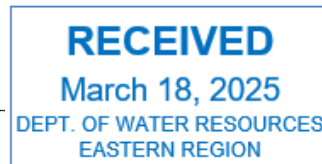


# Annual Water District Meeting Checklist

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:

WD 33 Little Lost River



Meeting Date, Time and Location:

3-3-25 2pm Howe Community Center

- ☒ 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 3-2-26 Time 2pm Location Howe Community Center

\* 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:

WD 33 Watermaster

3-3-25

Water District Representative / Title

Date

March 3, 2025

**Water District No. 33 Little Lost River**

Meeting was called to order at 2:03 pm. Called to order by Darren Isham.

- Minutes of 2024 meeting read and approved.
  - Travis McAfee – moved
  - David Andreason – 2nd
  - Motion carried
  
- Nomination for Chairman
  - Darren Isham nominated David Andreason.
  - Roman Pancheri – 2nd
  - Motion carried
  
- Nomination for Secretary
  - Daryl Andreason nominated Rick Pancheri.
  - Rory Pancheri – 2nd
  - Motion carried
  
- Fix compensation for water master
  - Roman Pancheri moved to keep the same at \$112/day.
  - Travis McAfee – 2nd
  - Motion Carried
  
- David Andreason appointed Credential Committee:  
Rory Pancheri, Rod Pancheri, and Dean Mays.

- Adoption of budget
  - Rick Pancheri motioned to set at 110%
  - Darren Isham – 2nd
  - Motion carried
  
- Water users cannot receive water until payment of water has been made.
  - Rick Pancheri - Moved
  - Travis McAfee – 2nd
  - Motion carried
  
- Election of Water Master: One applicant Roman Pancheri
  - Darren Isham - Made motion to keep Roman Pancheri as Water Master
  - Rory Pancheri - 2nd
  - Motion carried
  
- Selection of Advisory Committee
  - Rick Pancheri moved to keep the same:
  - Dean Mays, Rod Pancheri, and President of Blaine Canal Company
  - Travis McAfee – 2nd
  - Motion carried
  
- Treasurer's salary
  - Rory Pancheri moved to continue at \$1,000/yr.
  - Rob Norris – 2nd
  - Motion carried

- Nominate treasurer

Daryl Andreason moved to retain Paige McAfee

Roman Pancheri – 2nd

Motion carried

#### New Business:

- Wage of Assistant Water Master

Roman Pancheri made motion that an assistant water master would receive his daily wage if Roman was unable to perform his daily water master duty.

Travis McAfee - 2nd

Motion carried

- Selection of Assistant Water Master

Travis McAfee moved to retain David Andreason as Assistant Water Master

Rory Pancheri - 2nd

Motion carried

- Surface water separate from ground water district

Rory Pancheri moved that we would attempt to keep surface water district separate from ground water district, so we can start the process to separate the two.

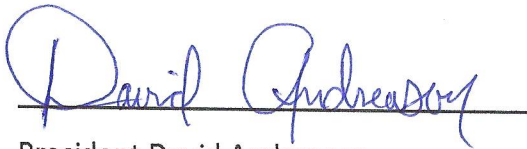
Rod Pancheri- 2nd

Motion carried

Blake Jordon of IDWR addressed the meeting about forming a ground water district and IDWR's position on upcoming new water district and policies and then answered questions.

- Motion to adjourn at 3:23 pm  
Rick Pancheri— Moved  
Darren Isham – 2nd  
Motion carried

Approved by President and Secretary of the Water District No. 33 Little Lost River

A handwritten signature in blue ink, reading "David Andreason", is written over a horizontal line.

President David Andreason

A handwritten signature in blue ink, reading "Rick Pancheri", is written over a horizontal line.

Secretary Rick Pancheri



# ROSTER OF

ATTENDANCE 20 25 ANNUAL

MEETING

WATER DISTRICT NO. 33 )

ANNUAL MEETING

WATER DISTRICT AREA Little Lost River )

Date 3-3-25 Time 2:00 am/pm (pm)

Location Howe Community Center

Address Howe Id. 83244

NAME

ADDRESS

REPRESENTING

Roman Pancheri 4128 NCLW Hwy Pancheri Inc

Rick Pancheri Box 46 Howe ID 83244 Pancheri Inc

Darryl Anderson Box 22 Howe, Id 83244 Darryl Anderson

Bob Norris 3842N 1800W Norris family LLC

Kory Pancheri 3695N 1700W Howe Blaine County Capital Company

Landis Land Hives Travis McAffee 1293W 3700N Hwy Travis McAffee

Damon Isham 1294W 3800N Howe, Id Isham Farms Inc

Kyle Isham 3836N 1300W Howe, ID Isham Farms Inc

Jeff Hawley 3895N Little Lost Key Howe ID Hawley Land & Western

Sidnee Rose Hill 179 Foothill rd Carey, Id Borah Peak, Inc

Blake Jordan 900 N Skyline Dr. Idaho Falls IDWR

Darryl Anderson 3794 LLR Hwy Howe, ID

Bob Ganch 1460 Hwy 33 Howe, ID

Dan Soggy 1441 Hwy 33 Howe Id.

Marabeth Mayo 1441 Hwy 33 Howe Id