## 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:

Meeting Date, Time and Location:

3.20.23 10 am Tingey Home

- 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)
- A 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 3.18.24 Time 10 am Location Tingey Home

\* 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:

Angy secratary 3.20.23 Water District Representative / Title Date

vI 0 = 10-27-21

Whiskey Creek Water Meeting 13S March, 20 2023

Attendance: Max Nicols, Michael Tingey, Ashley Tingey, Nathen Hale, Beth Rasmussen, Marlow Mickelson, Keith Bitton, Chris Holmes.

Mike made a motion to approve last years meeting minutes Beth seconded.

Marlow proposed to approve budget to stay the same \$560. Nathen seconded.

We needed a new advisory committee. Mike motioned to elect Keith, as new chair and keep Marlow and Nathan the same. Marlow seconded.

Next years meeting-March, 18 2024. 10am

Marlow make motion to leave Max as meeting chairman, and water master and secretary the same. Beth seconded.

Beaver has make a home at Joe Franks which needs to be taken care of. Kelly was concerned about flooding-Mike talked to him about what needs to be fixedoverflow has the problem. Mike was worried it's the valves Kelly wasn't open about looking at them.

Max said everyone needs their water rights in their name. Tedrow's need to have theirs updated, Vincent Hansen also. File claim of water in your name to update ownership. File on your water how you are using it and what you use. After 1971 it's not a valid claim on water. Adjudication will take a while.

Nathen asked about the inch of water on Prescott property. He wants culinary water caught up with certificates.

Meeting was adjourned at 11:20am.

## **ROSTER OF ATTENDANCE**

20 23 ANNUAL MEETING

WATER DISTRICT NO. 13 S ) WATER DISTRICT AREA WABKEY Creek )

ANNUAL MEETING

Date 3.20.23 Time 10 and/pm Location Tingey Home Address 2114 Lago Werty Rd Ofrera 10 83241

NAME	ADDRESS	REPRESENTING
MAX NIEHOLS	قمر ا	
Chris Halmes	1335 E 600 S Suite	300 IDWR
Kirth Bitton	397 Fish Hatday Rd	
NATHAN HAVE	361 Barch Icgo Rd.	WCR
Marlowe Mickelson	237 Superview Dr.	
Beth homussen	2080 Super You Dr	Rasmusser Family Trust
Ashley Thorn		(

Page 1 of 3