Pratt Creek Water District Meeting

74-6

Held in room 103 of the Brooklyn Building, Tuesday, March 5, 2013.

Attending: Jim Skinner, Bruce Mulkey, Fred Snook, Dean Stokes, Phil Moulton, Tim Luke.

Meeting called to order by Tim Luke at 10:30 am.

Motion made by Phil Moulton to nominate Bruce Mulkey as Chairman.

Motion seconded by Jim Skinner.

Voting was unanimous in favor.

Motion made by Jim Skinner to nominate Phil Moulton as Sec. Treasurer.

Motion seconded by Dean Stokes.

Voting was unanimous in favor.

Discussed appointing a water master, workers comp. Insurance and salary for the position and breakdown of who would pay what amount of the budget.

Discussed difference between Lemhi Irrigation District and Lemhi Water District. (Irrigation district covers all users in Lemhi Drainage including side creeks. Water district only covers the actual Lemhi river. Rick Sager is water master of Lemhi water district.

Motion made by Dean Stokes to appoint Dave Antonelli water master.

Motion seconded by Fred Snook.

Voting was unanimous in favor.

Motion made by Dean Stokes to appoint Phil Moulton assistant water master.

Motion seconded by Fred Snook.

Voting was unanimous in favor.

It was agreed that an advisory committee would be made up of all water users on Pratt Creek, namely Jim Skinner, Bruce Mulkey, Fred Snook, Dean Stokes, and Phil Moulton.

This motion was made by Fred Snook and seconded by Dean Stokes with all voting in favor.

Budget was set at \$1,000 with assessment as follows:

Dean Stokes \$50.00

Fred Snook \$100.00

Jim Skinner, Bruce Mulkey and Phil Moulton will split the \$850 based on decreed water CFS.

Discussed having water master record water level in Skinner draw by Old Lemhi Road.

Discussed that water district would need a Tax ID number. Phil Moulton will get this in order as well as a worker comp. Policy.

Need from Tim Luke:

Current water rights on Pratt Creek.

Daily water record books.

Jim Skinner will confirm that Dave Antonelli will accept position as water master.

Phil Moulton will write up minutes of meeting along with address for Dave Antonelli and submit to IDWR.

Subsequent meetings scheduled for First Wednesday in March.

Motion to adjourn by Fred Snook, Seconded by Dean Stokes. All in favor.

2013 Budget for Pratt Creek Water District

Workers comp. Insurance	\$300.00
Hourly wage of \$15.00 per hour. 20 visits of 2 hours each Mileage allowance of \$13.20 per visit	\$600.00
(based on 24 miles at \$0.55/mile).	\$264.00
Total (We set budget at \$1,500)	\$1164.00

Dave Antonelli 17 Schofield Lane Salmon, ID 83467 208-993-0444