

# 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:

LOST TRAIL WATER DIST. 75F

Meeting Date, Time and Location:

3/11/24 6:00 PM SALMON FIELD OFFICE FOR IDAHO FISH & GAME

- ☒ 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 *SECRETARY*
- ☒ 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 3/10/25 Time 6:00 PM Location TBD

\* 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:

Daniel Schuler Advisory Comm Chair 3/12/24  
Water District Representative / Title Date



# LOST TRAIL WATER DISTRICT NO. 75F

## ANNUAL MEETING MINUTES March 11, 2024

RECEIVED

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DEPT. OF WATER RESOURCES  
EASTERN REGION

Meeting was held in the Salmon Fish And Game Meeting Room and started at 6:00 PM. 36 people signed the attendee roster.

Advisory Committee Chairman, Dave Schuler, introduced the following people:

David Graybill - Water District 170 Watermaster

Joel Griffith – Water District 75F Watermaster

Ty Cole – Advisory Committee member

John Miller – Advisory Committee member

Barry Klinger – Advisory Committee member

Janet Bloemeke – Advisory Committee member

Motion by Richard Nuestadter nominating Dave Schuler as meeting chairman, 2<sup>nd</sup> by Ty Cole. Motion passed

Motion by Janet Bloemeke nominating Judy Schuler as meeting secretary, 2<sup>nd</sup> by Ty Cole. Motion Passed

Dave Schuler asked everyone to review the 2023 annual meeting minutes. Note: Include all adopted resolutions in future annual meetings.

Motion by Ty Cole to accept the 2023 minutes as written, 2<sup>nd</sup> by Richard Nuestadter. Motion Passed

Joel Griffith gave a presentation on his accomplishments and goals for 2024.

Dave Schuler went over the 2023 year end financial report. Motion by Janet Bloemeke to accept the report as written, 2<sup>nd</sup> by Ty Cole. Motion Passed.

Dave Schuler and Joel Griffith spoke about Lateral Ditch Managers and their value to the district. The need for water users to work together was stressed.

Discussion took place concerning fish screens and the importance of contacting IDF&G at least a week prior to turning water into a ditch with a fish screen.

Dave Schuler explained the proposed budget and answered a few questions.

Watermaster Salary	\$7,000.00
Secretary/Treasurer Salary	\$500.00
FICA/Worker's Comp/Unemployment	\$1225.00
Mileage for watermaster	\$1750.00
Office Supplies	\$500.00
Field Supplies	\$150.00
<b>TOTAL</b>	<b>\$11,125.00</b>
Carryover from 2023	\$6,138.39
Assessment for 2024 (Same as 2023)	\$36.00/water user

Motion by Richard Nuestadter to **approve the budget**, 2<sup>nd</sup> by Ty Cole. Motion passed.

# ANNUAL MEETING MINUTES

## (Continued)

Motion by Richard Nuestadter to retain **Joel Griffith as watermaster**, 2nd by Ty Cole. Motion Passed

Dave Schuler discussed the need, this year, for a secretary/treasurer. Motion by Janet Bloemeke nominating **Judy Schuler as Secretary/Treasurer**, 2<sup>nd</sup> by Ty Cole. Motion Passed.

Dave Schuler explained the two proposed resolutions. Motion by Clark Jennison to adopt the two resolutions, 2<sup>nd</sup> by John Miller. Motion passed.

Motion by Art Donatelli nominating the following people to the **Advisory Committee**:

Arlen O'Brien, Carla McKinnon – Tower

Dave Schuler – Fourth of July

John Miller, Mike England, Ty Cole – North Fork

Janet Bloemeke – Gibbonsville

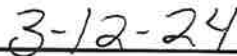
2<sup>nd</sup> by Ty Cole. Motion passed.

Dave Schuler discussed setting a time for next year's meeting. After the discussion a hand vote was taken for starting at 6PM or 7PM. 6PM received the most votes. **Next year's annual meeting will be on March 10, 2025 at 6PM.**

Open Discussion – Jeff Richards (Salmon Fish & Game) talked about fish screens and the need to have a work shop for water users and water district staff.

Motion by Janet Bloemeke to adjourn, 2<sup>nd</sup> by Ty Cole. Meeting adjourned at 7:06 PM.

  
Annual Meeting Secretary

  
Date



# LOST TRAIL WATER DISTRICT – 75F

## 2ND ANNUAL MEETING – 03/11/2024

[illegible]



**LOST TRAIL WATER DISTRICT – 75F**  
**2ND ANNUAL MEETING – 03/11/2024**

NAME	MAILING ADDRESS	PHONE	EMAIL ADDRESS
DAN SCHWARTZ	P.O. Box 1361 Salmon	865-2037	DAN.SCHW @YAHOO.COM
DAVE & JOY SAWLER	P.O. Box 176 NORTH FORK	865-2011	jiper1984@gmail.com
MARISA MEYERS	P.O. Box 300 North Fork	993-3840	
CARR JENNISON	P.O. Box 265 North Fork	865-297	CARR.JENNISON@GMAIL
JANET BIGMEKE	27 STROBINSVILLE RD.	865-2404	
RICHARD NEWARKELL	P.O. Box 175 North Fork	865-2935	
RIEK HELLSLEY	P.O. Box 4 NORTH FORK	865-1165	
BOCKMOM	1189 Hwy 93 N CARMEN ID	209 993-0708	KBOCKMOM@VERIZON.NET
SUMMU CHAFFIN	220 Fourth of July Lk, North Fork, ID 83416	406-217-1011	Salmonlit101@gmail.com
AET DONATELLI	12 Town Bayle	752-2179	AET.DONATELLI@AMERICA
Heidi Keith-Koontz	14 Keith Ln.	208 407-0809	KOONTZ 2519@MSN.CO





# LOST TRAIL WATER DISTRICT – 75F

## 2ND ANNUAL MEETING – 03/11/2024

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