

Water District 61E Cold Springs Creek
Annual Meeting Minutes
January 15, 2022 – 6:00PM – Glenns Ferry City Hall

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FEB 24 2022
WATER RESOURCES
WESTERN REGION

Present: John and Teresa McCallum, Kelly and Paula Riggs, Harley and Shelley Riggs, Rich Wootan and Nick Miller from IDWR. The meeting was brought to order by previous year Chair Rich Wootan.

Harley nominated Rich to be Chair for the meeting, John second, motion passed.

Kelly nominated Paula to be meeting Secretary, Teresa second. John nominated Teresa, Teresa declined, motion passed for Paula.

Minutes: Teresa motioned to approve the minutes, Harley second, motion passed.

Water Master Report: Rich said he had 23 calls out and 1327 miles. He provided a handout with dates and mileage. Harley asked why April's name and Y-Not Winery is on the document and Teresa said it's because she printed it from her email. Nick asked if Rich wanted a better record book, but Rich said no, he has his notebook he keeps all the information in. Kelly asked Nick if the watermaster must use an approved record book and Nick said no if Rich is recording in the IDWR 123 program which he does. Kelly asked if Rich is checking the entire creek. Rich said when it is 51 miles that is usually only McCallum and Double Anchor. When the mileage jumps up that is when he starts doing the entire creek. Harley said Cold Springs LLC has water most of the year. Rich said the RV park is not listed as one he checks because their water right is below the required amount to have a meter. They give him a schedule every year of when they run their water. Harley wanted to know how he measures how much water they use. Discussion was had on the total amount of gallons they get with no meter. Nick said they are not taking water from anyone else, but Rich said there are 2 diversions below them, Ellis, and Wilson. Rich said Ellis has fixed their diversion, but he couldn't get anyone to put a meter on, so he texted Rich when he turned it on and off. He can only run 2 days then shut off for 3 to let it build back up. Ellis told Rich he was putting on the meter this month. Harley asked if Rich had an assistant, Rich said no. Kelly moved to approve the water report, Harley second, motion passed.

Financial Report: Teresa gave the treasurer report. Beginning Balance \$5,850.90. Assessments collected of \$5,643.50, expenses paid \$3,110.60 (Rich, Workman's Comp and Bank Charges) for a balance of \$8,393.80. Kelly made a motion to approve, Harley second motion passed.

Proposed Budget:

Teresa stated the carryover is \$8,383.80 all expenses stay the same with 71 call outs, 4,550 miles, workers comp, office supplies and bank charges totaling \$9,339.00. The only thing different than what is on the proposed budget is Workman's Comp went up to a minimum of \$410 vs the \$300. Teresa suggested we not change the presented proposed budget because there is \$1,000 slush so we don't need to worry about that. Total to be collected from assessments is \$1,955.20. Kelly asked Rich if the .80 cents is enough for mileage reimbursement with fuel costs around \$4.00 now. Rich said not really, Teresa said we can address that in the Resolutions under item #7. That way we can leave proposed budget as it is. Kelly motioned to approve the proposed budget, John Second, motion passed.

Old Business: None

New Business: None

Elections:

Election of Watermaster: Harley nominated Rich Wootan, Kelly second, motion passed.

Election of Treasurer: John nominated Teresa, Kelly second, motion passed.

Adopt Resolution: #7 change the watermasters mileage reimbursement to \$1.00/mile. #9 Teresa said the Treasurers compensation will remain \$0. Kelly made motion to approve the resolution as amended, John second, motion passed.

John made a motion to adjourn to the second Monday in January which is January 10, 2022. Second by Harley, motion passed. Next meeting will be January 9, 2023 at 6:00, Glenns Ferry City Hall.

Respectfully Submitted,

Paula Riggs
Secretary

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WATER RESOURCES
WESTERN REGION

ROSTER OF ATTENDANCE

2022 ANNUAL MEETING

WATER DISTRICT NO. 61-E)

WATER DISTRICT AREA Cold Springs Creek

ANNUAL MEETING

Date 1/10/2022 Time 6:00 am/pm (P)

Location Glenns Ferry City Hall

Address 110 2nd Ave
Glenns Ferry, ID 83623

NAME

ADDRESS

REPRESENTING

<u>Harley Riggs</u>		<u>DAR</u>
<u>Shelley Riggs</u>		<u>DAR</u>
<u>John & Teresa McCallum</u>		<u>Casa Del Norte/ARK</u>

Continuation - 2/15/2022

<u>John & Teresa McCallum</u>	<u>Casa Del Norte/ARK</u>
<u>Harley & Shelley Riggs</u>	<u>Double Anchor Ranch</u>
<u>Rebecca</u>	<u>WAW Master</u>
<u>Paula Riggs</u>	<u>Idwr</u>

WATER DISTRICT CONTACT SHEET

Year 20 22

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FEB 24 2022

WATER RESOURCES
WESTERN REGION

Cold Springs Creek Water Dist. 64-E
Water District No. / Name

Rich Wootan
Watermaster Name

2286 S. Pruett Rd King Hill, Id 83633
Address, City, State, Zip

208-599-0394 cell rwootan@icloud.com
Phone Number, Home / Cell E-mail Address

Teresa M McCallum
Treasurer Name

11204 N. BAR 21 Dr Glenview Ferry Id 83623
Address, City, State, Zip

208-599-1580 irondequismistress@yahoo.com
Phone Number, Home / Cell E-mail Address

N/A
Assistant Watermaster/Secretary (please circle)

Address, City, State, Zip

Phone Number, Home / Cell E-mail Address

This information is required for elected water district officer(s). The information provided will be posted on the IDWR website. Please fill in the information above and return it to the appropriate IDWR regional office along with the other forms listed in the meeting checklist above, after your annual meeting.

FEB 24 2022

Annual Water District Meeting Checklist

WATER RESOURCES
WESTERN REGION

Water district annual meetings must address certain topics. The checklist below will help ensure each water district is addressing the necessary topics during the annual meeting. Please return this completed checklist to the appropriate IDWR regional office along with the adopted budget, resolutions, and annual meeting minutes.

Water District Number and Name:

Cold Springs Creek Water Dist 61-E

Meeting Date, Time and Location:

2/15/22 6:00pm Glenns Ferry City Hall

- ☒ Election of meeting chairman and secretary (*chairman facilitates meeting and secretary must record meeting minutes and submit to IDWR within 5 business days following the meeting*)
- ☒ Read and approve previous year annual meeting minutes
- ☒ Watermaster report and presentation of proposed budget
- ☒ Treasurer financial report
- ☒ Adopt budget (*must be submitted to IDWR immediately following the meeting*)
- ☒ Elect watermaster*
- ☐ Elect assistant watermaster(s)* (optional)
- ☒ Elect water district treasurer*
- ☐ Select an advisory committee (optional)
- ☒ Adopt resolutions (*must be submitted to IDWR immediately following the meeting*)
- ☐ Determine next year's meeting date, time and location

Date 1/9/2023 Time 6:00 pm Location Glenns Ferry City Hall

* An oath is required before the first year of service.

By signing below I verify that all required actions have been addressed at the water district annual meeting.

Completed by:

Treasurer

Water District Representative / Title

2/16/22

Date