

Resolutions pertaining to the time and manner of collecting the budget, approval of measuring devices, and term of Water Master as adopted at the Annual Meeting of the Water Users of Water District 57R:

BE IT RESOLVED: That no ditch, canal company, or other water user has the right to demand and receive any water, and the water master shall not deliver to such person until the amount due and payable from such user, as fixed by the budget, has been paid.

BE IT RESOLVED: That no water will be delivered to any water user until a measuring device approved by the Advisory Committee is in place on each diversion.

BE IT RESOLVED: That the Water Master will be on for the full year.

MINUTES OF THE ANNUAL WATER USERS MEETING OF WATER DISTRICT 57R

Tuesday, March 3, 2026, 7:15 P.M. Wilson Schoolhouse (moved to Richard Brandau residence)

Chairman Richard Brandau called the meeting to order.

Those in attendance: Richard Brandau, Jason Miller, Kate England from IDWR, and Jerry Hoagland.

Discussion on open meeting requirements and reporting annual Local Government Entity Registration with the State Controllers Office, submitting administrative, financial, and audit info.

Chairman Brandau called for election of officers. Jason Miller moved to keep the same officers ; Richard Brandau as chairman, Jerry Hoagland as secretary. Jerry seconded. Motion passed.

Chairman Brandau called for the Water master Report. Jason Miller made motion to approve the following: Compensation at \$70 per day when the water master or assistant goes out to measure water, and \$12.00 per hour broke down in ¼ hour increments for other business; Mileage will be at the current State of Idaho rate; Connie Brandau appointed as water master, with the help of an assistant. Water master will also be the treasure; Treasurer will be compensated the same rate as water master by the hour plus mileage. Jerry Hoagland seconded. Motion passed.

Chairman Brandau called for the approval of the minutes. Jason moved to accept the minutes as presented. Jerry seconded. Motion passed.

Treasure's Report. (attached) Only bill was for Workman's Compensation. There were no bills last year as the water master was never called out.

Chairman Brandau called for setting budget. The water master, recommended the proposed budget of \$5,000. Jason moved to set the budget at \$5,000. Jerry seconded. Motion passed.

Chairman Brandau called for the election of the Advisory Committee. Jason moved to retain the same Advisory Committee of Lou Sanchez and Dean Young. Jerry seconded. Motion passed.

Chairman Brandau called for Old Business. None reported

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Chairman Brandau called for New Business. None reported

Chairman Brandau called for a motion to adopt a resolution for collections. Jason made motion to adopt the following resolution known as Resolution No. 1:

BE IT RESOLVED: That no ditch, canal company, or other water user has the right to demand and receive any water, and the water master shall not deliver to such person until the amount due and payable from such user, as fixed by the budget, has been paid.

Jerry seconded. The motion to adopt Resolution No. 1 passed by unanimous vote.

Chairman Brandau called for the adoption of Resolution 2, approved measuring devices. Jason made motion to adopt Resolution No.2 as follows:

BE IT RESOLVED: That no water will be delivered to any water user until a measuring device approved by the Advisory Committee is in place on each diversion.

Jerry seconded. Motion to adopt resolution No.2 passed by unanimous vote

Chairman Brandau called for the adoption of Resolution 3, Term of Water master. Jason made motion to adopt Resolution No. 3 is as follows:

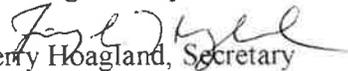
BE IT RESOLVED: That the Water Master will be on for the full year.

Jerry seconded. Motion to adopt Resolutions No.3 passed by unanimous vote.

Kate England, IDWR, was in attendance and offered any help or questions from the group. Just a question on protest timing for hearings.

Chairman Brandau called for setting next years Annual Meeting. Jason made motion meeting will be on Tuesday, March 2nd, 2027 at the Wilson schoolhouse at 7:00 PM. Jerry seconded. Motion passed.

Meeting was adjourned.


Jerry Hoagland, Secretary