# 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:

GARDEN CREEK DISTRICT 29B

RECEIVED March 31, 2025 DEPT. OF WATER RESOURCES EASTERN REGION

Meeting Date, Time and Location:

MARCH 3, 2025 7:00 ARIMO CITY HALL

I Election of meeting chairman and secretary (chairman facilities 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

\* 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:

Water District Representative / Title

Date

## Garden Creek Water District 29-B

Minutes of the Annual Meeting

3 March 2025



**Call to Order**: Wendell Marley (President) called the meeting to order at 7:10pm. He proceeded to conduct the meeting.

Members Present: See attached roster of attendees.

Last Year's Minutes: Anna Capell read the minutes from the March last year's meeting. There were no suggested changes. Wendell Marley motioned the report to be accepted. Brian Hatch seconded. Motion passed.

Water Master's Report and Adopt Budget was given by Cory Losee, Watermaster read the Water Master's Annual Report. Wendell Marley motioned the report to be accepted. Elaine Christensen seconded. Motion passed.

**Treasurer's Report and 2025 Budget** was given by Anna Capell. Anna noted that on December 31, 2023 the balance at the bank was \$2,342.32. During 2024 there were 2 deposits totaling \$3,076.25 for 2023 Assessments and 2023 Usage. She wrote a check to Cory for \$840 for the 2024 Ditch Master wages. \$20 to City of Arimo for use of meeting place, paid \$804 for the Worker's Compensation Insurance. A check of \$1,635.00 to the Garden Creek Irrigation Company for the 2023 Assessments. The balance left in the account would then be approximately \$1057.57. Anna stated that the Statements for the 2025 Assessments and 2024 Usage had been sent. It was noted that there were several accounts delinquent: Ann & Michael Schmidt and Yvonne and Dennis Toney. Toney's no longer own the property. Anna Capell reviewed the Water Master's Budget for 2025. Sheldon Hatley motioned to approve the reports, Nancy Armstrong seconded. Motion carried.

**Election of Watermaster and Election of Officers:** Cory Losee stated that he is fine continuing as Ditch Master.

Wendell Marley asked if there was anyone who would like to hold a position, no one volunteered. Wendell Marley and Anna Capell both stated that if there was not any opposition that they would stay for another year. Doug Armstrong motioned that the officers remain as elected, Elaine seconded. Motion passed.

## Old and New Business:

Old: No old business was discussed.

New:

- Discussed fixing of the Weir and coordination with the Garden Creek Ditch Company. Sheldon Hatley will work with Cory Losee to get regular readings of the Weir for the state.
- Anna Capell asked if anyone thought it necessary to have an advisory committee to take concerns to the Garden Creek Irrigation Company. After discussion it was determined that if there were concerns Cory Losee would contact Kevin Peck, GCIC President to discuss any concerns.

**Adjournment**: At 7:55 Wendall motioned the meeting to adjourn. Nancy Armstong seconded. Motion passed.

## Garden Creek Water District 29-B

Minutes of the Annual Meeting

4 March 2024

**Call to Order**: Wendall Marley (President) called the meeting to order at 7:05pm. He proceeded to conduct the meeting.

**Members Present**: See attached roster of attendees.

1.15

**Last Year's Minutes:** Wendall reviewed the minutes from last year's meeting with the assistance of Anna Capell, Secretary/Treasurer. There were no suggested changes. Doug Loertscher made the motion the minutes be accepted. Cory Losee seconded. Motion carried.

**Water Master's Report and Adopt Budget** was given by Cory Losee, Watermaster. Anna reviewed the Proposed Water Master's Budget for 2024. Doug Armstrong motioned to approve. Brett Loertscher seconded. Motion carried.

**Treasurer's Report** was given by Anna. Anna stated that she was in the process of getting access from Ireland Bank set up so that she would be able to access it remotely. Theron Tolar had completed his due diligence, and through no fault of Theron's; but due to Anna's locale she was not able to get things transferred at the bank before during the last year. That is now being completed and she is waiting for the bank to finish changing the accounts over. Anna noted that on December 31, 2023 the balance at the bank was \$2,342.32. On 2/20/2024 she had deposited \$2,350.00 for 2023 Assessments and 2022 Usage. She wrote a check to Cory for \$840 for the 2023 Ditchmaster. \$20 to City of Arimo for use of meeting place and would be sending \$804 in for the Worker's Compensation Insurance. There would also be a check written for \$1,635.00 to the Garden Creek Irrigation Company for the 2023 Assessments. The balance left in the account would then be approximately \$1400. Anna stated that she will be sending out the

Statements for the 2024 Assessments and 2023 Usage by the end of March so Cory would know who was delinquent. Cory Losee motioned to approve, Brian Hatch seconded. Motion carried.

**Election of Watermaster** Wendell asked Cory if he felt that his compensation was adequate or if an increase should be made. Cory stated that he is fine with the compensation amount. Doug Loertscher motioned that we Cory continue to be Watermaster. Sheldon Hatley seconded. Motion carried.

**Election of Officers** It was motioned to continue Wendall Marley, President and Anna Capell, Secretary/Treasurer for 2024. Motion carried.

## Old and New Business:

Old: No old business was discussed.

New:

- Brian Hatch asked for clarification regarding culvert maintenance on Garden Creek. Since Garden Creek is the natural stream bed it was determined that the County would be responsible for the culvert maintenance/road maintenance.
- Wendall explained that IDWR has made a new Water District 129 to deal with wells. IDWR is now requiring meters on main lines. This is a result of groundwater rights not being able to get water since the irrigation wells are drying up the underground aquifers, i.e., Lost River Valley and Twin Falls rights.

**Adjournment**: At 8:05 Wendall motioned the meeting to adjourn. Doug Loertscher seconded. Motion passed with Doug Armstrong abstaining.

# **ROSTER OF**

# ATTENDANCE 2025 ANNUAL

#### MEETING

#### WATER DISTRICT NO.: 29B

WATER DISTRICT AREA: Garden Creek

## ANNUAL MEETING

Date <u>3/3/2025</u> Time 7:00 am/m Location <u>ARIMO CITY HALL</u> Address <u>115 MENDERSON AVE</u>, <u>ARIMO, 10 B3214</u>

| NAME             | ADDRESS                   | REPRESENTING  |
|------------------|---------------------------|---------------|
| Anna Capill      | 15 Backforty Rd Park City | MT 59063      |
| Wendell martin   | 12839 STrucher Hrins I    |               |
| Manuel literen   | 1780 W. Stinger Rd McCam  | nm 83250      |
| EV.ZHA           | en O a II                 | , <u></u> \ т |
| Eleine Christian | 12705 So. Robin Rd Anim   | 83214         |
| Bjer An HATZH    | 2805 W. ARIMO RD.         | 33214         |
| Syl              | 13126 5 Thacker vol       | ,             |
| Sheldon Hattey   | 13589 5. Thacker Rd 83214 |               |
| Daug Armstrong   | 849 W. Glover Rd. 53214   | MISELF        |
| Cory Losce       | 1619 W Arimo, Rd. 83214   | /             |
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|                  |                           |               |

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