

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:

75B William Cr.

Meeting Date, Time and Location:

Mar. 4, 2024 6:00 - Randy Capps

- ☒ 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 Mar 3 Time 6:00 Location Randy Capps

* 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:

KEVIN A RICE Watermaster Apr. 30, 2024
Water District Representative / Title Date

Minutes of Water District 75B

Held March 3, 2024

Place: Randy Capps home

87 Corbett Ln

Salmon, ID

Meeting called to order at: 6:05pm by Jason Beyeler.

In attendance: Randy Capps, Merry Logan, Allen Teller, Kevin Rice, Gale Anderson, Jason Beyeler, Sam Garza, Robert Small, Steve Disbrow, Henry Anderson, Mike Schroeder, Ed McCallum.

Discussed dues money. Jason explained that no general dues are necessary because each water user is assessed separately depending on amounts of acreage.

Jason also said that this district is still in compliance with the Secretary of State of ID. However the State is still trying to make this district be part of the larger district.

Election of Officers:

Discussed that we need a new Secretary/Treasurer as Jana Gatung is no longer willing to do it. Merry Logan agreed she could do it. Robert Small moved that all other officers remain the same. Allen Teller seconded the motion. Vote approved unanimously.

The ditch needs cleaning again this year. A work day was proposed for April 6, 2024 to begin by everyone meeting at Beyeler's at 9:00am. Vote approved unanimously.

Meeting adjourned at 6:21pm.

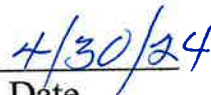
Respectfully submitted,

Merry B. Logan

Sec/Treas


Jason Beyeler, Pres.


Merry B. Logan, Sec/Treas.


Date