

67A WATER DISTRICT MEETING
February 4, 2020
At Indian Valley Fire Department Hall/Post Office

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WATER RESOURCES
WESTERN REGION

Attendance: (20)

Kathy Davis	Les Davis	Royce Schwenkfelder
Ralph Yantis	Mark Mourn	Brice Mosekian
Briel Mosekian	Russell Mink	Ray Turnbull
Shilynn Novak -IDWR	Anna Kaiser IDWR	Allen Bradburn IDWR
Dean Dunham	Jeff Dunham	Kameron Ogle
Judy Dietch	Larry Thorn	Dale McKee
Brett McKee	RJ Holmes	

Meeting called to order at 1:00 P.M. by Chairman, Ray Turnbull.

Minutes: Motion was made by Royce Schwenkfelder to approve the minutes as read. Seconded by Dean Dunham. Passed.

Nomination/Election of Chairman: Floor open to nominations. A motion was made by Dean Dunham to retain Ray Turnbull as chairman as there was no other nominations. Seconded by Jeff Dunham. Passed.

Treasurer's Report: Motion was made by Jeff Dunham to approve the treasurer's report as presented and to approve the bills paid and the bills pending approval. Seconded by Dean Dunham. Passed.

Treasurer reported she had filed with the Secretary of State's Central Registry as required for 2019.

OLD BUSINESS:

Snow Pack Measurement:

Royce Schwenkfelder reported NCRS may pay for the snow packet measurement. The Forest Service is still working on it. It was noted the water content was at 133% at Jack Wright's location

Coates Weir Repair:

The watermaster, Clifford Crossley, doesn't think repairs are necessary. No work has been done.

Little Weiser River and District Weir Plan:

Jeff Dunham reported the Coates devices is not done and has been hard to get a signal. The cost may be twice as much to put in at Coates. Coates has agreed to remove it before high water.

The second device at Bob's had rock in the way. The rocks have been removed and the electronic device is anchored to the bridge abutment. Two calibrations have been done.

As a note, the measuring device at Grays Creek and at Schwenkfelder's work great.

No changes were made as to the Committee members for the Electronic Measuring Devices: Jeff Dunham, Royce Schwenkfelder, and Ray Turnbull.

Credential Committee: (Validates water use and oversees legal matters.)

No 2019 meeting minutes were presented. The 2020 Credential Committee remains the same: Judy Dietch, Dean Dunham, and Russell Mink.

Advisory Committee:

No 2019 meeting minutes were presented. The 2020 Advisory Committee remains the same: Ralph Yantis, Royce Schwenkfelder, and Jeff Dunham.

New Business:

Nominations/Election of Secretary/Treasurer: Floor open for nominations. Motion was made by Ray Turnbull to retain Kathy Davis as secretary/treasurer for 2020. Seconded by Royce Schwenkfelder. Passed.

Discussion was held as to the Secretary/Treasurer's salary. Motion was made by Brice Mosekian to pay \$1000.00 (\$600 Salary and \$400 to cover mileage/expenses at Kathy's request) for 2020. Seconded by Royce Schwenkfelder. Passed.

Nominations/Election of Water Master: Floor was open for nominations. Motion was made by Judy Dietch to retain Clifford Crossley as water master for 2020 and to keep the salary and expense rates same as 2019. Seconded by Jeff Dunham. Passed.

Proposed 2020 Budget was presented by the Treasurer. Motion was made by Russell Mink to approve the 2020 Budget as presented. Seconded by Dean Dunham. Passed.

Assessments for 2020: Motion was made by Russell Mink to keep the assessments at \$50.00 per CFS for 2020. Seconded by Dean Dunham. Passed.

IDWR – represents introduced themselves and were here to get to know the water district.

Next meeting is set for February 2, 2021.

As no other business was presented. A motion was made by RJ Holmes to adjourn the meeting. Seconded by Judy Dietch. The Chairman adjourned the meeting at 2:00 P.M.