



State of Idaho

DEPARTMENT OF WATER RESOURCES

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November 17, 2009

Water District 72A
PO Box 910
Challis, ID 83226

C. L. "BUTCH" OTTER
Governor

GARY SPACKMAN
Interim Director

RE: Water District 72-A, Challis & Garden Creeks

Dear Rick;

I never received the minutes of this year's water meeting, so did not send any paperwork to your district for 2009. I received the meeting agenda before the meeting took place, but not the actual minutes. It would be helpful if you could send a copy of the minutes for our records. Your district may be reporting directly to Water District 170 starting next year, but I am still handling your paperwork for 2009.

Regards,

James E. Stanton
Sr. Water Resource Agent

ANNUAL MEETING AGENDA
GARDEN CREEK & CHALLIS CREEK
WATER DISTRICT NO. 72-A

January 26, 2009

RECEIVED
JAN 22 2009
DEPT. OF WATER RESOURCES
SOUTHERN REGION

CHAIRMAN - Call meeting to order at 7:00 pm

CHAIRMAN - 2008 Annual Meeting Minutes (copy provided with your meeting announcement)
Questions and comments

CHAIRMAN - 2008 Treasurer's Report with Income & Expense Breakdown (copy provided with your meeting announcement); questions, comments?

WATERMASTER REPORT - Review 2008 irrigation season
Outline 2009 Watermaster's Proposed Budget

CHAIRMAN - Review and discuss, as necessary, Watermaster's Proposed Budget
Determine, finalize and approve 2009 Adopted Budget

CHAIRMAN - NEW BUSINESS - Open To Floor
Water right owner input/questions or any other issue(s)

CHAIRMAN - Determine voting procedure

CHAIRMAN - Election of Watermaster

CHAIRMAN - Election of Secretary/Treasurer

CHAIRMAN - Election of Advisory Committee

CHAIRMAN - Election Chairman

2009 CHAIRMAN - Set date (January 25th), time (7:00 pm) and place for next year's (2010)
Annual Meeting

ADJOURN

Garden Creek & Challis Creek Water District No. 72-A

RECEIVED

DEC 17 2009

DEPT. OF WATER RESOURCES
SOUTHERN REGION

Annual Meeting - January 26, 2009

The Annual Meeting of the water right owners from Water District No. 72-A was held January 26, 2009 at the Custer County Courthouse. The meeting was called to order by Chairman Jon Wingarner at 7:15 pm.

The 2008 Annual Meeting Minutes for 2007 were approved with corrections. Robin Wegner motioned for the minutes to be approved. Seconded by Steven Bauchman.

The 2008 Treasures Report with accompanying Income and Expense Breakdown were also provided to all water right owners in the mailing preceding the meeting. The Treasures Report was approved as submitted. Robin Wegner moved to accept the treasurers report. Seconded by Julian Piva.

Rick Philps gave a water master report. Sandi Thomas moved to adopt the budget, seconded by Robin Wegner. Due to the credit caring over from 2008 the minimum user fee will be at \$25 for the 2009 water year. The fee will be reevaluated at the next annual meeting for what will meet the needs of the water users. Moved by Robin Wegner. Seconded by Julian Piva. Opposed by Don Rowles.

New business – Four new bylaws were discussed for the district and one resolution. See attachment. The annual water district 72-A meetings will vote for who they want to represent them for the Water District 170 meeting. Moved Robin Wegner to have Stephen Bauchman represent Water District 72-A. seconded by Jon Wingarner.

The Chairman then opened nominations for Watermaster. Rick Philps was nominated. Sandi Thomas moved to elect Rick Philps as Watermaster seconded by Robin Wegner.

The Chairman opened nominations for the Secretary/Treasurer. Cindy Philps was nominated. Julian Piva moved to elect Cindy Philps seconded by, Robin Wegner.

The Chairman then opened nominations for the Advisory Board members. The new Chairman and new secretary/treasurer automatically serve in their respective positions on Advisory Committee; Dan Strand, Allen Henderson, Anthony Gammache, Stephen Bauchman were re-elected. Leramie Keppner and Tim Kemery were elected to the board. Motion passed unopposed.

The acting Chairman opened nominations for Chairman of the water district. Jon Winegarner was nominated by Rick Philps, seconded by Robin Wegner. The motion passed unopposed.

The next annual meeting will be held the 25th of January 2010 at 7 pm at the Custer County Courthouse.

Additional By-Laws

1. The budget shall cover expenses incurred from the date of the budget approval, at the annual meeting, until date of approval of succeeding budget at next annual meeting.
2. On occasions when costs exceed monies collected and available to cover those noted in the adopted budget, an amendment to the proposed budget for the ensuing year, with an itemized accounting of said outstanding expenses, shall be presented at the annual meeting.
3. On occasion when an elected official of water district becomes unable to fulfill their duties, a special meeting of the water users shall be called to elect a replacement for said position.
4. Water District archives, that being and consisting of all available records historic and current, relevant to operation of the water District 72-A, 72-B and 72-C, shall be in possession of the current secretary/treasurer.

Resolution of District Payment Terms

Change #2 to comply with State Law

Late fees shall not exceed then percent (10%) of the amount owed and interest of one percent (1%) per month as allowed by Idaho Code 42-617.