

**ANNUAL MEETING MINUTES
WATER SUB-DISTRICT 72D, CLAYTON AREA
MONDAY MARCH 20, 2023 7:00 PM
CLAYTON COMMUNITY CENTER**

Meeting was called to order by Wayne Baker at 7:03 pm.

Present were: Leonard L. Fisher, Brent Cutler, Evan Fisher, Sarah D. Baker, Lloyd Carr, Melodie L. Baker, Wayne Baker, Howard Cutler, Preston Cutler, Larry Mullens, Patty Malone, JR Baker, Dan Turner and Justin Baker.

Sarah D. Baker was nominated as Meeting Chairman by Wayne Baker. Second by JR Baker. Motion passed unanimously.

Mel Baker was nominated as Meeting Secretary by Wayne Baker. Second by Howard Cutler. Motion passed unanimously.

Melodie Baker read the 2022 meeting minutes. Howard Cutler moved to accept the minutes and Evan Fisher second. Motion passed unanimously.

Dan Turner made the motion to keep the advisory committee and WD170 Advisory Committee Representative as it stands, Justin Baker seconded the motion. Motion passed unanimously. They are currently: Thompson Creek Mine-Richard Giampedraglia, East Fork-Wayne Baker, Main Salmon-Howard Cutler and Squaw Creek-Ron Yacomella. The WD 170 Advisory Committee Representative is currently Howard Cutler.

There was no WD170 Advisory Committee Representative Report.

Financial Report was given by the Treasurer, Melodie Baker. We collected all but three of the assessments this year and with late fees and interest we collected a little over our set assessments. As Treasurer, Melodie said her time for last year increased with more work in preparation for the annual meeting, and actually went over, but she only collected the budgeted total. Workers' Compensation went up over \$100 from last year. The Watermaster's Contract Labor was under quite a bit, but only because Brent did not put in all of his time not wanting to go over the budgeted limit this year. Mileage rate is going up from the \$0.625 set on July 1, 2022 to \$0.655, which will possibly put the mileage over the budgeted amount, but the carry over is up over \$1,000 from last year, totaling \$4,813.52 and so when reviewing the budget if we want, we can use some of that carry over to cover the increased mileage and Workers' Compensation costs without raising the budget.

Watermaster Report was given by the Watermaster, Brent Cutler. Idaho Fish and Game are filing new water rights. There was discussion that if they were filing on water rights, they should be paying the same pro-rata rate as consumptive water users. There was further discussion that they should also be required to install measuring devices. Discussion was tabled until the Resolutions were reviewed.

Brent said everything else went well.

BUDGET-Everyone reviewed the proposed budget. With the carry over discussed under the Treasurer's Report, if we want, we can leave the budget as set and use a portion of the carry over. Howard Cutler moved to accept the proposed budget and Evan Fisher second the motion. Motion passed unanimously.

RESOLUTIONS-Melodie reviewed the additions made to the resolutions last year.

Under RESOLUTION TO ASSESS NONCONSUMPTIVE WATER RIGHTS, Melodie reminded the attendees that we need to identify each year that we want to charge Idaho Fish and Game's SQC3 the same pro-rata rate as consumptive water rights again. All agreed to this.

Melodie is to look into how charging all nonconsumptive water users the same pro-rata rate as consumptive water users would affect the district and if we want to make that change and also if acceptable under Idaho Code.

There was also discussion on allowing proxy votes. Melodie is to look into this to see if this is acceptable under Idaho Code, if so, a resolution will be added for proxy votes

Evan Fisher made the motion to accept either addition to the resolutions if they will meet the criteria selected by the members attending the meeting and if they are allowed under Idaho Code and Dan Turner second the motion, motion carried unanimously.

Wayne Baker made the motion to keep Brent Cutler as the Watermaster, JR Baker seconded the motion. Motion passed unanimously.

Wayne Baker made the motion to keep Nora Cutler as the Deputy Watermaster, Evan Fisher seconded the motion. Motion passed unanimously.

Howard Cutler made the motion to keep Melodie Baker as Treasurer. Seconded by JR Baker. Motion passed unanimously.

Under Other Items of Business, Lloyd Carr brought up the issue that there needs to be a way to enforce a water user's responsibility to make sure ditches and headgates are maintained so that bordering properties are not impacted by the lack of maintenance.

With there being no more business to discuss, Dan Turner made the motion to adjourn the meeting, seconded by Leonard Fisher. Motion passed unanimously. Meeting was adjourned at 8:03 pm.

Minutes submitted by Meeting Secretary, Melodie L. Baker



Melodie L. Baker, Meeting Secretary