

Water District 13A \*Minutes\* Annual Meeting March 2, 2026, 1:00p.m. Preston Idaho

Present: See Attached Roster.

Maxine Waddoups (2025 meeting Secretary) read the minutes from the 2025 Water District 13A meeting. Motion was made by Lyle Porter to accept the minutes as read; Robert Phil Smith 2<sup>nd</sup> with all voting in favor, motion passed.

Easton Fellows was nominated as the meeting chairman. Motion made by Brian Jensen, Dan Keller 2<sup>nd</sup> with all voting in favor, motion passed.

Maxine Waddoups was nominated as meeting Secretary by Brian Jensen, Phil Smith 2<sup>nd</sup> with all voting in favor, motion passed.

### **ELECTION OF WATERMASTER**

Brian Jensen made the motion that Kirk Iverson be hired as Watermaster for Water District 13A; Phil Smith 2<sup>nd</sup> with all voting in favor, motion passed. Alan Smith made a motion that Casey Clark be hired as assistant watermaster, Lyle Porter 2<sup>nd</sup> with all voting in favor, motion passed. It is herewith resolved that Kirk Iverson be elected as Watermaster for Water District 13A for the ensuing year, with duties to continue - on- a- year-round basis. It is herewith resolved that Casey Clark be elected as Assistant Watermaster for Water District 13A for the ensuing year with duties to continue- on- a -year-round basis.

#### **1. WATERMASTER DUTIES**

The Watermaster shall perform his or her duties as required by Chapter 6, Title 42 and in accordance with:

- a. Direction and guidance provided by the Director of IDWR
- b. The annual water district resolutions adopted herein.
- c. Guidance and input from the Water District 13A advisory Committee
- d. Guidance from the IDWR "Watermaster Handbook."

#### **2. WATERMASTER TERM OF SERVICE**

As provided in Idaho Code #42-608 (4), watermaster's term of service shall begin upon appointed by the Director of IDWR immediately following the annual meeting election and continue until the next annual meeting, or until a successor is appointed and qualified under the provision of Section 42-604, Idaho Code.

Kirk Iverson presented the Watermaster Budget Report from 2025 and discussed the 2026 proposed Budget. Kirk discussed cloud seeding and the river measurements programs that Franklin County Soil and Water Conservation District implement. The extra funds in the account are for these 2 programs. The County (Franklin) is getting more cloud seeders and will try and get this program implemented again. The County (Franklin) still has some chemicals and propane stored for this program.

Questions were asked about the balance in the account. It was discussed that the extra money in the account that is building up is set aside for the river measurements and/or measuring device. (This fund was started about 10 - 11 years ago.)

Tami Midiniski, (2025 treasurer) presented the Financial Statement for 2025. It was discussed that there is \$8000 in the account for cloud seeding. It was agreed that cloud seeding money and measuring devices money would just come out of the surplus that has built up in the checking account. Tami mentioned that another \$5000.00 has been collected from the delinquents this past year and will just be put in the account to go along with the excess for cloud seeding and measuring devices. (\$13,000 total)

Lyle Porter moved and Alan Smith 2<sup>nd</sup> the motion, with all voting in favor that the following resolution being adopted:

#### **RESOLUTION SETTING THE 2026 BUDGET**

It is herewith resolved that the 2026 operating budget for Water District 13A is as follows:

|                                 |                     |
|---------------------------------|---------------------|
| Watermaster wages               | \$ 6135.00          |
| Assistant Watermaster Wage      | 577.50              |
| Secretary Wages                 | 525.00              |
| Treasurer Wages & mileage       | 3029.00             |
| FICA/Medicare/Workers Comp.     | 1334.00             |
| Vehicle Mileage for watermaster | 4350.00             |
| Cloud Seeding (contract)        | -0-                 |
| River Measuring (contract)      | -0-                 |
| <b>Total</b>                    | <b>\$ 15,950.50</b> |

\*Budget line-item totals shown are estimates; actual line-item costs may vary, but the total cost incurred for the district cannot exceed **\$15,950.50** during the fiscal year.

#### **COLLECTION OF THE BUDGET AND DISBURSEMENTS OF FUNDS**

It is herewith resolved that the adopted budget for Water District 13A be collected from water users by the WD 13A watermaster as provided by Idaho Code #42-918. The watermaster will make an assessment to each water user in pro-rata amount as determined by the budget which is formally adopted at the annual meeting. It was noted that no resolution was needed to have Franklin County Treasurer bill and collect the water assessments. (Since no change was made to collect the assessments then no resolution was needed. If there is a change in the future, then a resolution will need to be made), then the *Treasurer of the WD13A, deposits the assessments in the checking account held by the Water District 13A at Ireland Bank to pay the bills of the Water District 13A.*

#### **DISTRICT TREASURER**

A motion was made by Dan Keller and seconded by Brian Jensen to have Tami Midinski to act as the treasurer for Water District 13A. Tami Midinski shall be elected WD 13A treasurer for the 2026 fiscal year beginning March 1, 2026, and ending March 1, 2027. The treasurer shall be compensated for the fixed sum amount approved in the adopted budget as authorized by Idaho Code #42-619 (6). The duties of the treasurer will be to maintain the WD 13A checking account oversee disbursements of water district funds based upon approval of expenses by the Watermaster and prepare and authorize review of financial affairs of the district at the end of each fiscal year, in accordance with Idaho Code #42-619.

