

Jesse Creek Water District 75-A 2020 Annual Meeting February 17, 2021 6:00 PM

I. Call To Order

The meeting was called to order at 6:06pm on February 17, 2021 by Nicholas Alvarado

II. Election of the Meeting Chairman and Secretary

Dale Edwards moved that Jim Juza be the meeting chairman. The motion was seconded by Bob Blackadar and unanimously approved. Jim Juza nominated Nicholas Alvarado be the meeting Secretary second by Dale Edwards and unanimously approved.

III. Reading and Approval of the 2019 Meeting Minutes

The 2019 meeting minutes were read by Nicholas Alvarado. Bob Blackadar moved to approve minutes as read, Jim Juza seconded the motion and it was unanimously approved.

IV. Financial Summary

The financial summary was read by Nicholas Alvarado. Bob Blackadar moved to approve the financial summary as read, Gary Power seconded the motion and it was unanimously approved.

V. Watermaster's Report

Watermaster's report was read by Clint Anders. Bob Blackadar moved to approve the report as read, it was seconded by James Miller and unanimously approved.

New Business

I. Election of Water Master

Dale Edwards moved for Clint Anders to be re-elected as Water Master. Gary Leuzinger seconded the motion and it was unanimously approved.

II. Letter To Cindy

Bob Blackadar voiced that he would like to pen a letter to cindy

III. Election of Secretary/Treasurer

Bob Blackadar moved for Nicholas Alvarado to be re-elected as treasurer/secretary. Jim Juza seconded the motion and it was unanimously approved.

IV. Approval of 2021-2022 Budget

- Watermaster's salary- \$3250.00 and \$500 expenses
- Secretary/Treasurer's Salary- \$400 and \$100 expenses
- Workman's Compensation Insurance- \$300
- 1099 Tax Preparation- \$50
- Contingency Funds- \$150
- County Assessment Fee- \$110

2021-2022 Budget Total: \$4859.95

Motion made by Bob Blackadar to accept the 2021-2022 budget as presented, seconded by Dale Edwards and it was unanimously approved.

V. Open Comments

- Nick made the comment that starting next year, anything that needs to be added to the agenda must be submitted to the secretary or water master 5 days prior to make sure that it is printed on the agenda
- Gary Lizinger asked to put on the record that there are 26 small water rights that are getting water but are not shown in the report. He wants the state record to reflect that those rights are receiving their allotments. Clint said he would follow up with Cindy with IDWR
- James Miller representing City of Salmon stated he had no complaints.

VI. Resolutions

1. The annual water district meeting will be tentatively held @ 6pm on the 3rd Wednesday of February. (February 16, 2022 @ Salmon Public Library, 300 E. Main St. Salmon, ID in the large meeting room.)

2. All payments are to be made to the Lemhi County Treasurer by June 1 of the year in progress.
3. The watermaster will withhold water until the user's assessment has been paid.
4. The watermaster and secretary/treasurer shall work from April 1 through March 31 of the following year.
5. A charge of \$20.00 will be assessed each user named in the adopted budget of this district whose pro-rata share of the total budget is less than \$20.00
6. Due to Lemhi County billing fees, each water user will be assessed an additional \$5.00 fee
7. The advisory and credentials committee will include James Miller representing the City of Salmon, Gary Leuzinger representing Idaho Arrowhead Water District, Bob Blackadar, Dale Edwards and Nicholas Alvarado.
8. In accordance with Idaho Code 42-612 (5), the assessment amount for each user as shown in the adopted budget shall constitute a final determination of the amount due for that year.
9. Measuring devices acceptable to IDWR shall be kept in good order as required by IDWR effective by order in 1992.
10. Totalizing flow meters shall be read and recorded on or about April 1 of the current irrigation season.
11. In the event the watermaster is unavailable, IDWR will arrange for a replacement.

Bob Blackadar moved to approve the resolutions as stated above, Dale Edwards seconded the motion and it was unanimously approved.

Adjournment

Nicholas Alvarado made the motion to adjourn the meeting, Jim Juza seconded the motion and it was unanimously approved.

Meeting was officially adjourned at 6:46 pm

Respectfully submitted

Nicholas Alvarado

Approved by meeting chairman

Clint Anders

Date:

ROSTER OF ATTENDANCE

20 21 ANNUAL MEETING

WATER DISTRICT NO. 75-A)

ANNUAL MEETING

WATER DISTRICT AREA Jesse Creek)

Date Feb 18th 2021 Time 6:00 am/pm)

Location Salmon Public Library

Address 300 Main St

Salmon ID 83467

NAME	ADDRESS	REPRESENTING
<u>Bob Blackadar</u>	<u>10 N. Cherokee Ln</u>	<u>Himself</u>
<u>James Miller</u>	<u>200 Main St</u>	<u>City of Salmon</u>
<u>Dale Edwards</u>	<u>P.O. Box 846</u>	<u>Himself</u>
<u>Bill White</u>	<u>16 Joy Ln</u>	<u>Himself</u>
<u>Joe Prokash</u>	<u>826 Union Ave</u>	<u>Himself</u>
<u>Clint Anders</u>	<u>13 Gott Ln</u>	<u>Watermaster</u>
<u>Nicholas Murawski</u>	<u>St Williams Creek Rd</u>	<u>Secretary/Treasurer</u>
<u>Tim Juza</u>		
<u>Gary Power</u>	<u>1502 Old Leesburg Rd</u>	<u>Himself</u>
<u>Gary Leuzinger</u>		<u>Arrowhead</u>