

RECEIVED

JUN 25 2021

DEPT OF WATER RESOURCES
SOUTHERN REGION

ANNUAL MEETING MINUTES

WATER DISTRICT No. 72-A Garden Creek & Challis Creek
MEETING DATE: Monday, January 25, 2021
MEETING LOCATION: Custer County Court House
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. Bradley Kucera moved to nominate Corey Rice as the Chairman. Motion was seconded by Steve Bauchman.

The 2020 Annual Meeting Minutes were approved as submitted. Ryan Hughes moved to accept the minutes. The motion was seconded by Steve Bauchman.

The 2020 treasures report with the accompanying income and expense breakdown were also provided. Steve Bauchman moved to accept the treasurers report. The motion was seconded by David Jarvis.

Watermaster David Philps gave a report of last years water year. The water held out longer than expected. There were a lot of issues with water users below the point of diversions with multiple users.

There was a discussion on shared lateral diversions and how to handle disputes that arise. The Watermaster is only responsible for the delivery of water to the starting point of the diversion and not beyond the lateral diversions. All shared lateral users need to have one representative that will contact the Watermaster. The Watermaster was instructed to set up a person of contact for each lateral and to make sure that they all have head gates and measuring devises installed.

The highline maintenance was discussed. Work will continue on the highline with canal cleaning and spraying for vegetation along the right of way.

Ryan Hughes moved to have all highline maintenance completed by April 15th of each year. Seconded by David Philps. All in favor. Motion passed. This will allow water users to get a head start during low water years.

The Chairman opened nominations for the Watermaster. Ryan Hughes nominated to keep David Philps as the Watermaster. The motion was seconded by David Jarvis.

The Chairman opened nominations for the secretary/treasurer. Steve Bauchman nominated Cindy Philps for the secretary/treasurer. Motion was seconded by David Jarvis.

The Chairman opened nominations for the advisory board. David Philps made the motion to keep all those currently serving in the same positions except for Julian Piva. Due to health reasons Julian Piva will be replaced with Julia Moss. Motion was seconded by Brad Kucera:

Garden Creek Representatives: Tim Kemery, Jeri D’Orazio and Alan Henderson

Challis Creek Representatives: Steve Bauchman, Anthony Gammache and Julia Moss

All in favor. Motion passed.

The next annual meeting will be held the 24th of January 2022 at 7 p.m. at the Custer County Courthouse.

Due to no further business the meeting Chairman Cory Rice adjourned the meeting at 7:55 p.m.

**2021 Adopted Budget
Garden Creek & Challis Creek
Water District 72-A**

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Remuneration:

\$ 1,500.00	Secretary/Treasurer Compensation
4,500.00	Watermaster's Compensation
3,500.00	Ditch Rider's Compensation

Pro Rata Expenses:

2,000.00	Mileage Expense
500.00	State Insurance Fund (Workmans Comp)
350.00	Post Office Box & Postage
200.00	Telephone, Office Supplies & Misc.
250.00	Copy Charges
200.00	Watermaster/Ditch Rider Supplies
\$ 13,000.00	Total Adopted Expenses
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\$ 3,500.00	Highline Adopted Expenses

ROSTER OF ATTENDANCE

20 21 ANNUAL MEETING

WATER DISTRICT NO. 72-A)

ANNUAL MEETING

WATER DISTRICT AREA Challis Creek & Garden Creek)

Date 1/25/2021 Time 7 pm am/pm

Location Custer County Court House

Address 801 Main Street

Challis, ID 83226

NAME	ADDRESS	REPRESENTING
<u>David Jarvis</u>	<u>9557 CHALLIS CREEK RD</u>	<u>SELF</u>
<u>Corey Rice</u>	<u>910 S 13th street Challis</u>	<u>Chairman</u>
<u>Bradley Kucera</u>	<u>1020 S. 10th Challis</u>	<u>TCM</u>
<u>Tom Hughes</u>	<u>25521 Hwy 93 Challis</u>	<u>self</u>
<u>Stephen Burchman</u>	<u>P.O. Box 10</u>	<u>Challis Creek</u>
<u>Alan Henderson</u>	<u>PO Box 645 Challis</u>	<u>Self</u>
<u>Laurid Philips</u>	<u>25035 Hwy 93 Challis</u>	<u>Water Master</u>
<u>Cindy Philips</u>	<u>25035 Hwy 93 Challis</u>	<u>CSR</u>

NAME

ADDRESS

REPRESENTING

Zoom Attendance

Cindy Yenter

IDWR

Jay Richards

Bandy Rice

Charles Babb

Don & Bonnie Bowles

Jeri D'Orazio

Christopher James

Richard Giampedraglia

Thompson Creek Mine

Miles Haerberle