

RECEIVED
MAY 06 2020
DEPT OF WATER RESOURCES
SOUTHERN REGION

GARDEN CREEK & CHALLIS CREEK
WATER DISTRICT No. 72-A
Annual Meeting Agenda

January 27, 2020
Custer County Court House

Chairman – Call meeting to Order at 7 pm

Chairman – Election of Chairman

Chairman – 2019 Annual Meeting Minutes: questions or comments

Watermaster – Review of 2019 irrigation season

Chairman – Review and discuss, as necessary, Watermaster's Proposed Budget; Determine, finalize and approve 2020 Budget

Chairman - New Business:
Head gates; locking and proper measuring equipment

Chairman – Election of Watermaster

Chairman – Election of Secretary/Treasurer

Chairman - Election of Advisory Committee

Chairman - Set date, time and place for next year's 2021 Annual Meeting
(January 24, 2021 at 7 pm Custer County Court Room)

Adjourn

ANNUAL MEETING MINUTES

WATER DISTRICT: 72-A Garden Creek & Challis Creek
MEETING DATE & TIME: Monday, January 27, 2020
MEETING LOCATION: Custer County Court House
801 E. Main Street
Challis, Idaho 83226
MEETING SECRETARY NAME: Cindy Philps

The meeting was called to order at 7:00 p.m. by Chairman Corey Rice.

The floor was opened to nominations for the Chairman. David Philps moved to nominate Corey Rice as the Chairman. Motion was seconded by Alan Henderson.

The 2019 Annual Meeting Minutes were approved as submitted. Bonnie Rowles moved to accept the minutes. The motion was seconded by Don Rowles. All in favor.

The 2019 treasures report with the accompanying income and expense breakdown were also provided to all water right owners. Don Rowles moved to accept the treasures report. Seconded by Alan Henderson.

Watermaster David Philps gave a water report.

The Chairman opened nominations for the Watermaster. David Jarvis motioned to keep David Philps as the Watermaster. Seconded by Will Naillion. All in favor. Motion passed.

The Chairman opened nominations for the secretary/treasurer. Bonnie Rowles nominated Cindy Philps for the secretary/treasurer. Motion was seconded by Will Naillion.

The Chairman opened nominations for the advisory board. David Philps made the motion to keep all those currently serving in the same positions. Seconded by Alan Henderson.

Garden Creek Representatives: Tim Kemery, Jeri D'Orazio and Alan Henderson
Challis Creek Representatives: Steve Bauchman, Tyler Thayne and Julian Piva

All in favor. Motion passed.

The next annual meeting will be held the 24th of January 2021 at 7 p.m. at the Custer County Courthouse.

Due to no further business the meeting Chairman Cory Rice adjourned the meeting at 7:20 p.m.

Roster of Attendance

Sub-District No. 72A)
 Challis/Garden Creek Sub-District)
 2020 Annual Meeting)
 _____)

Annual Meeting
 Monday, January 27, 2020
 Challis Court House
 Challis, ID 83226

Name	Address	Representing
DAVIS JARVIS	9551 CHALLIS CREEK RD	SELF
Sami Jarvis	9557 Challis Creek Rd	Self
Alan Henderson	PO Box 645 501 S 3 rd str.	self
Bonnie Rowles	P.O. Box 1087	self
Don Rowles	✓	✓
Eric STRAND	P.O. Box 377	Self
Will Naillan	940 Stephens Rd	self
Mike Williams	9715 Challis Cr Rd	Self
Corey Puce	910 S 13th street	Chairman
David Philips	25035 Highway 93	Undermaster
LaCinda Philips	25035 Hwy 93	Secretary

**2020 Adopted Budget Expense Breakdown
Garden Creek & Challis Creek
Water District 72-A**

	Remuneration:
\$ 1,500.00	Secretary/Treasurer Compensation
4,500.00	Watermaster's Compensation
3,500.00	Ditch Rider's Compensation
	Expenses:
2,000.00	Mileage Expense
500.00	Workmans Comp (Idaho State Insurance Fund)
350.00	P. O. Box & Postage
200.00	Telephone, Office Supplies & Miscellaneous
250.00	Copy Charges/Mailing Supplies
200.00	Watermaster/Ditch Rider Supplies
\$ 13,000.00	Total Adopted Expenses
\$ 4,000.00	Highline Adopted Expenses

**2019 Expense Breakdown
Water District 72-A
Garden Creek & Challis Creek**

		Remuneration:	
\$	595.00		Secretary/Treasurer Compensation
	4,155.00		Watermaster's Compensation
	2,250.00		Ditch Rider's Compensation
		Expenses:	
	1,392.48		Mileage Expense
	300.00		State Insurance Fund (Workmans Comp)
	312.00		Post Office Box & Postage
	-		Telephone, Office Supplies & Misc.
	54.00		Copy Charges
	-		Watermaster/Ditch Rider Supplies
\$	9,058.48		Total Expenditures
		2,304.98	Water District Ending Balance December 2019
		947.20	Reimbursement from Mosquito Flat Reservoir
		1,063.47	Reimbursement from Highline for 2019
	4,315.65		Water District Total
	13,000.00		Water District Budget 2020
\$	8,684.35		Total needed to Collect for Water District
\$	4,000.00		Highline Proposed Expenditures
	116.27	(116.27)	Highline Ending Balance December 2019
	4,000.00		Highline Need to Reimburse Water District
			Highline 2020 Budget
\$	4,116.27		Total needed to Collect from Highline
\$	947.20		Mosquito Flat Reservoir to be Collected