

Water District 27
Annual Meeting Minutes
January 2, 2026



Bingham County Courthouse, Blackfoot, ID

At 1:10 pm the Water District 27 (“WD27”) annual meeting was called to order. Nominations for Mark Pratt as meeting chairman and Christina Henman as secretary were made and seconded: Motion passed.

Christina Henman reviewed the 2025 annual meeting minutes. It was moved and seconded to accept the minutes as read: Motion passed.

Tanner Wood presented the statement of financial affairs. Tanner noted that the last couple of years faced restrictions from the government and IRS, resulting in difficulties getting the books to reflect correctly. This resulted in an inflated assets balance because some invoices were unable to be paid. Those issues have now been resolved and WD27 is now able to be recognized as a valid water district; so outstanding invoices can now be paid to get everything balanced out. The total liabilities amount reflects payment due for the IDWR contract due to late billing from IDWR. Tanner stated that the district is working toward creating a one-year buffer balance in the savings account. Most of the expenses listed on the profit and loss statement reflect salaries for WD27 employees. There was a one-time fee paid to the Secretary of State to register the district. The floor was opened for questions: None received. It was moved and seconded to accept the financial affairs: Motion passed.

Brian Normandeau presented the proposed budget and resolutions. Brian stated that there wasn’t much spent the previous year on equipment and proposed to increase the Measurement & Reporting Equipment budget. This would allow funding for telemetry equipment for diversions that would help provide more accurate data. Resolutions name the Watermaster as Brian Normandeau and the Treasurer as Marvin Yancey. Changes to resolutions included: update dates throughout to reflect the current dates and update resolution #6 part 2, adding language to include entities in the requirement that advisors must be landowners. Brian also reviewed resolution #3, which was changed last year, to double-check that the language was clearly understood. The floor was opened for questions: none received. It was moved and seconded to adopt the budget and resolutions: Motion passed.

Brian Normandeau presented the Watermaster’s Report, which included slides with informational maps, a review of the 2025 water year, and current conditions. There was some discussion regarding the 45,000 acre-foot Primary Volume and the associated credit system. Brian also explained that the district was close to the maximum allowable Primary Volume in 2025. The reservoir’s peak fill was 97%, but was only at 59% when the season ended. At the time of the annual meeting, the reservoir fill was ≈65%. The floor was opened for questions. A comment was received that printed slides were preferable to a displayed presentation. It was also suggested that the watermaster adjust the WD27 Flow Schematic to correctly reflect river flows, as the current diagram is a bit confusing. A question was asked about credits and how much can be used. The cap is 40,000 acre-feet, which is what is currently available. The district can accrue or use up to 10,000 acre-feet in a given year*. Another question was asked about how many diversions are physically visited vs. electronically recorded. All diversions are manually measured by water district staff. There are ≈60-70 actively tracked diversions, with 104 being assessed which includes non-operational diversions that aren’t visited on a specified frequency. There was a final comment that

*Annual Maximum Credit Accrual => 20,000 acre-feet; Annual Maximum Credit Use => 12,000 acre-feet

Riverton Ditch hadn't been able to touch bases with the employee who visits the diversion, and that they would like to be sure to do so in order to coordinate as needed. Brian said he will ensure an employee makes contact moving forward.

The floor was opened to allow nominations for the advisory board. Bob Reid announced his intent to retire from the board and nominated his son, Cody Reid, to take his place. No other nominations were made. It was moved and seconded to accept the advisory board as constituted the previous year, with Cody replacing Bob being the only change: Motion passed.

The floor was opened for new business: None brought forth.

It was moved to adjourn the meeting, none objected. The meeting was adjourned at 2:51pm.



Christina Henman, 2026 Meeting Secretary

2/6/2026

Date