

MINUTES 2021
ANNUAL WATER MEETING 2021 MINUTES
WATER DISTRICT # 73
PAHSIMEROI RIVER – LEMHI & CUSTER COUNTIES
THURSDAY, MARCH 4, 2021

#1- CALL TO ORDER – CHAIRMAN – GEORGE MILLER

BY: George Miller
TIME: 1:05 pm
NUMBER PRESENT: 10

#2 - READING OF THE 2020 MINUTES BY JIMMIE DOWTON, SECRETARY

APPROVED BY: Norman Wallis
SECOND BY: Glen Elzinga
VOTE: All in favor

#3 – Are all measuring devices in district in compliance? No, they are not in compliance, still need some work.
BUSINESS –

#4 – RESOLUTIONS FOR 2021

ADOPT RESOLUTIONS FROM 2020 ANNUAL MEETING

Resolution #1 – Watermaster shall be elected at said meeting, and the Watermaster does not have authority to be a ditch rider. Those on the ditches have to hire their own ditch riders. It will be illegal for any individual to take water or adjust measuring devise. Watermaster will adhere to State Water Law on not going on down ditches as a Ditch Rider.

MOTION: Norman Wallis SECOND: Glen Elzinga IN FAVOR: All in favor

Resolution #2 - Water District #73 shall do own billings and collections. Payable or due May 1 or before water use. There will be a charge of 10% late fee plus 1% interest monthly from said date until paid. Resolved: That no past due water user shall have the right to demand and receive water, and the Watermaster shall not deliver to such user until the amount due and payable from such user, as fixed by the budget, has been paid. Notify user by registered letter if not paid.

MOTION: Norman Wallis SECOND: Glen Elzinga VOTE: All in favor

Resolution #3 – Resolution to combine Credentials and Advisory Board.

Elected to be on the board in replace of Ben O’Neal will be Tori O’Neal

BOARD SELECTION: 1. Larry Whittier 2. Stan Dowton
3. Tori O’Neal 4. Glen Elzinga
5. Jim Martiny

Note: Advisory Board can act for the District for the season, but Watermaster can council with advisory board if needed. This board will draw no salary, nor would it have a legal authority. Watermaster has final say. Its duty would be to work for peace and harmony among the water users.

MOTION: Glen Elzinga SECOND: Stan Dowton VOTE: All in favor

NOTE** 2020 ADOPTED BUDGET ---\$30,350.00
2020 Expenses ----\$30,917.31

#4 – Opening Watermaster bids from:

April 1st through October 31st. (Watermaster will be paid twice a month)

Furnish own transportation and he will pay a deputy if needed.

Re-Elected Watermaster: Ted O’Neal

Motion was made to accept the bid for \$3200.00 per month for Watermaster.

MOTION: Norman Wallis SECOND: Stan Dowton VOTE: All in favor

#5 – Proposed Budget for 2021:		\$ 7,950.00
Secretary	\$ 250.00	
Clerk/Treasurer	5,000.00	
Other expenses (rent, postage, office supplies other expenses incurred by the water/district)	2,000.00	
Workmans Compensation Insurance	700.00	
Watermaster Bid – (will be paid twice a month) (7 months for the irrigation season April 1 st to Oct. 31 st furnish own transportation and will pay for deputy if needed.)		\$22,400.00
2021 Total	\$ 30,350.00	\$ 32,850.00

Contingency & Legal Fund – (Keep fund in budget) \$2,500.00

MOTION: Norman Wallis SECOND: Glen Elzinga VOTE: All in favor

#6 – Elections of Offices for 2020:

Chairman: George Miller Motion: Norman Wallis Second: Stan Dowton
Secretary: Jimmie Dowton Motion: Norman Wallis Second: Stan Dowton
Clerk/Treasurer: Kimberli Schwenke Motion: Norman Wallis Second: Stan Dowton
VOTE: All in favor

#7 – Motion made that Watermaster is to answer calls from water users within 12 hours or at least contact person making request

MOTION: Norman Wallis SECOND: Glen Elzinga VOTE: All in favor

#8 – Motion made for Watermaster to have schooling if available this year along with the assistant Watermaster and with the assistant Watermaster. The Watermaster will be reimbursed for schooling.

MOTION: Norman Wallis SECOND: Glen Elzinga VOTE: All in favor

#9 – Motion made that the Water District can call special meeting as needed.

MOTION: Norman Wallis SECOND: Glen Elzinga VOTE: All in favor

#10 – Motion made that the Watermaster will provide the clerk with the water flow readings each month before being paid for that month.

MOTION: Norman Wallis SECOND: Glen Elzinga VOTE: All in favor

#11 – Motion to keep fund for a contingency fund in the budget with the amount set at \$2,500.00.

MOTION: Norman Wallis SECOND: Glen Elzinga VOTE: All in favor

#12 – All water right – decrees, beneficial use, licenses, ground water, and wells are to be put on the budget because the Watermaster has to report all water use. The only wells or groundwater not to be reported are domestic/stock water rights. Non-consumptive water users are to be charged \$50.00 + \$10.00. Won't be in budget.

MOTION: Norman Wallis SECOND: Glen Elzinga VOTE: All in favor

#13 – Motion for small users to be charged a minimum of \$25.00

MOTION: Norman Wallis SECOND: Glen Elzinga VOTE: All in favor

#14 – Resolutions made that the water will not be turned on if the user has any outstanding assessments. Assessments need to be current and paid 30 days after this year's assessment.

MOTION: Norman Wallis SECOND: Glen Elzinga VOTE: All in favor

#15 – In the event the district has to search for a location of water user for address or information there will be a charge of \$50.00 to the user.

MOTION: Norman Wallis SECOND: Glen Elzinga VOTE: All in favor

#16 – All water users are to call the Watermaster before water is turned on for the season. This is state law.

MOTION: Norman Wallis SECOND: Glen Elzinga VOTE: All in favor

#17 - Motion made that the Watermaster vote and the assessment will be based on water right CFS.

MOTION: Norman Wallis SECOND: Glen Elzinga VOTE: All in favor

OTHEREBUSSINESS:

Motion for meeting to adjourn by: Stan Dowton. Second by Norman Wallis

Vote: All in favor Meeting adjourned at 1:40 pm. All approved.

JIMMIE L. DOWTON, SECRETARY: Jimmie L. Dowton