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MAR 28 2022

Annual Water District 11-B Meeting Minutes

Department of Water Resources Eastern Region

March 10, 2021 10:09 AM

Held at Caribou County Courthouse Room 104

## **Opening**

The regular meeting of the Water District 11-B was called to order at 10:09 AM on March 10, 2021 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 3<sup>rd</sup> 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.

Zonnie Z Bartis

Agenda for Next Meeting

On March 1, 2023 at 10:00 AM in the Courthouse

Adjournment

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

Minutes submitted by Bonnie J Barfuss, Water District Secretary