

# 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:

Water District 34 | Big Lost River

RECEIVED

MAR 20 2025

DEPT. OF WATER RESOURCES  
EASTERN REGION

Meeting Date, Time and Location:

March 3rd, 2025 @ 2PM Moore 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\*

N/A  Elect assistant watermaster(s)\* (optional)

Elect water district treasurer\*

Select an advisory committee (optional)

N/A  Adopt resolutions (*must be submitted to IDWR immediately following the meeting*)

Determine next year's meeting date, time and location

Date March 2nd Time 2 PM Location Moore Community Center  
2026

\* 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:

Bob Simmons - Meeting Secretary

3-3-25

Water District Representative / Title

Date

## Water District 3 Annual Meeting Secretary Notes

3-3-25

- 1) VerNon Roche called meeting to order
- 2) Selection of meeting Chairperson and secretary  
Shane Rosenkrance nominated VerNon roche for Chair  
2nd-Byron Pehrson  
Shane Rosenkrance nominated Bob Simmons for Secretary  
2nd- Jake Johnson
- 3) Approval of 2024 meeting minutes  
Motion to accept by Kevin Donahue  
2nd by Mark Telford
- 4) Preston advised zero recharge was done in 2024 for Recharge Report
- 5) Preston gave Watermaster report for 2024 and Snotel update for current date
- 6) Preston presented 2025 proposed budget  
Motion to accept by Jake Johnson  
2nd by Mark Telford
- 7) Matt Anders from IDWR presented on meeting items and dates for WD 34 distribution rules and mitigation plan info as of current date
- 8) David Hoekema from IDWR presented on 2024 river flow and storage data as well as current year outlook for WD 34
- 9) 2025 Treasurer- Nomination of Chrystal was made by Shane Rosenkrance  
2nd- Mike Telford
- 10) 2025 Watermaster Election- Nomination of Preston Marcroft was made by Shane Rosenkrance 2nd by Ty Williams
- 11) 2025 Advisory Committee Chairman  
Nomination of Mark Telford was 2nd by Joel Anderson  
Nomination of VerNon Roche was made by Jake Johnson and 2nd by Kevin Donahue  
Motion to vote by hand made by Joel Anderson 2nd by Jason Anderson  
Mark Telford received 31 votes VerNonRoche received 21 votes  
Mark Telford will be Advisory Chairman
- 12) 2025 Credential Committee Chair  
Trilby Mcaffee was nominated by Holly Seefried 2nd by Mimi Rosenkrance  
Trilby Mcaffee will be the chair of the credentials committee
- 13) 2026 Annual Meeting Date, Time and Location  
Motion to accept March 2, 2026 at 2pm at Moore Community Center made by Dan Mulick, 2nd by Brock Mortenson.
- 14) Advisory Board Elections  
-Barton Flat- Nomination of Jake Johnson made by Kevin Donahue  
2nd by Chance Sloan  
Jake Johnson will represent Barton Flat on Advisory Committee  
-Lost River Area- Nomination of Jason Anderson made by Joel Anderson  
2nd by Mark Telford  
Jason Anderson will represent Lost River on Advisory Committee

-Era Flats Advisory Committee Member to replace Mark Telford  
Nomination of Adam Sorenson made by Mark Telford  
2nd by Mike Telford  
Adam Sorenson will represent Era Flats on Advisory Committee

Motion to adjourn Annual Meeting made by Byron Pehrson  
2nd by Joel Anderson

Prepared by Bob Simmons 3/3/2025

# ROSTER OF

## ATTENDANCE 2025 ANNUAL

### MEETING

WATER DISTRICT NO. 34 )

WATER DISTRICT AREA Big Lost River )

### ANNUAL MEETING

Date March 3rd Time 2 am/pm )

Location Moore Community Center

Address 3353 W. 3155 N.

