Water District #41 Annual Meeting March 7, 2022



The annual water meeting was held at the Rockland City Building on March 7, 2022 and was called to order by Chairman Brent Walker at 1:03 pm. A welcome was extended to all in attendance.

Chairman Walker asked that the minutes of the previous meeting be read. A motion was made by James Robinson to approve the minutes as printed and seconded by Monte Anderson. Motion passed.

Chairman Walker then asked for a motion to elect a Chairman and a Secretary/Treasurer for the upcoming year. A motion to retain Brent Walker as Chairman and Alan Permann as the Secretary/Treasurer was made by James Robinson and seconded by Monte Anderson. Motion passed.

Chairman Walker asked Water master Brian Woodworth to report on the previous water year. "High temperatures and a lack of rainfall made the 2021 water year very difficult. Younger water rights received cuts as early as mid May and continued throughout the summer. Many water users experienced crop failure and reduced yields as a result of the lack of stream flow. The East Fork of Rock Creek, which has been fairly consistent in years past, had reduced flows. Consequently the Bench, Tyler, City, and West Ditch and others were short of water throughout the summer. Water flow from the South Fork of Rock Creek was fair, albeit low for the year. The Landing ditch and other diversions on the south fork had stream flows similar to prior years. A few late season gully washers provided some relief, but ultimately it was a very dry year."

Chairman Walker then asked for the financial report including a proposed budget for the coming year. Secretary Permann reported that \$7897.25 was spent the previous budget year out of a budget of \$8,250.00. The checking account has a balance of \$1264.70 as of 3/7/2022. The 2022 budget was discussed and it was suggested that we increase the water master salary to \$7000.00 because of the dry year and the high price of fuel. The last increase was made in 2014. It was also proposed to increase the postal budget by \$25.00. The following proposed budget for 2022 was then presented.

| Budget for 2022 | |
|--------------------|------------|
| Water master | \$7000.00 |
| Secretary/Treasure | \$550.00 |
| Social Sec. | \$550.00 |
| Audit | \$250.00 |
| Wcomp. | \$350.00 |
| Pstg. | \$75.00 |
| Total | \$8,775.00 |

After some discussion, including the amount budgeted for the water master, a motion was made by James Robinson and seconded by Monte Anderson to accept the 2022 budget as presented, to authorize the collection of assessments and to expend funds as outlined in the budget. Motion passed.

Chairman Walker asked if there were any applications for the position of Water master for the 2022 water year. Brian Woodworth said that he would apply for the position. Motion was made by Monte Anderson and seconded by James Robinson to accept the application of Brian Woodworth as Water master for 2022. Motion passed.

Chairman Walker asked if any problems had been brought to the attention of the Advisory committee. Hearing none, he asked for a motion to retain the same advisory committee as the previous year. A motion was made that Ronald L. Nelson, Rick Nelson and Scott Hendrickson serve as the Advisory Committee for 2022 by James Robinson and seconded by Monte Anderson. Motion passed.

James Robinson made a motion to adjourn the meeting until next year (2023), to be held on the first Monday of March at 1pm, seconded by Monte Anderson. Motion passed. The meeting was adjourned at 1:27 pm.

Brent Walker-Chairman

Alan Permann-Secretary

Those in attendance at the meeting were:

Monte Anderson James Robinson

Brian Woodworth Alan Permann Brent Walker

RECEIVED

ROSTER OF ATTENDANCE

MAY 1 9 2022

20 22 ANNUAL MEETING

DEPT OF WATER RESOURCES SOUTHERN REGION

| WATER DISTRICT NO. | | ANNUAL MEETING Date 3/7/2022 Time / am/pm Location Address |
|--------------------|------------|---|
| NAME | ADDRESS | REPRESENTING |
| June Robins | | |
| Brian Woodwar | <u>-YL</u> | |
| Alla P Z | | |
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| | | |

19.00

32.55

37.50

2711.26

WOODWORTH, BRIAN

WOODWORTH, JIM

TOTALS

BENCH

VALDEZ

58.14 \$

114.75

95.22 \$ (19.54)

7449.37 (\$351.50)

(1.88)

68.49

112.16 \$

135.17

\$8,775.00

66.61

92.62

131.46

\$8,423,50