

**Little Canyon Creek Water Dist. #61-D**  
**Agenda**  
**02-04-2002**

Call to order

Minutes of last years meeting

Election of officers

→ Same OFFICERS

President

Secretary/Treasurer

Watermaster

Advisory Committee

— Jim Aiken

Treasurers Report

Old Business

Water Weirs and Measuring Devices

New Business

Proposed Budget

Adjournment

CHECK TRAIL RESERVOIR

SMITH RATES

***Little Canyon Creek Water District #61-D  
Minutes of Annual Meeting – 02-04-2002  
City Hall, Glens Ferry, Idaho***

Meeting in the Glens Ferry City Hall called to order at 1:10pm by President, Lee Blackwell.

**Water Users in attendance:** Lee and Sam Blackwell, Alice Trail, Carlene Smith, Lowell Smith, Earl Gardner, Ralph Crane, Rocky Trail, Rusty Trail, Dick Anderson, John & Teresa McCallum, Bob Hall, Dan Nelson, of Water Resources.

**Reading of Minutes:** Teresa McCallum, Secretary, presented the minutes of last year's meeting. Motion to approve made by Carlene Smith, seconded by John B. McCallum, unanimously passed.

**Election Of Officers:** Carlene Smith moved to retain the same officers as last year. Motion seconded by Alice Trail, unanimously passed.

**President:** Lee Blackwell

**Secretary/**

**Treasurer:** Teresa McCallum

**Watermaster:** Jim Allen nominated by Lowell Smith, seconded by John McCallum. No other nominations; Jim Allen approved unanimously.

**Advisory Committee:** Alice trail moved that the advisory committee remain the same as last year, which was stated to be all water users; seconded by Earl Gardner, unanimously passed.

**Treasurer's Report:** Read by Teresa McCallum; approved as read.

**Old Business:**

Water weirs and measuring devices. Discussion held on installation of measuring devices. Due to lack of attendance it was determined to be necessary to vote via mail.

Moved by Carlene Smith that registered letters be sent to all water users on motion to adopt mandatory water weirs and measuring devices to be installed by April 1 2003, vote must be cast within 30 days of mailing. All non-returned votes will be considered as a yes vote. Seconded by Ralph Crane, approved unanimously.

**New Business:**

Discussion was held regarding minimum water bills. Alice Trail moved there should be a minimum of \$10, Ralph Crane seconded. Passed unanimously.

Dan Nelson, Water Resources, wished to give notice that callouts for water before irrigation season must be pre-approved by Water Resources. Water resources require 3-4 weeks lead time in making special authorizations. A special authorization is needed any time during non-irrigation season. Historical calls for early water may be handled faster. However, must still be

handled through Water Resources during non-irrigation season. Watermaster cannot release water unless directed to do so by Water Resources.

**Proposed Budget:**

14 callouts at \$60/ea	=	\$ 840.00
Office Supplies \$50	=	50.00
Workers Compensation	=	<u>300.00</u>
Proposed budget		\$1,190.00
Less overage above \$1,000		<u>- 400.00</u> over slush

New Proposed budget for  
2002 assessment purposes: \$ 790.00

Motion made by Ralph Crane to approve new budget proposal, seconded by Alice trail, approved unanimously.

Meeting adjourned to 2<sup>nd</sup> Monday of January 2003; (January 13) – 1:00 pm, Glenns Ferry City Hall.

Teresa McCallum, Secretary

