

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.

RECEIVED

FEB 27 2024

DEPT. OF WATER RESOURCES
EASTERN REGION

Water District Number and Name:

120 American Falls Area

Meeting Date, Time and Location:

2/12/2024 1:00 pm Bingham County Courthouse

- Election of meeting chairman and secretary (*chairman facilitates 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 *Per Resolution*

Date _____ Time _____ 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:

Blake Jordan
Water District Representative / Title

2/27/2024
Date

Water District 120
Annual Meeting Minutes (Draft)
Bingham County Courthouse (Room 3)
February 12, 2024

At 1:05 p.m. Craig Evans called the meeting to order.

Robert Murdock moved to elect Craig Evans as meeting chairman and Christina Henman as meeting secretary; seconded by Dane Watkins: motion passed.

Time was given to review the 2023 annual meeting minutes. Dane Watkins moved to accept the minutes; seconded by Connie Christensen: motion passed.

Blake Jordan presented the 2023 financial report. The district did not spend as much as anticipated, resulting in a larger ending balance. Blake explained that this was due to difficulty in keeping employees on the district's payroll, as well as the state using a new financial processing program, LUMA, which resulted in approximately 14% of costs not being charged to the district. Connie Christensen moved to approve the financial report; seconded by Dane Watkins: motion passed.

Blake Jordan presented the 2024 proposed budget. There will be no change to assessment rates this year. Blake clarified that water users brought into the district as a result of the expansion will not be assessed for the 2024 fiscal year. Robert Murdock moved to approve the budget; seconded by Connie Christensen: motion passed.

Blake Jordan presented the resolutions and proposed changes. The resolutions reflect the appointment of the Watermaster (Blake Jordan) and Treasurer (Stephanie Mickelsen). Proposed changes included updating years to reflect 2024 and statute references to reflect recent changes in legislature. Dane Watkins moved to approve the 2024 resolutions; seconded by Kirt Schwieder: motion passed.

Blake Jordan presented the Water Master's Report. There was discussion regarding the district's expansion, and clarification regarding domestic, groundwater, and reservation rights. The report also included a field season review, flow meter status information, volume report, IDWR activity within the district, 2024 outlook, and a brief presentation regarding IDWR enforcement efforts. There were questions regarding recharge efforts, and it was clarified that as a state entity, WD120 does not facilitate efforts, though irrigation districts within WD120 may do so. Robert Murdock moved to accept the watermaster report; seconded by Dane Watkins: motion passed.

Craig Evans gave time to review the current advisory committee and recommend changes. Aberdeen Am. Falls GWD removed Brian Lebrecht, and added Anette Lebrecht and Will Toevs. Bingham GWD removed Robert Murdock and added Adam Young. Bonneville Jefferson GWD added Brad Buttars. Dane Watkins moved to approve the advisory committee as changed; seconded by Connie Christensen: motion passed.

Resolution 13A was discussed. The point was made that the current language states that "The advisory committee shall consist of 11 members..." when the committee typically held more. To allow flexibility, Dane Watkins moved to amend resolution 13A to insert the verbiage "...at least 11 members..."; seconded by Connie Christensen: motion passed.

Craig Evans presented the Chairmans Report. He expressed a positive outlook for the upcoming year. There was some discussion regarding potential upcoming flood control efforts, with the majority of those present expressing hopes that any flood releases will be light. Craig clarified that concerns regarding legal actions and recharge efforts are the responsibility of respective groundwater districts, not the Water District 120.

Craig Evans opened for other business. Hearing none, Connie Christensen moved to adjourn the meeting; seconded by Dane Watkins: Meeting adjourned at 2:08 p.m.



Christina Henman, Meeting Secretary

2/16/2024

Date

Water District 120 Advisory Committee and Alternates

The following list represents the current WD 120 advisory committee and alternates. Please note that not all of the advisors are members of the ground water districts. They are listed according to geographic area.

Aberdeen Am. Falls GWD

Tim Deeg - AAFGWD
Shaun Tischendorf - Falls Irrigation
Brian Schneider - City of Aberdeen
Annette Lebrecht AAFGWD
Chris Pratt-AAFGWD
Will Toevs-AAFGWD

Alternates

Richard Line
Todd Lowder

Bingham GWD

Connie Christensen
Kassidy Telford
Craig Evans
Adam Young
Shaun VanOrden
Alan Jackson

Bonneville Jefferson GWD

Kirt Schwieder
Dane Watkins
Stephanie Mickelson
Carl Taylor
Brad Buttars

Alternate

BJ Lott

ROSTER OF ATTENDANCE 2024 ANNUAL MEETING

WATER DISTRICT NO. 120)

ANNUAL MEETING

WATER DISTRICT AREA American Falls Area)

Date 2/12/24 Time 1:00 am/pm

Location Bingham County Courthouse

Address 501 N Maple St.
Blackfoot, ID

NAME	ADDRESS	REPRESENTING
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Bob Hoskins	674 West 275 South	Self
BRAD H HALL	2840 Sunnybrook Lane IF Idaho	Self / HALL FARMO
George Watkins III	1259 E 21st T Ada Falls 83404	Self
Alan Parks	86 North 900 West, Blackfoot,	Self / Parks Friends
Sueann Stokeworth	453 East 1000 N Fir Pl	Stokeworth
Tony Dixey	586 South St parallel to I	BGWD
Alan Jackson	187 P.O. Box 1206, Blackfoot	BGWD
BRAA BUTTAS	P.O. Box 51121, IF ID 83405	BGWD
Don Buttkopf	10390 N 5 th E IF ID	self
Merle Buttkopf	424 N 3900 E Rigby	
Brent Hillman	186 N Yellowstone Rigby	Self
Donna W. Williams	Box 50781 T.F. Idaho	Bannock
Robert Muddock	1473 W. Hoff Rd.	self

NAME

ADDRESS

REPRESENTING

Cornia Christensen	129 N 1200 W BIKET	BGWD
Karl Lovel Pond	145 E Sheepskin Rd ^{Bozelle} 3202	Self
Arnold Jensen	Box 309 ft Hill ft Hill Nevada Reno	
Gary Seaman	737 W 700 N Blackfoot	Self
Shawn VanOrden	429 S. 1100 West Pine, ree	BGWD / BUB Fams
Carrie Evans		BUB 120
Todd Jensen		WADA Farms
Michaeline Edmo		SB Water Dept.
Frances Roy		SBT Water Commission
Ritchy Toers	2841 W 1800 S Aberdeen	Toers farm
William Toers		"
Sonae Watson		SBT - TWRC
Emma George		SBT - TWRC
Adam Young	77 N. 900 W. Blackfoot	BGWD
Edt Schwerder		BTBW D
Chris Colt		D & M WATER
Anette Lehrecht	2720 W. 500 S. Aberdeen	AFAOWD
Troy West		WADA Farms