

RECEIVED

MAR 18 2021

Morgan Cr. Water District 72F

Annual Meeting

February 17, 2021 DEPT OF WATER RESOURCES
SOUTHERN REGION

The annual meeting was called to order at the home of Ryan & Susanna Hughes at 7:00. Members present were Pat Hawkins, Jim & Tina Hawkins, Susanna & Ryan Hughes, Tyler & Brittney Hughes, Lee & Corrine Gregerson, Donna Hughes and Jeff Richard/IDF&G.

Copies of the minutes of the 2012 meeting were passed out by Secretary Tina Hawkins. Lee moved the minutes be approved as presented, Tyler seconded and the motion carried.

Jim reported that he missed the teleconference Annual Meeting for WD #170. He understands that they will still be paying for the overall Water Master, Cindy Yentner. She has been very busy trying to get the Lemhi drainage water districts all set up and working.


The 2020 Treasurers report was then given. The beginning balance was \$340.74 and the assessments collected were \$2,909.32, bank interest received of .20 which brings our total to \$3,250.26. The expenses were \$300.00 for workman's compensation insurance and \$2,521.20 in water master mileage, \$55.00 for stamps, and 38.96 for office supplies. Making total expenses \$2,915.16, this leaves a balance of \$355.10. The 2021 Budget was then given in the amount of \$3,235.00. Lee moved that the treasurers report be approved as given, Ryan seconded and the motion passed. Pat moved that the 2020 budget be approved, Susanna seconded and the motion carried.

The logistics of the water master job was then talked over. Pat again agreed to share the job and get it done as they did last year. Ryan and Susanna will be her backup water masters whenever the need arises.

Elections were next. Ryan moved that all officers remain as 2020. Pat Hawkins as water master. Jim Hawkins as chairman, and Tina Hawkins as secretary/treasurer. The Hawkins' all agreed, then Lee seconded and the motion carried. Pat requested that the water users please notify her when they turn their water on this spring. 879-2058.

Jeff spoke on Senate Bill #135 concerning the water we use. The need is to be able to use our water and have the fish also. The ID Fish & Game is working through issues with users to find solutions. Ryan asked about the conditions required for temporary use permits by mining companies. Jeff had not heard back on which of the applications were successful. He did feel that mining companies will continue to explore for gold and silver in the foreseeable future. Pat inquired about inlets and outlets on man-made ponds and the IDF&G's rules. Brittney invited those attending to come to the Farm Bureau Meeting for her thesis presentation on Rural Health Issues.

The meeting was adjourned at 8:00 PM and everyone enjoyed the snacks and a good neighborly visit.


James H. Hawkins, Chairman



Tina W. Hawkins, Secretary/Treasurer

RECEIVED

FEB 24 2021

DEPT OF WATER RESOURCES
SOUTHERN REGION

ROSTER OF ATTENDANCE

20 21 ANNUAL MEETING

WATER DISTRICT NO. 72F

WATER DISTRICT AREA Morgan Cr.

ANNUAL MEETING

Date 2/17/21 Time 7:00 am/pm

Location Ryan Hughes Home

Address 254
Challis, ID 83226

NAME	ADDRESS	REPRESENTING
<u>Ryan & Susanna Hughes</u>		<u>self</u>
<u>Lee & Corrine Gregerson</u>		<u>self</u>
<u>Pat Hawkins</u>		<u>self</u>
<u>Jim & Tina Hawkins</u>		<u>Self</u>
<u>Tyler & Brittany Hughes</u>		<u>self</u>
<u>Donna Hughes</u>		<u>self</u>
<u>Jeff Richards</u>		<u>ID Fish & Game</u>

FEB 24 2021

DEPT OF WATER RESOURCES
SOUTHERN REGION

TREASURER STATEMENT OF FINANCIAL AFFAIRS

TO: Idaho Department of Water Resources

FROM: Treasurer of Water District No. 72F Water District Name: Morgan Cr.

It shall be the duty of the water district treasurer to prepare a statement of the financial affairs of the district at the end of each fiscal year and to file the statement with the director of the department of water resources. (§ 42-619, Idaho Code)

An audit of the financial affairs of the district shall be made as required in § 67-450B, Idaho Code. A certified copy of the audit shall be filed with the director of the department of water resources following the audit. (§ 42-619, Idaho Code)

I, Tina Hawkins, appointed treasurer of Water District No. 72F, hereby submit the attached statement(s) for the district. These statement(s) document and account for all water district assets and finances including accounts receivable, accounts received, and monies disbursed on behalf of the district.

Please check the appropriate box

- ☒ Attached is a Statement of Financial Affairs of the district.
- ☐ Attached is a Statement of Financial Affairs and certified copy of the audit as required by § 67-450B, Idaho Code

I hereby certify that the attachment(s) noted above are true and correct copies of the required statement(s) for Fiscal Year 2020.

