

Little Canyon Creek Water District #61-D  
Minutes of the Meeting  
Glenns Ferry City Hall  
January 9th, 2017

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WATER RESOURCES  
WESTERN REGION

Call to Order: Meeting was called to order at 2:10 pm.

Water Users in Attendance: Heather Williams, Mark Anderson, Nathan Jones, Rocky Trail, Teresa McCallum, Robert and Mary Hall, Jerry Gorrell and Allen Crane.

Reading of the Minutes: Nathan moved to approve the minutes as submitted, Rocky 2nd. Motion passed by unanimous consent.

Treasurer's Report: Assessment for 2016 was \$1204.66 w/ minimums amount billed was \$1290.59, collected was \$1290.40. All water users are current except, one user however that check has been mailed. Collected an additional \$1.34 in interest on the bank account. Spent \$300.00 on insurance, Watermaster \$375.00.

Balance in the account is \$2767.03 as of 12/31/16.

Water Report: There were 4 callouts and one training session in 2016.

Old Business: Rocky Trail made a motion that a formal letter be written to Water Resources to ask that a formal curtailment be placed on Paul Batruel's diversion until such time as the diversion be brought up to proper standards. This has gone on for many years with no resolution. Teresa specifically asked Rocky if Batruel could move his diversion down to Trails to alleviate the need to go to the upper diversion. Rocky Trail said yes, it would be ok with him. However, the members did not feel we could compel Paul Batruel to move his point of diversion. But constructing the diversion properly should be required. Rocky made motion for the letter, 2nd by Nathan, passed by unanimous consent.

New Business: IDWR requested that the members be reminded about the new basin 61 ground water district meeting Jan. 17, 2017 at 7:00pm Elks Lodge in Mt. Home.

Proposed Budget:

20 callouts at \$75.00	=	\$ 1,500.00
Tire Fund 500.00	=	\$ 500.00
Office Supplies	=	\$ 50.00
Workers Compensation	=	<u>\$ 300.00</u>
Proposed budget	=	\$ 2,350.00
Less overage above \$1000		- <u>1,767.03</u> over slush
		\$ 582.97

Proposed new budget for 2017 assessment purposes to be \$582.97 Moved by Heather, 2nd by Jerry. Motion passed by unanimous consent.

Re-approve the By-Laws: Motion to re-approve the By-Laws was made by Rocky, 2nd by Bob. Motion passed by unanimous consent.

Election of Officers: Nominations for Nathan Jones for President, Heather Williams for Secretary / Treasurer, Watermaster to be Cliff Lyle as first choice and if he is unwilling then Wilder Jones as alternate, Advisory Committee Nathan Jones, Alan Crane, Mark Anderson. Motion was made by Jerry and 2nd by Rocky. Motion passed by unanimous consent

Motion was made by Teresa to approve Rich Wootan to be paid at 1 callout rate for training and the watermaster for training if necessary. 2nd by Rocky, Motion passed by unanimous consent.

Adjournment: Meeting was adjourned to the 2nd Monday of January 2018, (January 8th, 2018) at 1:30 pm, Glenss Ferry City Hall. Motion made by Rocky, 2nd by Nathan, passed by unanimous consent

  
Teresa M. McCallum, Secretary

If you feel that there is anything that I have lefty out or misstated please call or send Heather a note so that she can have the corrections at the next meeting on Monday January 8th, 2018, at 1:30pm at Glenss Ferry City Hall.

Water District Board maybe reached at the following:

President  
Nathan Jones  
2240 E Maple Drive  
King Hill, Id 83633  
(208) 366-2555

Sec/Treas.  
Heather Williams  
2775 N. Buckskin Dr  
Glenss Ferry, Id 83623  
(208) 539-2072

Watermaster  
Cliff Lisle  
4294 Washington Ave.  
Kinghill, Idaho 83633  
(208) 695-6930