

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.

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Water District Number and Name:

74A - Grertson Creek

MAR 16 2023

Department of Water Resources
Eastern Region

Meeting Date, Time and Location: 7:00 p.m.

March 7, 2023 Lemhi County Library

- ☒ 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* / 526
- ☒ 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 _____ Time _____ Location _____

* 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:

Vanessa / Secretary 3/7/23
Water District Representative / Title Date

Water Dept.

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MAR 16 2023

Department of Water Resources
Eastern Region

Annual Water Meeting

March 7, 2023

District 74-A Geertson Creek

The annual water meeting was called to order at the Salmon Public Library on March 7th, 2023 at 7:00 pm. Those in attendance were: Bert Jeffries, Rockie Walker, LeeAnn Walker, Rory Krenka, Verdell Olson, Valerie Olson, & Nathan Stokes.

The meeting was called to order by Bert. He had all members sign in. Last years minutes were read by Valerie, there were no corrections of the minutes. Valerie passed out a copy of the profit & loss and the check book register report for the year to all members. Valerie noted that workman's comp insurance has increased by \$100.00, but our district should still be ok without having to increase the budget at this time.

Nominations then took place: For Chairman, Valerie nominated Bert and was seconded by Nathan. Verdell nominated Valerie for secretary, this was seconded by Rory. Verdell nominated Rockie to continue as water master & Nathan seconded.

The district thanked Rockie once again for doing such a great job & making himself available when needed. Bert asked Rockie what ditches & repairs need to be addressed? Rockie gave us a list of some areas that did need work.

Tonsmeire Ranch Ditch – Level and lower weir, leaks around it when max water. Diversion needs some work done.

Verdell Olson – Weir in the bottom needs repaired

The Kohl Ranch (Sara White) – The shared ditch weir is not accurate; the cattle have bent it and is not level. The Headgate by Stokes ditch is leaking. The headgate & Weir in the ditch on far side of creek need repaired, as cannot get accurate measurement.

B. Stokes – Upper diversion head gate leaks and is hard to regulate.

It was agreed all water users need to make their repairs before receiving water, so Rockie can go in and do his job accurately. When asked how the water compared this year to last, Rockie said it was more in the normal range and back up from the previous year. Bert and Rockie agreed to go out to all the ditches and look at them.

Round Table: Nathan asked about the resolution applying to the 24 hr. call period and what happens when the water master cannot be available. This has not been a problem so far, but if needed, then chairman and 2 other water users will measure and distribute the water accordingly.

Rory had some concerns about the ditch behind his house and erosion. He's noticed more water, Verdell thought most of it was sub water.

Bert offered to burn some piles that were cleaned out of the ditch on the Martin Ranch.

The proposed budget for 2023 will be as follows:

Water master compensation: \$2500.00 (\$1200.00 mileage, \$1300.00 wages)

Net for wages (\$1200.55)

Fica/fed payroll tax: \$198.90

Workman's comp ins. \$400.00

Secretary wages: \$200.00

Stamps: 10.00

Total: \$3209.45

Checking/Savings account balance as of January 1, 2023

Eastern Idaho Credit Union: \$1923.54

Water assessments for 2023 are as follows:

Tonsmeire Ranch: \$376.13

Verdell Olson: \$445.42

Sarah White: \$257.36

Jolley Ranch: \$775.37

Dave Santos: \$270.56

Vergil Olson: \$138.58

Bert Jeffries: \$386.03

Ramaldo Martin: \$649.99

Total Assessments for 2023: \$3299.44

Water Master Salary:

Gross salary: \$1300.00 - Mileage expense: \$1200.00 – Total: \$ 2500.00

Water Master call schedule for 2023: April 1-April 30th, 1 call weekly or as needed.

May 1- August 31st, 2 calls weekly or as needed. Sept. 1 – Nov. 1st, 1 call weekly or as needed.

Resolved: All water assessments are due and payable April 1, 2023. No water user shall have the right to demand and receive water, and the water master shall not deliver water to such persons, until the assessments, as set by the current budget are paid in full.

Resolved: When one water user has his water shut off, whatever the reason, the water master will notify the other users who may want the water. High water is to be equally divided among all water users who want to use it.

Resolved: The water master is to be paid four times a year. 04/15/23 – 06/15/23 – 08/15/23, the last payment will be issued after the water master's report has been filed with the water resource and all locks (if being used) have been removed from the head gates at the end of the irrigation season.

Resolved: The creek will be measured the day before the lake water is turned on.

Resolved: All water users are to apply adequate pressure to their diversions; check head gates are not leaking and furnish dam material for the water master to put in front of head gates if needed. Please give 24hr notice when requesting water.

Resolved: If the water master cannot be available in the 24 hr. call period, then the chairman and 2 other water users will measure and distribute the water accordingly.

With no further business, Bert moved that the meeting adjourn. Rory seconded.

Bert Jeffries – Chairman Valerie Olson – Secretary

Please send water dues to: Water district 74-A, C/O Valerie Olson

151 Geertson Creek Rd.

Salmon, Idaho 83467

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MAR 16 2023

Department of Water Resources
Eastern Region

ROSTER OF ATTENDANCE

20 23 ANNUAL MEETING

WATER DISTRICT NO. 74A

WATER DISTRICT AREA Geertson

ANNUAL MEETING

Date 3/7/23 Time 7:00 am/pm

Location _____

Address _____

NAME

ADDRESS

REPRESENTING

Valethe Olson

Rory Krenka

- Martin Ranch

Rockie Walker

- water master

Lee Ann Walker

But W. Yffries

Vireef Elser

Nathan Stokes

- Jolly Ranch