

Annual Meeting Water District #41
March 2, 2015

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DEPT OF WATER RESOURCES
SOUTHERN REGION

The annual water meeting was held at the Rockland City Building on March 2, 2015 and was called to order by chairman, Brent Walker at 1:05 pm.

Chairman Walker asked that the minutes of the previous meeting be read. A motion was made by James Robinson to approve the minutes as read and seconded by Ron L. Nelson. Motion passed.

Chairman Walker then asked for a motion to elect a Chairman and a Secretary/Treasurer for the upcoming year. A motion to retain Brent Walker as Chairman and Alan Permann as the Secretary/Treasurer was made by Ron L. Nelson and seconded by Rick Nelson. Motion passed.

Chairman Walker asked Watermaster James Robinson to report on the previous water year. "The first part of the year was a very dry year. I started measuring the water in the middle of May, and was clear down into the 1884 water by the end of May.

In August there was much rain and many flash floods. I pulled the locks off the ditches in the first part of September as there was enough water for anyone still irrigating to take what water they wanted."

James mentioned that he received a call from the Dept. of Water Resources wanting to know if we had any excess surface water going into the Snake River during the water year. He told them that during the water year no excess water leaves the valley. The DWR also advised us of a new requirement passed by the Idaho Legislature requiring registration of the Water District with the Legislative Services Office in Boise. The purpose is to identify the total number of local governing entities in Idaho; determine how they are monitored, both operationally and financially; and determine compliance with Idaho Code. It was also determined that we have no audit requirement since we expend less the \$100,000.00. Chairman Walker also read a document from the DWR that stated that after the annual water meeting all questions and concerns relating to the district as a whole should be addressed to the Advisory committee.

Chairman Walker then asked for the financial report. Secretary Permann reported that \$10,407.75 was spent the previous budget year out of a budget of \$11,000.00. The checking account has a balance of \$1568.25 as of 3/2/2015. The budget for 2015 was discussed and it was decided to leave it the same as the previous year.

Legal fees	\$2,700.00
Watermaster	\$6,500.00
Secretary/Treasure	\$550.00
Social Sec.	\$550.00
Audit	\$250.00
Wcomp.	\$400.00
Pstg.	\$50.00
Total	\$11,000.00

Motion was made by James Robinson and seconded by Rick Nelson to accept the 2015 budget, to authorize the collection of assessments and to expend funds as outlined in the budget. Motion passed.

Chairman Walker asked for any applications for the position of Watermaster for the 2015 water year. James Robinson applied for the position of Watermaster. Motion was made by Rick Nelson and seconded by Scott Hendrickson to accept the application of James Robinson for the position of Watermaster. Motion passed

Chairman Walker asked if any problems had been brought to the attention of the Advisory committee. Hearing none, he asked for a motion to retain the same advisory committee as the previous year. A motion was made that Ronald L. Nelson, Rick Nelson and Scott Hendrickson serve as the Advisory Committee for 2015 by James Robinson and seconded by Denise Ralphs. Motion passed.

Ron L. Nelson made a motion to adjourn the meeting until next year, seconded by Scott Hendrickson. Motion passed. The meeting was adjourned at 1:50pm.



Brent Walker-Chairman



Alan Permann-Secretary