Moore, ID 83255

### NAME

### ADDRESS

### REPRESENTING

Tally McAffu	Moore	Self
Jani Muelick	Waukey	Self
Holly Seefeld	Mackay	Self
Denise Broadie	Moore	Self
Karen Beard	LOST RIVER	Self
Jacqueline Depold	Arco	Self
Lianne Clark	Moore	Self
Mark Telford	Moore	Self
Travis Andersen	Moore	Self, <sup>Boysack</sup> Granite Trust
Joel Anderson	Moore	Self
Larry Tauscher	Mackay	Me
Bryan	Moore	Me
Wally Peltz	Dartmouth	Me
John Peltz	Barton Flat	Me

NAME

ADDRESS

REPRESENTING

NAME	ADDRESS	REPRESENTING
Chance Sloan	Chilly	Chall's Creek Co + He
<del>Bob</del>		Donahue Bros.
Samir P. Malik	Chilly	SELF
Day Beeson	Chilly	SELF / Swanson <sup>Beeson</sup>
Kenya Rock	Chilly	7C Ranch
Cindy Archer		Moore Idy SELF
Bill Polansky		Arco Id
Mike Telford		Arco Id
Seth Stewart		Arco Id
Prasen Mondal		Mackay ID
Ryan Telford		Arco
Rene Tripp		Self
EVAN Tripp		SELF
Jason Anderson		Self
TJ Budge		IGWA
Carol J. Donahue		Mackay
Tyrel Williams		Mackay
Wayne Ouellette		Moore
Shel Kravac		Mackay
Danny Waddoups		Moore
Debbie Waddoups		Moore
Dean And		moore
Ray C		Portington

NAME

ADDRESS

REPRESENTING

NAME	ADDRESS	REPRESENTING
<del>John [unclear]</del>	Howe	Howe
Nolon Beard	Moore	Self
Joe Wandron	Moore	Self
Brett Wilkin	Moore	Self
J.C. Stevenson	Moore	Self
Brian Adams	Moore,	Self,
Stephen King	Moore,	Self
Chris Harmon	Mackay	MACKAY SPRINGS
<del>J. [unclear]</del>	Mackay	Self
Karen Stiggins	Drum	Self
Matt [unclear]	Idaho Falls	Self
Brian [unclear]	Moore	Self
Don E. [unclear]	Moore	Self
Larry [unclear]	Moore	Self
Maury [unclear]	Moore	Self
Taxon Higgs	Burley	WWE
Pargel Taylor Hanson	Mackay	Self/stoekien
Steve Keew	Arco	Self
Cole [unclear]	Warington	Self
Bob Moore	Darlington	Self
Robert McClymonds	Portland	Self
Jill BOXTON	Moore	Self
Kody Haney	Moore	Self

NAME

ADDRESS

REPRESENTING

NAME	ADDRESS	REPRESENTING
William VanHente	2811 N 3300 W, Moore	self
Billy Bogart	2789 N 3375 W Moore	
Adam Sorensen	3871 W 2500 N	Moore
RICK MAUTHE	MACKAY	
Scott McAfee	MACKAY	
JAKE Jolly	997 E Prairie PD	self
PHILIS VANETTED	3102 W 3600 N Moore	SELF
Craig Stewart	3405 W 2700 N	Moore
Den Waastrom	3492 N 3350 W	Moore
Trent Smith	3480 W 2850 N	moore
Monica Anderson	2558 N 3100 W	Arco
Brian M Anderson	2358, 3100 W	Arco
Wade Waddoups	3077 N 3350 W	Moore
Derek Nichols	P.O. Box 606	Moore
Mark Enz	3760 N US 93	Moore
Penny Hawkins	3270 W 3175 N	Moore
Jay Jensen	3320 W 2800 N	Moore
Clint Webb	3551 ANTELOPE RD	MOORE
Carol D. Webb	3535 W Antelope Rd	Moore
Nike Schrock	3629 W 4050 N	Moore
Jared Telford	4343 W. Antelope rd.	Moore