

**Sub-District 72-D**  
**Annual Meeting Minutes**  
**March 9, 2010**  
**Clayton, Idaho**

The meeting was called to order at 7:02 p.m. by Nick Miller.

Mr. Miller opened the meeting and briefly explained that the purpose of the meeting is to adopt a budget, elect a watermaster and treasurer, and adopt resolutions to govern the district.

Wayne Baker moved that Mr. Miller be selected as the meeting Chairman. Charlie Campbell seconded the motion and the motion carried with none opposed. Charlie Campbell nominated Nick Miller as the meeting secretary and was seconded by Michelle McGinnley. The motion carried with none opposed.

Mr. Miller then read the proposed resolutions and asked for questions or motions to accept or modify. The discussion and outcome on each proposed motion are as follows:

**Resolution #1 – Annual meeting date** – Passed with none opposed

**Resolution #2 – Watermaster term of service** – This resolution was ammended to correct a typographical error and subsequently passed with none opposed. The ammended version is as shown on the attached Adopted Resolutions.

**Resolution #3 – Watermaster access** – Some discussion was had regarding concerns that the watermaster would trespass and cause damage. Mr. Miller indicated that the WM only has authority to trespass to perform his duties. Mr. Miller described the importance that the wm have a good working relationship with the users, which includes communicating with the land owners to identify preferred routes to access the diversions. The resolution passed with none opposed.

**Resolution #4 – Budget matters** –

**4a – 2010 Budget** – Motion passed with none opposed

**4b – Budget Collection** – There was some discussion regarding whether the County should be approached to handle the assessments and collection of funds as provided in the statutes. This could save the users some money and time as the County would pay postage, etc... However, there is some benefit to collecting your own assessments, especially in the first years as there may be some water right ownership issues to be identified and corrected. Mr. Miller asked if anyone wanted to propose a motion to have the county collect the assessments, but no motion was made. This resolution passed as written with none opposed.

**4c – Minimum Assessment** – Motion passed with none opposed

**4d – Final Assessment Determination** – Mr. Miller explained that the assessments for 2010 would be based on an estimate of water usage, and that there were a few options for making that estimate. After some discussion, it was proposed the assessments would be based on an estimate of 70% of the maximum usage on the water rights, plus 50% of the pending late claims. This is articulated in the attached Adopted Resolutions as Resolution 4f. Furthermore, it was proposed that the proposed Resolution 4d be dropped and the actual usage from 2010 be used to carry debits and credits over to next year.

**4e – Payment terms** – Motion passed with none opposed

**Resolution #5 – District Treasurer** – Wayne Baker nominated Melodie Baker as Treasurer. No other nominations were made. Melodie Baker is the 2010 Treasurer for 72-D.

**Resolution #6 – Watermaster Election** – Eddie Baker Junior nominated Brent Cutler, seconded by Wayne Baker. Steve Arneson nominated himself, seconded by Charlie Campbell, Michelle McGinnley nominated herself, seconded by [missed]. Voting was by ballot with one ballot per user. Doug Baker asked how many votes each person has and Mr. Miller then described the alternative method of voting and asked if any user wanted to use that method. Nobody requested the alternative method and voting proceeded with one user – one vote.

Fifteen (15) votes were cast with 8 votes for Steve Arneson, 4 votes for Michelle McGinnley, and 3 votes for Brent Cutler. Steve Arneson is the 2010 elected watermaster for 72-D.

**Resolution #7 – WD170 Advisory Committee Representative** – Chris Natoli nominated himself, seconded by Charlie Campbell. Motion passed with none opposed

**Resolution #8 – Voting by Alternative Method** – Passed with none opposed

Wayne baker then moved to form an advisory committee for the sub-district. After some discussion, the motion was made by Tom McGowan and seconded by Wayne Baker to form an advisory committee of four representatives, one each for Thompson Creek (Chris Natoli), Squaw Creek (Tom McGowan), the East Fork (Wayne Baker), and the Main Salmon (Howard Cutler). This motion passed with none opposed.

The meeting adjourned at approximately 8:05 pm.