Portneuf River Water Users District # 29 Annual Board Meeting Monday, March 4<sup>th</sup>, 2024 @ 11:00 A.M. 78 Maln Diner, Lava Hot Springs, ID RECEIVED
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Present Craig Crandall, President., Jim Andrus Vice President, Board Members

EASTERN REGION

Present: Bryon Allen, Randy Morris, Bradie Hansen, Wayne Avery

Secretary/treasurer and water master Steve Hebdon.

Craig Called the meeting to order @ 11:15 A.M. Craig asked for the minutes to be read, Bryon made the motion to accept minutes as read, Jim Andrus 2<sup>nd</sup> it, motion passed.

Craig asked for the financial statement to be read, discussed the outstanding assessments Steve stated that if any of them take water he will shut them off, Steve went over their billing amounts, Craig stated those \$20.00 and \$40.00 amounts they should be able to pay. Randy made the motion to accept the finical statement as read and Jim 2<sup>nd</sup> it and motion passed.

Craig asked for the proposed budget to be read, discussed Steve's wages and expenses, Randy made the motion to amend the proposed budget with changes to water masters expenses from \$12,000.00 to \$13,234.77 an increase of \$1,234.77, Bringing the amended budget total to \$54,000.00 from the proposed budget of \$52,765.23, Bryon 2<sup>nd</sup> it, motion passed.

Randy made a motion to increase Steve's wage \$2,400.00 more plus all taxes for 2025, Bryon 2<sup>nd</sup> it motion passed, Wayne is to figure out the taxes.

Twin Falls coalition discussed and taking our water when their canals are over flowing, Bradie Hanson reported on the Chesterfield dam and where they are at with getting the spill way repaired. Randy made the motion to adjourn, Bradie 2<sup>nd</sup> it, motion passed.

Adjourned @ 1:30 P.M.

Wayne Avery, Secretary/Treasury

Jim Andrus, Vice Presiden