

ANNUAL MEETING MINUTES

WATER DISTRICT No. 72A - Challis/Garden Creeks Area Sub-District

MEETING DATE: January 24, 2011

MEETING LOCATION: Custer County Court House
Challis, Idaho

MEETING SECRETARY NAME: Cindy Philps

ADDRESS: H-C 63 Box 1631
Challis, Idaho 83226

The meeting was called to order by Chairman Jon Wingarner at 7:05 pm.

The 2010 Annual Meeting Minutes were approved. Robin Wegner motioned for the minutes to be approved. Seconded by Carol Walsh.

The 2010 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 was unable to attend due to an injury, therefore no watermasters report given.

The proposed budget was approved with a motion by Julian Piva. Seconded by Kevin Lloyd.

Steve Bauchman asked if the district could put together a brochure for new landowners with water rights. Steve explained that this could help alleviate any misunderstandings during low water years when some water rights are cut. Nick Miller, watermaster for District 170 said he would look for some information to help the District.

The Chairman then opened nominations for watermaster. Rick Philps was nominated by Robin Wegner. Seconded by Ted Strickler. Rick Philps was elected as watermaster.

The Chairman opened nominations for the Secretary/Treasurer. Cindy Philps was nominated by Robin Wegner. Seconded by Julian Piva. Cindy Philps was elected Secretary/Treasure.

The Chairman then opened nominations for the Advisory Board members. Dan Strand, Allen Henderson, and Tim Kemery representing Garden Creek. Anthony Gammache, Stephen Bauchman, and Julian Piva representing Challis Creek. All were elected

The acting Chairman opened nominations for Chairman of the water district. Jon Winegarner was nominated by Robin Wegner. Seconded by David Philps. Jon Winegarner was elected Chairman.

The next annual meeting will be held the 23th of January, 2012 at 7 pm at the Custer County Courthouse.