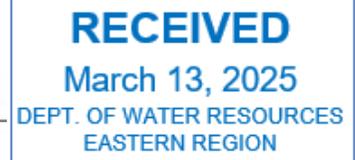


Annual Water District Meeting Checklist

Water district annual meetings must address certain topics. The checklist below will help ensure each water district is addressing the necessary topics during the annual meeting. Please return this completed checklist to the appropriate IDWR regional office along with the adopted budget, resolutions, and annual meeting minutes.

Water District Number and Name:

75F, LOST TRAIL



Meeting Date, Time and Location:

MARCH 10, 2025 6:00PM IDFG 99 HWY 93N, SALMON ID

- Election of meeting chairman and secretary (*chairman facilitates meeting and secretary must record meeting minutes and submit to IDWR within 5 business days following the meeting*)
- Read and approve previous year annual meeting minutes
- Watermaster report and presentation of proposed budget
- Treasurer financial report
- Adopt budget (*must be submitted to IDWR immediately following the meeting*)
- Elect watermaster*
- Elect assistant watermaster(s)* (optional)
- Elect water district treasurer*
- Select an advisory committee (optional)
- Adopt resolutions (*must be submitted to IDWR immediately following the meeting*)
- Determine next year's meeting date, time and location

Date 03/09/26 Time 6:00 PM Location TBD

* An oath is required before the first year of service.

By signing below I verify that all required actions have been addressed at the water district annual meeting.

Completed by:

Daniel Schuler A/c CHAIRMAN

Water District Representative / Title

03/13/25

Date

ANNUAL MEETING MINUTES

(Continued)

The budgeted total for the watermaster is an estimate due to the fact that this is our first year measuring water. The contingency fund may be used to pay the watermaster for his annual services in excess of the \$8,000.00 budgeted figure.

9. Motion by Jane Dougherty Sandstrom nominating **Joel Griffith as LTWD 75F Watermaster**, 2nd by Richard Neustadter. Motion Passed
10. Motion by Joel Griffith nominating **Judy Schuler as LTWD 75F Secretary/Treasurer**. 2nd by Mike Dougherty. Motion passed.
11. Ty Cole read the four proposed 2025 resolutions. Motion by Richard Neustadter to adopt the 2025 resolutions. 2nd by Dave Schuler. Dave Schuler explained each resolution and answered questions. Motion passed. (See Adopted Resolutions attachment.)
12. Motion by Dave Schuler nominating Jane Dougherty Sandstrom to the group of Advisory Committee members. 2nd by Mike Dougherty. Motion by Richard Neustadter to appoint the recommended group of water users to serve on the 2025 Advisory Committee. 2nd by Dave Schuler. Motion passed.

| | |
|--|--|
| Janet Bloemeke – Gibbonsville | Mike England – North Fork |
| Ty Cole – North Fork | Jane Dougherty Sandstrom – 4th of July |
| Dave Schuler – 4th of July | Arlen O'Brien – Tower |
| Carma McKinnon – Tower | |
13. Motion by Janet Bloemeke to hold the 2026 Annual Meeting at 6:00 PM. 2nd by Joel Griffith. Motion passed.
14. Discussed the following:
 - A. Headgates are required on every diversion.
 - B. Measuring devices are required on diversions with flow rates greater than .24 cfs or greater than 5 acres.
 - C. Lateral Managers are required for every measured diversion.
 - D. Time extensions may be granted for justifiable reasons, (i.e., Fish Screens, pending NRSC grant funds, federal permits)
15. Discussed the following:
 - A. Watermaster will conduct a measurement visit at least once each month.
 - B. Lateral Managers will provide the watermaster with a measurement at least once each month and whenever an adjustment changes the last measured flow rate.
 - C. Only the watermaster and lateral managers are authorized to make headgate adjustments.
16. Motion by Richard Neustadter to adjourn. 2nd by Dave Schuler. Meeting adjourned at 7:12PM