#### **MINIMUM USER FEE**

It is herewith resolved that a minimum charge of \$60.00 per water owner shall be assessed. Whenever the prorated charge to a user is less than \$60.00.

#### **FINAL ASSESSMENT DETERMINATION**

It is herewith resolved, that in accordance with Idaho Code 42-612 (5), The assessment amount for each user as shown in the adopted budget shall constitute a final determination of the amount due for that year.

**DISTRICT PAYMENT TERMS**

Current year assessments shall be due to WD 13A on or before April 1<sup>st</sup> of each year. Payment of any assessment that is not received by June 1, 2026, shall accrue penalties in the amount of 10% of the charge plus interest in the amount of 1% per month from said April 1, due date, until paid, pursuant to Idaho Code #42.-617. The watermaster is authorized by Idaho Code #42-618, to withhold or suspend delivery of water to any water user who has not paid their assessment, penalties, and interest in full by June 1<sup>st</sup> of said year.

**ADVISORY COMMITTEE MEMBERS**

Easton Fellows (meeting chairman) appointed the Advisory Committee members for the ensuing year shall be the following: Brian Jensen, Dan Keller, Alan Smith.

The water users of WD 13A hereby empower the elected chairman of the advisory committee, created to do the following as approved by the committee:

**\*\*Enter into a service contract between WD13A and any qualified party, in exchange for monetary compensation, as necessary and as authorized by the adopted annual budget for expenses incurred related to the delivery of water in WD 13A.**

**CREDENTIALS COMMITTEE**

Easton Fellows (meeting chairman) appointed the Credential Committee for the ensuing year: Chris Karren, Phil Smith, Mary Roberts.

**ANNUAL MEETING DATE**

Next annual meeting of Water District 13A will be Monday March 1, 2027, at 1:00p.m. in the Preston City Office.

Meeting adjourned at 1:45p.m.

Signed,

Maxine Waddoups, meeting Secretary  
Water District 13A

# ROSTER OF

## ATTENDANCE 2026 ANNUAL

### MEETING

WATER DISTRICT NO. 13 A )

ANNUAL MEETING

WATER DISTRICT AREA Cub River )

Date March 3 Time 1:00 am/pm

Location Preston City Office

Address 70 West Oneida  
Preston ID 83263

| NAME                   | ADDRESS                  | REPRESENTING  |
|------------------------|--------------------------|---|
| <del>Handwritten</del> | PO-Box 215 Lewiston UT   | Cub River   |
| Consey Clark           | 1972 N. 4000 W. Dayton   | Cub River   |
| Alan F. Smith          | P.O. Box 215 Lewiston UT | Cub River   |
| Brent Bonney           | I.D.W.R.                 |   |
| BRIAN WUNSCHE          |                          | IDWR  |
| Rahat P. Smith         | 2058 E Riverside Rd      |   |
| Easton Kellie          | 2025 W 800 N             | Consolidated  |
| Brian Jensen           |                          | CIC   |
| Dan Keller             |                          | Preston City  |
| Lyle Porter            | 1447 E 800 N, Preston    | ~ Preston East Side Water<br>- Lyle & Terese Porter |
| Donald Cole            | 5527 East Glendale Rd.   |   |
| Terry Westberg         | 5484 E 5th Ave           | CIC   |
| Chris Karra            | PO Box 86 Lewiston VT.   | Cub River   |
| Mary Roberts           | 1387 E 800 S Preston     | REM TRUST   |
| Mary Roberts           |                          | L & B Homestead                                     |

# 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 13A Cub River

Meeting Date, Time and Location:

March 2, 2026 1:00 pm. Preston City Office  
Preston ID 83263

- Election of meeting chairman and secretary (*chairman facilities 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, 2027 Time 1:00 pm Location Preston Idaho

\* 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:

Maxine Shaddoupe  
Water District Representative / Title

3-2, 2026  
Date

**NAME**

**ADDRESS**

**REPRESENTING**

Kirk IVERSEN

27245 140<sup>th</sup> WEST

Watermaster 13A

Tami Midzinski

11335 N 2100 E Richmond, UT

Treasurer 13A

Marianne Maddox

PO Box 54 Preston ID

Sec. 13A