

ANNUAL MEETING MINUTES

WATER DISTRICT No. 72D - CLAYTON AREA

MEETING DATE: Wednesday, March 12, 2014

MEETING LOCATION: OLD SAWMILL STATION
21855 HWY 75, CLAYTON, ID

MEETING SECRETARY NAME: MELODIE BAKER

ADDRESS: HC 68 BOX 304
CLAYTON, ID 83227

SIGNATURE AND DATE 
Meeting Chairman

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

See the attached roster for a list of those attending.

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

Nick Miller read the 2013 meeting minutes and asked if there were any questions, additions or amendment. Wayne Baker made motion to accept the minutes and Gary Ingram second the motion. Motion passed unanimously.

The meeting Chairman read the Watermaster Report and the Treasurer's Report. There was discussion on the pay level for the Watermaster, consensus was that the set amount is within the standard.

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

BUDGET

Melodie Baker brought up how the annual assessment fee was set. Nick gave us information on how the assessments affect voting under the standard versus alternative method. There was some discussion on whether to adjust the minimum assessment and/or the budget in light of the possibility for voting by the alternative method. After some discussion, Wayne made the motion to set the minimum charge at \$40 and adopt a budget of \$9,200 Gary second the motion. Motion passed unanimously.

WATERMASTER and TREASURER

The chairman asked that we appoint our watermaster and secretary/treasurer for 2014. Melodie Baker made the motion that Adrienne Maydole continue as Sub-district 72D's Watermaster and Curt second the motion and JR Baker made the motion that Melodie Baker continue as Sub-district 72D's secretary/treasurer and Gary Ingram second the motion. Motions passed unanimously.

SUB-DISTRICT 72D ADVISORY COMMITTEE MEMBERS

Consensus was to keep our current representatives for Sub-district 72D Advisory Committee as follows: 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

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

The Meeting Chairman asked for a motion to change the date of the annual meeting to the third Monday in March so it falls on the same day as the Sub-district 71 meeting. The motion was made and passed. The next annual meeting will be held at the Old Sawmill Station on Monday, March 16, 2015 at 7:00 p.m.

With there being no more business to discuss, the Meeting Chairman adjourned the meeting at 7:40 p.m. Minutes submitted by Meeting Secretary, Melodie Baker.

ROSTER OF ATTENDANCE

SUB-DISTRICT No. 72D
CLAYTON AREA SUB-DISTRICT
2014 ANNUAL MEETING

) Annual Meeting
) Wednesday, March 12, 2014
)

) Old Sawmill Station
) 21855 Hwy 75, Clayton, ID

NAME	ADDRESS	REPRESENTING
NICK Miller	IDWR Boise	IDWR
MELODIE BAKER	HC 68 Box 304 Clayton	Treasurer
Wayne Baker	" "	Water User
Chris Natoli	P.O. Box 600 Challis, ID 83226	Thompson Creek Mine
Mike Whitson	1151 Blue Mt Rd Challis ID 83226	BLM-CFO
Patty Markey	PO Box 108 Clayton, ID 83227	Water User
Curt Hunkless	P.O. Box 1 Challis ID 83227	Water user
J.R. Baker	HC 68 Box 379 Clayton Id. 83227	
Gary Ingram	HC 68 Box 320 Clayton ID 83227	
Sandra Hill	PO Box 730 Challis, ID 83226	