

Little Canyon Creek Water District #61-D  
Minutes of the Special Meeting  
April 30, 2019  
At 1 pm Glenns Ferry City Hall

Call to Order: Meeting was called to order at 1 pm, April 30, 2019, by Nathan Jones.

Water users in attendance: Dan Marchant (on behalf of Betty Schell), Bob and Mary Hall, Dan Hall, Travis and Heather Williams, Paul Batruel, Nathan Jones, Rusty Trail, Rocky Trail, Mark Anderson

Others in attendance: Tony Ullrich, Ann Cornell, Justin Shearer (IDWR), Nick Miller (IDWR), Rob Whitney (IDWR).

Rocky moved to retain to current Chairman, Nate Jones, and Secretary/Treasurer, Heather Williams for meeting chairman and meeting secretary. Bob Hall seconded the motion. Motion carried.

Good of the order: Rob Whitney

Reading of Minutes: Heather Williams read the minutes. Bob moved to approve them as read, 2nd by Rusty. Motion was passed by unanimous consent.

Treasurer's Report: Heather provided treasurer's report the beginning balance was \$2721.48 and \$210.06 was received in assessments. The following assessments have not yet been received:

Tveidt \$10  
Batruel \$540.75  
Alan Crane and Nickerson \$10  
Ralph Crane \$10  
Holloway \$10  
Gardner c/o Hall \$10

New Business: Rob Whitney and Nick Miller discussed proposed resolutions and budget that has been prepared by IDWR. They said our current bylaws are not in compliance with Idaho Code chapter 6. They discussed the role of the watermaster and the advisory board. Discussion was held.

Rob and Nick went through the resolutions being proposed by IDWR. Discussion was held and corrections, additions, and deletions were made.

Discussion was held on the budget.

New proposed budget:

Water master salaries: \$2000

Mileage: \$500

Misc: \$850

Contingency fund: \$1000

Paul moved to adopted the budget as presented. Bob 2<sup>nd</sup> motion. Motion passed.

Paul moved to set the minimum charge for any water user to \$40. Dan Hall 2<sup>nd</sup>. Motion passed.

Dan moved to keep Wilder Jones as the watermaster. Travis 2<sup>nd</sup>. Discussion was held. Motion carried.

Travis moved to adopt resolution #9 with reference to the watermaster. Bob Hall 2<sup>nd</sup>. Motion carried.

Dan moved to elect Jake Dalton and Tony Ullrich as assistant watermasters. Paul 2<sup>nd</sup>. Motion carried.

Bob moved to adopt resolution #10 with reference to the assistant watermaters. Mark 2<sup>nd</sup>. Motion carried.

Mark moved to adopt resolutions #11 through 15. Travis 2<sup>nd</sup>. Motion carried.

Paul moved to adopt resolution #17. Travis 2<sup>nd</sup>. Motion carried.

Mark moved to adopt resolutions #1 through #6. Bob 2<sup>nd</sup>. Motion carried.

Mark moved to adopt resolutions #7 and 8 regarding watermaster duties. Travis 2<sup>nd</sup>. Motion carried.

Adjournment: Meeting adjourned to 2nd Monday of January 2020, (January 13th, 2020) at 4:35 pm, Glens Ferry City Hall.

Heather Williams  
Heather Williams, Secretary

President

Nathan Jones  
2240 E. Maple Dr  
Glens Ferry, Id 83623  
(208) 366-2555

Sec./Treas.

Heather Williams  
2775 N. Buckskin Dr.  
Glens Ferry, Id 83623  
(208) 316-6205

Watermaster

Wilder Jones  
2340 N Morrow Res. Rd.  
Glens Ferry, Id 83623  
(208) 599-4919