

**TWIN LAKES WATER DISTRICT 95-C
ANNUAL MEETING, MAY 21, 2026
Rathdrum/Westwood Historical Society Museum Annex
7940 W 2nd Street, Rathdrum, Idaho 83858
MINUTES OF THE MEETING**

The meeting was called to order at 6: 05 pm by Renee Miller, the 2025 Meeting Secretary. The prior Meeting Chairman was unavailable and in accordance with Idaho Code Sec 42-605 (5), the prior year Meeting Secretary will open the meeting and preside until the election of the current year Meeting Chairman and Meeting Secretary. Those present were reminded to sign the Roster of Attendance. It was noted that meeting handout packets are available. The meeting handouts include the Agenda; Minutes of the May 15, 2025 meeting; Treasurer's report for FYE 4/30/2026; and the 2026-2027 Budget Proposal spreadsheet, which shows actual results compared to budget for the two previous years. Voting was announced to be by one vote per water right holder present at the meeting, unless the statutory alternative method is requested. Co-ownership of a water right is allowed only one vote. The alternative method of voting was not requested.

Election of Meeting Chairman:

Pat Miller made a motion to nominate James Curb for Meeting Chairman. There were no other nominations. The motion was seconded and passed. **James Curb was unanimously elected Meeting Chairman.**

Election of Meeting Secretary:

Debbie Andrews made a motion to nominate Renee Miller for Meeting Secretary. There were no other nominations. The motion was seconded and passed unanimously. **Renee Miller was unanimously elected Meeting Secretary.**

Minutes:

The minutes of the 2025 meeting were posted on the Water District web site after the 2025 meeting and are Included in the 2026 meeting packet. The Chairman asked if those present desired a reading of the minutes. **Pat Miller moved to waive the reading of the May 15, 2025 meeting minutes.** The motion was seconded. The motion to waive the reading of the minutes passed by unanimous vote. **Debbie Andrews moved to accept the minutes of the May 15, 2025 meeting as presented.** The motion was seconded and passed unanimously.

Treasurer's Report:

Renee Miller, Treasurer, noted that among the meeting handouts are Balance Sheet and Statement of Revenues and Expenditures for the fiscal year ended April 30, 2026, from the District's accounting system. She reported the cash balance of \$20,811. The liabilities were \$20 for payroll withholding. **Deanna Sylte Lucas moved to accept the Treasurer's Report as presented. The motion was seconded and passed unanimously.**

Compensation:

The Meeting Chairman noted that the Watermaster recommended no change in the hourly rate of pay for the Watermaster, at \$30 per hour, and the Treasurer at \$30 per hour. The Watermaster proposed the hourly rate for an Assistant Watermaster to be \$30 per hour.

Don Ellis moved to set the Watermaster pay at \$30 per hour for the fiscal year ending April 30, 2027. The motion was seconded and passed unanimously.

Don Ellis moved to set an Assistant Watermaster pay at \$30 per hour for the fiscal year ending April 30, 2027. The motion was seconded and passed unanimously.

Don Ellis moved to set the Treasurer pay at \$30 per hour for the fiscal year ending April 30, 2027. The motion was seconded and passed unanimously.

Budget:

The Proposed Budget Handout included the comparison of actual to budget for the years ended April 30, 2025 and April 30, 2026. Steve Neff discussed the planned installation of a measuring station at the head of Twin Lakes to track inflows. The contractor's proposal was not accepted due to price and encroachment issues. Steve would like to install a small station that would include a solar collector, camera and staff gauge. The estimated expense is budgeted under small equipment. He noted that no capital projects are planned for the fiscal year ending April 30, 2027. In answer to an inquiry regarding the communication of data collected, Steve said he can work on posting it to the web site. The Proposed Budget for the fiscal year ending April 30, 2027, includes no change in the assessment of \$20 per water right holder. **Debbie Andrews moved to approve the Budget for the Fiscal Year Ending April 30, 2027 as presented. The motion was seconded and passed unanimously.**

Watermaster's Annual Report:

The Watermaster presented his Annual Report. Various issues were discussed related to the water shed including water loss in the creek. The current lake level was reported to be 10.1. Discussion of the statewide Drought Designation by the Governor was discussed. A written copy of his report will be available on the Water District's web site.

Elections for the fiscal year May 1, 2026 through April 30, 2027:

The Meeting Chairman called for nominations for the various elective offices of the District.

Don Ellis moved to nominate Steve Neff for Watermaster for the Fiscal Year Ending April 30, 2027. There were no other nominations. The motion was seconded and passed. Steve Neff was elected Watermaster.

Don Ellis moved to nominate Renee Miller for Treasurer for the Fiscal Year Ending April 30, 2027. There were no other nominations. The motion was seconded and passed. Renee Miller was elected Treasurer.

The Meeting Chairman reported that the Advisory Committee consists of five members, one of whom is the 2026 Meeting Chairman by District Resolution. The other current Advisory Committee Members are Terry Kiefer, Doug Jayne, Jason Lucas, and Renee Miller. **Deanna Sylte Lucas moved to nominate Terry Kiefer, Doug Jayne, Jason Lucas and Renee Miller to the Advisory Committee for the Fiscal Year Ending April 30, 2027. There were no other nominations. The motion was seconded and passed.**

Michelle Richman, Regional Manager of Idaho Department of Water Resources in Coeur d'Alene, answered questions and provided information regarding the Drought Designation.

Pat Miller moved to set the date of the 2027 meeting to be May 20, 2027. The motion was seconded and passed.

Debbie Andrews moved to adjourn the meeting. The motion was seconded and passed. The meeting adjourned at 7:25 pm.

Respectfully submitted,
Renee Miller, Meeting Secretary

I certify that the above minutes constitute a true and correct record of the Twin Lakes Water District 95 C Annual Meeting conducted on May 21, 2026



Renee Miller, Meeting Secretary



Date