

# Annual Water District Meeting Checklist

Water district annual meetings must address certain topics. The checklist below will help ensure each water district is addressing the necessary topics during the annual meeting. Please return this completed checklist to the appropriate IDWR regional office along with the adopted budget, resolutions, and annual meeting minutes.

Water District Number and Name:

Water District #14

Meeting Date, Time and Location:

March 4th, 2024 2:00 PM Moore Community Center

- ☒ Election of meeting chairman and secretary (*chairman facilitates meeting and secretary must record meeting minutes and submit to IDWR within 5 business days following the meeting*)
- ☒ Read and approve previous year annual meeting minutes *moved to not read*
- ☒ Watermaster report and presentation of proposed budget
- ☒ Treasurer financial report
- ☒ Adopt budget (*must be submitted to IDWR immediately following the meeting*)
- ☒ Elect watermaster\*
- ☒ ~~Elect~~ assistant watermaster(s)\* (optional)
- ☒ Elect water district treasurer\*
- ☒ Select an advisory committee (optional) - Shawn Anderson (Antelope)
- note* ☐ Adopt resolutions (*must be submitted to IDWR immediately following the meeting*)
- ☒ Determine next year's meeting date, time and location

Date March 3rd, 2025 Time 2 PM Location Moore Comm. Center

\* An oath is required before the first year of service.

By signing below I verify that all required actions have been addressed at the water district annual meeting.

Completed by:

Van A. Risher, Chairman 3-4-24  
Water District Representative / Title Date



## Water District 34 Annual Meeting Agenda

3/4/2024

Notes prepared by Bob Simmons, Meeting Secretary

Item #1- Select meeting chairman

Nomination of VerNon Roche by Mike Telford

2nd-Byron Pehrson

Nomination accepted by members

Item #2- Select meeting secretary

Nomination of Bob Simmons by Byron Pehrson

2nd-Jake Johnson

Nomination of Joel Anderson by

2nd by

Sorry i couldnt keep up when all this was going on i didnt catch who nominated Joel and who seconded that

Members were asked to vote by hand for each with Joel receiving 25 votes and Bob 26 votes

Nomination of Bob Simmons as secretary accepted

Item #3- Approval of 2023 Annual Meeting minutes

Move to accept by Jake Johnson

2nd by Kevin Donahue

Motion to approve passed

Item #4- Recharge Report by Preston Marcroft

Preston reported on recharge by location and total for the year.

Item #5- Water Master Report for 2023 and Sno-tel numbers for current date by Preston Marcroft

Item #6-Ground well report by Preston Marcroft

Items covered included process to get meter readings for district members and that there are a lot of broken meters and dead batteries on pumps that need to be repaired and what the guidelines are for non compliance on this issue.

Item #7-Preston reported on ditch rider and well reader positions open at the district and problems with reporting with the irrigation district and that this problem needs addressed

Item #8-Financial Report and 2024 Budget

Preston went through budget by category and explained any changes for 2024

Motion to approve 2024 Budget by Shane Rosenkrance

2nd by Kevin Donahue

Other Business Items

1-Appointment of District Treasurer

Nomination of Chrystal Roche by Shane Rosenkrance

2nd by Jake Johnson

Nomination accepted by members

2- Appointment of Advisory Board Committee Chairman

Nomination of VerNon Roche made by Jake Johnson

2nd by Shane Rosenkrance

Nomination accepted by members

3-Approve 2024 Credentials Committee and appoint Chairman

Nomination of Holly Seefried by Shane Rosenkrance

2nd by Mark Telford

Nomination accepted by members

4- 2024 Meeting Date and Location

Dan Mulick moved to set 2025 meeting for March 3, 2025 at 2 PM at Moore Community Center

2nd by Joel Anderson

5- Election of 2024 Water Master

Nomination of Preston Marcroft by Shane Rosenkrance

2nd Jake Johnson

Nomination of Preston Marcroft accepted by members

6- David Heokemma with IDWR went over 2024 water and weather outlook and water accounting for storage and rotation credits for stored water

Byron Pehrson asked how IDWR can get Big Lost River Irrigation District to keep up on storage balance worksheets and David agreed that District needs to improve reporting. Mike Telford asked about groundwater modeling committee report and David said the report should be out in summer 2024. Mike also asked about legislation proposed to change Snake River Aquifer boundary change to include Lost River Valley to the Mackay Dam. Also a question from crowd about whether owner or a group of users can apply for rotation credit and what the process is for a group to request rotation credit.

