

**BIG COTTONWOOD WATER USERS
ANNUAL MEETING MINUTES
January 28, 2020
10:00 a.m.
OAKLEY CANAL COMPANY**

RECEIVED
JAN 31 2020
DEPT OF WATER RESOURCES
SOUTHERN REGION

PRESENT:

Tyler Cranney
Jared Mitton

NOT PRESENT:

Arden Cranney

OTHERS PRESENT:

James Mullen	Adam Taylor (Patterson)
Chantry Whittle	Brant Bosma (Patterson)
Colleen Whittle	Brandon Tycz (F&G)
Heidi Lloyd	Jana Reeder (IDWR)
Doug Pickett	David Graybill (IDWR)

I. Jared Mitton, President called the annual meeting of the Cottonwood Water Users to order at 10:04 a.m., on January 28, 2020. The meeting was held at the Oakley Canal Company Office located at 100 West Elm St. Oakley, Idaho.

II. Appointment of Secretary: Tyler Cranney made a motion to appoint Heidi Lloyd as meeting secretary, Doug Pickett seconded the motion, All agreed, motion carried.

III. Minutes: The minutes of the 2019 Annual Meeting were read individually. Tyler Cranney made the motion to approve the minutes. Doug Pickett seconded the motion. All approved.

IV. Election/reappointment of officers:

1. Doug Pickett made a motion to retain the officers and board of advisors for another year, Tyler Cranney seconded the motion, all approved, motion carried.
The officers are: Jared Mitton – President
Tyler Cranney - Secretary/Treasurer.
The board of advisors is as follows:
Arden Cranney
Nathan Pickett
Russell Patterson- Triple Ace
2. Doug Pickett made a motion to retain the services of Oakley Canal Company for another year with James Mullen as Water master. Tyler Cranney seconded the motion, all agreed, motion carried.

V. Financial Report: The board reviewed the financial reports. As of December 31, 2020, there was \$14,233.15 in the checking account. The Oakley Canal Company's 2020 assessment fee is \$5,000.00; the secretarial fee is \$300.00. Tyler Cranney made a motion to pay the bills, Doug Pickett seconded the motion, all agreed, motion carried.

VI. Budget: Doug Pickett made a motion to keep the budget at \$6,000 for 2020. Tyler Cranney seconded the motion, all agreed, motion carried.

VII. Watermaster's Report: James Mullen gave the Watermaster's report.
The 2020 Snow level at Bostetter is: 45" snow depth – 12.0" water equivalency
2019: 31" snow depth - 9.5" water equivalency
Reservoir Level is 90.1 or 31,445 acre feet
Stream flows: Trapper: 12.2 or (610") Goose: 37 or (1850")
Tyler Cranney made motion to accept the water master report. Doug Pickett seconded the motion, all agreed, motion carried.

VIII. Old Business:

1. James Mullen reported the cmp is rusted out on down stream side of 42" headgate at the lower diversion. Tyler Cranney will get a backhoe to dig it out. Chantry Whittle brought up the fact that if the cement structure gets replaced the fish and game would like to change their point of diversion to water their North East food plot.

2. Chantry Whittle mentioned there is not a measuring device between the headgate and the ditch to the 28W pond. Colleen Whittle asked which measuring device would be the best and Tyler Cranney suggested putting a meter in as an option. Nathan Pickett agreed to put in a measuring device and plans on getting with James Mullen and Chantry Whittle to decide which one would work the best.

3. Tyler Cranney mentioned he will be responsible for cleaning the ditch this year. Tyler Cranney also reported they did some repairs to the concrete at the box on the flats last year. They repaired the cement ditch where it was overlapping. Nathan Pickett and Tyler Cranney also had Casey Bench spray the ditch from the North End up to Mountain Road. James Mullen reported Casey Bench gave an estimate of \$300.00 per half mile for spraying of the willows and brush surrounding the ditch, the cost will be split between Tyler Cranney, Russell Patterson and Fish and Game.

IX. New Business:

1. Fish and Game Headgate at Lower Diversion- James Mullen would like Brandon Tycz to go look at where to possibly install a headgate for the Northeast foodplot. This is the project that had previously been discussed with Brad Lowe.

2. Tyler Cranney would like to acknowledge that Cranney's did burn a bridge by accident while cleaning ditch. Cranney's will repair the bridge located on the North ditch, after the Cranney / Pickett split.

The next meeting was scheduled for 10:00am, Tuesday, January 26, 2021 at the Canal office.

Doug Pickett made a motion to adjourn the meeting and Tyler Cranney seconded the motion. The meeting was adjourned at 10:39 am.

President

Secretary/Treasurer