

RECEIVED

MAR 14 2024

DEPT. OF WATER RESOURCES
EASTERN REGION

March 4, 2024

Water District No. 33 Little Lost River

Meeting was called to order at 2:00 pm. Called to order by Darren Isham.

- Minutes of 2023 meeting read and approved.
Travis McAfee – moved
Dean Mays– 2nd
Motion carried
- Nomination for Chairman
Rory Pancheri nominated Darren Isham.
Travis McAfee– 2nd
Motion carried
- Nomination for Secretary
Daryl Andreason nominated Rick Pancheri.
Dean Mays– 2nd
Motion carried
- Fix compensation for water master
Rick Pancheri moved to raise wages from \$109/day to \$112/day.
Dean Mays– 2nd
Motion Carried

Retiring David Andreason will train new water master at \$75/day as needed

New responsibility for water master and/or assistant: To read ground water flow meters at \$15/reading to be read spring and fall.

Travis McAfee moved
Rory Pancheri - 2nd
Motion Carried

- Darren Isham appointed Credential Committee:
Travis McAfee, Rod Pancheri, and Daryl Andreason.
- Adoption of budget
Rick Pancheri motioned to set at 100%
Rod Pancheri– 2nd
Motion carried
- Water users cannot receive water until payment of water has been made.
Dean Mays- Moved
Travis McAfee – 2nd
Motion carried

- Election of Water Master: Two applicants – Kyle Isham and Roman Pancheri Credential Committee tallied 5 year average water deliveries as voting shares.
Kyle Isham received 14,161.69 and Roman Pancheri received 15,655.68
- Selection of Advisory Committee
Rick Pancheri moved to keep the same:
Dean Mays, Rod Pancheri, and President of Blaine Canal Company
Jeff Hawley – 2nd
Motion carried
- Treasurer's salary
Travis McAfee moved to continue at \$1,000/yr.
Dean Mays – 2nd
Motion carried
- Nominate treasurer
Rory Pancheri moved to retain Paige McAfee
Rod Pancheri – 2nd
Motion carried
- Time was turned over to Brian Ragan of the IDWR. He addressed the group concerning legislation being considered in Boise and answered questions.
- Motion to adjourn at 3:50 pm
Jeff Hawley – Moved
Dennis Weeks – 2nd
Motion carried
- March 6, 2024 after the meeting the Advisory Committee: Rod Pancheri, Dean Mays, and Rory Pancheri; Water Master Elect Roman Pancheri; and President Darren Isham decided to have David Andreason become the Assistant Water Master as needed.

Approved by President and Secretary of the Water District No. 33 Little Lost River

President Darren Isham

Secretary Rick Pancheri