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:	
74-C BOHANNON CRK	RECEIVED
	March 17, 2025 DEPT. OF WATER RESOURCES EASTERN REGION
Meeting Date, Time and Location:	
1:00 PM MARCH 10 Stephenso	
Election of meeting chairman and secretary (chairman facilities meeting an	nd secretary must
record meeting minutes and submit to IDWR within 5 business days following the	
Read and approve previous year annual meeting minutes	
✓ Watermaster report and presentation of proposed budget	
☑ Treasurer financial report	ž.
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 mee	ting)
☐ Determine next year's meeting date, time and location	
Date March 10, 2021 Time 1:00 Location 10 Stephenson L	<u>n</u>
* 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:	
Cade Browning, Secretary/Treasurer 3/11/25	
Water District Representative / Title Date	

WATER DISTRICT 74-C

ANNUAL MEETING

March 17, 2025
DEPT. OF WATER RESOURCES
EASTERN REGION

RECEIVED

11 MARCH 2025 / 1:00 PM / 10 Stephenson Ln

Meeting called to order by Chair, Boyd Stokes, at 1:17.

Minutes from the 2024 water meeting were read and approved as read.

Financials were read and approved as read.

ATTENDEES

Boyd Stokes, Nathan Stokes, Jerry Elzinga, Cade Browning, Jim Robertson, Danette Robertson, Jacob Husman, Chloe Wilde, David Graybill

AGENDA

Old Business

1. A discussion was held regarding the use of the telemetry program on LBC-3, regarding the measurement of Boyd Stokes' Bohannon Creek water rights.

New Business/Election of Officers

- 1. Boyd Stokes was nominated as Chairperson
 - a. Nathan Stokes Motioned
 - b. Jim Robertson Seconded
 - c. Vote was unanimous
- 2. Danette Robertson was nominated as Watermaster
 - a. Jacob Husman Motioned
 - b. Jim Robertson Seconded
 - c. Vote was unanimous
- 3. Cade Browning was nominated as Secretary/Treasurer
 - a. Jacob Husman Motioned
 - b. Jerry Elzinga Seconded
 - c. Vote was unanimous
- 4. Budget for 2025 was approved as presented by the Watermaster
 - a. Jim Robertson Motioned
 - b. Jerry Elzinga Seconded
 - c. Vote was unanimous

- 5. There was a discussion about the Lemhi County temporary water right used to maintain and grade the road. It was then brought up that the county is interested in receiving input from the watermasters in the area.
- 6. We had a conversation about the Transparent Idaho Reporting, looking at the importance and applicability.
- 7. The watermaster salary was discussed, and a motion was made by Jacob Husman to keep the salary as is. Nathan Stokes seconded. The vote was unanimous.
- 8. There was a question of what to do with the excess money in the bank account, either put it towards a "credit" for this year's water user dues, or keep it in the account. Jerry Elzinga motioned to keep the funds in the account, Jim Robertson seconded. The vote was unanimous.
- 9. The 2026 meeting was set for March 10, 2026 at 1:00 PM at the same location.

Meeting Adjourned at 1:53.

ROSTER OF

ATTENDANCE 20_25_ ANNUAL

MEETING

WATER DISTRICT NO. 74	-C)	ANNUAL MEETING	
WATER DISTRICT AREA_BO		Date 3 -//-25 Time	/! 8M am/pm
Lei	mhi	Location 10 Steph Address Sylvion	EN 307 LN Id 83467
NAME	ADDRESS		ESENTING
Jerry Elzinga	700 Monpe	SES Salmon E	EVR
	Also WA	ter master	BOHANNON C
Boyd Stokes 6			
		3467	/
CAde Brownin	q 10 Step	nenson LN	EVR
Jacob Husman		Id 8346:	Z EVR
Danette Robertson	445 Bohan	now Creek Rd.	EVR
	Salmon,	D 83447	
	•	,	
Jones & Robertson	1 445 Behonne	nerpek 2d	EVR
	Salmon Id	83467	
Chlore Wille	1301 Marn St 3.	almon, ID ID	WR
David Graybill	1301 Main Salu	non II	WR
Will Sty	650 Salman T		0 1