

ANNUAL MEETING MINUTES

WATER DISTRICT: 72-A Garden Creek & Challis Creek
MEETING DATE & TIME: Monday, January 28, 2019
MEETING LOCATION: Custer County Court House
801 E. Main Street
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. Jeri D’Orazio moved to nominate Corey Rice as the Chairman. Motion was seconded by Jan Williams.

The 2018 Annual Meeting Minutes were approved as submitted. Steve Bauchman moved to accept the minutes. The motion was seconded by Jan Williams.

The 2018 treasures report with the accompanying income and expense breakdown were also provided to all water right owners. Larry Sidlo asked for clarification on the Challis Creek slush fund of \$4,500. After much discussion, Jeri D’Orazio moved to remove the slush fund of \$4,500 and put the money back into the general fund. Seconded by Steve Bauchman.

Jeri D’Orazio moved to accept the treasures report with the changes listed above. Seconded by John Keppner.

The 2019 proposed budget was handed out to water users. Steve Bauchman discussed the highline expenses. Due to the high water and fire debris that continues to impact the highline, continuous maintenance has been required to keep the highline functional. It was proposed to continue the maintenance yearly in hopes that it will help keep the cost lower. Steve Bauchman proposed to have another \$500 added to the highline budget to bring the total budget to \$4,000. The motion was seconded by Jan Williams.

Watermaster David Philps gave a water report. So far, the water surplus is not looking the best for the upcoming year. But due to some of the weather stations not currently working; it is hard to be accurate if we will have a surplus of water for the upcoming year.

The Chairman opened nominations for the Watermaster. Jeri D’Orazio motioned to keep David Philps as the Watermaster. Seconded by Jan Williams. All in favor. Motion passed.

The Chairman opened nominations for the secretary/treasurer. Jan Long nominated Cindy Philps for the secretary/treasurer. Motion was seconded by Jeri D'Orazio.

The Chairman opened nominations for the advisory board. Jeri D'Orazio made the motion to keep all those currently serving in the same positions except to replace Josh Graham who has moved out of state. Tyler Thayne was nominated by Jerri D'Orazio to replace Josh Graham. Seconded by Jan Williams.

Garden Creek Representatives: Tim Kemery, Jeri D'Orazio and Alan Henderson
Challis Creek Representatives: Steve Bauchman, Tyler Thayne and Julian Piva

All in favor. Motion passed.

The next annual meeting will be held the 27th of January 2020 at 7 p.m. at the Custer County Courthouse.

Due to no further business the meeting Chairman Cory Rice adjourned the meeting at 8:15 p.m.

GARDEN CREEK & CHALLIS CREEK
WATER DISTRICT NO. 72-A
Annual Meeting Agenda

RECEIVED
APR 18 2019
DEPT OF WATER RESOURCES
SOUTHERN REGION

January 28, 2019
Custer County Court House

Chairman – Call meeting to Order at 7 pm

Chairman – Election of Chairman

Chairman – 2018 Annual Meeting Minutes: questions or comments

Watermaster – Review of 2018 irrigation season

Chairman – Review and discuss, as necessary, Watermaster's Proposed Budget; Determine, finalize and approve 2019 Budget

Chairman - New Business:
Head gates; locking and proper measuring equipment

Chairman – Election of Watermaster

Chairman – Election of Secretary/Treasurer

Chairman - Election of Advisory Committee

Chairman - Set date, time and place for next year's 2020 Annual Meeting
(January 27, 2020 at 7 pm Custer County Court Room)

Adjourn

Water District 72-A Challis Creek & Garden Creek 2018 Financial Report

Fiscal Year: 1-1-2018 to 12/31/2018

As of January 1, 2018

Starting Water District Balance:	\$	322.20
Starting Highline Balance:		(5,444.79)
Slush Fund (Adopted 1/22/2018):		(4,500.00)
Total Starting Balance:		\$ (9,622.59)

As of December 31, 2018

Ending Water District Balance:		2,098.53
Ending Highline Balance:		3,500.00
Ending Slush Fund		4,500.00
Ending Balance		10,098.53

Income 2018

Amount Income Collected:		19,990.98
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Expenses 2018

Watermaster Salary:		\$ 3,322.00
Ditch Rider Salary:		1,485.00
Secretary Salary:		595.00
Mileage:		1,034.96
Salary Expenses (FICA, SS, Work Comp):		303.00
Highline Maintenance:		3,012.50
Misc. Office Expenses:		462.19
Total Expenses:		10,214.65

Starting Balance:		322.20
+ Income:		19,990.98
-Expenses		(10,214.65)
Ending Balance		\$ 10,098.53

**2019 Adopted Budget Expense Breakdown
Water District 72-A
Garden Creek & Challis Creek**

Remuneration:

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

Pro Rata Expenses:

2,000.00	Mileage Expense
600.00	State Insurance Fund (Workmans Comp)
350.00	Post Office Box & Postage
200.00	Telephone, Office Supplies & Misc.
250.00	Copy Charges
100.00	Watermaster/Ditch Rider Supplies
\$ 13,000.00	Total Proposed Expenditures

\$ 4,000.00	Highline Proposed Expenditures
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Roster of Attendance

Sub-District No. 72A)	Annual Meeting
Challis/Garden Creek Sub-District)	Monday, January 28, 2019
2019 Annual Meeting)	Challis Court House
)	Challis, ID 83226

Name	Address	Representing
Corey Ruse	910 S 13th Street Challis	Chairman
Cindy Philips	25035 Hwy 93 Challis	Sec.
Christopher James	PO Box 510 Challis ID.	FWP & GCF
Andy Samud	Box 146 Challis	
John Keppner	Box 1093 Challis	
Larry Sidlo	7957 Challis Creek Rd Challis	self
Mike Williams	9715 Challis Cr Rd	Self.
Jan Williams	P.O. Box 981 2678 Challis Cr Rd.	self
Jake Zollinger	P.O. Box 1409 30 Cowboy Way Challis	Self
Gary Funck	PO 858 Challis	Fred Strickles
Jan Hughes	25521 Hwy 93 Challis 83226	self

Name

Address

Representing

Alan Henderson 208x645 Challis Self

Jeri D'Orazio P.O. Box 164 Challis Self/GCF/LWR

~~Joe Tjinder~~ 550 Road and Gun Club LP Self

Miles Haebere P.O. Box 1144 Self

Ray Varny 345 Road and Gun Club Kit Summers

Tyler Thayer PO Box 707 Self

David Philips 25035 Hwy 93 Challis, ID Self