

March 7, 2022

## **Water District No. 33 Little Lost River**

Meeting was called to order at 2:00 pm

- Nomination for Chairman

Rod Pancheri nominated Darren Isham.

Rory Pancheri— 2<sup>nd</sup>

Motion carried

- Minutes of 2021 meeting read and approved.

Travis McAfee – moved

Bob Norris— 2<sup>nd</sup>

Motion carried

- Nomination for Secretary

Daryl Andreason nominated Rick Pancheri.

Travis McAfee – 2<sup>nd</sup>

Motion carried

- Fix compensation for water master

Travis McAfee moved to increase wage at \$106/day to \$109/day.

Bob Norris— 2<sup>nd</sup>

Motion Carried

- Darren Isham appointed Credential Committee:  
Dennis Weeks, Travis McAfee, and Rod Pancheri

- Adoption of budget
  - Rick Pancheri motioned to set at 100%
  - Bob Norris – 2<sup>nd</sup>
  - Motion carried
  
- Idaho Code 42-617:
  - Water user cannot receive water until payment of water has been made.
  - Dean Mays - Moved
  - Rod Pancheri – 2<sup>nd</sup>
  - Motion carried
  
- Election of Water Master (One applicant – Dave Andreason 39 yrs of experience)
  - Travis McAfee moved to retain.
  - Dennis Weeks – 2<sup>nd</sup>
  - Motion carried
  
- Selection of Advisory Committee
  - Daryl Andreason moved to keep the same:
    - Dean Mays, Rod Pancheri, and President of Blaine Canal Company
  - Dennis Weeks – 2<sup>nd</sup>
  - Motion carried
  
- Treasurer's salary
  - Bob Norris moved to increase from \$900/yr to \$1,000/yr.
  - Rod Pancheri – 2<sup>nd</sup>
  - Motion carried

- Nominate treasurer

Travis McAfee moved to retain Paige McAfee.

Daryl Andreason – 2<sup>nd</sup>

Motion carried

- Rory Pancheri talked about putting a transponder from Sorenson Hydro to Clyde to help manage water flow. He will check into the cost of the project.

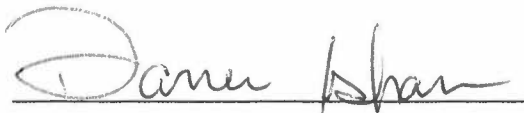
- Motion to adjourn at 2:50 pm

Dean Mays – Moved

Rod Pancheri – 2<sup>nd</sup>

Motion carried

Approved by President and Secretary of the Water District No. 33 Little Lost River



President Darren Isham



Secretary Rick Pancheri