

Annual Water Meeting Checklist

Per Idaho Code Title 42 Chapter 6 (Distribution of Water Among Appropriators), annual water district meetings must include (at a minimum) the actions listed below.

IDWR wants to ensure each water district is meeting these minimum standards. Please return this completed checklist to the appropriate IDWR regional office with the annual meeting minutes (this list does not replace the meeting minutes). Also ensure all of those actions are clearly addressed in the meeting minutes.

Water District Name and Number: Water District 75D

Meeting date: March 2, 2020

- (X) Election of Meeting Chairman and Secretary
- (X) Election of Water District Watermaster
- (X) Election of Water District Assistant Watermaster(s) (optional)
- (X) Election of Water District Secretary/Treasurer (optional)
- (X) Approval of Adopted Budget
- (X) Next year's Meeting date and Time

By signing below I verify that all required actions have been addressed at the Water District Annual Meeting.

Completed By:



Water District Representative

Water District Information Sheet

Year: 2020

Water District # / Stream Name: 75D

Watermaster Name: Ron Johnson

Address: PO Box 124 Carmen, ID. 83462

Phone Number, Home / Cell: 208-940-0329

Email: None

Assistant Watermaster: None

Address: N/A

Phone Number, Home / Cell: N/A

Email : N/A

Secretary Name: John Mihalka

Address: 516 Main St. #274 Salmon, ID. 83467

Phone Number, Home / Cell 208-993-1077

Email: jcm348@gmail.com

WATER DISTRICT 75D ANNUAL WATER MEETING

MINUTES MARCH 02, 2020 1:30 PM

The Annual Water Meeting of Water District 75D was held at the Carmen Heritage Hall, Carmen, ID. on March 02, 2020 at 1:30PM.

Dave McFarland was elected Chairman for the meeting.
Ron Johnson was elected Water Master for the 2020 Water Season.
John Mihalka was elected Secretary/Treasurer for the 2020 Water Season.
Bill Slavin, Brian Keller, and John Burns were elected to serve on the Water Advisory Board for the 2020 Water Season.
Minutes were taken by John Mihalka

Water Master Compensation was set at \$1600.00 for salary and \$400.00 for expenses for the 2020 water season.

The water Master's Report and 2020 Budget were presented and approved as follows:

Water Master Compensation.....	\$1600.00
Water Master Expenses	\$400.00
Water Master Social Security Tax	\$248.00
Water Master Medicare Tax	\$58.00
Workman's Comp. Insurance.....	\$300.00
Lemhi County Treasurer.....	\$325.00
Office Expenses.....	\$200.00
TOTAL BUDGET	<u>\$3131.00</u>

Resolutions Moved and Carried:

Water Master Services and Compensation:

Water Master services are initiated by Petition for Services and ends October 31, 2020. The Petition Form(s) will be completed and mailed to the State concurrently with the Minutes. The Water Master will begin providing actual services when contacted by water users or as the need arises.

Water Master Compensation will be paid upon the Secretary Treasurer receiving from the Water Master, the 2020 Water Master report and the 2020 Proposed Budget at the end of the 2020 Calendar Year.

Water Users Fees

Base Fee for Water users is fixed at \$25.00 plus \$5.00 for the Lemhi County Treasurer. The amount billed to water users for the 2020 season is due and payable at the County Treasurer's Office by June 20, 2020. This date coincides with the collection of the second half of County property taxes. An 8% charge will be assessed on delinquent user's accounts.

Advisory Board

The advisory board will offer assistance to the Water Master. The board will not advise the assistant water master. Disputes will be brought before the board.

The 2021 Water Meeting will be held on the first Monday of March 2021. This will be March 1st, 1:30 PM.

Discussion:

Cindy Yenter, from the Department of Water Resources was present at the 2020 water meeting. She attended to answer questions regarding the proposed expansion of Water District 170 to consolidate smaller water districts such as Tower Creek and Carmen Creek.

Also, considerable discussion and concerns were brought up to Cindy by water users regarding the historical use of early season flows of Carmen Creek to build up the recharge capacity of the Carmen Creek Watershed for the summer irrigation period. These were:

1. Desire of Carmen Creek water users to retain water management within their district. Current management practices have evolved over a 25-year period of time to regulate and distribute water in a timely and efficient manner.
2. Administration of downstream water recharge by the water master. Water masters in this irrigation district have historically depended on utilization of high early season flows to create a recharge capacity to help supplement the filling of senior water rights during the summer months.

Roster of Attendees

Wes Dana	Russ Tippet	Ruth Burns	John Burns
Ron Johnson	Jim Binghaw	Jim Paulekas	Brandon McFarland
George Matejka	Tanna Fullenkamp	Terry Hershey	Dave McFarland
Bill Slavin	Bruce McFarland	Kevin Keller	Brian Keller
Jeremy Drake	Linell Bills	Cheryl Mihalka	John Mihalka

Dave McFarland Chairman

John Mihalka Secretary/Treasurer

ADOPTED BUDGET AND RESOLUTIONS
PERTAINING TO THE COLLECTION THEREOF
FOR THE YEAR 2020

WATER DISTRICT NO: 75D

STREAM: Carmen Creek

COUNTY: Lemhi

NAME OF SECRETARY: John Mihalka

ADDRESS OF SECRETARY: 516 Main St. #274 Salmon, ID 83467


COLLECTION AND HOLDING OF WATER DISTRICT FUNDS

(X) LEMHI COUNTY collects the water district funds and deposits the funds in an account held by the water District.

Three Copies Needed:

1. IDWR
2. Water District
3. Auditor of Lemhi County Idaho: March 24, 2020

I HEREBY CERTIFY that the within is true and correct copy of the budget as adopted at the annual Water Users Meeting of the Water District 75D held at the Carmen Heritage Hall on the 2nd day of March, 2020. This includes all resolutions adopted at this meeting pertaining to the time and manner of collecting the amounts provided for in the said budget.



John Mihalka Water District No. 75D