

JUL 13 2023

Water District 13R

Department of Water Resources
Eastern Region

Oxford Creek

15 April 2023 / 7:00 PM / Clifton Ward House

ATTENDEES

Lynn and Shair Garner, Clair Hatch, Reed Geertsen, Rand Roberts, Doleta Roberts, Reta and Jarrod Barlow, Daniel Geaho, Baird McNaught, Brian Hennesy, Dee Boyce, Claude Richens, Clark Cox, Jake Anderson, Richard and Megan Summers, Kay Baker

AGENDA

- Meeting called to order by Lynn Garner
- Previous meeting notes read by Clair Hatch
 - Meeting notes accepted 1st by Clark Cox and 2nd by Clair Hatch
- Reviewed budget by Clair Hatch
 - Beginning Balance - \$6,287.62
 - Income - \$1,365.80
 - Expenses - \$1,267.25
 - Balance - \$6,386.17
 - Collectable - \$790.05 (majority being USFW)
 - Budget review accepted 1st by Clark Cox and 2nd by Claude Richens
- Reviewed Schedules -
 - Those attending asked to review current schedules and update on the form provided.
 - Water members asked to provide email address along with emailing any changes needed on schedule to Waterdistrict13r@gmail.com
 - Reviewed single and double lot hours
 - Proposed to round to the nearest hour/half hour.
 - Acceptance of rounding time motion of approval 1st by Claude Richens and 2nd by Clark Cox.
 - All schedules to be rounded to the hour/half hour starting with the 2023 schedule.
- Proposed to change the term of Water Master to a 3 year term rather than yearly. Suggested putting in bylaws to recall prior to 3 years if not seen as doing his job.

- Blake Atkins made 1st to vote on change with Clair Hatch 2nd
 - Vote passed unanimously to change the term of Water Master to 3 years with recall yearly as needed.
- Review of salaries paid to water master, secretary and ditch rider.
 - Water Master \$500.00
 - Secretary \$200.00
 - Ditch Rider \$75.00
- Budget review accepted 1st by Clark Cox and 2nd by Claude Richins
- Elections:
 - Water Master-Clair Hatch nominated Lynn Garner with Blake Atkin 2nd
 - Blake moved to cease election of Water Master 2nd by Clark Cox
 - Vote taken - Lynn Garner Voted unanimously as Water Master.
 - Treasurer/Secretary - Clark Cox nominated Brian Hennessy with Clair Hatch 2nd
 - Lynn Garner moved to cease election of Treasurer/Secretary 2nd Clark Cox
 - Vote taken - Brian Hennessy voted Treasurer/Secretary unanimously
 - North Ditch - Zac Cox nominated by Clair Hatch and 2nd by Kay Baker
 - No other nominations
 - Vote taken - Zac Cox voted for North Ditch unanimously.
 - South Ditch -Claude Richens voted Rand Roberts with Blake Atkin 2nd Jarred Barlow nominated Claude Richens with Lynn Garner 2nd
 - Vote taken - Rand Roberts voted for South Ditch by majority
 - Barzee- Clark Cox was nominated by Clair Hatch and 2nd by Reed Geertsen
 - Vote taken - Clark Cox voted for Barzee by Majority
- Fall meeting scheduled for September 9, 2023 7:00 pm at the Oxford Peak Pavilion

Additional Items Addressed

- Planning to spend money on cleaning ditches in 2023

- All ditches to be cleaned this year
- North - South - Barzee to pay only for their ditch pipe if broken
- All ditches to pay for main headgates
- Water subbed into Kay Bakers identified as problem that needs to be fixed
- Those with obstacles on old or unused ditches located on property will be dug by the owner of the property.
- By-Laws need and will begin to developed and in place for the 2024 water season
- Will look at options for piping ditches

Conclusion

- Clair Hatch voted to adjourn meeting with Clark Cox 2nd
- Meeting adjourned