7-Selection of Antelope Advisory Member

Shawn Anderson nominated Chris Van Etten

2nd by Sandy Smith

Members of Antelope section accepted nomination of Chris Van Etten

8- Motion to adjourn made by Shane Rosenkrance

2nd by Byron Pehrson

Motion to adjourn passed by members

Water District Annual Meeting Secretary's Notes 3-6-23

-Vernon Roche called meeting to order at 2:05 PM

-Nominations for Chairman

Jake Johnson nominated VerNon Roche

Seconded by Shawn Anderson

Move to cease nominations- Byron Pehrson

2nd- Kevin Donahue

-Nominations for Meeting Secretary

Shane Rosenkrance nominated Bob Simmons

2nd-Herb Whitworth

Move to cease nominations-Byron Pehrson

2nd-Jake Johnson

-Approval of 2022 meeting minutes

Jake Johnson moved to dispense reading minutes from 2022 meeting

2nd-Byron Pehrson

Motion carried and 2022 minutes weren't read

-IDWR had the floor to present and answer question on Rotation Credits, Futile Calls, Water Delivery and Water Rights Accounting for decrees and storage

-Recharge Report- Preston Marcroft reported there was no recharge in 2022 and Snotel is at 118% as of 3/6/23

-Preston Marcroft presented Financial report and 2023 Proposed Budget

Seth Beal moved to accept 2023 budget

2nd-Bill Moncur

Budget accepted as proposed by members

-Proposed Resolution by Jason Anderson to have an in-person meeting in the event of a future futile call. Motion for resolution accepted by members

\*Other Business

A-Appointment of Treasurer

Byron Pehrson nominated Chrystal Roche

2nd-Jake Johnson

No other nominations

Motion passed

B-Nominations for watermaster

Shane Rosenkrance nominated Preston Marcroft

2nd-Herb Whitworth

No other nominations

Motion passed

C-Advisory Board Chair

Jake Johnson nominated VerNon Roche

2nd- Shane Rosenkrance

No other nominations

Motion Passed

D-Credentials Committee Chair

Shane Rosenkrance nominated Holly Seefreid

2nd-Jake Johnson

E-Set 2024 Meeting Date for March 4, 2024 at 2pm Moore Community Center

Kevin Donahue made motion to accept above date for 2024 Annual Meeting

2nd-Jake Johnson

Proposed meeting date accepted

F-Chilly Advisory Member Election

Kevin Donahue nominated Shane Rosenkrance

2nd Dan Mulick

Motion passed

G-Motion to adjourn at 2:39 pm was made by Byron Pehrson

2nd- Jared Telford

Addendum to 2023 Annual Meeting 3-6-23

Item 3 on agenda-IDWR staff updates

Byron Pehron asked IDWR reps if storage and decree water is supposed to be accounted for at the reservoir or at the field headgate and IDWR rep stated that it is supposed to be accounted for at the reservoir and should not be accounted for at any other location than the reservoir

Notes compiled by Bob Simmons- 3/7/23

# ROSTER OF ATTENDANCE 20 24 ANNUAL MEETING

WATER DISTRICT NO. 74 )

ANNUAL MEETING

WATER DISTRICT AREA Big Lost River )

Date 3/4/24 Time 2:00 am/pm (pm)

Location Moore Comm. Center

Address 3353 W 3155 N

Moore, ID 83255

NAME	ADDRESS	REPRESENTING
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<u>Jesse Clark</u>	<u>3897 W. 3200 N. Moore</u>	
<u>Debbie Broache</u>	<u>3317 W 3700 N Moore</u>	<u>Broache Ranch</u>
<u>Karen Beard</u>	<u>2881 N. W. Hwy 93 Moore</u>	<u>Beard</u>
<u>Jaqueline Reynolds</u>	<u>3353 W. 2800 N. Arco</u>	<u>Reynolds</u>
<u>Holly Seefried</u>	<u>4399 Houston Rd, Mackay</u>	<u>Seefried</u>
<u>Holly McPherson</u>	<u>3663 Antelope Rd</u>	<u>McPherson</u>
<u>Seth Stewart</u>		<u>Seth</u>
<u>Mark Telford</u>		<u>self</u>
<u>Jake Sorenson</u>		<u>self</u>
<u>Kevin B. Donahue</u>	<u>5195 N. Hwy 93, Mackay</u>	<u>self</u>
<u>Vanda Rusk</u>	<u>5929 W 5400 N. Mackay</u>	<u>Self</u>
<u>Bob Simmons</u>	<u>5455 Fish Hobbins Rd</u>	<u>self</u>
<u>Proster Marney</u>	<u>5194 Hwy 93</u>	<u>Proster Marney</u>



