

**WATER DISTRICT 29 G – BIRCH CREEK
2026 ANNUAL MEETING MINUTES
AMERICAN LEGION BUILDING - DOWNEY
Monday FEBRUARY 9, 2026, 7:00 p.m.**

Called to Order by - Dianna Burden

Selection of Meeting Chairman -Motion by Dave Bloxham to nominate Dianna Burden, 2nd by Nick Phillips. Unanimous

Selection of Meeting Secretary Motion by Phil Fergus to nominate Larry Burden, 2nd by Jody Gardner. Unanimous

Approval of Minutes from 2025 Annual Meeting as Motion by Phil Fergus 2nd by Jody Gardner. Unanimous

Watermaster Report Kent Winward The only issues in the district are up Cherry Creek. As of today the changes to the diversion that all cherry creek users had agreed to have not been done. There was discussion about the fix the users discussed and it was to put the water down to Dave Bloxham in March, but it was not in writing. Dave asked why he did not get water in the summer. Kent said he would not be the Watermaster for Cherry Creek. Dianna suggested they hire an assistant Watermaster for Cherry Creek.

Dianna asked if Cherry Creek had re-written their water usage agreement (last done in 2018), that is on file with IDWR. They were going to re-write it last year. Mike Vaughan has moved some water from water district 29-H to 2-G and purchased some additional land. As of today, they have not re-written it.

Motion to accept Watermaster report by Jody Gardner, 2nd by Dave Bloxham. Unanimous

Treasurer Report – Dianna Burden - Assessment \$1,710 and expenses totaled \$1,453. No mileage was used. Although line items, supplies/rent went over budget, the district stayed within budget. Motion by Dave Bloxham to accept treasurers report, 2nd by Kent Winward. Unanimous

Adopt Budget – Dianna Burden presented the budget. The 2026-2027 proposed Budget will be \$1,710. Some line items changed. However, the total remained the same. Motion by Kent Winward to donate \$50 to the American Legion for use of the building, 2nd by Nick Phillips. Unanimous

Motion by Nick Phillips to approve the budget, 2nd by Dave Bloxham. Unanimous

Dianna shared a handout with information on how to obtain Townhall public meeting information and a review of the Watermaster's job and the Treasurer's duties, as provided by IDWR.

Elect Watermaster / Assistant Watermaster

Motion to elect Kent Winward as watermaster by Phil Fergus, 2nd by Jody Gardner. Unanimous
Motion by Dave Bloxham, to give Kent permission to assign an Assistant Watermaster if necessary, 2nd by Nick Phillips. Unanimous

Elect Treasurer Motion to elect Dianna Burden as Treasurer by Phil Fergus, 2nd by Kent Winward. Unanimous

Selection of Advisory Committee Motion to elect same Advisory Committee by Jody Gardner, 2nd by Nick Phillips. Unanimous

Rex Nielsen – Cherry Creek

Dave Bloxham – Cherry Creek

Phil Fergus – Birch Creek

Next Year's Meeting Date and Time

Monday, February 8, 2027 – 7 pm – American Legion Building

Adjournment of Meeting - Motion to adjourn

Unanimous

Discussions: Mark Bloxham asked about new owner of the Eliason's property. He stopped by and asked about the water and how it works. Kent is going to reach out to him

Minutes Submitted by:

Larry Burden, Meeting Secretary

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.

Water District Number and Name:

29-G Birch Creek



Meeting Date, Time and Location:

2/9/26 7pm American Legion Bldg. Downey Id

- 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) *Ken*
- 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 2/8/27 Time 7pm Location American Legion Bldg

* 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:

Diana Barber Treasurer

Water District Representative / Title

2/9/26

Date

ROSTER OF ATTENDANCE 2026 ANNUAL MEETING

WATER DISTRICT NO. 29-G)

ANNUAL MEETING

WATER DISTRICT AREA Birch Creek)

Date 2/9/26 Time 7 am/pm

Location American Legion Bldg.

Address 1st East.
Downey Id

NAME	ADDRESS	REPRESENTING
<u>Jody Gardner</u>	<u>24286 S. Marsh Valley</u>	<u>Self</u>
<u>Jason Dalton</u>	<u>23010 S Marsh Valley</u>	<u>Heritage Ranch</u>
<u>Rex Nielsen</u>	<u>47 N. 3rd East</u>	<u>Self</u>
<u>Mark Blothorn</u>	<u>814 E. Big Hollow</u>	<u>Self</u>
<u>Dan Blothorn</u>	<u>2955 E Woodlark</u>	<u>Self</u>
<u>Frank Schieman</u>	<u>369 N. Main St</u>	<u>Self</u>
<u>Spencer Schieman</u>	<u>—</u>	<u>Self</u>
<u>Nick Phillips</u>	<u>23882 S. Oldmalden</u>	<u>Phillips</u>
<u>Kent Winward</u>	<u>699 E Big Hollow</u>	<u>Self</u>
<u>Phil Fergus</u>	<u>25319 So Marsh Valley Rd</u>	<u>Self.</u>