



ANNUAL MEETING MINUTES

March 9, 2026

1. Meeting was held in the Salmon Fish And Game Meeting Room and started at 6:00 PM. 35 people signed the attendee roster.
2. Advisory Committee Chairman, Dave Schuler, introduced the following people:
 Joel Griffith – Water District 75F Watermaster Janet Bloemeke – Advisory Committee member
 Ty Cole – Advisory Committee member Mike England – Advisory Committee member
 Jane Dougherty Sandstrom – Advisory Committee member
 Arlen O’Brien – Advisory Committee member
3. Motion by Mike Dougherty nominating Dave Schuler as meeting chairman, 2nd by Ty Cole. Motion passed
4. Motion by Arlen O’Brien nominating Judy Schuler as secretary, 2nd by Jane Dougherty. Motion passed
5. Chairman Schuler asked everyone to review the 2025 annual meeting minutes (handout). Motion by Bruce Barnes to adopt the minutes as written, 2nd by Arlen O’Brien. Motion passed.
6. Watermaster Joel Griffith gave a presentation on his accomplishments and goals for 2026. Joel reminded water users to call him in advance, when they’re ready for water.
7. Chairman Schuler asked the attendees to review the 2025 Year End Financial Report. Motion by Ty Cole to adopt the report as written, 2nd by Harold Gilpin. Motion passed.
8. Chairman Schuler asked attendees to review the 2026 Proposed Budget. Motion by Ty Cole to adopt the proposed budget. 2nd by Jane Dougherty Sandstrom. Motion passed.

2026 Proposed Budget

LINE	ITEM	AMOUNT
1	Watermaster \$27.50/HR pay rate, estimated total	(\$8,000.00)
2	Secretary/Treasurer Annual Salary	(\$1,250.00)
3	FICA – Social Security & Medicare	(\$710.00)
4	Mileage Reimbursement for Watermaster	(\$1,150.00)
5	Unemployment Insurance	(\$95.00)
6	Worker’s Compensation Insurance	(\$425.00)
7	Office Supplies & Postage	(\$650.00)
8	PO Box	(\$95.00)
9	Field Supplies	(\$125.00)
10	SUBTOTAL (Operating Costs for 2026)	(\$12,500.00)
11	Bank balance carried over from fiscal year 2025	\$12,354.31
12	2026 Assessments	\$8,150.00
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14	TOTAL - End of Year Balance (2027)	\$8,004.31

ANNUAL MEETING MINUTES

(Continued)

This is the first budget to incorporate measurement results. The annual minimum is \$30.00. 85% of the water users will pay the minimum. 35 water users have prorated assessments based on their 2025 irrigation season water deliveries.

9. Motion by Mike Dougherty nominating **Joel Griffith as LTWD 75F Watermaster**, second by Harold Gilpin . Motion Passed

10. Motion by Ty Cole nominating **Judy Schuler as LTWD 75F Secretary/Treasurer**. 2nd by Joel Griffith. Motion passed.

11. Chairman Schuler read the proposed 2026 resolution revision and addition. Motion by Joel Griffith to adopt the 2025 resolution revision/addition. 2nd by Ty Cole. Motion passed. (See Adopted Resolutions attachment.)

12. Motion by Dave VanWaardenberg nominating the incumbent group of Advisory Committee members to serve another term. 2nd by Rusty Henderson. Motion passed.

Janet Bloemeke – Gibbonsville

Ty Cole – North Fork

Dave Schuler – 4th of July

Carma McKinnon – Tower

Mike England – North Fork

Jane Dougherty Sandstrom – 4th of July

Arlen O'Brien – Tower

13. Motion by Mike Dougherty to hold the 2027 Annual Meeting at 6:00 PM. 2nd by Ty Cole. Motion passed.

14. Discussed the following:

- A. Measuring devices are required on diversions irrigating more than 5 acres.
- B. Lateral Managers are required for every measured diversion.
- C. Watermaster will conduct a measurement visit at least once each month.
- D. Lateral Managers will provide the watermaster with a measurement at the middle of the month and whenever an adjustment changes the last measured flow rate.
- E. Only the watermaster and lateral managers are authorized to make headgate adjustments.
- F. If the watermaster finds the flow rate out of compliance, he will make the appropriate adjustment.
- G. Assessments will be mailed within a week. Please pay your assessment prior to the due date.
- H. Remember to send Joel a photo of your log and measurement device when you send him a measurement update.
- I. Notify IDFG at least 2 weeks before you intend to flow water.