Shawn Anderson

3050 N 3650 W Moore ID

Travis Andersen

3367 W 8135 N Moore ID

CHRIS VAN ETTEN

3702 W 3600 N Moore ID

Penny Hawkins

3270 W 3175 N Moore, ID 83255

Rick Hamy

3179 W 3300 N. Moore, ID

Wade Waddoups

3087 N 3350 W

Youngt. Wds

2300 N

Moore ID

Moore, ID

1700 8544

NAME

ADDRESS

REPRESENTING

Chance	Challis Creek Cattle	
Bryan	3820N 3580N Moore Id	
Sally	1/2 Mackay	
Joni Anderson	2791N 3375 W. Moore	
Jason Anderson	3194N 3375 W Moore	
Shane Casperance	Mackay	
Seth Tendorf	NP Telluride	
Joe Wanstrom	3243W 3120N Moore, ID	
Carol J. Donahue	5448 Fern Hatchery Rd. Mackay ID	
Raymond Morgan	4120W 4200N	
Cyris Harmon	4281N 4120W Mackay Springs Ranch	
Sandie Smith	3595 W 3600 N Moore	
Brett Williams	3962N 3580W Moore	
Shannon Telford		
Mike Telford	1452W 4400N 24 Paul ID	
SETH BERN	2827 N 3575 W - Moore ID	
Taylor Hanson	5908W 5500N Mackay	
Cyris Case	3291 - 2600 NW Id	
Craig Skerfve	3405W 2700 N. Moore	
Travis Brown	3263A 3400 Moore	
Lucas Yockey	4015 Houston Rd Mackay	
Taylor Torkelson	6X Ranch	
Che		

NAME

ADDRESS

REPRESENTING

6344 Bartlett Pkwy

Donahue Bros.

Nolan Beard

2881 N US Hwy 23

Nolan &amp; Ramshorn

TED + CLORINDA McBURNEY

3396 W 3400 N. MOORE

Cindy L. Archer

2901 N 3350 W

Cindy Archer

Digna Adams

3044 N. 3350 W Moore,

Digna L. Adams

Gordon Fulton

5807 N US Hwy 93

Gordon Fulton

Bert W. Sorenson

3114 N 3300 W Moore

Bert W. Sorenson

Tyrel Williams

Tyrel Williams

~ more Arrivals

Hady - OK

Brady Babine

Chris Flanagan

6139 Trail Creek Rd

Larry Tischer

3759 W 4050 N Moore mo

J.C. Stevenson

3473 W 3450 N Moore

Denny Wadlows

2775 N 3520 W Moore, ID

Hedi Whitworth

5425 Hwy 93 Macky Idaho

Daniel P. Mulick

5536 Chilly Rd Mackay Id

Rick MAUTH

P.O. Box 90 MACKAY ID

Adam Sorenson

3871 W 2500 N Moore ID 83255

Trent Smith

3480 W 2050 N Moore 83255

William Smith

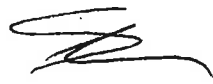
3034 N 3350 W Moore 83255

Robert G. Moore

1443 W. 3700 N. Moore 83244

Robert G. Moore

4026 N 3500 W Moore 83255

Shawn Anderson 3650 N 3650 W Moore ID 

Travis Andersen 3367 W 3135 N Moore, ID  
CHRIS VAN ETTEN 3102 W 3600 N MOORE ID

Penny Hawkins 3270 W 3175 N Moore, ID 83255

Rich Harry 3179 W 3300 N. Moore, ID

Wade Waddoups 3087 W 3350 W Moore ID  
Youngt. West 2381 N 2938 W AKA 83243