Tina Hawkins 2/17/21
Treasurer signature Date

5600 Morgan Cr. Road (208) 879-2456 "hawkins@custertel.net"
Address Challis, ID 83226 Telephone E-Mail

RECEIVED

MAR 18 2021

2021 BUDGET – MORGAN CR. WATER DIST. 72E

DEPT OF WATER RESOURCES
SOUTHERN REGION

REVENUE:

Balance in account- Jan. 1, 2021 \$ 335.16

Assessments 2021

ie: $\$2,900.62 / 130.06 \text{ CFS} = \22.31 per CFS \$ 2,901.63

TOTAL REVENUE (needed) FOR 2021 **\$3,236.73**

EXPENSES:

Workmen's Compensation Insurance \$300.00

Office expenses – copies/invoices/postage \$ 75.00

Water Master Mileage reimbursement
 $\$2.20 \text{ per mile} \times 1300 \text{ miles} = \$2,860$ \$2,860.00

TOTAL EXPENSES FOR 2021 **\$3,235.00**

BALANCE IN ACCOUNT **\$ 1.73**

DATE

February 17, 2021

CHAIRMAN

[Signature]

SEC. /TRES.

Trina Hawkins

WATER MASTER

Pat Hawkins

RECEIVED

FEB 24 2021

DEPT OF WATER RESOURCES
SOUTHERN REGION

2021 BUDGET – MORGAN CR. WATER DIST. 72F

REVENUE:

Balance in account- Jan. 1, 2021 \$ 335.16

Assessments 2021

ie: \$2,900.62/ 130.06 CFS = \$22.31 per CFS \$ 2,901.63

TOTAL REVENUE (needed) FOR 2021 **\$3,236.73**

EXPENSES:

Workmen's Compensation Insurance \$300.00

Office expenses – copies/invoices/postage \$ 75.00

Water Master Mileage reimbursement

\$2.20 per mile x 1300 miles = \$2,860 \$2,860.00

TOTAL EXPENSES FOR 2021 **\$3,235.00**

BALANCE IN ACCOUNT **\$ 1.73**

DATE 2/17/21

CHAIRMAN James H. H.

SEC. /TRES. Jina Hawkins

WATER MASTER Patricia Hawkins

RECEIVED

FEB 24 2021

DEPT OF WATER RESOURCES
SOUTHERN REGION

WATER DISTRICT BUDGET

FISCAL YEAR 20 21

The budget when adopted shall be filed with the secretary of the meeting and the watermaster shall immediately prepare and file a certified copy of the budget, along with a copy of all resolutions adopted at the annual meeting with the Idaho Department of Water Resources. When a county or counties are designated to collect the funds for the water district, a certified copy of the budget and resolutions must additionally be filed with the designated county or counties. (§ 42-613, Idaho Code)

Water District No. 72F

Water District Name (Stream/Source): Morgan Cr. Water Dist.

Watermasters: Pat Hawkins & Tyler Hughes

Annual Meeting Secretary: Tina Hawkins

Annual Meeting Secretary Address: 5600 Morgan Cr. Road, Challis, ID

Annual Meeting Secretary Telephone/Email: (208) 879-2456 83326

Please check the appropriate box regarding the collection of water district funds.

☒ The water district collects its own funds.

☐ _____ County is designated to collect the water district funds.
(County name)

☐ A complete copy of adopted resolutions must be attached to this document. Highlight any resolutions that were added or changed. A copy of the adopted budget and resolutions must additionally be filed with the designated county or counties.

As the appointed watermaster of water district no. 72F, I HEREBY CERTIFY that the adopted budget, and the resolutions included in this submittal, are true and correct to the best of my knowledge.

Patricia Hawkins
Watermaster printed name

Patricia Hawkins
Watermaster signature

Date
2/17/21

WATERMASTER'S PROPOSED BUDGET

Each watermaster shall, at least fourteen (14) days prior to the annual meeting of the water users of the water district, prepare a proposed budget for the upcoming year, together with a distribution of the pro rata amounts of the budget assessed to the respective water users or water delivery organizations using the actual volume of water delivered for the past season or seasons. **The proposed budget and distribution of pro rata assessments shall be presented to the water users for consideration and approval at the next annual meeting.** (§ 42-612, Idaho Code).

1. In the work space below, enter the past year or years watermaster salary, secretary and/or staff salaries, and expenses. Past season costs and expenses, or average past seasons' costs and expenses, may aid in determining next year's budget. A more detailed listing or itemization of expenses and salaries can be attached to this form.

