Water District 45-O Meeting Minutes 2025

In Attendance:

Kaden Hensley (IDWR)

Corey King (IDWR)

Taylor Duncan

David Pickett

Lincoln Pickett

Russell Patterson

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MAR 13 2025

DEPT. OF WATER RESOURCES SOUTHERN REGION

The meeting of Water District 45-O was convened at Duncan's Shop in Oakley on March 12, 2025, and commenced at 1:13 PM.

1. Election of Officers

A motion was made by Taylor Duncan to appoint Russell Patterson as Chairman, and Lincoln Pickett as Secretary. The motion was seconded by Lincoln Pickett, and the vote was unanimous in favor. Kaden Hensley was designated as the acting "working secretary" for the duration of the meeting.

2. Approval of Previous Meeting Minutes

Taylor Duncan presented the minutes from the March 2024 meeting. A motion was made by Taylor Duncan to approve the minutes as read, which was seconded by Lincoln Pickett. The minutes were approved unanimously.

3. Election of Watermaster

A motion was made by Taylor Duncan to nominate Corey King as Watermaster for Water District 45-O. The motion was seconded by David Pickett, and the vote was unanimous in favor.

4. Water District 45-O Report

Corey King presented the water readings and report for Water District 45-O for the year 2024. A general discussion followed, addressing various topics including priority dates, the status of a non-functional meter within the district, water turn-on/off schedules, and ongoing well repair issues.

5. Review and Approval of 2025 Budget

Corey King introduced the proposed budget for 2025. A motion was made by David Pickett to maintain the budget at \$1,950.00 for the upcoming year. The motion was seconded by Lincoln Pickett. Prior to voting, Taylor Duncan raised a few concerns regarding certain aspects of the budget. Following a discussion and resolution of the concerns, David Pickett withdrew his original motion. Another motion to approve the 2025 budget at \$1,950.00 was made by Taylor Duncan,

seconded by Russell Patterson, and the motion was unanimously approved after the initial discussion.

6. Review of Proposed 2025 Resolutions

The proposed 2025 resolutions were reviewed. Taylor Duncan motioned to remove "Paul Duncan" from the resolutions. Additionally, David Pickett motioned to replace his name with "Lincoln Pickett" on the advisory committee section of the resolutions. Taylor Duncan made a motion and it was seconded by David Pickett for the changes and was unanimously approved.

7. Adjournment

A motion for adjournment was made by David Pickett, seconded by Taylor Duncan. The meeting was adjourned at 2:01 PM.

The next meeting of Water District 45-O will be held on March 11, 2026.