

ROSTER OF ATTENDANCE

SUB-DISTRICT No. 72A)
 CHALLIS/GARDEN CREEKS SUB-DISTRICT)
 2014 ANNUAL MEETING)

Annual Meeting
 Monday, January 27, 2014

Challis Court House
 Challis, ID

NAME	ADDRESS	REPRESENTING
Rick Philips	HC 63 Box 1631, Challis	
Gary Funck	PO 858 Challis	Frank Strickler
Dick Burchard	10177 CHALLIS CR. RD	
Colin Cox	1515 STEPHENS LN	MARY COX
Micah Cox	1515 Stephens Ln	Mary Cox
Ryan Hughes	HC 61 Box 3054	Ryan Hughes / Panna Hughes
Steve Cox	Box 1348	Steve Cox
Bob Pigg	Box 181	
Stephen Bauckman	PO Box 10	Charles Cox
Lyndella Bauckman	PO Box 10	Challis Crk Cattle
Jou Winegarner	P.O. Box 1032	self
Bob Pigg	HC 63 Box 1641	self

ANNUAL MEETING MINUTES

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

MEETING DATE: Monday, January 27, 2014

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 7:10 pm.

The 2013 Annual Meeting Minutes were approved by Rod Evans. Seconded by Robin Wegner.

The 2013 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. Steve Cope moved to accept the treasurers report. Seconded by Julian Piva.

Rick Philps gave the watermaster report.

It was proposed to add an additional \$2,500 to the ditch riders budget in case the Watermaster needed help. The proposed budget was approved with a motion by Rod Evans. Seconded by Kevin Lloyd.

The Chairman then opened nominations for watermaster. Rick Philps was nominated by Robin Wegner. Seconded by Ryan Hughes. Rick Philps was elected as watermaster.

The Chairman opened nominations for the Secretary/Treasurer. Cindy Philps was nominated by Robin Wegner. Seconded by Kevin Lloyd. Cindy Philps was elected Secretary/Treasure.

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 David Philps. Jon Winegarner was elected Chairman.

The next annual meeting will be held the 26th of January, 2015 at 7 pm at the Custer County Courthouse.

Treasurer's Report

2013 Financial Report

Fiscal Year Start Date: 01/01/2013

Fiscal Year End Date: 12/31/2013

Starting Balance: \$ 6,899.58

Ending Balance: 5,657.14

Income

Amount to Collected: 4,359.14

Expenses

Watermaster Salary: 3,165.00

Watermaster Mileage: 685.91

1214 Miles @ 0.565 ¢/mile

Treasurer Salary: 590.00

Salary Expenses (FICA, SS, Work Comp) 300.00

Highline Cleaning/Supplies 325.01

Other Expenses (PO Box, Envelopes, Supplies) 535.66

Total Expenses: 5,601.58

Starting Balance: 6,899.58

+ Income: 4,359.14

-Expenses (5,601.58)

Ending Balance \$ 5,657.14

2014 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