

ANNUAL MEETING MINUTES

WATER DISTRICT No. 72-A Garden Creek & Challis Creek

MEETING DATE: Monday, January 25, 2016

MEETING LOCATION: Custer County Court House
Challis, Idaho

MEETING SECRETARY NAME: Cindy Philps

MEETING LOCATION: 25035 Highway 93 North
Challis, Idaho 83226

The meeting was called to order at 7 p.m. by Chairman Corey Rice.

The 2015 Annual Meeting Minutes were approved as submitted. Steve Bauchman moved to accept the minutes. The motion was seconded by Jeri D'Orazio.

The 2015 treasurers report with the accompanying income and expense breakdown were also provided to all water right owners in the mailing preceding the meeting. Craig Winstead moved to accept the treasurers report. The motion was seconded by Jeri D'Orazio.

John Winegarner asked a question about the proposed budget concerning the highline users. Winegarner was concerned about making sure that all of the water users were not paying for the charges of the highline users. Secretary Cindy Philps explained that even though the highline charges come out of the general fund, it is reimbursed by the highline users the following year. Steve Bauchman explained that due to the extreme sediment load caused from the Lodge Pole Fire it looks like the highline canal is going to need annual cleaning. Bauchman suggested that the Water District add a separate line item for the canal of \$3,500. Ted Strickler moved to approve the second line item for the highline canal with a budget of \$3,500. The motion was seconded by Craig Winstead.

Secretary Cindy Philps asked to purchase a computer for the Water District. Jeri D'Orazio moved to increase the Computer/Software Expense to \$500 to allow for a purchase of a computer and software. Seconded by Ben Beason.

Watermaster Rick Philps gave the watermaster report. Steve Bauchman discussed moving Rick to a salary instead of an hourly wage. Due to Rick enjoying being watermaster he does not bill for all hours and mileage. Moved by Steve Bauchman to have Rick bill for all hours and mileage. Seconded by Christopher James.

The Chairman opened nominations for the advisory board, secretary/treasurer, watermaster and chairman. Ted Strickler made the motion to keep all those currently serving in the same positions. All were in favor. Motion passed.

The next annual meeting will be held the 23rd of January 2017 at 7 pm at the Custer County Courthouse.

Due to no further business the meeting Chairman Cory Rice adjourned the meeting.

**GARDEN CREEK & CHALLIS CREEK
WATER DISTRICT NO. 72-A
ANNUAL MEETING AGENDA
MONDAY, JANUARY 25, 2016
Custer County Court House**

CHAIRMAN - Call meeting to order at 7 pm

CHAIRMAN – 2015 Annual Meeting Minutes (copy provided with your meeting announcement); questions/comments?

CHAIRMAN – 2015 Treasurer’s Report with Income & Expense Breakdown (copy provided with your meeting announcement); questions, comments?

WATERMASTER REPORT – Review 2015 irrigation season;
Outline 2016 Watermaster’s Proposed Budget

CHAIRMAN – Review and discuss, as necessary, Watermaster’s Proposed Budget;
Determine, finalize and approve 2016 Adopted Budget

CHAIRMAN - NEW BUSINESS:

Discussion of cleaning the High Line Canal
Open To Floor - water right owner input/questions or any other issue(s)

CHAIRMAN – Election of Watermaster

CHAIRMAN – Election of Secretary/Treasurer

CHAIRMAN – Election of Advisory Committee

CHAIRMAN – Election of Chairman

2011 CHAIRMAN - Set date (January 23rd), time (7 pm) and place (Custer County Court Room) for next year’s 2017 Annual Meeting.

ADJOURN