

Morgan Cr. Water District 72F

Annual Meeting

February 20, 2019

The annual meeting was called to order at the home of Pat Hawkins at 7:00. Members present were Pat Hawkins, Jim & Tina Hawkins, Lynn Backus, Lyle Hutchison and Ryan Hughes.

The minutes of the 2018 meeting were reviewed by secretary Tina Hawkins. Lynn moved and Pat seconded the motion to approve them. The motion carried.

The 2018 Treasurers report was then given. The beginning balance was \$1,052.93 and the assessments collected were \$2,130.05, bank interest received of .20 which brings our total to \$3,183.18. The expenses were \$300.00 for workman's compensation insurance, \$22.93 office expenses and \$2,398.00 in water master mileage. Making total expenses \$2,720.93, which leaves a balance of \$462.25. The 2019 Budget was then given in the amount of \$3,180.00. Lynn moved that the treasures report and the budget be approved as given, Pat seconded and the motion passed.

The logistics of the water master job was then talked over. Pat and Tyler have again agreed to share the job and get it done between them as they did last year.

Jim attended the WD#170 annual meeting in Challis. IDWR is working to add Water Dist. #75 to Salmon River Water Dist. #170 again this year. They figure there are still about 100 small water users in the Round Valley area, that are not in a water district at this time. They plan to hold a water master training again this year and plan to do it in the field.

Elections were next. Ryan moved that all officers remain as 2018. Pat Hawkins & Tyler Hughes as joint water masters. Jim Hawkins as chairman, and Tina Hawkins as secretary/treasurer. The Hawkins' all agreed, then Lyle 2nd and the motion carried.

The meeting was adjourned at 7:35 and everyone enjoyed the refreshments and a good visit.

WATERMASTER'S PROPOSED BUDGET

FOR 20 19

RECEIVED

MAR 07 2019

DEPT. OF WATER RESOURCES
SOUTHERN REGION

Water District No. 72F
Stream Morgan Cr.
Watermaster Name Pat Hawkins
Mailing Address 25490 Hwy 93N, Challis, ID 83226
Name of Secretary Tina Hawkins
Secretary Mailing Address 5600 Morgan Cr. Rd, Challis, ID 83226

SECTION 42-615, IDAHO CODE

PROPOSED BUDGET FOR SUCCEEDING YEAR. Each watermaster shall, at least fourteen (14) days prior to the annual meeting of the water users of the water district, also prepare a proposed budget for the succeeding year, together with a distribution of the amount of the budget to the respective water users, using the actual deliveries for the past irrigation season or seasons, as the basis for distribution. The proposed budget and distribution shall be submitted to the water users for consideration and approval at the next annual water meeting.

In conformity with the above statute, I hereby submit a Proposed Budget for 2019.
(YEAR)

Pat Hawkins
WATERMASTER

(This report must be forwarded to the Secretary of the last Annual Water User's Meeting of your District.)

2019 BUDGET – MORGAN CR. WATER DIST. 72F

REVENUE:

Balance in account- Jan. 1, 2019 \$ 462.25

Assessments 2019

ie: $\$2718.70 / 128.295 \text{ CFS} = \21.19 per CFS \$ 2,718.57

TOTAL REVENUE (needed) FOR 2019 **\$3,180.82**

EXPENSES:

Workmen's Compensation Insurance \$300.00

Office expenses – copies/invoices \$ 20.00

Water Master Mileage reimbursement

\$2.20 per mile x 1300 miles = \$2,860 \$2860.00

TOTAL EXPENSES FOR 2019 **\$3180.00**

BALANCE IN ACCOUNT **\$.82**

DATE February 20, 2019

CHAIRMAN James J. Hawk

SEC. /TRES. Tina Hawkins

WATER MASTER Pat Hawkins

ADOPTED BUDGET AND RESOLUTIONS
PERTAINING TO THE COLLECTION THEREOF

FOR 20 19

RECEIVED

MAR 07 2019

DEPT. OF WATER RESOURCES
SOUTHERN REGION

WATER DISTRICT NO. 72F
STREAM Morgan Cr.
COUNTY Custer
NAME OF SECRETARY Tina Hawkins
ADDRESS OF SECRETARY 5600 Morgan Cr. Rd., Challis, ID 83226

COLLECTION AND HOLDING OF WATER DISTRICT FUNDS

Please check the appropriate box regarding the collection and holding of Water District funds.

