# **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:
11 F water District Thomas Fork
APR 1 0 2025
Meeting Date, Time and Location:  DEPT. OF WATER RESOURCE EASTERN REGION
2/26/2025 Geneva LDS church 7:00pm
☑ 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
Date 2/26/26 Time 7:00 pm Location Geneva
* 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:
Janes Device Value 4/9/25 Water District Representative / Title Date

Idaho Water district 11F Annual meeting Feb 26, 2025 Geneva, Idaho



Devin Boehme Started the meeting at 7:05. The first item of business is to elect the meeting chairman and meeting secretary. It was asked who can vote. Devin explained that those that own the water rights that attend have the right to vote. James replied that in the past one vote for each water user. Chris H from the IDWR stated that anyone issued water can vote. Gene made the motion to have Devin be the chairman and James be the secretary for the meeting. Gary 2<sup>nd</sup> the motion the motion passed.

Next the minutes from the prior year's meeting and the advisory board meeting held in Jan 2025 were read. Before the motion to accept the minutes question if Joel had looked into the price of a portable measuring device. Joel stated he did not. It was also brought up that these devices were not that accurate. Joel was hoping that the state could come down for a day and measure to check the permanent devices. Chris H stated the state has grants to help replace measuring devices. Subject of beaver control, it was asked what the Fish and Game on the river and the ditches and canals. The fish and game give out permits to kill the beaver. You only need a permit from IDWR if you need to enter into the stream with a machine to remove the dam. Kevin made the motion to accept the minutes and Derek 2<sup>nd</sup> the motion. The motion passed.

James was asked to make the financial report. The budgeted revenue was \$9,168.80 but we received \$8,295.80 because one assessment was not received until January 2025. The district spent \$6,656.90. The bank account at US Bank stands at \$23,673.48. US Bank is Leaving the area, the district is moving to Zions Bank. There will not be any fees assessed by Zions bank.

Joel gave the water master report. He stated that we are moving from debits and credits to the 5-year average method. The base fee remained at \$15.00. The usage fee is set at \$.50/24second ft. If the measuring devices are not working the water master estimates the usage rate. There were several questions about the budget items. 1) the travel money, 2) beaver trapping. The Beaver discussion was talked about that the individual water user should take care of the beaver on their property instead of the water district paying for beaver removal. The only thing the water district would pay for beaver trapping on the main channels. Carson made the motion to remove the \$500.00 from the budget. Carmela 2<sup>nd</sup> the motion. The motion passed. The \$500.00 will be removed from the budget and the assessments will be changed.

The resolutions were next to be voted on. There was a discussion about the resolution to keep the devices clean and weed free. It needs to include the individual or ditch company are responsible. Motion to accept the resolutions with changes was made by Carmela and 2<sup>nd</sup> by Rodney B. The motion passed

Chris Holmes discussed water adjudication. The next 2 years the IDWR will be reviewing claims that were submitted. It should start not in 2025 but in 2026. IDWR will be contacting the individual water user about verifying their claims. There is a second round of letters sent out for rights that were not claimed. There is still time to reach out and file on rights. Chris went over the process when the IDWR sends the claims to the court.

The motion was made to close the meeting by Rodney and 2<sup>nd</sup> by Robert B. motioned passed.

### ROSTER OF

## ATTENDANCE 20\_25\_ANNUAL

MEETING

WATER DISTRICT NO		ANNUAL MEETING	
WATER DISTRICT AREA		DateTir Location Address	meam/pm
NAME	ADDRESS		PRESENTING
Bace Bookne	16 Box 13 M	alpohi 20 83254	/
Delin Breme		revera	
Clay Bochme	Po Box 3Z	Geneva ID	
Chris Esterboldt	Box 128 cotev	Hery	
Carmela Rich	Po Box 517	- The state of the	Half Circle
Rag Tuello	Bri Box 21	Genera FD	
Gerne Larson	, 0	sherille wy 831	14
Paul Bytheway	0 -	g/veva	
Christopher Holmos	325 E600 S	1 0	IDWR_
BRIAN WUNSCH	W		IOWR
Devek behow			
Gene Bochne	42153 as Hwy	. 89	
Richard Lester	38456 Hu	189 Genera I	d, 83030
SOH Borhm		wood Canyon	Rd. Geneva
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			& 3 Z Page 1 of 3

#### **ADDRESS**

Rodny V Boehne 1250 Raymind Rd.	
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Robert Boehne  Com KR monlyclor Id.  Van Vidne Genera, ID  Can Tember 11.	_
Gary Tember 11	
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30300 PART AND	

#### Attendannce:

Bryce Boehme

Devin Boehme

Clay Boehme

**Chris Esterholdt** 

Carmela Rigby

Rao Tueller

Gerry Larsen

Paul Bytheway

**Christopher Holmes** 

Brian Wunscu

Derek Boehme

Gene Boehme

Richard Loertscher

Seth Boehme

Rodney Boehme

**Robert Boehme** 

**Carson Price** 

JC Price

Kevin Widmer

**Gary Teuscher** 

James Teuscher

Joel Teuscher