

# ANNUAL MEETING MINUTES

**WATER DISTRICT No.** 72D - CLAYTON AREA

**MEETING DATE:** Wednesday, March 13, 2013

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

**MEETING SECRETARY NAME:** LURA BAKER

**ADDRESS:** HC 68 BOX 379  
CLAYTON ID 83227

**SIGNATURE AND DATE**

*Mel Baker* 3/18/13  
*Meeting Chairman*

Meeting was called to order by Mel Baker at 7:00 p.m.

Present were: Mel Baker, Jim Bennetts, Doug Baker, Adrienne Maydole, JR Baker, Lura Baker, Ron Yacomella, Sande Yacomella, Tom McGowan, Chris Natoli, Justin Baker and Wayne Baker.

The water users elected Mel Baker as Meeting Chairman and Lura Baker as Meeting Secretary.

Lura Baker read the 2012 meeting minutes and Chairman Mel Baker asked if there were any questions, additions or amendment. Tom McGowan made motion to accept the minutes and Chris Natoli second the motion. Motion passed unanimously.

The meeting Chairman asked Adrienne Maydole to give the Watermaster report. She reported last year that most of the users kept within their water rights. She explained there were a couple more head gates added up Bayhorse but no weirs at this time. Jim Bennetts was concerned about Adrienne's mileage. She said it should be okay as she is just going as far as Howard Cutlers. Adrienne discussed the batteries in the flow meters. The discussion was do we need to have the Watermaster be available with the users to make sure the placement of batteries were done properly or is it just the users responsibility. Adrienne made the motion that the users be notified they are responsible to get their batteries fixed in a reasonably or timely manner. JR Baker second the motion. Motion passed unanimously.

Doug Baker discussed concerns with Fish and Game taking more than their share of water. He asked about the Idaho Fish and Game's fish bypass pipes sending fish and water back into the river. He said that with ID F&G changing their pipes to 6" and even 10", sometimes they are getting most of the water when water flow is down. Doug also said that he pays the total cost to have equipment put in the river or in the ditch to either clean out sand or get more water. Should the ID F&G not be required to help pay the cost when they are reaping the benefits? And should they be allowed to divert water before the water user-with an older right-gets their water?

WD170 Advisory Committee Representative Tom McGowan, presented his report. The discussion of

the meeting was directed to Challis Creek and Morgan Creek regarding minimum flow.

## RESOLUTIONS

There was discussion regarding Nick Miller's water report and assessing the users. Mel Baker said she will talk to Nick about his report. Users at the meeting agreed that each user should be assessed \$50. Jim Bennetts made the motion that the assessment should be at \$50 per user. Sande Yacomella second the motion. Motion passed unanimously.

## WATERMASTER and TREASURER

The chairman asked that we appoint our watermaster and secretary/treasurer for 2013. Jim Bennetts made the motion that Adrienne Maydole to continue as Sub-district 72D's watermaster and Mel Baker as Sub-district 72D's secretary/treasurer. Doug Baker second the motion. Motion passed unanimously.

## SUB-DISTRICT 72D ADVISORY COMMITTEE MEMBERS

The chairman asked that we discuss the current representatives for Sub-district 72D Advisory Committee. Doug Baker made the motion that we keep the current committee members for the following; 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 the East Fork – Howard Cutler.

## WD170 ADVISORY COMMITTEE REPRESENTATIVE

The chairman asked that we discuss the current representative for the WD170 Advisory Committee Representative. Melodie Baker made the motion to keep the current Representative, Tom McGowan. Sande Yacomella second the motion. Motion passed unanimously.

Discussion was made regarding users that do not use their water in a certain amount time should be notified of the repercussions. Adrienne Maydole made motion that on the statements verbiage should be placed that in a 3 year period if the user has not used their water then they are at risk of losing it. Justin Baker second the motion. Motion passed unanimously.

The Meeting Chairman set the date for the next meeting to be March 12, 2014 at 7:00 p.m.

With there being no more business to discuss, the Meeting Chairman adjourned the meeting at 8:08 p.m. Minutes submitted by Meeting Secretary, Lura Baker.