

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:

#73 Palsinemi River

Meeting Date, Time and Location:

3-4-24, 1pm @ May Firehall

- ☒ 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
- ☒ 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)
- ☒ Adopt resolutions (*must be submitted to IDWR immediately following the meeting*)
- ☒ Determine next year's meeting date, time and location

Date 3-3-2025 Time 1:00pm Location May Fire hall, May 50

* 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:

Janet Palsinemi treasurer
Water District Representative / Title

3-4-24
Date

WATER DISTRICT #73 PAHSIMEROI RIVER – LEMHI & CUSTER COUNTIES
ANNUAL MEETING MINUTES
MARCH 4, 2024

The annual meeting of Water District #73 Pahsimeroi River – Lemhi & Custer Counties was held at the May Firehall, May Idaho at 1:00 p.m. on the 4th day of March 2024 as per Idaho Code §42-605.

The meeting was called to order at 1:08pm. In attendance were Chair George Miller, Watermaster Ted O’Neal and Treasurer Janiel Parkinson. Also, in attendance were David Graybill from WD #170, 6 other members and one community member. Meeting Secretary, Doug Parkinson was unable to attend the meeting.

Call to Order

A. Agenda adoption: Norman Wallis moved to adopt the agenda. Stan Dowton seconded. All in favor, motion carries.

B. Meeting Officer: Ted O’Neal moved to elect George Miller as meeting Chair and Doug Parkinson as meeting Secretary. Jim Martiny seconded. All in favor, motion carries.

C. 2023 Annual Meeting Minutes: were reviewed. Norman Wallis moved to approve the minutes as presented. Stan Dowton seconded. All in favor, motion carries.

Information, Discussion and Action:

A. The watermaster’s report: was given by Ted O’Neal. Most of weirs are in compliance. Most meters on the ground water pumps are not working. None of the original devices are working, a few have been replaced. Alternative measuring device could be an ultrasound device but does not know the cost. He would like to see the state furnish one but not likely to see this will come to fruition.

(The group had some discussion on concerns with poor performing meters that are expensive and possible alternatives.) Don Mickelsen moved to accept the Watermasters report. Jim Martiny seconded. All in favor, motion carries.

B. The treasurer’s report: was given by Janiel Parkinson. Assessments collected for 2023 were \$33,466 plus \$192.39 in late fees, totaling to \$33,658.73. Expenses were: Watermaster \$23,100, Treasurer \$5,000, rebill fees \$50, workman’s comp \$1047 and other expense \$97.23. The \$2,500 contingency money is held in the district’s saving account until needed. That makes the total expenses for the year \$29,294.23. January 1, 2024 checking balance \$7,107.62. Advisory Committee recommends \$32,274 to be billed for 2024 water right usage. Don Mickelsen moved to accept the Treasurer report. Kelli Whittier, seconded. All in favor, motion carries.

C. The proposed budget: of \$33,693 was presented. Watermaster \$23,100, Treasurer \$5,000, Workman’s compensation \$1,093, contingency fund \$2,500 and other expenses \$2000. Members would like to bill \$32,274. This would amount to \$34.93 per CFS.

Don Mickelsen moved to approve proposed budget. Jim Martiny seconded. All in favor, motion carries.

D. Watermaster Appointment: There was a call from the floor if anyone else wanted to run for watermaster. Seeing none, Stan Dowton moved to elect Ted O’Neal as Watermaster for 2024. Norman Wallis seconded. All in favor, motion carries.

E. Treasurer Appointment: Don Mickelsen moved to elect Janiel Parkinson as Treasurer for 2024. Stan Dowton seconded. All in favor, motion carries.

F. Advisory Committee: The following names were presented to sit on the advisory committee for 2024: Stan Dowton, Jim Martiny, Glen Elzinga, Tori O’Neal and Kelli Whittier. Norman Wallis moved to approve

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these individuals to sit on the advisory committee for 2024. Ted O'Neal seconded. All in favor, motion carries.

G. #170 Advisory Committee Selection: Norman Wallis moved to approve George Miller to sit on the #170 Advisory Committee for 2024. Don Mickelsen seconded. All in favor, the motion carries.

H. Water District Resolutions: The water districts 2024 resolutions including budget were presented and discussed. Don Mickelsen moved to approve resolutions as discussed with changes. Jim Martiny seconded. All in favor, motion carries.

OTHER BUSINESS

- David Graybill IDWR rep and Watermaster #170: will be working with individual districts to update measurement plans. He will be looking at what is being used and possibly suggest better devices for users. The oversight will come at no charge to the local district. He will be working with Ted O'Neal to evaluate needs and possible improvements. He will also assess deficiencies in our area and provide suggestions. WD #170 annual water meeting are the 4th Tuesday in January every year generally at 2pm located at the fish and game offices in Salmon or Challis.
- Kelli Whittier who sits on the FSA board, stated that NRCS is wanting to do some "snow tale" sites in our district and was looking for suggestions of locals for these devices. Several suggestions were given.

ESTABLISH 2025 MEETING DATE, TIME AND LOCATION: Norman Wallis moved to schedule the 2025 annual meeting to be the first Monday on March (3rd) at 1:00 pm at the Firehall in May, ID. Don Mickelsen seconded. All in favor, the motion carries.

MEETING ADJOURNED: at 1:52 pm by Don Mickelsen. Norman Wallis seconded.

JANIEL PARKINSON, Treasurer

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DEPT. OF WATER RESOURCES
EASTERN REGION

ROSTER OF ATTENDANCE 20 24 ANNUAL MEETING

WATER DISTRICT NO. 73)

ANNUAL MEETING

WATER DISTRICT AREA Pahsimeroi River)Date 3-4-24 Time 1:00 am/pmLocation May FirehallAddress 84 Main st.May ID 83253

NAME	ADDRESS	REPRESENTING
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Norman Wallis	2057 Pahsimeroi Rd. May Idaho	Wallis Ranch
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Stan Dowton	Ellis ID	
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David Graybill	1014 Main Salmon	IDWR
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Roy Ellis	159 Pahsimeroi Rd	Ellis ditch
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Dave Ellis	159 Pahsemeroi Rd	Ellis Ditch
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Dave Mickelson	4100 Pahsimeroi Rd	May Baldy Mt. area
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Jim Martiny	159 Hooper Lane May, Ida	
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Ted Orval	11 Orval Ln May ID	
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George Miller	50 P Miller Rd, May ID	
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Kelli Whitten	4400 Pahsimeroi Rd May ID	Whittier Ranch
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Janet Parkinson	PO Box 67 Ellis ID	D+J Hiking
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