

● Water District 45A

RESOLUTIONS PERTAINING TO THE TIME AND MANNER OF COLLECTIONS
THE BUDGET AS
ADOPTED AT THE ANNUAL MEETING OF THE WATER USERS OF
WATER DISTRICT 45A

Water District 45A
Oakley, Idaho 83346
January 9, 2023

Eugene Matthews, the 2022 Chairman of the Board, called the meeting to order at 5:05 p.m., on Monday, January 9, 2023. The meeting was held at the Oakley Fire Station Located at 100 E. Main Street, Oakley, Idaho. Wendy Wells, Craig Smith, Peter Wells, Gerald Marchant, Paul Marchant, Jared Bedke, Ryan Cranney, Eugene Matthews, and Vickie Smith were in attendance at the meeting.

BUSINESS

● MINUTES

The minutes from January 6, 2022, were read by Vickie Smith. The minutes were reviewed and discussed by those in attendance. The 2022 BINDER which contains bank statements, correspondence, account billings, Cassia County Tax Water Master tax receipt list, etc., was available for the attendees to review before the reading of the minutes. A copy of the Meeting Agenda was given to everyone in attendance.

MOTION to accept the minutes: Jared Bedke

MOTION seconded: Paul Marchant

● FINANCES

The financial statement was reviewed and discussed. We had \$7,393.73 in the 45A account at D.L. Evans Bank, Burley, ID, as of December 2, 2021. Wendy's final payment for presenting her Water Master report for the 2022 water season had not been deducted from the ending balance at the time of the water meeting. (\$6,873.73 - is the total after Wendy's \$520.00 was deducted).

MOTION to accept the financial report: Ryan Cranney

MOTION seconded: Jared Bedke

● ELECTION of a CHAIRMAN of the WATER BOARD

MOTION to nominate a CHAIRMAN: Paul Marchant nominated Eugene Matthews.

MOTION seconded by: Ryan Cranney

After being nominated, Eugene immediately said that he would like to stay as Chairman of the Water Board. He did ask the attendees if there was someone else who would like the position, since he has held it for several consecutive years. The attendees had very positive reasons why Eugene should be retained as the 2023 Chairman and no one else wanted the position. The discussion was casual and all of the attendees seemed satisfied with retaining Eugene in the position. The attendee vote was unanimous to keep him as Chairman.

● CHAIRMAN APPOINTS a WATER BOARD for the 2022 WATER YEAR

Eugene asked the Board members from 2022 if they would be willing to be stream representatives for the 2023 water year. All present said that they would be able to do that. Eugene said that he would contact Jerry Zollinger about retaining his position as the Spring Creek representative and Seth Larson as the Summit Creek representative. Everyone thought that Jerry and Seth would be willing to accept. Both men were unable to attend the meeting.

MILL CREEK: Jared Bedke / Paul Marchant

SPRING CREEK: Jerry Zollinger

SUMMIT CREEK: Seth Larson

SECRETARY/TREASURER: Vickie Smith

There was a discussion initiated by Eugene Matthews to raise the secretarial salary. Vickie Smith, secretary, said that her salary is just fine as it is, but thanks for asking. :)

● WATER MASTER'S REPORT and UPDATE of CONCERNS

Wendy Wells, the 2022 Water Master, had a very concise printout for the members showing how the water was delivered to each user. She showed percentages and inches of water delivered for every user, on each stream, for the months April through September. Several questions were asked about the table and Wendy was able to answer the inquiries. She knew what she was talking about. The attendees seemed pleased with her actions as Water Master and with her report. She had copies of the report for the water users in attendance.

Wendy had some concerns about some water delivery sites and her ability to measure the water accurately. She noted that several sites needed to be repaired for accuracy. A discussion of what to repair first ensued. She, also, asked how to get and who to get for contractors.

