

March 10, 2020 10:09 AM

Held at Caribou County Courthouse Room 105

Opening

The regular meeting of the Water District 11-B was called to order at 10:00 AM on March 10, 2020 in Soda Springs at Caribou County Courthouse 105 by Kristen Skinner.

Roll Call

Bonnie Barfuss, Eric Simonson with Farmers Land & Irrigation, Kristen Skinner, Alan Skinner with City of Soda Springs, and Jason Maughan with P4, and Justin Hansen

Approval of Agenda

Annual water district meeting checklist was followed.

Election of chairman and secretary/treasurer

Motion was made by Eric for Kristen Skinner to remain district chairman and was seconded by Justin. Kristen Skinner will remain as Chairman.

Approval of Minutes

The minutes of the previous meeting were unanimously approved as distributed.

Election of Watermaster

Motion was made by Kristen for Justin to remain as watermaster and was seconded by Eric. Justin Hansen will remain as Watermaster.

Treasurer financial report

Kendall Presbytery still has not paid their assessment for 3rd straight year.

Adopt budget

The committee voted to have the budget remain the same as previous year. Motion made by Alan and seconded by Justin. No one opposed.

Elect assistant watermaster

An assistant watermaster will be sworn in an oath and shadow watermaster for the season. Motion made by Eric and seconded by Jason. No one opposed.

Elect water district treasurer

Position is held by the secretary.

Select advisory committee No new members will be added. Committee is held by Kristen Skinner and Bonnie Barfuss

Adopt resolutions No new resolution needed to be adopted.

Agenda for Next Meeting On March 1, 2021 at 10:00 AM in the Courthouse

Adjournment

Meeting was adjourned at 10:35 AM by Bonnie Barfuss.

Water District 11-13 Secrutary

ROSTER OF ATTENDANCE 20 ANNUAL MEETING

WATER DISTRICT NO. <u>11-B</u> WATER DISTRICT AREA Soda Criek

ANNUAL MEETING

Date 3-10=2020 Time 10/09 (any pm Location CUV + MOUS Address Soda Springs

NAME		ADDRESS		REPRES	SENTING
Eric	Simonson	1825 Rich Ke	- Grace	Farmer	's Land
KRISTE	EN SKINN	ER 201 TORO	GESEN LA	NE SE	IF LOG works
Alan	KINNen	20 Box 4	132 - Soog	SOMAGE	Chal Sur Sam
Justin	Haven	360 Mountain	View So	da sorias	Witermaster
Jason	Manghan	1893 Hwy 3	st Soda	Springs	Baner
	Parfie	Boys Salas	pringe	D	Real Treasuror
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State of Idaho
County of Courchall
On this 12 day of March, 2031, Boukle Barkes personally appeared before me
a credible witness, to be the signer of the foregoing documents
to be the signer of the foregoing document, and he/she acknowledged that he/she signed it.
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Notary Public My Commission Expires: 8-17-3-1
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