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Department of Water Resources Eastern Region

Paris Creek Water District 11-E

February 3rd, 2023

6:00 PM at the Paris City Hall

Annual Spring Meeting Minutes

Jason Christensen, Advisory Board Chair (2022) conducted the meeting. Richard Gleed, Advisory Board Secretary/Treasurer (2022) recorded meeting minutes and submitted to the IDWR on February 6, 2023.

Meeting called to order by Jason Christensen

Agenda Items:

Roster of Attendance - See attached.

Record of Votes Cast - See attached.

Read and Approved 2022 Meeting Minutes. Motion to approve by Dan Kelsey. 2nd by Brad Wilks. All present in favor.

Read and Approved 2022 Financial Report. Motion to approve by Daryl Sleight. 2nd by Brad Wilks. All present in favor.

Read and Approve 2022 Watermaster Report. Motion to approve by Jason Christensen. 2nd by Dan Kelsey. All present in favor.

Election of 2023 Advisory Board Chairman, 4 other Advisory Board Members and Secretary/Treasurer. Each Advisory Board Member, including the Secretary/Treasurer represents one of the following major diversions on Paris Creek District 11-E:

Fuchs Ditch (Jason Christensen – Board Chair). Motion to approve Brad Wilks. 2nd Darrel Sleight. All present in favor.

Pioneer/Paris Relief Pipeline (Dan Kelsey – Board Member). Motion to approve Jason Christensen. 2nd Reid Sleight. All present in favor.

Upper Southfield Ditch/Paris City (Brad Wilks – Board Member). Motion to approve Jason Christensen. 2nd by Dan Kelsey. All present in favor.

Lower Southfield Ditch (Kade Grunig – Board Member). Motion to approve Reid Sleight. 2nd Jason Christensen. All present in favor.

The Bottoms (Dry Lake, Rasmussen Ditch, Corey Wright, V Bar Ranch) (Vernon Hemmert – Board Member). Motion to approve Roy Bunderson. 2nd Brad Wilks. All present in favor.

Secretary/Treasurer (Richard Gleed). Motion to approve Jason Christensen. 2nd Brad Wilks. All present in favor.

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:

PARIS CREEK DISTRICT 11-E

Meeting Date, Time and Location:

2-2-33 6:00 PM PARES CIM HALL Election of meeting chairman and secretary (chairman facilities meeting and secretary must record meeting minutes and submit to IDWR within 5 business days following the meeting) Bead 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 Flect assistant watermaster(s)* (optional) Elect water district treasurer* Select an advisory committee (optional) Adopt resolutions (must be submitted to IDWR immediately following the meeting) Determine next year's meeting date, time and location Date 2 2 24 Time 6:00 PM Location PARES CUTY HARL * 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:

Mour District Representative / Title Date

v1.0 - 10-27-21

		Paris Creek Water	Distri	ct 11	-E													
		Annual Meeting - Fe	ebrua	ary 3	, 202	3						1						
		Record of Vote	s Cas	st														
			Prop	<u>o. 1</u>	Prop	<u>. 2</u>	Prop	<u>. 3</u>	Pro	<u>p. 4</u>	Prop	<u>. 5</u>	Prop	<u>. 6</u>	_Prop	.7	Prop	<u>p. 8</u>
Water Right Owner	Water No./CFS	Voting Rep.	yes	no	yes	no	yes	no	yes	<u>no</u>	yes	no	yes	no	<u>yes</u>	no	yes	n
Pioneer Irrigation	11-66A / 13.14	DANKELSEY	X							5					5			
Paris Relief Canal	11-66B / 16	DANS KELSEY	X															
Southfield Ditch	11-68 / 9.5	RG.O SCEIGHT	X				and a											
Southfield Irrigation	11-69 / 7.5	READ WILKES	2	tion while a grand														
Dry Lake Canal	11-70 & 85 / 10	valors itadina	X		The Office of Control											1		
DeAnne Rasmussen	11-7845 / 2.0	DEADSE K.	X									-				and the second of		
Rich Estate	11-72 / 0.7	DREEL SLEIGHT	X							3								
Scott Nelson	11-73 / .11	V								1								1
Wayne Green	11-7817 / 0.04																	
Durlin Clow	11-7818 / 0.17	And Laboratory -	A Longer					1						and the state of the state				
Connie Flinders	11-7819 / .43		a we					4										
City of Paris	11-66B & 74 / 3.24	BLAD WILLES	X							and as (date								
Fuchs Ditch	11-75 / .32		-	•		1					1							
KM Ranch	11-7841 / 1.5	ORGON C.	X		weekle an a							1				November In		1
John Rowley	11-7861 / 1.06	Dutro Rovery	X	1	1		1											
Margaret Bird	11-7871 / 0.2	MARGALET BIG	0X								1						-	T
Kathleen Nelsen	11-7900 / 0.12	KATTLEEN N	X	>														
Tony Hardan Trust	11-7901 / 0.47	NOT PRESENT	X	2													And a second sec	
Rohner Ditch	11-76 / 3.25	PHILIP WARD	V					-										
Emil Grandy/E. Mattson	11-77 / 2.0	Sim MATSON	X								T I I			a contra me eta			1	
Lester Allred	11-78 / 4.0		-	-														
Oak Burrus	11-79 /0.26		-		1	anno - A		and the second second					a service and a se					
Max Bunderson	11-80 & 81 /12.0						a contraction of the second								1			
US Fish & Wildlife	11-82 /9.0	Jeremy Jirak Roy Bundozon	X		1								1	1				T
V Bar Ranch	11-83 & 84/1.8	Par Rindolo	>	X			1		1		1		1		1		1	1

	Paris Creek Water District 11-E
	Annual Meeting - February 3, 2023
	Proposals put to a vote
Proposal 1 Paran Proposal 2	(SEE ATTACTED IN 2022
Proposal 3	
Proposal 4	
Proposal 5	
Proposal 6	
Proposal 7	
Proposal 8	
Proposal 9	
Proposal 10	
Proposal 11	
Proposal 12	
Proposal 13	
Proposal 14	