

## **Minutes of the Annual Water District Meeting 29G - Birch Creek**

**February 9, 2021 – 7pm at the American Legion Hall**

Roster of attendance is attached.

**Janet Barnes** was nominated by Mike Vaughan and seconded by Tanner McNee as Chairman all were in favor. Dianna Burden was nominated by Janet Barnes and seconded by Mike Vaughan as Secretary; all were in favor.

Janet called the meeting to order at 7:05 pm. Dianna read the minutes from the 2020 annual meeting. Lyle Barnes made a motion to approve as read and Mike Vaughan seconded the motion, all were in favor.

**Watermaster report** – Kent Winward stated that we had 2 moss treatments and the season went well.

**Treasurer Report** – Dianna Burden stated that we collected \$2,702. and spent \$2,620. The upper ditch users were assessed the \$1,600 for the moss treatment and weed spray. All users were assessed \$90 for the general assessment. Revenue in excess of expenses totaled \$82. The checking account \$4,486 as of today.

**Election of Watermaster** – Mark Bloxham nominated Kent Winward and Mike Vaughan seconded, all were in favor. Mike Vaughan made a motion to elect Lyle Barnes as the assistant watermaster, Tanner McNee seconded the motion, all were in favor.

Mike Vaughan asked about putting the funds to beneficial use instead of letting the funds just sit in the bank. Cherry Creek needs to have the main diversion repaired and would like to use some of the funds for that purpose. Kent stated that cherry creek had only been a part of Birch creek (29G) for 2-3 years and the funds in the checking account are an accumulation of 20 plus years. It was agreed that the treasurer would review how much the cherry creek users had paid and what the expenses were and Cherry creek users could use their proportionate share to repair the diversion. Birch creek diversion is also in need of repairs and the users normally obtain bids and split the repair costs.

Mark Bloxham said he felt like the funds should be used as necessary to make repairs.

Kent stated that  $\frac{3}{4}$  of birch creek is diverted to Malad (Lloyd Bridges) and they have not paid for several years.

**Proposed Budget** - The budget of \$1,500 was approved. There are 14 users, each user will be assessed \$107.00. Mark Bloxham proposed that the billing be based on fraction share use and Mike Vaughan seconded the motion. After some discussion, it was agreed that fractional billing would be effective for the next billing cycle in 2022.

**Election of Treasurer** - Janet Barnes nominated Dianna Burden as treasurer and Tyson Gollaher seconded the motion, all were in favor.

**Advisory Committee** - Tanner McNee nominated the advisory committee, Janet Barnes seconded and all were in favor. Lyle Barnes, Kent Winward, Mike Vaughan, Phil Fergus and Mark Bloxham.

The **next meeting** will be held on February 8, 2022 at 7 pm in the American Legion Hall – Downey.

Adjourned at 8:20

Minutes submitted by Dianna Burden - Secretary

# ROSTER OF ATTENDANCE

20 21 ANNUAL MEETING

WATER DISTRICT NO. 296

ANNUAL MEETING

WATER DISTRICT AREA Birch Creek

Date 2/9/21 Time 7 am/pm

Location American Legion Hall

Address 34 S. 1st E

Downey Id 83234

NAME	ADDRESS	REPRESENTING
<u>Mark Bloxham</u>	<u>884 E. Big Hollow Rd.</u>	
<u>Pakda Adams</u>		<u>Heritage Ranch</u>
<u>Michelle Gollater</u>		
<u>TYSON GOLLAHER</u>		<u>Tagbell Properties</u>
<u>Janet + Lyle Barnes</u>		<u>Chum Creek Truss</u>
<u>Mike + Shelley Vaughan</u>		<u>cherry creek</u>
<u>Janner McVee</u>		<u>cherry creek</u>
<u>Kent Winward - watermaster on the phone</u>		
<u>Diana Burden - Treasurer</u>		