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LOST TRAIL WATER DISTRICT NO. 75 Fartment of Water Resources Eastern Region ANNUAL MEETING MINUTES March 6, 2023

Meeting was held in the Salmon Fish And Game Meeting Room and started at approximately 6:00 PM. 43 people signed the attendee roster.

David Graybill, Water District 170 Watermaster, started the meeting by thanking everyone for coming and introducing his IDWR supervisor, Rob Whitney. David gave a brief history concerning the formation of Water District 75F.

David Graybill called for nominations for a meeting chairperson. Dave Schuler nominated Jane Dougherty Sandstrom. Mike Dougherty Seconded. Motion carried.

Chairperson Jane Dougherty Sandstrom nominated Dave Schuler for meeting secretary, received a second and motion carried.

Chairperson Jane Dougherty Sandstrom introduced the steering committee members present:Chris GaughanArlen O'brienBarry KlingerMike ReeseShawn HustonDiscussion took place concerning water rights, personal rights and water district options.

Chairperson Jane Dougherty Sandstrom introduced watermaster candidate Joel Griffith. Joel provided a brief history of his work experience and answered a few questions.

Chairperson Jane Dougherty Sandstrom went through the first half of page one, of the resolution handout, which basically describes the district and IDWR resources available to the water users. She also discussed voting and the method of voting used at the annual meeting.

Chairperson Jane Dougherty Sandstrom addressed resolutions 8 and 9, which concern the annual budget. Discussion took place concerning the budget and future budgets. Mike Dougherty motioned to adopt resolutions 8 and 9. Richard Nuestaedter seconded. Motion carried.

Chairperson Jane Dougherty Sandstrom addressed resolutions 3,4,5 and 6, which concern the election of a watermaster and treasurer. Since the district's budget is under \$7,500.00, the watermaster will also serve as the treasurer. Joel Griffith was nominated for the watermaster/treasurer position by Shawn Huston. Seconded by Roger Smith. Motion Carried.

Chairperson Jane Dougherty Sandstrom addressed resolution #7, concerning the advisory committee. After much discussion, Dave Schuler made a motion to revise resolution #7 to include the following seven (7) water users:

- 1. Mike England North Fork
- 2. Ty Cole North Fork
- 3. Dave Schuler -4^{th} of July
- 4. Barry Klinger Tower
- 5. Arlen Obrien Tower
- 6. John Miller North Fork
- 7. Janet Bloemeke Gibbonsville

Seconded by Mike Dougherty. Motion carried.

Chairperson Jane Dougherty Sandstrom discussed resolution #1, addressing the date for the next annual meeting. Trent Hone made the motion to hold the 2024 meeting on the 2nd Monday in March (03/11/2024). Seconded by Roger Smith. Motion Carried.

Chairperson Jane Dougherty Sandstrom addressed resolutions 10-13. Concerning resolution #11, Bruce Barns made a motion to change the date to 2030. Seconded by Dan Schuler. Motion was tabled and not voted on. Richard Nuestaedter motioned to adopt resolutions 10-13, as written. Seconded by Roger Smith. Motion carried.

Chairperson Jane Dougherty Sandstrom discussed the water user workshop scheduled for May 25th, 4-6PM at the Salmon Elk's Lodge. Workshop is free and open to all water users.

Meeting adjourned at approximately 7:20 PM.

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LOST TRAIL WATER DISTRICT - 75F 1ST ANNUAL MEETING - 03/06/2023

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