15. Water District 170 Watermaster Jen Vogle advised the group that the USGS is planning to install an instream measuring device in the North Fork near the confluence with the main stem of the Salmon River. A discussion concerning priority water rights and priority calls for water ensued. Mike McKinnon stated that although he had a senior water right, he was without water last irrigation season. He was advised to coordinate water calls with the watermaster.

ANNUAL MEETING MINUTES
(Continued)

16. Motion to adjourn by Joel Griffith. 2nd by Dave VanWaardenberg Meeting adjourned at 6:41pm.

Meeting Secretary Judy Schuler Date: 3-10-26
Judy Schuler



LOST TRAIL WATER DISTRICT 75F

ANNUAL MEETING SIGN-IN SHEET 03/09/26

#	NAME	MAILING ADDRESS	PHONE
1	BRUCE BARNES	2697 Hwy 93 N., NORTH FORK, ID 83466	865-2077
2	VERN Bishop	24 Hull Creek Rd, NORTH FORK, ID 83466	208-865-2465
3	Arlan O'Brien	P.O. Box 192 Carmen, Idaho 83462	208-940-2013
4	Bill HAGER	70 4th JULY CREEK RD	208 865-2173
5	Sumner Chaffin <small>NEW MAILING ADDRESS</small>	16 Hunters Roost Dr NF, ID 83466	406-217-1011
6	M.L. Erb	123 T.C	760-607-9967
7	Harold Gilpin	13 N. Usher Rd. Gibbonsville Id. 83463	208-865-2100
8	BARRY & Kay KLINYER	13 SPOOK LANE SALMON, ID 83466	
9	Mike Myleson	2 Redtail CARMEN 83466	208-756-7587
10	Lyle Erb	11 Saddle Springs Road 83466	208-865-2049
11	GRANT JUEL	516 Main St # 300, Salmon, ID 83467	208-515-8330
12	Lynn Miller	2100 Hwy 93 N N.Fork ID 83466	208-865-2676
13	Joe PROKSOE	Jhpvox6@gmail.com	208-940-1252
14	Jen Vogel	1301 Main Salmon ID 83467	208 742 0663
15	Janet Bloemeke	27 Gibbonsville Rd Gibbonsville ID 83463	208-865-2404
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LOST TRAIL WATER DISTRICT 75F

ANNUAL MEETING SIGN-IN SHEET 03/09/26

#	NAME	MAILING ADDRESS	PHONE
1	DAVE & JUDY SCHULER	P.O. Box 176, CARMEN, ID 83462	(208) 865-2017
2	Jim PARRIS	P.O. Box 291, NORTH FORK 83466	208 865-2251
3	RICK HELTSLEY	P.O. Box 4 NORTH FORK 83466	208 865-1165
4	MIKE MIKE DOUGHERTY	502 FOURTH OF JULY CKRD, NORTH FORK 83466	208 865-1118
5	SHELLY ENGLAND	28 Tower CK Rd Carmen 83462	208-756-7231
6	Shelly England	mm 33 North Fork ID	208-756-7231
7	Rusty HARRISON	PO Box 7, North Fork, ID 83466	208-865-2063
8	Rick Wright	45 Fourth of July Creek, NF 83466	208-865-2514
9	KORD SMITH	PO BOX 1082 SALMON, ID 83467	208-777-8103
10	Catherine Cochran	27 Redtail Ln Carmen ID 83462	208-940-267
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LOST TRAIL WATER DISTRICT 75F

ANNUAL MEETING SIGN-IN SHEET 03/09/26

#	NAME	MAILING ADDRESS	PHONE
1	Jane Dougherty Sandstrom	502 Fourth of July Creek RR	208 865-1118
2	Conrad Dougherty	"	"
3	CHRIS COLETT	221 TOWER CREEK RD.	601-857-2772
4	Tony Kostovich	P.O. Box 202 North Fork ID 83466	208-865-2165
5	Kathy VanWardensburg	2750 Highway 93 N NF 83400	208 865-2174
6	DANA VanWardensburg	" " " " "	" " "
7	Jennifer Coffey	104 S DALRY ST. Salmon ID 83467	208 865 2525
8	Russ Kozach	P.O. Box 125 North Fork ID	865-2215
9	Anna Anderson	7 Kniley Gulch Rd, Carmen, ID 83462	360 941 0166
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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:

75F LOST TRAIL

Meeting Date, Time and Location:

MARCH 9, 2026, 6 PM IDFG SALMON FIELD OFFICE

- 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*
- ~~N/A~~ 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 03/08/27 Time 6 PM Location IDFG SALMON FIELD OFFICE

* 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:

Daniel Schuh ADVISORY COMM. CHAIRMAN 03/10/26
Water District Representative / Title Date