

**GARDEN CREEK & CHALLIS CREEK
WATER DISTRICT NO. 72-A
ANNUAL MEETING AGENDA
Monday, January 28, 2013
Custer County Court House**

CHAIRMAN - Call meeting to order at 7:00 P.M.

CHAIRMAN – 2012 Annual Meeting Minutes (copy provided with your meeting announcement); questions/comments?

CHAIRMAN – 2012 Treasurer’s Report with Income & Expense Breakdown (copy provided with your meeting announcement); questions, comments?

WATERMASTER REPORT – Review 2012 irrigation season; outline 2013 Watermaster’s Proposed Budget

CHAIRMAN – Review and discuss, as necessary, Watermaster’s Proposed Budget; Determine, finalize and approve 2013 Adopted Budget

CHAIRMAN - NEW BUSINESS:

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

2013 CHAIRMAN - Set date, time and place for next year’s 2014 Annual Meeting.
(January 27, 2014 at 7:00 pm, Custer County Court House)

ADJOURN

ROSTER OF ATTENDANCE

SUB-DISTRICT No. 72A)	Annual Meeting
CHALLIS/GARDEN CREEKS SUB-DISTRICT)	Monday, January 28, 2013
2013 ANNUAL MEETING)	
)	Challis Court House
		Challis, ID

NAME	ADDRESS	REPRESENTING
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Rick Philips	HC63 Box 1031, Challis	
Robin Miller	HC63 Box 1576 Challis	
Larry Siddle	7957 Challis Creek Road Challis	
Concy Rues	6901 B Street Challis Id 83226	
Raymond Fin Fred Strickler	858 Cottonwood Lane Challis	
Christopher James	3880-Garden Ci. Rd Challis ID 83226-0510	
Steve Coon	Challis	
Dick Burell	HC63 1575-3 CHALLIS ID 83226	
Jeri D'Orazi	3599 Garden Rd Challis Id 83226	
Cotini Cox	HC63 Box 1583 CHALLIS ID 83226	
Micah Cox	HC63 Box 1583 Challis ID 83226	
Stephen Brunkman	PO Box 10 ✓ ✓ Challis CA	
Peggy Redick	1151 Blue mtn Rd Challis, ID 83226	
Phil ENZINGER	PO Box 1770 Healdsburg Ca 95448	
John Cranney	204 Larson St. Salmon Id 83467	

NAME ADDRESS REPRESENTING

 Rod Evans *111 Casburg Ln* *Challis*

ANNUAL MEETING MINUTES

WATER DISTRICT No. 72A - Challis/Garden Creeks Area Sub-District

MEETING DATE: Monday, January 28, 2013

MEETING LOCATION: Custer County Court House
Challis, Idaho

MEETING SECRETARY NAME: Cindy Philps

ADDRESS: 25035 Highway 93 North
Challis, Idaho 83226

The meeting was called to order by Chairman Jon Wingarner at 7:08 pm.

The 2012 Annual Meeting Minutes were approved by Steve Cope. The motion was seconded by Rod Evans. The motion was carried with non apposed.

The 2012 Treasures Report with accompanying income and expense Breakdown were also provided to all water right owners in the mailing preceding the meeting. The Treasures Report was approved as submitted. Mica Cox moved to accept the treasurers report. Seconded by Dick Burchill.

Rick Philps gave the watermaster report.

The proposed budget was approved with a motion by Corey Rice. The motion was seconded by Steve Bauchman.

Steve Bauchman brought up concerns that were addressed at the 170 meeting. The Forest Service is trying to get a supervision of all diversions on the Forest Service land and get a minimal stream flow on Challis Creek. It was the consensus of the group to help fight both of these issues. Steve Bauchman said that he would write a letter stating the districts stance.

The Chairman then opened nominations for watermaster. Rick Philps was nominated by Phil Enzenher. Seconded by Corey Rice. Rick Philps was re-elected as watermaster.

The Chairman opened nominations for the secretary/treasurer. Cindy Philps was nominated by Corey Rice. Seconded by Christopher James. Cindy Philps was re-elected secretary/treasurer.

The Chairman then opened nominations for the Advisory Board members. Dan Strand, Allen Henderson and Tim Kemery representing Garden Creek. Anthony Gammache, Stephen Bauchman and Julian Piva representing Challis Creek. All were re-elected.

The acting Chairman opened nominations for Chairman of the water district. Jon Winegarner was nominated by Robin Wegner. Seconded by Corey Rice. Jon Winegarner was re-elected Chairman.

The next annual meeting will be held the 27th of January, 2014 at 7 pm at the Custer County Courthouse.

Treasurer's Report

2012 Financial Report

Fiscal Year Start Date: 01/01/2012

Fiscal Year End Date: 12/31/2012

Starting Balance: \$ 6,805.54

Ending Balance: \$ 7,006.68

Income

Total Budget Adopted: \$ 11,450.00

Amount to be Collected: \$ 4,644.46

Total Budget Collected: \$ 4,861.48

Other Income (late fees, interest, etc..) \$ 16.24

Total Income: \$ 4,877.72

Expenses

Watermaster Salary: \$ 1,590.00

Watermaster Mileage: \$ 180.93

326 Miles @ 0.555 ¢ /mile

Ditch Rider Salary: \$ 1,038.00

Ditch Rider Mileage: \$ 62.00

111.7 Miles @ 0.555 ¢ /mile

Treasurer Salary: \$ 580.00

Salary Expenses (FICA, SS, Work Comp) \$ 289.00

Highline Cleaning/Supplies \$ 527.19

Other Expenses (PO Box, Envelopes, Supplies) \$ 354.46

Total Expenses: \$ 4,621.58

Starting Balance: \$ 6,805.54

+ Income: \$ 4,877.72

-Expenses \$ 4,621.58

Ending Balance \$ 7,061.68

2013 Proposed Budget Expense Breakdown
Garden Creek & Challis Creek
Water District 72-A

Remuneration:

\$ 2,000.00	Secretary/Treasurer Compensation
4,000.00	Watermaster's Compensation
2,500.00	Ditch Rider's Compensation

Pro Rata Expenses:

1,500.00	Mileage Expense
550.00	State Insurance Fund (Workman's Comp)
200.00	Computer/PDA/Software Expense
250.00	P. O. Box & Postage
200.00	Telephone, Office Supplies & Miscellaneous
150.00	Copy Charges
100.00	Watermaster/Ditch Rider Supplies

\$ 11,450.00	Total Proposed Expenses
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