

# ANNUAL MEETING MINUTES

**WATER DISTRICT No.** 72D - Clayton Area Sub-District

**MEETING DATE:** Tuesday, March 8, 2011

**MEETING LOCATION:** Clayton Fire Hall

**MEETING SECRETARY NAME:** Ruth Brunker

**ADDRESS:** HC 68 Box 303

Clayton, ID 83227

Meeting called to order at 7:00 p.m. by Nick Miller.

See the attached Roster of Attendance for a list of those present.

Jim Bennets moved that Nick Miller act as meeting Chair. Wayne Baker provided a second and the motion passed with none opposed.

Nick Miller then asked for nominations for a meeting secretary. Brent Brunker moved and Michelle McGinley seconded that Ruth Brunker act as meeting secretary. The motion passed with none opposed.

Jim Bennetts asked Nick to explain voting by alternative. Nick explained the statute.

Doug Baker moved not to read the 2010 Annual meeting minutes aloud as the minutes were provided in the meeting handout. This was seconded by Judy Leuzinger and passed with none opposed. Wayne Baker moved to approve the minutes as written and Jim Bennetts provided a second. Motion carried with none opposed.

Steve Arneson, the 2010 Watermaster gave the watermaster's report of the past year.

Doug Baker asked how often Steve visited the each diversion. Steve indicated he visited each diversion about twice a month on average, and that he visited each more often at the beginning of the season, but as the season wore on and the diversion rates were not changing much, he visited less.

Nick explained that the intent is that the sub-district watermaster visit each diversion approximately once per week during the irrigation season, regardless of whether the rates of diversion are changing.

The next item on the agenda was the proposed resolutions. Mr. Miller indicated that the first page contains adopted resolutions that will remain in effect until replaced or removed by the users, so if anyone present wanted to repeal or change any of those resolutions, they can move to do so.

Nick reviewed the proposed budget included as a proposed resolution in the meeting handout. Nick recommends going with the same budget of \$10,000. Steve spent \$3204.05 last year, but it is expected that the new watermaster should visit the diversions more frequently and will then spend more.

Judy Leuzinger asked Steve how many hours it took for him to complete his route. Steve stated about 13 hours.

Nick described that the proposed budget is similar to that adopted in 2010, with the exception that the Treasurer is now paid on an hourly basis, rather than a flat fee.

Chris Natoli addressed the mileage reimbursement for the Watermaster. Pay rate for mileage is discussed. Arneson states his route is about 300 miles per week. Rate to be paid is proposed at the federal reimbursement rate of \$0.51/mile. There was some concern that this is not enough, given the impending rise in gas prices this year.

Jim Bennetts moved to adopt 2011 Budget as proposed. Second by Doug Baker. Motion carries with none opposed.

Motion for nominations for Treasurer. Melody Baker wishes to remain in this position. Brent Bruner makes motion nominations cease. Jim Bennetts second.

Motion passed with none opposed. Melody Baker will continue as Treasurer for 2011.

Nick then described that the adopted budget of \$10,000 means the district will need to collect about \$3,200, so if each of the 90+ users is assessed a \$50 minimum the district will over-collect, so asks for a motion to alter the minimum charge for 2011 to \$35.09. Brent Bruner makes the motion and Doyle Leuzinger provided a second. Motion passed with none opposed.

Nick then described that the users could either consider the 2011 assessment final or could carry debits and credits into 2012 based on actual 2011 usage. The proposed resolution incorrectly used a 2010 year instead of 2011, so Nick asked for a motion to adopt the proposed resolution as amended.

Doug Baker makes Motion to adopt the resolution. Leonard Fisher provided a second. Motion carried with none opposed.

Nick called for motions to change any of the advisory committee representatives. Everyone was ok with same, so no motion was made.

Nominations for 2011 WaterMaster:

Cheryl Chadwick nominate herself

Phillip Fredrickson nominates himself

Adrianne Maydole nominated by Jr. Baker

Doyle Leuzinger makes motion nominations cease. Second by Jim Bennetts.

13 votes were cast as follows:

Cheryl Chadwick - 0 votes

Phillip Fredrickson - 3 votes

Adrianne Maydole - 10 votes

Adrianne Maydole is the 2011 WaterMaster.

Meeting adjourned at 7:55 p.m.

# ROSTER OF ATTENDANCE

SUB-DISTRICT No. 72D  
CLAYTON AREA SUB-DISTRICT  
2011 ANNUAL MEETING

) Annual Meeting  
) Tuesday, March 8, 2011  
)  
) Clayton Fire Hall  
Highway 75, Clayton, ID

NAME	ADDRESS	REPRESENTING
Phil. P. Fredrickson		Marshall adgwa.
NICK MILLER	302 E. Front ST. Boise	100W/WD170
Chris Natoli	P.O. Box 62 Clayton, ID	Thompson Creek Mine
Cheryl Quinick	PO Box 40 Clayton ID	
DOUG BAKER	HC 68 Box 350 Clayton	Self
Gary Ingram	HC 68 Box 320 Clayton	Self
LEONARD L. FISHER	HC 67 Box 619 Clayton	
Wayne Baker	HC 68 Box 304 Clayton	Self
JIM Bennett	Box 36	Challis Self
RICHARD MAYDOLE	HC 68 Box 327 Clayton	
ADRIANNE MAYDOLE	HC 68 Box 327 Clayton	
Brenda Brunken	HC 68 Box 303 Clayton	
Ruth Brunken	" "	" "
Michelle McGowan	HC 68 Box 328 Clayton	
CHARLIE CAMPBELL	HC 67 Box 318 Stanley	SR

NAME ADDRESS REPRESENTING

Doyk Leuzinger HC 67 Box 2085 Chellis  
Jay Giampaglia HC 67 Box 2072 Chellis  
J.R. Baker HC 68 Box 379 Clayton.