

Annual Water District Meeting Checklist

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MAR 09 2023
Department of Water Resources
Eastern Region

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:

WD#73 Pahsimeroi River - Lemhi + Custer Counties

Meeting Date, Time and Location:

March 6, 2023 @ 1:00pm Pahsimeroi Community Building

- ☒ 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 March 4 Time 1:00pm Location Pahsimeroi Community Building

* 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:

Daniel Parker Treasurer
Water District Representative / Title

3-6-23
Date

MAR 09 2023

WATER DISTRICT #73 PAHSIMEROI RIVER – LEMHI & CUSTER COUNTIES
ANNUAL MEETING MINUTES
MARCH 6, 2023

Department of Water Resources
Eastern Region

The annual meeting of Water District #73 Pahsimeroi River – Lemhi & Custer Counties was held at Pahsimeroi Community Building, May Idaho at 1:00 p.m. on the 6th day of March 2023 as per Idaho Code §42-605.

The meeting was called to order at 1:11 pm. In attendance were Chair George Miller, Meeting Secretary Doug Parkinson was unable to attend, Treasurer Janiel Parkinson and Watermaster Ted O'Neal. Also in attendance were 7 other members and Tyler Zollinger from Farm Bureau Insurance of Challis, ID. In Doug's absence, Janiel was asked to take minutes.

Call to Order

A. Agenda adoption: Norman Wallis moved to adopt the agenda. Don Mickelsen seconded. All in favor, motion carries.

B. Meeting Officer: Ted O'Neal moved to elect George Miller as meeting Chair and Doug Parkinson as meeting Secretary. Stan Dowton seconded. All in favor, motion carries.

C. 2022 Annual Meeting Minutes: were reviewed. Tori O'Neal moved to approve the minutes as presented. Norman Wallis seconded. All in favor, motion carries.

Information, Discussion and Action:

A. The watermaster's report: was given by Ted O'Neal. There remain 3-4 major weirs that need to be updated. There is still trouble with 75%-80% of the ground water pumps that the meters are not working, most likely owners need to install new batteries. One water user is going to attempt solar on their meters. Watermaster requested that when ground water users turn on their pumps for the first time to send him a report of what the current gallons read. This can be a picture of the meters sent over text. (Watermaster's cell phone will be listed on the water bills.)

B. The treasure report: was given by Janiel Parkinson. Assessments collected for 2022 were \$30,660.61, this included regular water rights, penalties, interest and rebilling fees. Expenses were: Watermaster \$23,100, Treasurer \$5,100 (\$5,000 wage, \$100 rebill collected), Secretary \$250, and other expense \$226.99. The \$2,500 contingency money will be held in the district's saving account until needed. That makes the total expenses for the year \$28,576.99. January 1, 2023 checking balance \$2,743.12. Treasurer is recommending \$31,147 to be billed for 2023 water right usage. Stan Dowton moved to accept the Treasurer report. Don Mickelsen, seconded. All in favor, motion carries.

C. The proposed budget: of \$33,647 was presented. Watermaster \$23,100, Treasurer \$5,000, Workman's compensation \$1,047, contingency fund \$2,500 and other expenses \$2000. Members would like to bill full budget until 30% reserve has been reached. This would amount to \$36.05 per CFS. Don Mickelsen moved to approve proposed budget. Tori O'Neal seconded. All in favor, motion carries.

D. Watermaster Appointment: Ginny Martiny moved to elect Ted O'Neal as Watermaster for 2023. Kelli Whittier seconded. All in favor, motion carries.

E. Treasurer Appointment: Ginny Martiny moved to elect Janiel Parkinson as Treasurer for 2023. Norman Wallis seconded. All in favor, motion carries.

F. Advisory Committee: The following names were presented to sit on the advisory committee for 2023: Stan Dowton, Jim Martiny, Glen Elzinga, Tori O'Neal and Kelli Whittier. Don Mickelsen moved to approve these individuals to sit on the advisory committee for 2023. Ginny Martiny seconded. All in favor, motion carries.

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ROSTER OF ATTENDANCE

20 23 ANNUAL MEETINGWATER DISTRICT NO. # 73

ANNUAL MEETING

WATER DISTRICT AREA PahsimeroiDate Mar 6 Time 1:00 am (pm)Location Pahsimeroi Community CenterAddress S Main streetMay 10 83253

NAME	ADDRESS	REPRESENTING
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Norman Wallis	2057 Pahsimeroi Rd. May, Idaho 83253	Norman Wallis
Don Mickelson	4100 Pahsimeroi Rd	Mickelson Cattle
George Miller	50 P Miller Rd	
Tori O'Neal	32 Falls Creek Ln	Lyn O'Neal
Stan Dutton	Ellis	
Kelli Whithier	4400 Pahsimeroi Rd	Whithiers
Janiel Parkinson	PO Box 67 Ellis	PFSF, D+J Holding + Dug + Janiel
Jack Mickelson	Box 6 Ellis	Same
Ted O'Neal	11 O'Neal Ln May	S&S
Garry Martiney	99 Hooper Ln	Martiney

Total 10 attended