

Water District 61E Cold Springs Creek
Annual Meeting Minutes
January 8, 2018 - 6:00PM Glenns Ferry City Hall

The meeting was called to order by Teresa McCallum at 6:05PM.

In attendance were Teresa McCallum (CDN & ARK), Paula Riggs (Secretary/Treasurer), Rich Neal (Water Master), Harley & Shelley Riggs (Double Anchor), Kelly Riggs (Double Anchor) and Lou Anderson (Mule Shoe). A proxy from Sam and Lee Blackwell was presented giving Kelly Riggs authority to vote on their behalf.

Minutes & Treasurers Report: Since minutes were sent out ahead of time Teresa asked for a motion to approve. Lou made a motion to approve as presented, Kelly second, motion passed. Paula read the Treasurers report, Kelly made a motion to approve, Lou second, motion passed.

Water Master Report: Rich discussed there had been some contention over the Charter Mountain ground water recharge. He stated that in his opinion this did not deny water to anyone on the creek but wanted the water users input. Lou stated that it would probably take 1 or 2 years to see results. Harley said his concern was that none of the water users were notified about this permit from IDWR or Rich. He didn't find out about it until June when he called for water and Rich told him he would have to shut Charter Mtns recharge off. Teresa said it was a one-year emergency recharge permit only and that Rich will be more transparent to the users in the future. Kelly said if it is a low water year IDWR should not approve a permit like this again and also read Sam Blackwell's comment from the proxy that in the future a recharge should not be allowed until after the water runs through the creek to the rim wetting the creek first. Paula asked if the call out for this recharge should be billed to just Charter Mountain. Rich stated it was in conjunction with his normal call out he would have been doing anyway so all users were billed.

Old Business: None

New business: None

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

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

President: Teresa McCallum

Secretary & Treasurer: Paula Riggs

Water Master: Rich Neal

Advisory Committee: All water users

By-Laws: Teresa asked for a motion to approve the existing by-laws, Harley moved Lou second. Motion passed.

Adjourn: Harley moved we adjourn the meeting to January 14th, 2019 at 6:00pm at Glenns Ferry City Hall, Kelly second, motion passed.

Respectfully Submitted,

Paula N. Riggs, Secretary