

**WATER DISTRICT #73 PAHSIMEROI RIVER – LEMHI & CUSTER COUNTIES
ANNUAL MEETING MINUTES
MARCH 2, 2026**

The annual meeting of Water District #73 Pahsimeroi River – Lemhi & Custer Counties was held at the May Firehall, May Idaho at 1:00 p.m. on the 2nd day of March 2026 as per Idaho Code §42-605.

The meeting was called to order at 1:04 pm. In attendance: Watermaster Ted O’Neal, Meeting, Meeting Chair George Miller, Secretary/Treasurer Janiel Parkinson, Jen Vogel from IDWR. Also, in attendance were 16 water users and 4 community members.

Call to Order

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

B. Meeting Officer: Ted O’Neal moved to elect George Miller as Meeting Chair and Janiel Parkinson as Meeting Secretary. Jim Martiny seconded. All in favor, motion carries.

C. 2025 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. Jen Vogel with Idaho Department of Water Resources (IDWR): Reminded water users of the measuring devices order of 2014. Letters were sent out to water users which are still not in compliance, either needing a measuring device or needs repair. The deadline is quickly approaching the first part of April. 71% of the district is in compliance. She then reviewed topics covered in the #170 Area meeting.

B. The watermaster’s report: was given by Ted O’Neal. He said there was nothing to report. Everything is looking good.

C. The treasurer’s report: was given by Janiel Parkinson. Assessments collected for 2025 were \$29,711.82 plus \$115.17 in late fees and \$100 in rebill fees, totaling to \$29,926.99. Expenses were: Watermaster \$23,100, Treasurer \$5,000, rebill fees \$100, workman’s comp \$917 and other expense \$1530.80. The \$2,500 contingency money continues to held in the district’s saving account. That makes the total expenses for the year \$29,730.80. As of January 1, 2026 checking balance \$490.62. Savings account balance \$2509.68 and the Money Market account \$10,105.39 at Frontier Credit Union. Per resolutions; at the beginning of each year any interest earned on the sub accounts will be moved into the main checking account, thus maintaining recommended amounts in saving and money market accounts. Stan Downton moved to accept the Watermaster and Treasurer report. Norman Wallis, seconded. All in favor, motion carries.

D. The proposed budget: of \$31,750 was presented. Watermaster requestec \$23,100, Treasurer \$5,000, other expenses, including Workman’s compensation, \$990, and contingency fund \$2,500. The Watermaster recommends \$29,250 to be billed for 2026 water right usage. This would amount to \$31.16 per CFS. Norman Wallis moved to approve proposed budget. Kelli Whittier seconded. All in favor, motion carries.

E. Watermaster Appointment: Bid was opened for Watermaster, requesting \$3300 per month. There no other request from the floor of anyone else wanting to run for watermaster. Stan Downton moved to elect Ted O’Neal as Watermaster for 2026 Jim Martiny seconded. All in favor, motion carries.

F. Treasurer Appointment: Kelli Whittier moved to elect Janiel Parkinson as Treasurer for 2026. Stan Downton seconded. All in favor, motion carries.

(March 2, 2026 Annual Meeting Minutes, continue)

G. Advisory Committee: Norman Wallis moved to retain 2025 advisory committee members for 2026 as follows: Jim Martiny, Stan Dowton, Glen Elzinga, Tori O'Neal and Kelli Whittier. Stan Dowton seconded. All in favor, motion carries.

H. #170 Advisory Committee Selection: Norman Wallis moved to approve George Miller to sit on the #170 Advisory Committee for 2026. Jim Martiny seconded. All in favor, the motion carries.

I. Water District Resolutions: The water districts 2026 resolutions including budget were presented and reviewed. Norman Wallis moved to approve resolutions as presented, Tori O'Neal seconded. All in favor, motion carries.

OTHER BUSINESS

- George Miller spoke in behalf of the Pahsimeroi Fire District. They have purchased 3 devices for filling the fire trucks from creeks, canals and ditches. They are looking for permission to install these devices on private property for easy access during a fire in the valley. Tori O'Neal will draw up a letter to send out to the 8 water users which expressed interest and support.
- Jim Martiny has no updates regarding sinking water in the valley for underground recharge. There was more discussion on the topic. Caleb Wallis said he spoke to a couple of Idaho Representatives regarding the matter. They (Burtenshaw and Jerald Raymond) were interested in the idea of adding an off-season water usage as a district for recharge. This will need to be officially proposed.

ESTABLISH 2027 MEETING DATE, TIME AND LOCATION: Norman Wallis moved to schedule the next annual meeting to be the first Monday in March, on the 1st day of March 2027 at 1:00 pm at the Firehall in May, ID. Stan Dowton seconded. All in favor, the motion carries.

MEETING ADJOURNED: at 1:57 pm by George Miller. Norman Wallis seconded.



JANIEL PARKINSON, Secretary/Treasurer

ROSTER OF ATTENDANCE 20 26 ANNUAL MEETING

WATER DISTRICT NO. 73)

ANNUAL MEETING

WATER DISTRICT AREA Pahsimeroi River)

Date Mar 3, 2026 Time 1:00 am/pm pm

Location May Firehall

Address 84 Main St.
May ID 93283

NAME	ADDRESS	REPRESENTING
Caleb Wallis	1473 Pahsimeroi Rd.	Wallis Ranch
Norman Wallis	2057 Pahsimeroi Rd	Wallis Ranch
AARON LITTLETON (ELZINGA)	7073 CUSTER RD	ELZINGA RANCH
Dawn Parkinson	PO Box 67 Ellis ID	Parkinson Foundation
Kurt Moen	42 MOEN DR May	MOEN RANCH
Don Brown		
Johnny Brown	1605 Pahsimeroi May	Big Creek Ranch
Tom O'Neal	32 Falls Creek Ln May	Falls Creek Ranch
Kelli Whittier	4400 Pahsimeroi Rd May	Whittier Ranch
EVE WILSON	522 Custer Rd. Ellis ID 835 WILSON'S	
Jim Martiny	159 HEEPER LANE	Martiny's
Jen Vogel	1301 Main Salmon	IDWR
Don Mucke	4100 PAHSIMEROI RD May	Makela-Carroll
Jack Whitworth	27 Whitworth Rd May	Whitworth Ranch LLC
Roy Allen	159 Pahsimeroi Rd	Roy
Stacy Doughton	700 Basco Ln	
MaCade Bringham		Sulphur Creek Ranch
Carter Carter		Sulphur Creek Ranch

NAME

ADDRESS

REPRESENTING

Farley Hatch	437 Pickens rd Ellis	Hatch Ranch
Tad Neal	11 Neal May Id	Neal Ranch
Janet Parkinson	PO Box 67 Ellis	Parkinson

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:

Water District #73 Pahsimeroi River - Lemhi & Coeur

Meeting Date, Time and Location:

3-3-2026, 1:00 pm, May Fire Hall

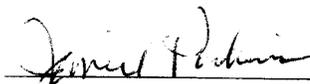
- Election of meeting chairman and secretary (*chairman facilitates meeting and secretary must record meeting minutes and submit to IDWR within 5 business days following the meeting*)
- Read and approve previous year annual meeting minutes
- Watermaster report and presentation of proposed budget
- Treasurer 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 1, 2026 Time 1:00 pm Location May Fire Hall

* 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:



Water District Representative / Title

3-2-26

Date