

WATER DISTRICT 143 – ANNUAL MEETING  
JANUARY 24, 2017 – 7:00 PM  
RAFT RIVER HIGH SCHOOL – MALTA, ID  
Call to order at 7:15 pm



Agenda was prepared by Water Master Nathan Erickson and Advisory Board at their organization meeting. (See attached agenda)

**A motion was made by Mike Spencer, 2<sup>nd</sup> by Clark Ward to have Advisory Board Member Mike Wheeler serve as chairman of the annual meeting. Motion passed.**

**Motion was made by Dallen Ward, 2<sup>nd</sup> by Clark Ward to have Sara Jane Ward act as meeting secretary. Motion passed.**

Minutes of 2016 meeting were read. 1 correction was made. (See attached minutes) **Motion to approve the minutes with correction was made by Nolan Branch, 2<sup>nd</sup> by Dallen Ward. Motion passed.**

The current advisory committee was presented. After brief discussion a **motion was made by Mike Spencer, 2<sup>nd</sup> by Alan Harper to retain the Advisory Committee for the 2017 year. Motion passed.**

Nathan Erickson then gave the Water Master Report. He reviewed events of the past year.

Measurement order – Deadline for meter installment is spring of 2018. Must use meters from approved list. This order excludes domestic, some stock water, cfs < 0.24 or less than 5 acres.

Curtailment order - Expansion acres will be phased out by fall of 2019. Most holders of expansion rights have completed a reduction plan with Nathan.

Chairman Wheeler asked that the 2017 Resolutions be read. (See attached Resolutions) Clarification was given as questions were asked. **Motion was made by Ryan Moss, 2<sup>nd</sup> by Nolan Branch to approve the Resolutions. Motion passed.**

Next meeting January 23, 2018.

**Alan Harper moved and Clark Ward 2<sup>nd</sup> that meeting adjourn at 8:05 pm. Motion passed.**

Minutes submitted by Sara Jane Ward – Recording Secretary