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Paris Creek Water District 11-E

Department of Water Resources
Eastern Region

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:

2-2-23 6:00 PM PARIS CITY HALL

- ☒ Election of meeting chairman and secretary (*chairman facilitates meeting and secretary must record meeting minutes and submit to IDWR within 5 business days following the meeting*)
- ☒ Read 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*
- ☒ Elect 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 PARIS CITY HALL

* 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:

JASON CHRISTENSEN / ADVISORY BOARD - WATER MASTER 2023
Water District Representative / Title Date

[illegible][illegible]

Paris Creek Water District 11-E
Annual Meeting - February 3, 2023
Proposals put to a vote

Proposal 1

RETAIN ALL RESOLUTION PASSED IN 2022
(SEE ATTACHED)

Proposal 2

Proposal 3

Proposal 4

Proposal 5

Proposal 6

Proposal 7

Proposal 8

Proposal 9

Proposal 10

Proposal 11

Proposal 12

Proposal 13

Proposal 14