- 1. SPRING CREEK Feeder It is measured with boards and it is difficult to regulate the water. Suggestion: Install a screw type headgate with a slider or a wheel. This project is one the users present thought should be worked on. Spring Creek users said that they could get this fixed.
- 2. 4th MILL CREEK diversion point Water goes under the slab and it is eaten out below. What to do? Discussion. It needs to be fixed in July or August when the water is very low. Nothing smaller than a 4 foot height for the diversion. This affects Jared Bedke and Ryan Cranney the most.
- 3. CLEAN OUT HEADGATES Users need to clean out their head gates and weirs before the water season begins. IE: broken branches, rubbish, willows, overgrown areas, etc. This information needs to be on the Spring Update to all water users.
- 4. Top of 3rd MILL CREEK (Across from Marty Bedke's) Needs to be cleaned out; Trees laying in weir is a problem. Hard to walk in to measure water. Paul M. said that he would look at it. Peter W. said that he has a backhoe that could help.

5. SUMMIT CREEK Feeder This is a big project for the summer. Discussion: "Can the existing concrete be salvaged?" "Could we build a footing and pour concrete over the top?" "Fix before the water gets there." Eugene to get a contractor, Rick Larson, a contractor, was mentioned. Jared B. said that Rick is responsible and he could get in touch with him. "It's hard to get a concrete cart to the Basin and still have it in good condition." IDEA: Check with Seth L. about Wadsworth's house cement timetable. Maybe, we could share 3 yards on a cement truck that was coming to the Basin with Wadsworth's home cement. Estimated cost of a footing and a solid pad = \$600.00+ Have a place for Wendy to measure the Summit Creek Feeder.

*Wendy checked the flow of water once or twice a week in 2022. More times when deemed necessary. **Everyone has Wendy's contact information from the SPRING Newsletter.

● ELECTION of a WATER MASTER for WATER YEAR 2023

MOTION to nominate a WATER MASTER: Jared Bedke. He nominated Wendy Wells. Ryan Cranney seconded the nomination. Eugene asked Wendy if she was willing to accept the position of Water Master for 2023. She happily accepted. Wendy did a great job as last year's Water Master, so it was suggested by several users that she have a salary increase for this year. Wendy was OK with that. :)

It was decided to up her salary from \$5,200 to \$5,320. This will change the Water Master's salary from \$780 for 6 months + \$520 when the yearly water report is presented and accepted TO \$800 per month + \$520 when the yearly water report is presented and accepted by the 45 A Water District users. All members present were agreeable to the salary raise and pleased to have Wendy accept.

MOTION to accept 2023 Water Master: Jared Bedke

MOTION seconded by: Ryan Cranney

● THE ASSESSMENT/BUDGET

This year's agenda had a historical perspective about how much the water assessment has been for the past 7 years. The cost per share has fluctuated from \$8.00 per share (2015-2016) to \$4.00 per share (2021). Maintenance and repairs have been the driving force for the fluctuation. The 2022 assessment was \$6.00 per share. Since some repairs are needed this year, and after looking at the historical information, there was a quick group discussion and the result was the overall group consensus to keep the assessment at \$6.00 per share. At \$6.00 per share, we receive \$7,929.00 yearly from the shareholders.

MOTION to accept \$6.00 as the assessment per share for 2023: Jared Bedke

MOTION seconded: Ryan Cranney User vote was unanimous.

★ The ASSESSMENT PER SHARE for 2023 is: \$6.00

- The attendees want to continue with the 45A Newsletter.

MOTION to adjourn: Craig Smith

MOTION seconded by: Gerald Marchant

The meeting was adjourned at 5:55 p.m.

- Attendees put the tables and chairs away, turned off the heat, shut the blinds, and locked the door.

U THANKS to the Oakley Fire Department for the use of the Fire Station for our yearly meeting and to Harlo Clark for scheduling the building for us.

- Minutes prepared and submitted by: Vickie Smith 1-10-2023

DATE, LOCATION, and TIME for the 2024 ANNUAL MEETING



DATE: Monday, January 8, 2024

TIME: 5:00 P.M.

LOCATION: Oakley Fire Station