

Meadows Valley Goose Creek Water District 78-C

Annual Meeting Minutes

3/17/2025, 1pm, P&IN Depot, 101 S. Commercial Ave., New Meadows, ID

Attendance – Jeffrey Luff, Steve Weaver, Scott Storms, IDWR, Jeff D. Luff, Sean McConnor, Dana Purdy, Charlotte Armacost, Darrell Clay, Nicole Farrell, Phil Obendorf.

Meeting Called to order by Darrell Clay, meeting chairman @ 1:06pm. Jeffrey Luff served as meeting secretary.

Minutes from previous meeting were included in meeting packets and reviewed by attendees.

- Question was asked and discussed on what 78C does and how it works. Discussion followed.

Previous Meeting Minutes

- Motion to Approve the Minutes by Dana Purdy, Steve Weaver 2nds - Motion Passes

Action Items

- Discussion of Board Elections

- Motion is made to continue with the same officers. Dana Purdy Motions, Steve Weaver 2nds - Motion Passes

- President - Dean Dryden
- Sec/Tres. - Sandy Dryden
- Watermaster - Tim Farrell

Watermaster report: Due to the temporary closure of Highway 95, the watermaster was unable to attend the meeting. It was discussed by the group that the snowpack was excellent with 106%.

Discussion - Creekside RV has changed ownership, what is the status with their water situation?
No known responses

Treasurer, Sandy Dryden, submitted the Treasurer's Report of Cash Flow Statement, Bank Statement and Expense/Check Detail. The ending bank balance as of 2/28/25 was \$2,430.83.

Budget scenarios were presented to the group.

Discussion - Water Master Rate Increase

- Motion is made for a 2% increase for the watermaster. Based on the numbers provided in the budget scenarios. Jeffrey Luff Motions, Jeff Luff Sr. 2nds - Motion passes

Discussion - Assessments

- Audience reviewed information in minutes of choices for 2025 Assessments.

- Motion is made to go with the \$2.60 Assessment. Sean McConnor Motions, Jeff Luff Sr. 2nds - Motion passes

Budget adopted as presented for \$2.60 assessment per 24 hour second.

Discussion - Watermaster Helper

- Audience discusses Watermaster Helper duties and rates

- Motion is made to move to \$20 per hour for Water Master Helper, not to exceed 11 hours for the season. If more than 11 hours is needed the Board will be notified. Sean McConnor Motions, Dana Purdy 2nds - Motion passes

Discussion - Advisory Committee

- Audience discusses keeping the same committee members, members are listed in previous meeting notes.

- Darrell Clay
- Buddy LaFay
- Tim Farrell

- Motion is made to keep the same members. Jeffrey Luff, Motions, Steve Weaver 2nds - Motion passes

Discussion - 2026 Meeting Date

- Audience discusses 1 year from today.

- Motion is made to have next year's meeting on 3/16/2026 @ 1pm at the Depot. Sean McConnor Motions, Steve Weaver 2nds - Motion passes

Meeting Adjourned 1:37pm

Submitted by Jeff P. Luff

jeffrey.luff@4cornerscomm.com