

ANNUAL MEETING MINUTES

WATER DISTRICT No. 72A - Challis/Garden Creeks Area Sub-District

MEETING DATE: Monday, January 26, 2015

MEETING LOCATION: Custer County Court House
Challis, Idaho

MEETING SECRETARY NAME: Cindy Philps

ADDRESS: 25035 Highway 93 North
Challis, Idaho 83226

Chairman Jon Wingarner was not present. Therefore the meeting was called to order by Corey Rice. at 7:15 pm. Steve Bauchman nominated Corey Rice to be Chairman. Seconded by Rod Evans.

The 2014 Annual Meeting Minutes were approved as submitted. Moved by Jerry DoRazio to accept the minutes. Seconded by Julian Piva.

The 2014 Treasures Report with accompanying Income and Expense Breakdown were also provided to all water right owners in the mailing preceding the meeting. The Treasures Report was approved as submitted. Steve Cope moved to accept the treasurers report. Seconded by Julian Piva.

Watermaster Rick Philps gave the watermaster report.

The Chairman then opened nominations for watermaster. Rick Philps was nominated by Ted Strickler. Seconded by Steve Bauchman. Rick Philps was re-elected as watermaster.

The Chairman opened nominations for the Secretary/Treasurer. Cindy Philps was nominated by Julian Piva. Seconded by Mica Cox. Cindy Philps was re-elected as Secretary/Treasure.

The Chairman then opened nominations for the Advisory Board members. It was proposed for Jerry D'Orazio, Allen Henderson, and Tim Kemery representing Garden Creek; Anthony Gammache, Stephen Bauchman, and Julian Piva representing Challis Creek. Corey Rice moved to accept all nominated. Motion passed unanimously.

Steve Buchman brought up a couple of concerns pertaining to the high-line canal. The first concern is the blatter that has never worked properly and is still not working properly. Bauchman asked if the putting the money into fixing would be worth it as it could be very costly to fix it. Ted Strikler suggested the possibility for making the flat fee for all highline users instead of the percentage of cost if need be. Ted Strikler moved to assign Steve Bauchman and Rick Philps to look into fixing the highline. They will hold a special meeting to discuss the particulars. Secounded by Ryan Hughes. The second concern with the highline is the sediment that has been washing down the canal from the 2013 Lodge Pole Fire. This problem has only started and will continue. Their will continue to be cleaning fees for highline users.

The next annual meeting will be held the 25th of January, 2016 at 7 pm at the Custer County Courthouse.

ANNUAL MEETING MINUTES

WATER DISTRICT No. 72A - Challis/Garden Creeks Area Sub-District

MEETING DATE: Monday, January 27, 2014

MEETING LOCATION: Custer County Court House
Challis, Idaho

MEETING SECRETARY NAME: Cindy Philps

ADDRESS: 25035 Highway 93 North
Challis, Idaho 83226

The meeting was called to order by Chairman Jon Wingarner at 7:10 pm.

The 2013 Annual Meeting Minutes were approved by Rod Evans. Seconded by Robin Wegner.

The 2013 Treasures Report with accompanying Income and Expense Breakdown were also provided to all water right owners in the mailing preceding the meeting. The Treasures Report was approved as submitted. Steve Cope moved to accept the treasurers report. Seconded by Julian Piva.

Rick Philps gave the watermaster report.

It was proposed to add an additional \$2,500 to the ditch riders budget in case the Watermaster needed help. The proposed budget was approved with a motion by Rod Evans. Seconded by Kevin Lloyd.

The Chairman then opened nominations for watermaster. Rick Philps was nominated by Robin Wegner. Seconded by Ryan Hughes. Rick Philps was elected as watermaster.

The Chairman opened nominations for the Secretary/Treasurer. Cindy Philps was nominated by Robin Wegner. Seconded by Kevin Lloyd. Cindy Philps was elected Secretary/Treasure.

The Chairman then opened nominations for the Advisory Board members. Dan Strand, Allen Henderson, and Tim Kemery representing Garden Creek. Anthony Gammache, Stephen Bauchman, and Julian Piva representing Challis Creek. All were re-elected.

The acting Chairman opened nominations for Chairman of the water district. Jon Winegarner was nominated by Robin Wegner. Seconded by David Philps. Jon Winegarner was elected Chairman.

The next annual meeting will be held the 26th of January, 2015 at 7 pm at the Custer County Courthouse.

Treasurer's Report

2014 Financial Report

Fiscal Year Start Date: 01/01/2014

Fiscal Year End Date: 12/31/2014

Starting Balance: \$ 5,777.14

Ending Balance: \$ 5,737.76

Income

Total Budget Adopted: \$ 13,500.00

Amount to be Collected: \$ 7,722.86

Total Budget Collected: \$ 7,554.14

Other Income (late fees, interest, etc..) \$ -

Total Income: \$ 7,554.14

Expenses

Watermaster Salary: \$ 1,987.50

Watermaster Mileage: \$ 572.88

1023 Miles @ 0.56 ¢/mile

Ditch Rider Salary: \$ -

Ditch Rider Mileage: \$ -

- Miles @ 0.56 ¢/mile

Treasurer Salary: \$ 590.00

Salary Expenses (FICA, SS, Work Comp) \$ 300.00

Highline Cleaning/Supplies \$ 3,527.50

Other Expenses (PO Box, Envelopes, Supplies) \$ 615.64

Total Expenses: \$ 7,593.52

Starting Balance: \$ 5,777.14

+ Income: \$ 7,554.14

-Expenses \$ (7,593.52)

Ending Balance \$ 5,737.76

**2015 Proposed Budget Expense Breakdown
Water District 72-A
Garden Creek & Challis Creek**

		Remuneration:
\$	1,500.00	Secretary/Treasurer Compensation
	5,500.00	Watermaster's Compensation
	2,500.00	Ditch Rider's Compensation
		Pro Rata Expenses:
	2,500.00	Mileage Expense
	600.00	State Insurance Fund (Workman's Comp)
	200.00	Computer/PDA/Software Expense
	250.00	P. O. Box & Postage
	200.00	Telephone, Office Supplies & Misc.
	150.00	Copy Charges
	100.00	Watermaster/Ditch Rider Supplies
\$	13,500.00	TOTAL PROPOSED EXPENDITURES