

Water District 34 Annual Meeting Agenda

3/4/2024

Notes prepared by Bob Simmons, Meeting Secretary

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MAR 20 2025

DEPT. OF WATER RESOURCES
EASTERN REGION

Item #1- Select meeting chairman
Nomination of VerNon Roche by Mike Telford
2nd-Byron Pehrson
Nomination accepted by members

Item #2- Select meeting secretary
Nomination of Bob Simmons by Byron Pehrson
2nd-Jake Johnson
Nomination of Joel Anderson by
2nd by

Sorry i couldnt keep up when all this was going on i didnt catch who nominated Joel and who seconded that

Members were asked to vote by hand for each with Joel receiving 25 votes and Bob 26 votes
Nomination of Bob Simmons as secretary accepted

Item #3- Approval of 2023 Annual Meeting minutes
Move to accept by Jake Johnson
2nd by Kevin Donahue
Motion to approve passed

Item #4- Recharge Report by Preston Marcroft
Preston reported on recharge by location and total for the year.

Item #5- Water Master Report for 2023 and Sno-tel numbers for current date by Preston Marcroft

Item #6-Ground well report by Preston Marcroft
Items covered included process to get meter readings for district members and that there are a lot of broken meters and dead batteries on pumps that need to be repaired and what the guidelines are for non compliance on this issue.

Item #7-Preston reported on ditch rider and well reader positions open at the district and problems with reporting with the irrigation district and that this problem needs addressed

Item #8-Financial Report and 2024 Budget
Preston went through budget by category and explained any changes for 2024
Motion to approve 2024 Budget by Shane Rosenkrance
2nd by Kevin Donahue

Other Business Items

1-Appointment of District Treasurer
Nomination of Chrystal Roche by Shane Rosenkrance
2nd by Jake Johnson
Nomination accepted by members

2- Appointment of Advisory Board Committee Chairman
Nomination of VerNon Roche made by Jake Johnson
2nd by Shane Rosenkrance
Nomination accepted by members

3-Approve 2024 Credentials Committee and appoint Chairman
Nomination of Holly Seefried by Shane Rosenkrance
2nd by Mark Telford
Nomination accepted by members

4- 2024 Meeting Date and Location
Dan Mulick moved to set 2025 meeting for March 3, 2025 at 2 PM at Moore Community Center
2nd by Joel Anderson

5- Election of 2024 Water Master
Nomination of Preston Marcroft by Shane Rosenkrance
2nd Jake Johnson
Nomination of Preston Marcroft accepted by members

6- David Heokemma with IDWR went over 2024 water and weather outlook and water accounting for storage and rotation credits for stored water
Byron Pehrson asked how IDWR can get Big Lost River Irrigation District to keep up on storage balance worksheets and David agreed that District needs to improve reporting. Mike Telford asked about groundwater modeling committee report and David said the report should be out in summer 2024. Mike also asked about legislation proposed to change Snake River Aquifer boundary change to include Lost River Valley to the Mackay Dam. Also a question from crowd about whether owner or a group of users can apply for rotation credit and what the process is for a group to request rotation credit.

7-Selection of Antelope Advisory Member
Shawn Anderson nominated Chris Van Etten
2nd by Sandy Smith
Members of Antelope section accepted nomination of Chris Van Etten

8- Motion to adjourn made by Shane Rosenkrance
2nd by Byron Pehrson
Motion to adjourn passed by members