

ANNUAL MEETING MINUTES

WATER DISTRICT No. 72D - Clayton Area

MEETING DATE: Tuesday, March 13, 2012

MEETING LOCATION: CLAYTON COMMUNITY CENTER
HWY 75, CLAYTON, ID

MEETING SECRETARY NAME: MELODIE BAKER

ADDRESS: HC 68 BOX 304
CLAYTON, ID 83227

SIGNATURE AND DATE

Melodie Baker 3/19/12
MELODIE BAKER, MEETING SECRETARY

Meeting was called to order by Nick Miller at 7:00 p.m.

Present were: Nick Miller, Jim Bennetts, Jeff Bennetts, Kathy Bennetts, Cheryl Baker, Doug Baker, Adrienne Maydole, Gary Ingram, JR Baker, Ron Yacomella, Sande Yacomella, Tom McGowan, Chris Natoli, Patty Maloney, Melodie Baker, Justin Baker and Wayne Baker.

The water users elected Nick Miller as Meeting Chairman and Melodie Baker as Meeting Secretary.

Nick Miller read the 2011 meeting minutes and asked if there were any questions, additions or amendment. Jim Bennetts made the motion to accept the minutes and Adrienne Maydole second the motion. Motion passed unanimously.

The Meeting Chairman asked Adrienne Maydole to give the Watermaster report. She reported that everyone had kept within their water right usage and the readings had been very consistent. Jim Bennetts asked if Adrienne thought the mileage would be the same for this year as last year. Adrienne said yes, except that there were new headgates put in at West Pass Creek, so that would add some mileage. Jim Bennetts feels with the increased gas prices her schedule of assessments should be kept as it was last year. There was discussion about increasing her rotation of each control structure and measuring device in the spring when the water flows fluctuated more and then in late summer and fall not making as many checks. Nick said that, because this is a new district and water records have not been kept previously, it is good to establish a record over time. Because the flows have been consistent, we will not need to have the Watermaster out checking water usage as often, which will save the district money.

The Meeting Chairman read the 2012 proposed resolutions.

RESOLUTION SETTING THE 2012 BUDGET Chris Natoli noticed that although the budget called for \$.51/mile for vehicle mileage, the Treasurer's Report showed that mileage was reimbursed at \$.55/mile. Melodie Baker responded that she was not sure how we got from \$.51 to \$.55. Patty Maloney voiced that \$.55 is the federal standard rate for mileage reimbursement and that it would make more sense for us to set our district rate at the federal standard. Nick said that possibly it was an automatic adjustment by

QuickBooks to put the rate at the federal level. Gary Ingram made a motion that we base the mileage rate on the Internal Revenue Service standard mileage rate. Doug Baker second the motion. The motion passed unanimously.

RESOLUTION FOR MINIMUM USER FEE

Gary Ingram voiced that he felt the pay rate for the Secretary/Treasurer and Watermaster should be higher. Jim Bennetts suggested it be set at \$20.00/hour. Patty Maloney asked what the budget amount would be if we set the minimum at \$50.00, rather than decreasing it as we proposed, to make sure we had the funds for the increased in pay. Sande Yacomella made the motion to set the water user minimum assessment at \$50. Jim Bennetts second the motion. The motion passed unanimously.

RESOLUTION SETTING THE 2012 BUDGET

The meeting Chairman reported that there are about 97 users, so this would bring in \$4,850.00, and with the carryover of \$6,453.60, this would give the Sub-district a budget of around \$11,300.00. Patty Maloney made the motion to set the budget at \$11,300.00 or whatever we would bring in if all users paid the \$50 minimum. Adrienne Maydole second the motion. The motion passed unanimously.

DISTRICT TREASURER

Adrienne made the motion to increase the Secretary/Treasurer's pay to \$20/hour. Jim Bennetts second the motion. The motion passed unanimously.

WATERMASTER

Melodie Baker made the motion to increase the Watermaster's wages to \$20/hour. Doug Baker second the motion. The motion passed unanimously.

2012 ADOPTED BUDGET

Meeting Chairman Nick Miller reviewed the second resolution and explained how debits and credits had been used. There was quite a bit of discussion as to whether the water users wanted the final determination of the assessment for each water user to be adjusted from the actual water usage each year. Doug Baker said to do whatever made the treasurer's reporting and budgeting for each year as simple as possible and therefore made the motion to not use debits and credits anymore, but to use the estimated water usage for the upcoming year from the water usage the previous year to determine water user assessment. Jim Bennetts second the motion. The motion passed unanimously.

The Meeting Chairman asked if we wanted to keep the meeting schedule as the second Tuesday in March each year. The reason for changing this would be that elections are also held on the second Tuesday in March so there can be a conflict with using the Clayton Community Center for the meeting. Wayne Baker made the motion to change the annual meeting to the second Wednesday in March each year, to be held in the Clayton Community Center, Clayton, Idaho. Justin Baker second the motion. The motion passed unanimously.

WD170 ADVISORY COMMITTEE REPRESENTATIVE

Meeting Chairman Nick Miller brought to everyone's attention that the Sub-district's representative for 170 Advisory Committee had been Chris Natoli and that Chris Natoli was also the WD170 advisory committee representative for industrial users. Since the same person should not occupy two seats on the WD170 advisory committee, a different representative for 72D should be selected. Because Chris represented the mining industry and the biggest water user, Chris felt it would be better to elect a representative, possibly a rancher to better represent the Sub-district. Wayne Baker made the motion to

nominate Tom McGowan as the representative. Doug Baker second the motion. The motion passed unanimously.

The Meeting Chairman asked if we wanted to keep Sub-district No. 72D's Advisory Committee Members as they were or make any changes. Those being Area 1, Thompson Creek Mine-Chris Natoli, Area 2, Squaw Creek area-Tom McGowan, Area 3, East Fork and tributaries-Wayne Baker and Area 4, Main Salmon River and tributaries downstream of East Fork-Howard Cutler. No motion was made to change the committee members.

DISTRICT TREASURER

The Meeting Chairman asked that we appoint a secretary/treasurer for Sub-district No. 72D. Cheryl Baker made the motion that Melodie Baker continue as Sub-district No. 72D's secretary/treasurer. The motion passed unanimously.

WATERMASTER

The chairman asked that we appoint our watermaster for 2012. Cheryl Baker made the motion that Adrienne Maydole to continue as Sub-district 72D's watermaster. Melodie Baker second the motion. The motion passed unanimously.

With there being no more business to discuss, the Meeting Chairman adjourned the meeting at 8:07 p.m.

Minutes submitted by Meeting Secretary, Melodie Baker.