

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

RECEIVED

March 13, 2025

DEPT. OF WATER RESOURCES
EASTERN REGION

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



LOST TRAIL WATER DISTRICT NO. 75F

ANNUAL MEETING MINUTES March 10, 2025

RECEIVED

March 13, 2025

DEPT. OF WATER RESOURCES
EASTERN REGION

1. Meeting was held in the Salmon Fish And Game Meeting Room and started at 6:02 PM. 51 people signed the attendee roster.
2. Advisory Committee Chairman, Dave Schuler, introduced the following people:
David Graybill - Water District 170 Watermaster Carma McKinnon – Advisory Committee member
Joel Griffith – Water District 75F Watermaster Janet Bloemeke – Advisory Committee member
Ty Cole – Advisory Committee member Mike England – Advisory Committee member
John Miller – Advisory Committee member Arlen O'Brien – Advisory Committee member
3. Motion by Jane Dougherty Sandstrom nominating Mike England as meeting chairman, 2nd by Dave Schuler. Motion passed
4. Motion by Joel Griffith nominating Judy Schuler as secretary, 2nd by Dave Schuler. Motion Passed
5. Chairman England asked everyone to review the 2024 annual meeting minutes (handout). Motion by Richard Neustadter to accept the minutes as written, 2nd by Mike Dougherty. Motion passed.
6. Joel Griffith gave a presentation on his accomplishments and goals for 2025. Joel reminded water users to call him when they're ready for water. He will respond within 48 hours.
7. Chairman England read the 2024 Year End Financial Report. Motion by Jane Dougherty Sandstrom to accept the report as written, 2nd by Richard Neustadter. Motion passed.
8. Chairman England read the 2025 Proposed Budget. Motion by Richard Neustadter to adopt the proposed budget, 2nd by Mike Dougherty. Motion by Jeff Kohlwes to amend the budget to read Watermaster \$25/hr pay rate, estimated total of \$8,000.00. 2nd by Janet Bloemeke. Motion passed. David Graybill suggested adding the 2024 carryover amount to the 2025 Proposed Budget. Motion by Jane Dougherty Sandstrom to add the 2024 carryover amount as a line item. 2nd John Miller. Motion passed. Chairman England called for a vote on the amended budget. Motion passed.

• Watermaster \$25/hr pay rate, estimated total	(\$8,000.00)
• Secretary/Treasurer Salary	(\$750.00)
• FICA/Worker's Comp/Unemployment	(\$670.00)
• Vehicle Mileage for watermaster	(\$1,750.00)
• Unemployment Insurance	(\$88.00)
• Worker's Compensation Insurance	(\$450.00)
• Office Supplies	(\$650.00)
• PO Box	(\$84.00)
• Field Supplies	(\$150.00)
• Carryover from 2024	12,268.49
<u>Subtotal</u>	<u>(\$323.51)</u>
2025 Assessments	\$8,496.00

Total (Contingency Fund) \$8,172.49

Assessment for 2025 (Same as 2024) \$36.00/water user

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
Judy Schuler

Date:

3-13-25



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 Carmichael	208-308-8075
Scott J. Hinchey	385 Birch St of July Ck	208-865-2053
Bill & Dorene Corey	382 Williams Creek Rd. Salmon, ID 83467	208-756-6101
Phil Peritt	425 - Salmon	756-4467
Ren Kauls	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 Laffey	104 S OATLEY ST. Salmon ID 83467	208-865-2525
JOE 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
Annice Beltsley	6568 S Federal Way 131 Boise 83716	208 865 2013
Mike Johnston	131118 PO BOX 38 CARMEN ID 83462	208-756 2852
Rick Beltsley	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. Neustadt	9 Hughes Creek	208 865-2935
Cheryl Chastrow	PO Box 729, Salmon, Id. 83467	208 756-6181
Jeff Richards	NA	208-756-2271
Julia Judy Obiri	20 Box 192 Carmen ID 83462	208 754 2858
Catherine Chavon	27 Redtail Ln Carmen Id 83462	208-940-1267
Janet Bloemke	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 Koontz	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 SCHULER	P.O. Box 176, CARMEN, ID 83466	865-2017
VERN BUSTOP	P.O. Box 236 North Fork ID 83466	208-865-2465
DANIEL & JUDY VAN WAGENINGEN	P.O. Box 234 North Fork ID 83466	208-865-2174
MIKE England	20 Heart E Ln N.F	208-756-7442
Dalene Gyzmanski	1520 Hwy 93 N. North Fork	208-766-3603
Joe Prokech	823 Union Ave	208-940-1252
Barbara Kay Klingler	P.O. Box 28 CARMEN ID 83466	208-256-6086
Rod Smith	P.O. Box 1082, CARMEN ID 83462	208-757-8103
Cindy Hubler	P.O. Box 243, CARMEN, ID 83462	208-993-9009
M. L. Collins		208-602-9867
Jeff Kohlwees	3045 Hwy 93 N Gibbonsville ID 83463	208-661-5364
Alexis Linda Donatelli	12 Tom Boyker Rd, CARMEN 83462	208-756-2179
John Miller	2100 NW 4-93 N N. Fork	208-865-2626
Alexis 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