

Water District 36A Special Meeting
June 6, 2025
2:00 PM
Hagerman City Hall, Hagerman ID 83332

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DEPT. OF WATER RESOURCES
SOUTHERN REGION

1. **Call to Order:** Water Master Frank Erwin called the meeting to order at 2:00 PM.
2. **Welcome and Introductions:** Water Master Frank Erwin welcomed the public and thanked those in attendance for taking the time to be present. Corey King with Idaho Department of Water Resources, Kaden Hensley with Idaho Department of Water Resources, Nathan Erickson, Ashley Cook with Water District 36A, and Frank Erwin with Water District 36A were introduced.
3. **Election of Meeting Secretary:** Water Master Frank Erwin asked for nominations for a meeting Secretary. Gary Lemmon made a motion to elect Ashley Cook as meeting Secretary. Sue Robinson seconded the motion. No other nominations were offered and nominations were closed. Motion carried by hand vote with none opposed.
4. **Present Resolutions-Action Item:** Water Master Frank Erwin explained to the public that the resolutions passed during the annual meeting had been amended to add resolutions #6 and #13 and read them in full. Frank then informed the public that these resolutions had been added in order to hire Nathan Erickson as Assistant Water Master and allow Frank to eventually return to semi-retirement. Gary Lemmon made a motion to adopt the resolutions as amended. Brett Turner seconded the motion. Motion carried by hand with none opposed.

Sue Robinson asked what education the Assistant Water Master would receive. Frank responded that he will remain the Water Master and teach Nathan everything he needs to know.
5. **Budget adjustment-Action Item:** Water Master Frank Erwin explained that he had not taken a salary this year and does not intend to. The budget has been amended to reallocate the Water Master salary to the Assistant Water Master in full. Assessments will not change. Brett Turner made a motion to approve the new adopted budget. Gary Lemmon seconded the motion. Motion carried by hand with none opposed.
6. **Adjourn:** Dan Yore made a motion to adjourn the Special Meeting. Nathan Erickson seconded the motion. The meeting adjourned at 2:25 PM.

*Nathan Erickson spoke to those in attendance and introduced himself to everyone. He stated that he has a Bachelors Degree in Geology and a Masters Degree in Hydrology and is looking forward to being part of Water District 36A.

Frank Erwin, Water Master &
Chairman of the Board

Ashley Cook, Secretary/Treasurer