

Water District 57C Castle Creek Annual Meeting Notes

February 1, 2016

Danie Merriman, IDWR

Attendees: Mike Ihli, Nick Nettleton, Blaine Collette, Brian Collette, Cal Low, Mike Lewis and one other water user name uncertain. Steve Visosky, State Office and Danie Merriman, Western.

Handouts: Agenda, meeting minutes from last year, adopted resolutions from last year, letters to Steve Lester from 2/10/15 regarding the Cal Low storage application and measuring device requests.

Prior to official start of meeting, Nick Nettleton spoke to Steve and me regarding the water user mailing list. Normally, he receives this prior to the meeting but did not this year. Steve will inquire with Sarah at the State Office and I will check with Rachel.

- 1:40:
 - Meeting called to order by Blaine Collett
 - Nick Nettleton reads the meeting minutes from last year as well as the adopted resolutions
 - o Brian Collett moves to approve the minutes
 - o Cal Low seconds
 - o All approve
- 1:43:
 - New Business
 - o Steve and I introduce ourselves
 - o No other new business
- 1:45:
 - Election of officers
 - o Brian Collett moves to keep officers the same (Blaine Collett Chariman, Nick Nettleton Secretary/Treasurer)
 - o Mike Ihli seconds
 - o All approve
 - Members agree to keep credentials committee the same (Cal Low, Mike Lewis, and Mike Ihli)
 - Election of Watermaster
 - o Brian Collett moves to keep Mike Ihli as watermaster
 - o Cal Low seconds
 - o All approve
- 1:47:
 - Treasury report
 - o Budget is at about \$2,590. It has been at this amount for a long time
 - o It is good to have a full year's budget in the account just in case
 - o Nick will receive all the bank statements from here on out to avoid any confusion with other accounts
 - o Two signatures will be required to sign checks/access account
- 1:49:
 - Watermaster report
 - o Mike had no calls to go out last year
 - o There were no problems with users
 - o He thinks this is partially in thanks to the good attendance at the meeting last year and the letters that were sent to the users to help with education
- 1:50:
 - Proposed budget
 - o No new budget proposed, will keep same as last year
 - o All approve per acclamation
 - Adopt resolutions
 - o Brian Collett moves to re-adopt the resolutions from last year
 - o Mike Ihli seconds
 - o All approve

1:53: -Next year's meeting

- February 6, 2017 at Blain Collett's residence

- Cal Low has a question about where to put measuring device for his new storage pond

- Water is diverted from creek and flows through closed pipe for approximately 1400 feet before reaching 'injection point' where it is split and flows through ditch to pond.
 - Can he put the measuring device near the injection point because it is a more convenient location and no water should be lost in the pipe?
- Watermaster said that would work well for him, other users agree that they don't have any concerns
- Should be ok from an IDWR perspective as long as watermaster and other water users are not concerned

2:03: -Blaine Collett adjourns meeting