WATER DISTRICT INFORMATION SHEET

<u>2020</u>	
Year	
120 - American Falls	
Water District # / Stream Name	-
Blake Jordan	
Watermaster Name	
900 N Skyline Dr Ste A	Idaho Falls ID 83402 blake jordan@idwr. idaho.gov E-Mail Address
(208) 525-5161	blake, jordan@idwr. idaho.gov
Phone Number, Home / Cell	E-Mail Address
Assistant Watermaster Name	
Address	
Phone Number, Home / Cell	E-Mail Address
Cher Ramos	
Secretary Name	
900 N Skyline Dr Sk A	Idaho Falls ID 83402
Address	10110 10 00 100
(208) 497-3779	Cher. Ramos @idwr.idaho.gov
Phone Number, Home / Cell	E-Mail Address

Please print in the blank information above and return it to the Idaho Department of Water Resources, along with the other forms, after your annual meeting.

Thank you,

Cher Ramos Technical Records Specialist, IDWR Cher.Ramos@idwr.idaho.gov

Meeting Minutes Water District 120 Annual Meeting February 10, 2020 Bingham County Courthouse, Courtroom 2

1:15pm Craig Evans called the meeting to order.

Robert Murdock made a motion to nominate Craig Evans as chairman and Cher Ramos as secretary for the meeting. This was seconded by Dane Watkins and the motion carried.

Time was given to review the 2019 minutes, and Dane Watkins moved to accept the minutes. Robert Murdock seconded and all were in favor.

Cher Ramos reviewed the financial reports and Blake Jordan proposed the 2020 budget. Dane Watkins motioned to accept the financials and adopt the proposed budget, and Robert Murdock seconded the motion. The motion carried.

Blake Jordan reviewed the resolutions. The changes to the resolution include standard updates to the year, the addition of Resolution #5 which states the Treasurer by name and responsibilities of the Treasurer and adds Blake Jordan as a signer on the bank account, and updates were made to item #8 according to the 2020 budget. Explanation was given about adding Blake Jordan as a signer. The Treasurer is contacted with the corresponding invoice or other verification, and after the Treasurer responds to go ahead and process a check, Blake signs the check, and all correspondence is kept on file with the check stub. Robert Murdock made a motion to accept the resolutions as presented, and Dane Watkins seconded, with all in favor.

Blake Jordan notified attendees of the proposed legislative changes being made this year, and their effects on the water district. Robert Murdock expressed concern about being contacted in the event of flow meter malfunctions and/or curtailment orders and it was determined that the ground water districts have the most reliable contact information, but efforts would be made to add better contacts into the WMIS system. It was also noted that IDWR/Enterprise contacts are not able to be changed without signed request by the water right owner.

Bob Peck presented the watermaster report.

A motion was made by Dane Watkins to accept the recommended additions of Heather Rice representing AFAGWD and Connie Christensen representing BGWD to the advisory committee, as well as to add Shaun VanOrden as a representative of BGWD. This was seconded by Robert Murdock and the motion carried.

Craig opened up the floor for other business. None was discussed.

2:35pm a motion to adjourn was carried, as moved by Robert Murdock and Mark Scadden.

Cher Ramos, Secretary

2/13/2020

Date

WATER DISTRICT 120

		Ac		Ado	2019 Adopted Budget		2019 Actuals		2020 Proposed Budget	
Administrative Income	Count	202	0 Rate	155						
Minimum Assessments (403)	112	\$	50	\$	5,450	\$	5,600	s	5,600	
GWD AF Billing (404)	659,497	\$	0.050	\$	49,887	\$	50,070	1201	32,975	
Administrative Fees (401)	99,279	\$	0.050	\$	6,378	\$	8,086	- 27	4,964	
				\$	61,715		63,756		43,539	
Measurement and Reporting Income										
AF Measurement Fee (402)	52.056	\$	0.416	\$	21,092	\$	15,734	s	21,655	
Diversion/Wells, measured (405)	226	\$	70.00	\$	15,820	\$	18,340	\$	15,820	
		350	00000000000000000000000000000000000000	\$	36,912	\$	34,074		37,475	
Adjustments					100000	\$	(2,650)	1.23	01,410	
Misc Income										
Interest						\$	1,688			
Total Income				\$	98,627	\$	96,867	\$	81,014	
Administrative Charges Watermaster Services Clerical Assistant Meeting Expense Travel Expense Misc Expense				\$ \$	56,500 7,406 250	\$ \$ \$ \$ \$	42,910 5,790 65 182 21	\$ \$ \$	43,250 5,790 250	
Reconciliation Discrepancies						\$	0			
Audit Expense Total Administrative				\$	4,500	\$	5,000	_		
l otal Administrative				\$	68,656	\$	53,967	\$	49,290	
Measurement and Reporting Assistant Watermaster				\$	31,000	\$	31,634	\$	31,724	
Misc. Hydrographer Expenses						\$				
Equipment Expense				\$		\$		\$	22	
Total Measurement & Reporting				\$	31,000	\$	31,634	\$	31,724	
Total Budget Expect to draw from LGIP acct				\$	99,656	\$	85,601	\$	81,014	
Proposed Net Income(Loss)			ſ		o	\$	11,266	2	0	
• • •			1		- U	*	11,200	Ψ	U	