

## Annual Water Meeting

March 6, 2012

District 74-A Geertson Creek

The annual water meeting was called to order at the Verdell Olson residence on March 6, 2012 at 7:00pm. Those present were: Boyd Stokes, Brian Adams, Rikka Jefferies, Verdell Olson and Valerie Olson.

The meeting was called to order by President Boyd Stokes. Valerie Olson read a copy of last year's minutes. There were no corrections of the minutes and they were approved by the members. Valerie passed out a copy of the estimated budget and a copy of an itemized categories report of the checkbook.

Nominations then took place for the 2012 year. Brian nominated Boyd as president, seconded by Rikka. Boyd nominated Valerie for secretary, seconded by Rikka. Brian nominated Verdell as watermaster, seconded by Boyd.

New business for the year: Discussed the condition of everyone's headgates, it was noted that everyone check the conditions of their headgates and check for seeps. Please address these issues before calling to have water turned on. Please give the watermaster 24hr notice when requesting water. The current budget was discussed and will remain the same as the checkbook is maintaining an approximate 960.00 balance at the end of the year. Boyd motioned no increase in water tax was necessary for 2012.

Fuel prices were discussed and Rikka asked if Verdell was being compensated enough for gas prices. The payroll will remain the same as last year.

The proposed budget for 2012 is as follows:

Water master compensation: \$2400.

(\$1100.00 mileage, \$1300.00 wages)

Fica/Fed payroll tax: \$172.90

Workman's Compensation Ins. \$240.00

Secretary Wages: \$200.00

Stamps: \$ 9.00

Total: \$3021.90

Checking/Saving account balance as of January 1, 2012

Eastern Idaho Credit Union: \$965.65

Water assessments for 2012 are as follows:

Fran Tonsmeire: .209% \$628.81

Verdell Olson: .088% \$265.81

Dave Antonelli: .076% \$229.81

Dale Jolley: .228% \$685.81

Dick Santos: .053% \$160.81

Vergil Olson: .054% \$163.81

Bert Jefferies: .111% \$334.81

Ramaldo Martin: .176% \$529.81

Total Assessments for 2011: \$2999.48

Water master salary:

Gross salary: \$1300.00

Mileage expense: \$1100.

Total: \$ 2400.00

Water master call schedule for 2012:

April 1 – April 30, 1 call weekly or as needed.

May 1 – August 31, 2 calls weekly or as needed.

Sept 1, - Nov. 1, 1 call weekly or as needed.

Resolved: All water assessments are due and payable April 1, 2012. No water user shall have the right to demand and receive water, and the water master shall not deliver water to such persons, until the assessments, as set by the current budget are paid in full.

Resolved: When one water user has his water shut off, whatever the reason, the watermaster will notify the other users who may want the water. High water is to be equally divided among all water users who want to use it.

Resolved: The watermaster is to be paid four times a year. 4/15/12 – 6/15/12 – 8/15/12, the last payment will be issued after the watermaster's report has been filed with the water resource and all locks (if being used) have been removed from the head gates at the end of the season.

Resolved: The creek will be measured the day before the lake water is turned on.

Resolved: All water users are to apply adequate pressure to their diversions, check head gates are not leaking and furnish damn material for the watermaster to put in front of head gates if necessary. Please give 24hr notice when requesting water.

With no further business Verdell moved that the meeting adjourn, seconded by Brian.

Boyd Stokes – Chairman      Valerie Olson – Secretary