

RECEIVED

FEB 09 2022

DEPT OF WATER RESOURCES
SOUTHERN REGION

Minutes of the meeting of Watermaster District 37N held February 1, 2022, at the Carey City Hall at 3:00 p.m. Present were board members Dusty Simpson, Milo Mecham, Paul Olsen, and Dave Parke . Also Bryan Wood, Bob Simpson and Kathi Peck.

Waterusers present were Greg Mann, Marty Acquistapace, Mary Peterson, Jerry Cenarrusa, and Jana Reeder (IDWR) .

Dusty Simpson called the meeting to order and asked for nominations for a meeting chairman. Milo nominated Dusty, Dave seconded. Voting was unanimous.

Dusty then asked for nominations for a meeting secretary. Milo nominated Kathi, Greg seconded and voting was unanimous. Kathi was nominated as treasurer by Greg, seconded by Dave and voting was unanimous.

Bryan Wood presented the watermaster budget for 2022. The budget does give the watermaster an increase over last year. Total budget is \$83,871.00 Dave moved that it be accepted, Greg seconded it and the voting was unanimous.

Dusty then opened the floor to nominations for watermaster. Jerry nominated Bryan Wood. Dave seconded the motion, voting was unanimous. Bryan was commended for the amazing job he did last year on a very short and difficult water year.

Bryan reported 11,000 a/f water currently in the dam. It is very close to last year's levels. Bob gave a report as to the weather forecast and snowpack. It definitely looks better than last year, but we still need more. There's not much in the forecast however.

Bryan talked to the waterusers about the shrink that he has to deal with every year. Last year, it was almost exactly 50% mostly because of extremely high summer temperatures.

Dusty presented a financial outlook for the irrigation district. The hydro plant income has seriously diminished the last two years, making the district dip into savings. He reported that the board is seriously considering starting assessments again in 2023. At least for the watermaster assessments.

Dusty informed the waterusers that there is a non-election for the directors of the irrigation board since no one filed a petition to run against Dusty and Paul who will represent districts 3 & 4 for three year terms. Kathi reviewed the election protocols and the deadlines and rules for running for the district board.

No resolutions were passed and the next year's meeting will be on the first Tuesday in February.

The meeting was adjourned at 4:15p.m. By a motion from Paul, and seconded by Milo.

Kathi Peck

Kathi Peck, Secretary