

Little Canyon Creek Water District #61-D
Minutes of the Meeting
Outside Glenns Ferry City Hall
February 17 , 2014

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WATER RESOURCES
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Call to Order: Meeting was called to order at 1:02 pm, February 17, 2014, by Alan Crane, President.

Water Users in Attendance: Robert Hall, Mary Hall, Jim Chambers, Rocky Trail, Rich Wootan, Mark Brumlett, Paul Batruel, Alan Crane, Wes Wootan, Jerry Gorrell, Ann Murray, Teresa McCallum, Allison McCallum.

Reading of Minutes, Treasurer's Report, Water Report: Readings to be suspended to the 2nd Monday of January 2015; (January 12th, 2015-2:00 pm, Glenns Ferry City Hall).

Old Business: Paul introduced Mark Brumlett, as a potential alternate watermaster that may be able to assist as well as cover in case the current watermaster Rich Wootan is not available. After much discussion a Motion was made to approve an alternate/backup watermaster with the conditions that Rich Wootan would be primary, and only on the request of Rich Wootan would the alternate take charge of the position until that time when Rich Wootan becomes available to reclaim his duties. Motion was made by Paul Batruel and seconded by Rocky Trail. A motion was made by Rocky Trail that when unavailable Rich Wootan would inform all water users via mass text when he is unavailable and to contact Mark Brumlett (the alternate) in his absence, motion was seconded by Robert Hall. Teresa made a amendment to pay to train the alternate, motion seconded by Rocky Trail. Vote to pass, passed unanimously.

New Business: Proposed resolutions brought forth by Paul Batruel, proposal 1 discussion about watermasters term of service, (*See proposal 1 of attached document of proposed changes*) Motion was made to amend the by-laws to include the proposal 1, motion did not pass, one (1) yea, seven (7) nay. Followed by Proposal 2, (*See proposal 2 of attached document of proposed changes*) item was withdraw having been previously handled at the annual meeting held on January 13, 2014. Proceeded to proposal 3 which was dealt with in portions a & b separately. Portion a. of proposal 3 (*See a. of proposal 3 of attached document of proposed changes*) after much discussion it was widely believed that this was already covered in existing law. This portion was Tabled with the direct instruction that the secretary (Teresa McCallum) would request and receive clarification in writing from Water Resources and would report back at the next annual meeting. If it is not covered under current law then the proposed changes will be brought forth at the annual meeting. Motion to Table was made by Teresa McCallum, seconded by Rocky Trail. Placed up for vote, passed unanimously. Portion b. of proposal 3 (*See b. of proposal 3 of the attached document of proposed changes*), after lengthy discussion a motion was made by Alan Crane to amend the by-laws to include the proposal 3 b., voted on by all present one (1) yea, seven (7) nay, changes were denied.

Other Business: See attached "Outline for February 17, 2014 WD 61D Meeting" Brought forth by Paul Batruel. Paul inquired to how the assessments were determined and

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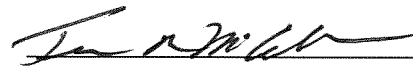
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allocated to each user, Secretary Teresa McCallum responded with documentation provided her via Water Resources. Said document will be provided to users upon request. Paul Batruel brought forth information that there were indications that the stream-bed located in conjunction with his diversion had presumably been tampered with.

Motion to Re-approve the by Laws: Motion made by Alan Crane, seconded by Robert Hall. Passed Unanimously.

Adjournment: Meeting adjourned to the 2nd Monday of January 2015; (January 12th, 2015 at 2:00 pm, Glenns Ferry City Hall).



Teresa McCallum, Secretary

If you feel that there is anything that I have left out or misstated please call or send me a note so that I can have the corrections at the next meeting on Monday January 12th, 2015, at 2:00 pm at Glenns Ferry City Hall.

Water District Board maybe reached at the following:

President

Allen Crane
803 S. Boise
Glenns Ferry, ID 83632
(208) 941-6687
ikmm,

Alternate Watermaster

Mark Brumlett

Sec/Treas.

Teresa McCallum
11204 N. Bar 21 Dr.
Glenns Ferry, ID 83623
(208) 366-7931

Watermaster

Rich Wootan
2286 S. Pruett Rd.
King Hill, ID 83633
(208) 366-2696 Home
(208) 599-0394 Cell