

**Little Canyon Creek Water District #61-D
Annual Meeting Minutes**
Submitted by Heather Williams, Secretary

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WATER RESOURCES
WESTERN REGION

Meeting called to Order on January 12, 2021 at 11:00 a.m. by Chairman Nate Jones at the Glenns Ferry City Hall. Members in attendance in person included: Rocky Trail, Travis Williams, Paul Bautrel, Nate Jones and Heather Williams. Members attending online included: Mark Anderson. IDWR representatives – Rob Whitney, Nick Miller, Steve Visosky, and Kellie Smith. Watermaster- Wilder Jones.

Motion was made by Rocky Trail and seconded by Travis Williams to keep Chairman Nate Jones in office for 2021. Motion passed unanimously.

Motion was made by Rocky Trail and seconded by Paul Bautrel to keep Secretary/Treasurer Heather Williams in office for 2021. Motion passed unanimously.

Motion was made by Travis Williams and seconded by Paul Bautrel to approve the minutes from the annual meeting dated January 13, 2020. Motion passed unanimously.

Watermaster Wilder Jones gave his report for the 2020 water season and a written copy is attached as part of these minutes. Discussion was held.

Motion was made by Travis Williams and seconded by Rocky Trail to elect Wilder Jones as Watermaster for 2021 and approving Rusty Trail as assistant watermasters, if needed and at the discretion of Watermaster Wilder Jones. Discussion was held. Motion passed unanimously.

Rob Whitney, IDWR, stated accurate measuring devices are encouraged and should be the goal for water users. IDWR will be working this season to inventory points of diversion and measuring devices. Discussion was held about measuring devices. Rocky Trail asked about their weir. IDWR stated that it is not an adequate weir.

Heather Williams provided the Financial Report for 2020 and budget for 2021:

2020 Financial Report

- **Beginning Balance as of 1/01/20 \$2489.01**
 - a. Revenue:
 - 1. Earned interest \$ 1.58
 - 2. Assessments paid \$ 1360.99
 - Total 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**

Motion was made by Rocky Trail and seconded by Paul Bautrel to approve the financial report as presented. Motion passed unanimously.

Heather Williams presented the 2021 Proposed Budget

- Previous Year Carry Forward \$ 1454.55
- 2021 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

Discussion was held. A motion was made by Rocky Trail and seconded by Travis Williams to approve the budget for 2021. Motion passed.

The Advisory Committee did not meet in 2020, no report was given. A motion was made by Travis Williams and seconded by Paul Bautrel to name the Advisory Committee members as: Nate Jones, Paul Bautrel, and Mark Anderson. Motion passed.

Review of annual resolutions and bylaws took place. The revised resolutions are attached to these minutes. A motion was made by Travis Williams and seconded by Paul Bautrel to approve the resolutions and bylaws as amended. Motion passed.

A motion was made by Travis Williams and seconded by Paul Bautrel to hold next year's meeting on January 11, 2022 at 11 am at the Glenns Ferry City Hall. Motion passed

Paul Bautrel moved for adjournment at 12:26 p.m. Travis Williams seconded. Motion passed.