

Water District 61E
Cold Springs Creek
Annual Meeting Minutes
January 9, 2017
6:00PM Glenns Ferry City Hall

The meeting was called to order by Teresa McCallum at 6:20PM.

In attendance were Teresa McCallum (CDN & ARK), Paula Riggs (Secretary/Treasurer), Rich Neal (Water Master), Harley & Shelley Riggs (Double Anchor), Kelly Riggs (Double Anchor), Travis Christensen and Justin Christensen (Desert View Ranch). Travis and Justin are the new owners of the Half Moon and Barber-Caven Ranches.

Minutes & Treasurers Report: Teresa asked that since Paula sent out all documentation a head of time if someone would motion to accept them minutes without reading them. Kelly made a motion to approve as presented, Justin second, motion passed. Same request on Treasurers report, Kelly made a motion to approve, Justin second, motion passed.

Water Master Report: Rich asked if there were any questions, there were none. He asked if we wanted him to continue with the same call out schedule and everyone agreed that it was working well. Harley said the water being received by the lower water users was evident that what Rich is doing is well worth it. He thanked Rich for doing a great job.

Old Business: None

New business: Teresa said that IDWR could not be at the meeting due to roads but was asked to let everyone know that basin 61 is in the newly formed water district for ground water users. There will be a meeting on January 17th at 7:00 pm at the Elks Lodge in Mountain Home to elect a water master and discuss the regulations. She said that all ground wells (other than domestic) will require readable measuring devices to be installed no later than 2019. There is a proposed budget of \$30,000 for a water master and all users will be billed by usage.

Proposed Budget and Assessment Fees: Teresa went over the budget and assessment fees, Kelly motioned to approve, Justin second, motion passed.

Election of Officers: Harley made a motion to retain current officers, water master and advisory committee as all users the same. Justin second, motion passed.

By-Laws: Teresa asked for a motion to approve the existing by-laws, Justin moved Kelly second. Paula pointed out the by-laws state the water master notify her after every 10 call outs but Rich has been sending the water master report with call outs whenever he has them done. It is usually around 10 -13 but sometimes it is a lot more. Paula felt that if everyone was ok with that we would leave it that way. Teresa asked if we should change the by-laws but after discussion decided we did not and motion passed.

Kelly moved we adjourn the meeting to January 8th, 2018 at 6:00pm at Glenns Ferry City Hall, Justin second, motion passed.

Respectfully Submitted,
Paula N. Riggs, Secretary