## 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:			RECEIVED
29 Portneu	F River	Water	Users	MAR 2 6 2025
				DEPT. OF WATER RESOURCES EASTERN REGION
Meeting Date, Time and	d Location:			
March 3, 2025	2:00 /	m. Lav	a Seniors	Building
,				8
Election of meeti	ing chairman	and secretar	ry (chairman faci	lities meeting and secretary must
record meeting min	utes and subm	it to IDWR w	ithin 5 business de	ays following the meeting)
✓ Read and approve previous year annual meeting minutes				
☑ Watermaster report and presentation of proposed budget				
☑ Treasurer financial report				
Adopt budget (m	ust be submitte	d to IDWR in	ımediately followi	ng the meeting)
☑ Elect watermaste	er*			
Elect assistant wa	atermaster(s)	* (optional)		
Elect water distri	ct treasurer*			
Select an advisor	y committee	(optional)		
☑ Adopt resolution	s (must be sub	mitted to IDW	R immediately fo	llowing the meeting)
☐ Determine next y	ear's meetin	g date, time	and location	
Date	Time	L	ocation	
* An oath is required befor	e the first year	of service.		
By signing below I verify t	hat all required	actions have	oeen addressed at	the water district annual meeting.
Completed by:				
Elleyne Avery	Secret	ary	3-2	3-25
Water District Representat	ive / Title			Date

Portneuf River Water Users District #29
Monday March 3rd, 2025 at 2:00 P.M.
Annual Meeting Agenda
Held at Lava Community Building
Lava Hot Springs, ID

Board present Craig Crandall, President, Jim Andrus, Vice President, Randy Morris, Bradie Hanson, Bryon Allen and Wayne Avery Secretary/Treasurer.

Craig Crandall called the meeting to order at 2:00 P.M. and welcomed everyone and reminded everyone to be sure too sign attendance roll.

Craig Crandall asked for the minutes to be read, John Labrouche made the motion to accept minutes as read, David Banks seconded it, **Motion Passed.** 

Craig Crandall asked for the financial statement to be read. Jody Phillips made the motion to accept financial statement as read, Tiffany Labrouche seconded it Motion passed, with Daniel Davids opposing it.

Craig Crandall recommended Jim Andrus, Randy Morris and Wayne Avery to serve on the Credentials committee. Corey Fly made the motion, Tiffany Labrouche seconded it, **Motion passed**.

Craig Crandall asked for the proposed budget to be read, John Labrouche made the motion to accept the proposed budget, Lynn Stewart seconded it, Motion Passed.

Craig Crandall stated the Board recommends we hire Steve Hebdon as the water master for 2025 with a 2 year contract and a one year renewal for the year 2025, Kevin Hebdon and Linda Hebdon to serve as assistant water masters at no additional cost to the river district, John Labrouche made that motion, Wilder Hatch seconded it, Motion Passed.

Portneuf River Water Users District #29
Monday March 3rd, 2025 at 2:00 P.M.
Annual Meeting Agenda
Held at Lava Community Building
Lava Hot Springs, ID

Craig Crandall stated the Board recommends we round the water assessments to the nearest dollar and do not use the Credit and debit system. John Labrouche made the motion, David Banks seconded it, Motion Passed.

Craig Crandall state the Board recommends resolution B for collections and use 2024 water figures for the billing in 2025, John Labrouche made that motion, Corey Fly seconded it, Motion Passed. Craig Crandall open the meeting for Election of advisory committee, Corey Fly made the motion to leave the Board same with Craig Crandall, President, Jim Andrus, Vice President, Board members Randy Morris, Bryon Allen, Bradie Hanson With Wayne Avery as Secretary/Treasurer. David Banks seconded it, Motion Passed. Bradie Hanson advised the spillway at the reservoir is about 90% complete.

John Hyde stated the reservoir is 57.6% full. Bradie Hanson and John Hyde went over some of the things that need to be completed on the spill way, then it will be ready for a final inspection and hopefully be able to be filled to full capacity.

Craig Crandall turned to time over to Chris from IDWR. Chris stated that changes need to be done by resolution. Discussed ground water and meters on wells.

Craig Crandall asked for a motion to adjourn, David Banks made the motion, Tiffany Labrouche seconded it. **Motion Passed.**Adjourned at 2:40 P.M.

Wayne Avery,

Secretary/Treasurer

Jim Andrus

Vice President

## **ROSTER OF**

## ATTENDANCE 20 25 ANNUAL

**MEETING** 

**ANNUAL MEETING** 

WATER DISTRICT NO. 29

WATER DISTRICT AREA <u>Car</u>	ibou-Bannock)	Date 3-3-25 Time 2:00 am/pm) Location Laure Seniors Building Address 150 center Street  Laure Hot Springs, Idaho
NAME	ADDRESS Chesterfield	representing Self
Beyon Alen	Mc Comman	Hammon Ditch 6
Ven Andrus	Lava	Bob Smith
Golanda Riz	za Lava	De mosey creek
BRADIE HAN SUSAN THOMAS	CANA LAVA	INTERMT. VIPASANA ASSO
Lowell allen	Aberdeen	McCammon Ditch Corl Phillips
Labronehe	Chestupel	d Self-Labrovche K
ran Christian	Blazer Hwx	L. H.S. Canalco. Sel F
Jorry Fly	Lave	West Bobs Smith
Kobert Dayley	Chestofield	1sponte Canal

BERT HARLEY	H=CAMMON	HCCUMHON DIRHC
Vistodia Food	Me Common	Citler Ditche
Tyler Pratt	Poratello	JUB Engineers
Christopher 3	35 E 600 5 Ste 300 Preston	IDWR
Kristen Pawell	5920 E Old Oregon Trail Rd	Lava Hot Springs
WILDER HATCH	2787 KE44 TOPOLLE RD	KWG CREEK
DAULD BANKS	3229 BANKS RD BRINKOFT	- Jostones F
John Hyde	169 E 1= 5 Daving	Portrevet MV
DANIEL DAY.	D &	24 mile/showpsky
Wayne Avery Lyn Stewart	Lava	Secretary/treasury
Bryon Allen	Me Gammon.	west Bob Smith
Steve Hebdon	Arimo	Water master
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