PAST YEAR OR YEARS ACTUAL EXPENSES

YEAR	WATERMASTER'S		ASSISTANT WATERMASTER, SECRETARY, STAFF, ETC.		OTHER EXPENSES		TOTAL COSTS
	DAYS MILES	SALARY	DAYS MILES	SALARY	ITEM	COST	
2020	670 miles	1,474.00	476 miles	1,047.20	parking comp. ins	300.00	
2020					stamps	55.00	
					office supplies	38.96	
							2,915.16

2. Complete the proposed budget section below for the upcoming year. Using the total water delivered from the watermaster report, calculate the the distribution of the proposed budget among water users, and complete the table on pages 3 and 4.

If this district uses a past-year average of deliveries for assessment purposes, please attach the record of past deliveries used to obtain average deliveries or complete the Delivery Averaging Worksheet on page 5.

WATERMASTER'S PROPOSED BUDGET

Watermaster Salary.....\$ 2,860.00

Assistant Watermaster Salary (if any).....\$ _____

Treasurer Salary volunteer\$ 0

Other Expenses.....\$ 375.00

Total Expenses for 20 21\$ 3,235.00

3. Once a final budget is adopted, complete the Adopted Budget section on page three and make any adjustments to the Distribution of Budget table.

BUDGET ADOPTED AT THE ANNUAL MEETING OF THE WATER USERS

WATER DISTRICT NO. 72F

Watermaster Salary mileage \$ 2,860.00
 Assistant Watermaster Salary (if any).....\$
 Treasurer Salary\$ 0
 Other Expenses.....\$ 375.00
 Total Expenses for 20 21\$ 3,235.00

DISTRIBUTION OF THE BUDGET AMONG USERS

INDIVIDUAL, DITCH OR CANAL COMPANY, ASSESSED	WATER RIGHT IDENT. NO.	ADDRESS	AMOUNT OF BUDGET	
<i>see attached list (2 pages)</i>			\$	
			\$	
			\$	
			\$	
			\$	
			\$	
			\$	
			\$	
			\$	
			\$	
			\$	
			\$	
			\$	
			\$	
			\$	
			\$	

NAME	Total CFS	Address	2021	Assessment
Bonnie & Ryan Hughes	24.47	25521 Hwy 93	\$ 22.31	545.93
		Challis, ID 83226		
Ryan & Susanna Hughes	0.57	25521 Hwy 93	\$ 22.31	12.72
		Challis, ID 83226		
Vitality Feeds	7.19	4355 N 2100 E	\$ 22.31	\$ 160.41
		Filer, ID 83328		
Lee Gregerson	6.93	25455 Hwy 93	\$ 22.31	\$ 154.61
		Challis, ID 83226		
Ron Jones	10.75	25491 Hwy 93	\$ 22.31	\$ 239.83
		Challis, ID 83226		
Halpern Estate	0.53	PO Box 128	\$ 22.31	\$ 11.82
2020 \$ PAST DUE		Ellis, ID 83235		
Doug Armento	0.47	10307 Goodson Road	\$ 22.31	\$ 10.49
		Middleton, ID 83644		
George Santee	9.11	P. O. Box 2341	\$ 22.31	\$ 203.24
		Idaho Falls, ID 83403		
Pat Hawkins	2.51	25490 Hwy 93	\$ 22.31	\$ 56.00
		Challis, ID 83226		
Clay Jones	18.46	350 Morgan Cr. Road	\$ 22.31	\$ 411.84
		Challis, ID 83226		
Tina Hawkins	3.93	5600 Morgan Cr. Road	\$ 22.31	\$ 87.68
		Challis, ID 83226		
Morgan Cr. CC	2.67	%Ryan Hughes	\$ 22.31	\$ 59.57
		Challis, ID 83226		
G. Lynn Backus	3.74	PO Box 5138	\$ 22.31	\$ 83.44
		Etna, WY 83118		
Dustin Powell	7.46	PO Box 1032	\$ 22.31	\$ 166.43
		Blackfoot, ID 83221		
Ann Findlayson	4.08	2120 S Highland Dr. #611	\$ 22.31	\$ 91.02
		Salt Lake City, UT 84106		
Parkinson Seed Farm	13.20	PO Box 67	\$ 22.31	\$ 294.49
		Ellis, ID 83235		
Bruner/DeColetti	0.15	PO Box 1146	\$ 22.31	\$ 3.35
		Challis, ID 83226		

Steve Bauchman	0.48	PO Box 10	\$ 22.31	\$ 10.71
		Challis, ID 83226		
Jon Christianson	13.00	HC64 Box9473	\$ 22.31	\$ 290.03
		Ketchum, ID 83340		
Gary Chamberlain	0.01	2551 Hot Springs Road	\$ 22.31	\$ 0.22
		Challis, ID 83226		
Sydney Dowton	0.35	PO Box 7	\$ 22.31	\$ 7.81