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JAN 17 2025

WD129 Meeting Minutes

DEPT. OF WATER RESOURCES
EASTERN REGION

January 15, 2025

First annual meeting for WD129. Steve Visosky called to order and called for election of Meeting Chairman.

- Selection of Meeting Chairman
 - o Motion made to elect Jennifer Ellis
 - Motion made by Jean Labrousche
 - 2nd by Jared Parker
 - o No other nominations & motions ceased
 - o Passed Unanimously

- Selection Motion made to elect Jennifer Ellis
 - o Motion made to elect Randy Wheatley
 - Motion made by Jean Labrousche
 - 2nd by Shawn Ellis
 - o No other nominations & motions ceased
 - o Passed Unanimously of Meeting Secretary

IDWR – Reviewed the efforts made by the steering committee to prepare for the first annual meeting. Steering member duties will not continue as an advisory committee will be elected to assist in the direction of WD129. Advisory committee member duties reviewed as well as the duties of the water master and treasurer that will be elected later in the meeting as found in the resolutions.

- Water for the district is as follows:
- Approximately 577 water rights (wr)
- 517 Wells
- 375 wr owners
- 318 potential measuring locations

Budget reviewed. WD129 budget identifies the line-item contingency fund for grant writing to obtain funds to help offset costs associated with measuring devices and telemetry. Chris banks has been identified as a grant writer to assist.

- Review of Budget
 - o Motion made to approve budget
 - Motion made by Jean Labrousche
 - 2nd by Brantley Hatch
 - Passed Unanimously

- Review of Assessments
 - 375 owners all billed equally at \$125 until water master identifies and measuring devices record actual usage
 - Motion made to approve 2025 assessments
 - Motion made by David Banks
 - 2nd by Tiffany Labrouche
 - Passed Unanimously

- Review of Water Master duties and nominees
 - Kristen Evans currently water master for 29H
 - Motion made to approve Kristen Evans as Water Master
 - Motion made by Jean Labrouche
 - 2nd by Jared Parker
 - Passed Unanimously

- Review of Treasurer duties and nominees
 - Dianna Burden currently treasurer other surface water districts
 - Motion made to approve Dianna Burden as Treasurer
 - Motion made by Tiffany Labrouche
 - 2nd by Jared Parker
 - Passed Unanimously

- Review of Advisory Committee member duties and nominees
 - Following names presented
 - Large irrigation: Kevin Peck
 - Large Irrigation: Jared Parker
 - Large Irrigation: Brantley Hatch
 - Small Irrigation: Dave O'Connell
 - Commercial/Industrial: Jerry Young
 - Municipal/Cities: Richard Diehl
 - Domestic-Non-Exempt: Jay Colonel
 - Motion made to approve Advisory members as presented
 - Motion made by Jean Labrouche
 - 2nd by David Banks
 - Passed Unanimously
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- Review of Resolutions 1-16
 - Motion made to approve Resolutions 1-16 (all other resolutions had been approved already)
 - Motion made by Tiffany Labrouche
 - 2nd by Brantley Hatch
 - Passed Unanimously

IDWR Update:

- Portneuf Basin at 136% of normal
- Measuring device order to be sent out to WD129 within 30-60 days
- Deadline to have devices in spring 2027
- Expansion of ESPA being proposed in legislative session, would take in all tributary basins

Motion made to adjourn by Jean Labrouche

2nd by Brantley Hatch

Passed Unanimously