

Little Canyon Creek Water District #61-D
Annual Meeting Agenda
January 12, 2021 at 11 am
Glenns Ferry City Hall

Designated Meeting Location: *Glenns Ferry City Hall, 110 E 2nd Ave., Glenns Ferry, Idaho Meeting Venue:

*Meeting will also be held via Zoom Meeting: Due to COVID-19 and related restrictions, attendance at the designated meeting location will be limited to ten (10) persons including water district staff. Face coverings will be required. Water users can participate remotely by using the information below.

Zoom Meeting: zoom.us, click JOIN A MEETING, enter Meeting ID 979 3866 4813, Passcode 137894 To participate by phone: call 1-253-215-8782 then enter Meeting ID 979 3866 4813, Passcode 137894

1. Call to Order, 2020 Chairman Nate Jones
2. Election of 2021 Chairman and Secretary/Treasurer
3. Approval of minutes
4. Water Master Updates (2020 season)
 - a. Elect Watermaster for 2021
5. IDWR Updates
6. Financial report, Treasurer Heather Williams
 - a. Any unpaid bills?
 - b. 2020 Financial Report
 - **Beginning Balance as of 1/01/20 \$2489.01**
 - a. Revenue:
 1. Earned interest \$ 1.58
 2. Assessments paid \$ 1360.99Total revenue = \$ 1362.57
 - b. Expenses
 1. 2020 Workers Comp (\$300)
 2. Bank fee (\$1)
 3. 2020 Watermaster Wilder Jones (\$1500)
 4. 2020 Asst. Watermaster Rusty Trail (\$500)
 5. 2020 Mileage – Watermaster (\$96.03)Total expenses = \$ 2397.03
 - **Balance as of 12/31/20 \$1454.55**
 - c. Adopt 2021 Budget
 - Previous Year Carry Forward \$ 1454.55
 - 2020 Projected Expenses (\$3515.00)
 - a. Watermasters salaries \$2000
 - b. Office supplies/stamps \$65
 - c. Mileage \$150
 - d. Workers Comp \$300
 - e. Contingency fund \$1000
 - **2021 Proposed Assessments \$2060.45**
 1. Each member shall be billed by percentage of water right, with minimum billing of \$40
7. Advisory Committee
 - a. Report from 2020
 - b. Selection for 2021
8. Annual approval of the bylaws and resolutions with any changes for 2021
9. Other items of business
 - a. Next year's meeting January 11, 2022 (Tuesday) at 11 am Glenns Ferry City Hall
 - b. Other
10. Adjournment