☒ The Water District collects and holds its own funds.

☐ _____ County collects and holds funds for the Water District.
(county name)

☐ _____ County collects the Water District's funds and deposits the funds in an account held by the Water District.
(county name)

(This report must be certified and made in duplicate, one copy to be forwarded to the appropriate regional office of the Idaho Department of Water Resources., and one copy to the Secretary of the Annual Water User's Meeting of the Water District. If a designated county collects funds for the water, then a third copy must be sent to the auditor of the designated county.)

Challis, Idaho, 2/20, 2019

I HEREBY CERTIFY that the within is true and correct copy of the budget as adopted at the annual Water User's Meeting of Water District No. 72F, held at Pat Hawkins home on the 20th day of February, 2019 and all resolutions adopted at said meeting pertaining to the time and the manner of collecting the amounts provided for in the said budget.

Tina Hawkins

Secretary, Water District No. 72F

Carrie -
Please send me
another set of
blank forms for
next year.
Thanks!
Tina

WATER DISTRICT No. 721

DISTRIBUTION OF THE BUDGET AMONG USERS

[illegible]

RESOLUTIONS PERTAINING TO THE TIME AND MANNER OF COLLECTING THE BUDGET AS
ADOPTED AT THE ANNUAL MEETING OF THE USERS OF

WATER DISTRICT No. _____

See attached minutes!

Water Dist. 72F 2019 Assessments

128,295 X 21.19 = 2,718.57

	Initials	Date
Prepared By		
Approved By		

© WILSON JONES

G7204 GREEN

	NAME	CFS	@ 21.19	Rate - D.# Paid	Total Due
1	Donna & Ryan Hughes	24.47	21.19		518.55
2	Lyle Hutchison	7.19	21.19		152.36
3	Lee Gregerson	6.93	21.19		146.85
4	Ron Jones	11.32	21.19		239.87
5	Marty Halpern	1.0	21.19		21.19
6	George Santee Jr.	9.11	21.19		193.04
7	Pat Hawkins	2.51	21.19		53.19
8	Clay Jones	17.05	21.19		361.29
9	Tina Hawkins	3.93	21.19		83.28
10	Morgan Cr. Cow Camp	2.67	21.19		56.58
11	Lynn Backus	3.74	21.19		79.25
12	Dustin Powell	7.46	21.19		158.08
13	Dick Findlayson	4.075	21.19		86.35
14	Parkinsons Seed Farm	13.20	21.19		279.71
15	Bruner/DeCioletti	.15	21.19		3.18
16	Steve Bauchman	.48	21.19		10.17
17	J. Christensen/Del Oreson	13.00	21.19		275.47
18	Gary Chamberlain	.61	21.19		21.20
					<u>2718.59</u>

MORGAN CR. WATER DIST. 72F - TREASURER'S REPORT
2018 Season

INCOME

Balance in account Jan. 1, 2018	\$1,052.93
2018 Assessments received and deposited	\$2,130.05
Interest paid by bank	<u>.20</u>
Total Revenue for 2018	<u>\$3,183.18</u>

EXPENSES

Workman's Comp. Insurance	\$300.00
Office Expenses (copies, invoices, etc.)	\$ 22.93
Water master – Tyler Hughes	\$1,581.80
Water master – Pat Hawkins	\$816.20

Total Expenses for 2018	<u>\$2,720.93</u>
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Balance in checking account 12/31/2018	<u>\$ 462.25</u>
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