

JAN 26 2026

DEPT. OF WATER RESOURCES
SOUTHERN REGION

RESOLUTIONS PERTAINING TO THE TIME AND MANNER OF COLLECTIONS
THE BUDGET AS
ADOPTED AT THE ANNUAL MEETING OF THE WATER USERS OF
WATER DISTRICT 45A

Water District 45A
Oakley, Idaho
January 5, 2026

Eugene Matthews, the 2025 Chairman of the Board, called the meeting to order at 6:04 p.m., on Monday, January 5, 2026. The meeting was held at the Oakley Fire Station, located at 100 E. Main Street, Oakley, Idaho. Eugene Matthews, Wendy Wells, Seth Larson, Jared Bedke, Ryan Cranney, Corey King from IDWR, Ryan Hawker, Brice Adams, Gerald Marchant, Paul Marchant and Vickie Smith were in attendance at the meeting.

BUSINESS

MINUTES

The minutes from January 6, 2025, prepared and read aloud by Vickie Smith, were reviewed and discussed by those in attendance. The 2025 BINDER which contains bank statements, correspondence, account billings, Cassia County Tax Water Master tax receipt list, etc., was available for the attendees to review before the reading of the minutes. Several copies of the Meeting Agenda were available for people to look at prior to the start of the meeting. Also, available were copies of Water Delivery Concerns, compiled from information generated at the 2025 meeting.

MOTION to accept the minutes: Jared Bedke

MOTION seconded: Seth Larson

FINANCES

The financial statement was reviewed and discussed. We had \$6,943.06 in the 45A account at D.L. Evans Bank, Burley, Idaho, as of December 3, 2025. Wendy's final payment for presenting her Water Master report for the 2025 season had

not been deducted from the ending balance at the time of the water meeting.
(\$6,363.06 was the total after Wendy's \$580.00 check was deducted).

MOTION to accept the financial report: Seth Larson

MOTION seconded by: Paul Marchant

*Seth has a bill to submit a bill for some work that was done during 2025.

ELECTION of a CHAIRMAN of the WATER BOARD

MOTION to nominate a CHAIRMAN: Ryan Cranney

MOTION seconded by: Seth Larson

After being nominated, Eugene Matthews said that he would like to stay on as the BOARD CHAIRMAN, even though he has held the position for several years. Those in attendance were very positive about Eugene continuing on as the CHAIRMAN of the BOARD. Eugene understands the Basin Creek water system, knows all of the people involved with the 45A irrigation unit, and is easy for people to work with.

The vote was unanimous to retain EUGENE MATTHEWS as the 45A CHAIRMAN of the BOARD.

CHAIRMAN APPOINTS a WATER BOARD for the 2026 WATER YEAR

Eugene suggested that the WATER BOARD from 2025 be retained in their positions. The attendees thought that would be a good idea and the stream representatives in attendance thought so too - JARED BEDKE, SETH LARSON, and PAUL MARCHANT agreed with the proposal and thought that JERRY ZOLLINGER would want be on the water board again, also. The appointed board members will represent the following streams:

MILL CREEK: Jared Bedke/Paul Marchant SPRING CREEK: Jerry Zollinger
SUMMIT CREEK: Seth Larson SEC./TREASURER: Vickie Smith (salary \$350)
