

Water District 95-C

2024 Annual Meeting Agenda

WHEN: Thursday, May 16, 2024, 6:00 PM

WHERE: Rathdrum/Westwood Historical Society, 7940 W 2nd Street, Rathdrum, Idaho

AGENDA

CALL TO ORDER

Sign-in sheet and Handouts on table

METHOD OF VOTING

Default is one vote per water right holder.

Alternate is one per water right.

ACTION ITEM: ELECTION - Part 1 - To take effect right after this election:

Meeting Chairman

Meeting Secretary

ACTION ITEM: MINUTES FROM LAST YEAR'S MEETING - Secretary

ACTION ITEM: TREASURER'S REPORT – Treasurer

ACTION ITEM: COMPENSATION

Watermaster

Watermaster Assistants

Treasurer

PREVIOUS BUDGET PRESENTATION- Watermaster

Summary of 2023-2024

ACTION ITEM: Proposed Projects/Capital Expenses for 2024/2025

ACTION ITEM: Proposed Budget for 2024-2025

Includes normal yearly expenses and the capital expenses just approved.

WATERMASTER'S ANNUAL REPORT – Watermaster

ACTION ITEM: ELECTION - Part 2

Watermaster

Treasurer

Advisory Board – (4 at-large, plus Chairman)

REPORT

IDWR

NEXT ANNUAL MEETING - May 15, 2025

Discuss possibility of moving meeting to January

ADJOURN