Meeting Secretary Judy Schuler Date: 3-13-25
Judy Schuler



LOST TRAIL WATER DISTRICT - 75F

3RD ANNUAL MEETING - 03/10/2025

| NAME | MAILING ADDRESS | PHONE |
|-------------------------|--|-------------------------|
| Summer Chaffin | 220 Fourth of July Ck Rd, North Fork, ID 83466 | 406-217-1011 |
| Carmy; Mike McKinnon | 2 Redtail Lane Carmen | 208-308-8075 |
| Scott J. ... | 385 Birch of July Ck | 208-865-2063 |
| Bill & Dorene Corey | 382 Williams Creek Rd. Salmon, ID 83467 | 208-756-6101 |
| Phil Peritt | 425 - Salmon | 756-9467 |
| Ren Kaals | 524 S 6th Ave Pocatello ID 8320 | 208-478-9715 |
| Cody Anderson | 7 Kriley Gulch Rd Carmen, ID 83462 | 208-308-2804 |
| Stefan Wilcox | 345 TOWER CREEK RD CARMEN ID 83462 | 907-500-2023 |
| Russell Kozarek | P.O. Box 128 North Fork ID | 208-865-2215 |
| Jennifer Liffey | 104 S DAVEY ST. SALMON ID 83467 | 208 865 2525 |
| TODD M PETERSON | PO Box 195 NORTH FORK | 307-350-8796 |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |



LOST TRAIL WATER DISTRICT - 75F

3RD ANNUAL MEETING - 03/10/2025

| NAME | MAILING ADDRESS | PHONE |
|-----------------------|--|--------------|
| MARISA MEYERS | P.O. Box 300 North Fork Idaho | 208 993-3840 |
| BRUCE BARNES | 2697 Hwy 93 N, NORTH FORK, ID 83466 | 208 865-2077 |
| Annie Heltsley | 6568 S Federal Way Boise 83716 | 208 865 2013 |
| MIKE JOHNSTON | 13118 PO BOX 38 CARMEN ID 83467 | 208-756-2852 |
| Rick Heltsley | P.O. BOX 4 CRESTON, ID 83466 | 208-865-1165 |
| Jane + Mike Dougherty | 502 Fourth of July Creek Rd N.N. | 208 865-1118 |
| R. Neustaedter | 9 Hughes Creek | 208 865-2935 |
| Cheryl Chartrand | PO Box 729, Salmon, Id. 83467 | 208 756-6181 |
| Jeff Richards | NA | 208-756-2271 |
| Julie + Judy Davis | PO Box 192 Carmen ID 83462 | 208 754 2858 |
| Catherine Chevron | 27 Kestrel Ln Carmen ID 83462 | 208-942-1267 |
| Janet Bloemle | 27 Gibbonsville Rd, Gibbonsville 83463 | 208-865-2404 |
| Neal Yancey | 272 East 450 N. Fir, ID (Dry Gulch) | 208-709-1177 |
| David Graybill | 1301 Main St STE 10 Salmon | |
| Heidi Koantz | 16 Keith Ln. North Fork | 208-407-0809 |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |



LOST TRAIL WATER DISTRICT - 75F

3RD ANNUAL MEETING - 03/10/2025

| NAME | MAILING ADDRESS | PHONE |
|---------------------------------|-------------------------------------|--------------|
| DAVE & JUDY SCHVLER | P.O. Box 176, CARMEN, ID 83466 | 865-2017 |
| VERN BUSTOP | P.O. Box 236 North Fork ID 83466 | 208-865-2465 |
| DANIEL & ANTHONY VAN WAGENINGEN | P.O. BOX 234 NORTH FORK ID 83466 | 208-865-2174 |
| MIKEY ENGLAND | 20 HEART E LN N.F | 208-756-7442 |
| DALENE SZYMANSKI | 1520 Hwy 93 N. North Fork | 208-766-3603 |
| JOE PROKACH | 823 Union Ave | 208-940-1252 |
| BARRYS KAY KLINGEN | P.O. Box 28 CARMEN IN 83466 | 208-256-6086 |
| ROD SMITH | PO BOX 1092, CARMEN ID 83462 | 208-757-8103 |
| CINDY SHULTER | PO BOX 243, Carmen, ID 83462 | 208-993-9009 |
| M. L. S. COLLIN | | 260-602-9867 |
| JEFF KOHLWES | 3045 Hwy 93 N Gibbonsville ID 83463 | 208-661-5364 |
| ALEX LINDA DONATELLI | 12 Tom Boyker Rd, Carmen 83462 | 208-756-2179 |
| JOHN PHILLER | 2100 NWY-93 N N. Fork | 208-865-2626 |
| TREM HONE | 21 E. 200 N. BUCKFOOT, ID 83224 | 208-680-5028 |
| JEN VOGEL IDWR | 1301 MAIN SALMON ID 83467 | 208 742 0633 |
| TONY COSTOVICH | 2356 Hwy 93 N North Fork ID 83466 | 208 865-2165 |
| | | |
| | | |
| | | |