

ANNUAL MEETING MINUTES

WATER DISTRICT No. 72D - CLAYTON AREA

MEETING DATE: Monday, March 16, 2015

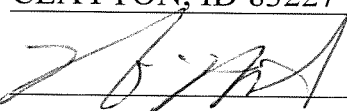
MEETING LOCATION: CLAYTON COMMUNITY CENTER
HWY 75, CLAYTON, ID

MEETING SECRETARY NAME: MELODIE BAKER

ADDRESS: HC 68 BOX 304

CLAYTON, ID 83227

SIGNATURE AND DATE



Meeting Chairman

Prior to 7:00pm (the scheduled start of the meeting) the Community Center had not been unlocked and attempts to locate the Mayor to open the center had been unsuccessful. As users arrived, the meeting was moved next door and notice was posted on the Community Center door of the venue change.

Meeting was called to order by Nick Miller at 7:10 p.m.

Present were: Nick Miller, Adrienne Hall-Maydole, Melodie L. Baker, Wayne Baker, Howard Cutler, JR Baker, Lura Baker, Gary Ingram, Doug Baker, Kathy A. Perry, Cheryl Baker, Aaron Saathoff, Kathryn Savage, Sande K. Hill, Ron Yacomella and Justin Baker.

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

Everyone read the 2014 meeting minutes. Nick asked if there were any questions, additions or amendments. Howard Cutler made motion to accept the minutes and Wayne Baker second the motion. Motion passed unanimously.

The meeting Chairman asked Adrienne to give the Watermaster Report. Everything was good this year. There are a few repairs that need to be done, but overall, everything was good.

Nick asked Melodie to give the Treasurer's Report. Melodie said that she was able to collect all of the assessments except for one. The balance of the account after paying the most recent watermaster bill and the FICA for March will bring the balance of the accounts to \$557.50.

There was no report on WD170 Advisory Committee as our Representative, Tom McGowan, was not present.

Nick suggested that we stay with the budget of \$9,200 for the upcoming year. Wayne made the motion to accept setting the budget at \$9,200 and Howard second the motion. Motion passed unanimously.

Nick asked if the minimum bill should be set at \$40 or \$50. After some discussion, Sande K. Hill made

the motion to set the minimum assessment at \$50. The motion was second by Lura Baker. Motion passed unanimously.

RESOLUTIONS

Nick asked if there were additions or amendments for the resolutions, none were requested.

WATERMASTER and TREASURER

The chairman asked that we appoint our watermaster and secretary/treasurer for 2015. Nick let the group know that Adrienne was not running again as watermaster and so we needed to appoint a new watermaster. JR Baker nominated Brent Cutler as Sub-district 72D's watermaster and Wayne Baker second the motion. Motion passed unanimously. Lura Baker made the motion that Melodie Baker continue as Sub-district 72D's secretary/treasurer and Cheryl Baker second the motion. Motion passed unanimously.

SUB-DISTRICT 72D ADVISORY COMMITTEE MEMBERS

Consensus was to keep our current representatives for Sub-district 72D Advisory Committee in 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. Area 1, Thompson Creek Mine, no longer had representation. Melodie Baker said she would contact Thompson Creek Mine and see who they wanted to replace Chris.

WD170 ADVISORY COMMITTEE REPRESENTATIVE

Consensus was to keep the current representative for the WD170 Advisory Committee Representative, Tom McGowan.

The Meeting Chairman set the date for the next meeting to be at the Clayton Community Center on the third Monday in March at 7:00 p.m.

With there being no more business to discuss, the Meeting Chairman adjourned the meeting at 7:48 p.m. Minutes submitted by Meeting Secretary, Melodie Baker and Meeting Chairman Nick Miller.