

ANNUAL MEETING MINUTES

WATER DISTRICT: 72-A Garden Creek & Challis Creek
MEETING DATE & TIME: Monday, January 27, 2020
MEETING LOCATION: Custer County Court House
801 E. Main Street
Challis, Idaho 83226
MEETING SECRETARY NAME: Cindy Philps

The meeting was called to order at 7:00 p.m. by Chairman Corey Rice.

The floor was opened to nominations for the Chairman. David Philps moved to nominate Corey Rice as the Chairman. Motion was seconded by Alan Henderson.

The 2019 Annual Meeting Minutes were approved as submitted. Bonnie Rowles moved to accept the minutes. The motion was seconded by Don Rowles. All in favor.

The 2019 treasures report with the accompanying income and expense breakdown were also provided to all water right owners. Don Rowles moved to accept the treasures report. Seconded by Alan Henderson.

Watermaster David Philps gave a water report.

The Chairman opened nominations for the Watermaster. David Jarvis motioned to keep David Philps as the Watermaster. Seconded by Will Naillion. All in favor. Motion passed.

The Chairman opened nominations for the secretary/treasurer. Bonnie Rowles nominated Cindy Philps for the secretary/treasurer. Motion was seconded by Will Naillion.

The Chairman opened nominations for the advisory board. David Philps made the motion to keep all those currently serving in the same positions. Seconded by Alan Henderson.

Garden Creek Representatives: Tim Kemery, Jeri D'Orazio and Alan Henderson

Challis Creek Representatives: Steve Bauchman, Tyler Thayne and Julian Piva

All in favor. Motion passed.

The next annual meeting will be held the 24th of January 2021 at 7 p.m. at the Custer County Courthouse.

Due to no further business the meeting Chairman Cory Rice adjourned the meeting at 7:20 p.m.

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DEPT. OF WATER RESOURCES
SOUTHERN REGION

GARDEN CREEK & CHALLIS CREEK
WATER DISTRICT NO. 72-A
Annual Meeting Agenda

January 27, 2020
Custer County Court House

Chairman – Call meeting to Order at 7 pm

Chairman – Election of Chairman

Chairman – 2019 Annual Meeting Minutes: questions or comments

Watermaster – Review of 2019 irrigation season

Chairman – Review and discuss, as necessary, Watermaster's Proposed Budget; Determine, finalize and approve 2020 Budget

Chairman - New Business:
Head gates; locking and proper measuring equipment

Chairman – Election of Watermaster

Chairman – Election of Secretary/Treasurer

Chairman - Election of Advisory Committee

Chairman - Set date, time and place for next year's 2021 Annual Meeting
(January 24, 2021 at 7 pm Custer County Court Room)

Adjourn

Roster of Attendance

Sub-District No. 72A)
 Challis/Garden Creek Sub-District)
 2020 Annual Meeting)
 _____)

Annual Meeting
 Monday, January 27, 2020
 Challis Court House
 Challis, ID 83226

Name	Address	Representing
<u>DAVID JARVIS</u>	<u>9551 CHALLIS CREEK RD</u>	<u>SELF</u>
<u>Sami Jarvis</u>	<u>9551 Challis Creek Rd</u>	<u>Self</u>
<u>Alan Henderson</u>	<u>PO Box 645 501 S 3rd str.</u>	<u>self</u>
<u>Bornie Rowles</u>	<u>P.O. Box 1087</u>	<u>Self</u>
<u>Don Rowles</u>	<u>✓</u>	<u>✓</u>
<u>Eric STRAND</u>	<u>P.O. Box 377</u>	<u>SELF</u>
<u>Will Naillon</u>	<u>940 Stephens Rd.</u>	<u>self</u>
<u>Mike Williams</u>	<u>9715 Challis Cr Rd</u>	<u>Self</u>
<u>Corey Rhee</u>	<u>910 S 13th street</u>	<u>Chairman</u>
<u>David Philps</u>	<u>25035 Highway 93</u>	<u>watermaster</u>
<u>LaCinda Philps</u>	<u>25035 Hwy 93</u>	<u>Sec Retary</u>