

## **FISHCREEK IRRIGATION DISTRICT- WATER DISTRICT 37 U**

**ANNUAL MEETING MINUTES: Monday, March 11, 2019 @ 7:00 pm Carey City Hall**

**Attendance:** Inge Molyneaux, Aaron Andrews, Jerry Cenarrusa, Mike Olsen, Theron Fiscus, Jerry Weaver, Nathan Erickson, Mike McKenzie, Rick Peterson, Daryl McKenzie, Dusty Simpson, Becky Payne, Aaron Cook, Sandy Cook, Steve Grigsby, Lawrence Edwards, Wade Prescott, Dick Payne,

- **Chairman:** Chip Molyneaux
- **Watermaster Elected:** Jerry Weaver
- **Assistant Watermaster(s):** n/a
- **Secretary/Treasurer:** Lacee Peterson
- **Advisory Committee:** Doug Suereus, Chip Molyneaux, Sherrie Wilde
- **Approved adopted budget**
- **Date, Time and Location of next annual meeting:** Monday, March 9, 2020 @ 7:00 pm

Chip called the meeting to order at 7:02. A chairman needs to be elected. Doug motions for Chip to be the chair and Sherrie seconds the motion.

Minutes were read from March 2018 meeting

Elections are opening:

Inge: how is notification sent on the meeting. Decreed water right members are sent a letter from IDWR.

Doug calls for nominations for Watermaster

### **Elections & Nominations:**

Aaron Andrews nominates Keith Andrews for Water Master

Jerry C. nominates Jerry Weaver for Water Master

Aaron Andrews nominates Robb Peck for Water Master

Aaron Andrews made a motion that nominations cease. Chip seconded the motion.  
Motion approved

Chip asked for members to vote on a piece of paper and place it in the hat as a ballot.

Votes were tallied. Jerry Weaver received the most votes and is elected as Watermaster.

## **FISHCREEK IRRIGATION DISTRICT- WATER DISTRICT 37 U**

**ANNUAL MEETING AGENDA ITEMS: Monday, March 11, 2019 @ 7:00 pm Carey City Hall**

- **Chairman:**
- **Watermaster**
- **Assistant Watermaster(s):**
- **Secretary/Treasurer:** Lacey Peterson
- **Advisory Committee:** Doug Suereus, Chip Molyneaux, Sherrie Wilde
- **Approved adopted budget**
- **Date, Time and Location of next annual meeting:** Monday, March 9, 2020 @ 7:00 pm

### **AGENDA ITEMS:**

- Call the meeting to order
- Review of 2018 annual meeting minutes
- Nominations & Election of Watermaster for 2019
- Review and approve budget for 2019
- Review and approve Resolutions for 2019
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**Budget was read by Lacey. Doug makes a motion to approve the budget. Sherrie seconds the motion**

**Resolutions: Doug makes a motion to approve the resolutions as read. Chip seconds the motion.**

**Assessments: Chip made the motion. Assessments are reduced to \$4 for FCID and \$4.68 for Canal Company/Reservoir.**

**Aaron Andrews brought up the item above considering to dump any water out of the reservoir.**

**Jerry C. brought up maintenance of the stream channels. Weir needs to be lowered, it is backing the water up too high.**

**Discussion took place amongst the shareholders. Doug asked for shareholders who would like some water turned out. A call for a raise of hands and the majority of attendance motioned to have some water released.**

**Steve: last year water was coming over the spillway on March 13, 2018.**

**Doug made the motion to open the headgates to let out some release. Chip seconded the motion.**

**Nathan commented that the recharge numbers should be calculated and kept track of.**

**Jerry Cenarrusa brought up flood control. Doug will contact Brockway to see if he can get a new calculation on the weir.**

**Doug made the motion to close the meeting at 7:55. Sherrie seconds the motion.**

**Meeting adjourned**