

March 6, 2023

## **Water District No. 33 Little Lost River**

Meeting was called to order at 2:00 pm. Called to order by Darren Isham.

- Minutes of 2022 meeting read and approved.

Travis McAfee – moved

Dean Mays– 2<sup>nd</sup>

Motion carried

- Nomination for Chairman

Dean Mays nominated Darren Isham.

Rick Pancheri– 2<sup>nd</sup>

Motion carried

- Nomination for Secretary

Travis McAfee nominated Rick Pancheri.

Daryl Andreason – 2<sup>nd</sup>

Motion carried

- Fix compensation for water master

Travis McAfee moved to continue wage at \$109/day.

Rod Pancheri – 2<sup>nd</sup>

Motion Carried

- Darren Isham appointed Credential Committee:  
Travis McAfee, Rod Pancheri, and Daryl Andreason.

- Adoption of budget

Rick Pancheri motioned to set at 100%

Trvis McAfee – 2<sup>nd</sup>

Motion carried

- Idaho Code 42-617:

Water user cannot receive water until payment of water has been made.

Rick Pancheri - Moved

Dean Mays – 2<sup>nd</sup>

Motion carried

- Election of Water Master (One applicant – David Andreason 40 yrs of experience)

Travis McAfee moved to retain.

Daryl Andreason – 2<sup>nd</sup>

Motion carried

- Selection of Advisory Committee

Daryl Andreason moved to keep the same:

Dean Mays, Rod Pancheri, and President of Blaine Canal Company

Travis McAfee– 2<sup>nd</sup>

Motion carried

- Treasurer's salary

Dean Mays moved to continue at \$1,000/yr.

Rod Pancheri – 2<sup>nd</sup>

Motion carried

- Nominate treasurer

Rick Pancheri moved to retain Paige McAfee.

Travis McAfee – 2<sup>nd</sup>

Motion carried

- Transponder for Sorenson Hydro to Clyde water flow management - Tabled for next year.

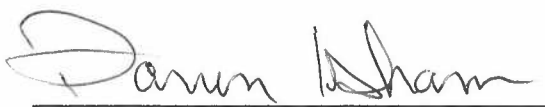
- Motion to adjourn at 2:25 pm

Dean Mays – Moved

Rod Pancheri – 2<sup>nd</sup>

Motion carried

Approved by President and Secretary of the Water District No. 33 Little Lost River



President Darren Isham



Secretary Rick Pancheri

3-20-23