

**MINUTES OF THE ANNUAL MEETING
OF WATER DISTRICT 45-N**

March 6, 2025

Twin Falls, Idaho

The annual meeting of the water users of Water District 45-N was held on March 6, 2025, at 10:00 a.m., at the office of Coleman, Ritchie & Jacobson, 156 2nd Avenue West, Twin Falls, Idaho, and via Zoom Video Conference.

The following persons were present:

- David Pickett
- Lincoln Pickett
- Darrell Funk
- Collin Class (IDWR)
- David A. Coleman
- Brian Huettig via Zoom

The minutes of the 2024 Annual Meeting were read. After reading the previous year's meeting minutes, David Pickett moved to approve the minutes as read. The motion was seconded by Darrell Funk. By unanimous vote the motion passed.

Upon motion by Darrell Funk and seconded by Lincoln Pickett, it was unanimously approved that David A. Coleman would act as Chairman of the meeting.

Upon motion by David Pickett and seconded by Darrell Funk, David A. Coleman was nominated to serve as Secretary and Treasurer of the Water District for the 2025 water year. By unanimous vote the motion passed.

The next matter of business was the discussion of a budget for 2025. After discussion of the matter, motion was made by Darrell Funk, seconded by Lincoln Pickett, that the budget for 2025 be in the same amount as it was in 2024, and as follows:

Watermaster's Salary	\$1,250.00
Secretary/Treasurer's Salary	\$1,250.00
Miscellaneous Expenses	<u>500.00</u>
	\$3,000.00

By unanimous vote the motion passed.

Those present then discussed the water deliveries and methods for more accurate measurement and delivery. Darrell Funk discussed the possibility of installing new flumes/measuring devices on the Pickett property. He explained that existing structures are highly deteriorated. It was decided that he would look into the possible replacement structures as well as the costs. Brian Huettig also had questions about delivery and it was discussed how he could get a better understanding of the delivery of his water and possible ways to improve it.

The Chairman announced that the next matter of business was the election of a Watermaster whereupon Matt Hitt was nominated by Darrell Funk, seconded by Lincoln Pickett. No other nominations were made. By unanimous vote the motion passed.

In connection with the matter of the payment of assessments, the following motion was made by Darrell Funk and seconded by Lincoln Pickett, and adopted by unanimous vote:

"It being desirable that a date different than that fixed by statutes, i.e., June 1, be fixed as the final date upon which the amount payable from each water user as shown by the adopted budget shall be due; and that the water payments be made prior to delivery of any water,

NOW, THEREFORE, BE IT RESOLVED that the amounts payable by each water user as shown by the adopted budget, shall become due and payable on April 15, 2024, and said amounts if not so paid shall bear interest at the rate of eight percent (8%) per annum.

BE IT FURTHER RESOLVED that no water be delivered by the Watermaster of this District to any water user until such time as the assessments for such water user are paid in full."

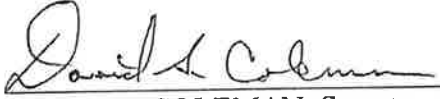
An advisory board to serve for the 2025 irrigation season was discussed. Motion was made by Lincoln Pickett that the members of the advisory committee for the Water District for the irrigation season of 2025 would remain the same as they were in 2024. The motion was seconded by Darrell Funk. By unanimous vote the motion passed. The members of the advisory committee are:

Darrell Funk
Glen Bessire
Russel Patterson
Nate Pickett
Lincoln Pickett
Brian Huettig

A discussion was held setting the next year's annual meeting for Thursday, March 5, 2026 at 10:00 a.m.

After the foregoing discussion, no further items came before the meeting. David Pickett moved to adjourn the meeting which was seconded by Lincoln Pickett. The meeting was adjourned.

DATED this 6th day of March, 2025.



DAVID A. COLEMAN, Secretary/Treasurer