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DEPT. OF WATER RESOURCES
SOUTHERN REGION

Water District 36A-Annual Meeting
January 20, 2026
2:00 PM
Hagerman American Legion Hall, Hagerman, ID 83332

Handouts presented to the public: Agenda for todays meeting, minutes from the January 21, 2025 Annual Meeting, the 2025 Treasurer's Report and Proposed 2026 Water District 36A Budget, and the proposed 2026 Water District 36A Resolutions.

- 1. Call to Order:** Frank Erwin, WD36A Water Master, opened the meeting at 2:04 PM. Thirty-three people were present.
- 2. Welcome and Introductions:** Frank Erwin welcomed everyone and identified IDWR employees Corey King and Larry Hansen in attendance.
- 3. Election of Meeting Chairman & Secretary:** Frank Erwin asked for nominations for a meeting chair. Rudy Shokal made a motion to elect Frank Erwin as meeting chair. The motion was seconded by Jay Hauser. No other nominations were offered and nominations were closed. Motion carried by hand vote with none opposed. Frank Erwin asked for nominations for a meeting Secretary. Butch Morris made a motion to elect Ashley Cook as meeting Secretary. Billy McCarthy seconded the motion. No other nominations were offered and nominations were closed. Motion carried by hand vote with none opposed.
- 4. Approval of FY2025 Annual Meeting Minutes:** Frank Erwin asked for a motion to approve the minutes from last years annual meeting as presented. A motion was made by Gary Lemmon to approve the minutes as presented. The motion was seconded by Philip Henderson. Motion carried by hand vote with none opposed.
- 5. Adoption of Proposed 2026 Budget:** Frank Erwin reviewed the handout titled Water District 36A Budget Summary which included both the 2025 Treasurers Report (adopted and actual budgets) and the 2026 Proposed Budget. Frank explained that the proposed assessment rate was increased from \$0.22 to \$0.25 per 24-hr second foot for 2026 to cover the Water District expenses due to a large amount of unpaid assessments that prevented the Water District from being able to pay bills timely. As of the current time and date there is still one unpaid assessment from 2025. The final goal of the proposed increase is to raise half of the annual budget and have it be placed into savings as a contingency to protect the Water District. A \$1,000.00 salary increase was proposed as well for the Secretary.

Sonja Eyre asked how the water district can collect unpaid assessments. Frank Erwin explained there are penalties added, and the unpaid assessment will have their water curtailed which doesn't collect the money but it will be turned off until both last year and current year assessments are paid with the accumulated penalties.

Frank Erwin asked for a motion to approve the proposed budget. Gary Lemmon made a motion to approve the 2026 Budget as presented. The motion was seconded by Dwight Rarick. There was no further discussion. Motion carried by hand vote with none opposed.
- 6. Adoption of Proposed 2026 Resolutions:** Frank Erwin reviewed the handout titled Water District 36A-Proposed Resolutions for 2026, which describes the rules under which the District will operate this year. The proposed resolutions had been reviewed and approved previously by the Advisory Board at their annual meeting in December 2025. Frank noted that the changed in the proposed resolutions included the following:

Proposed Resolution 5: Nathan Erickson will be elected Water Master.
Proposed Resolution 6: Frank Erwin will be elected Assistant Water Master.

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Proposed Resolution 11: Frank Erwin read Proposed Resolution 11 in its entirety. This resolution has been proposed following a lawsuit in a neighboring water district in order to protect Water District 36A. This resolution classifies consumptive and non-consumptive users independently should an issue arise where a user feels they have been treated unfairly.

Proposed Resolution 15: this resolution allows for a designated representative as specified in Idaho Code §42-605 to cast a vote.

Frank Erwin asked for a motion to adopted the resolutions as presented. Rudy Shokal made a motion to adopt the 2026 Proposed Resolutions as stated. The motion was seconded by Ray Mavencamp. There was no further discussion. Motion carried by hand vote with no opposing votes.

7. Selection of 2026 Advisory Board Members: Frank Erwin explained that the current Advisory Board members indicated that they would be willing to serve again this year. Ray Mavencamp made a motion to continue the selection of Advisory Board Members. The motion was seconded by Rudy Shokal. There was a unanimous motion for all. All in favor, none opposed. Motion carried by hand vote.

The current board members are:

- (Hagerman Water Users Assoc.) Chairman: Frank Erwin
- (IDFG) Board Member: Skyler Farnsworth
- (Riverence Farms) Board Member: Philip Henderson
- (Big Springs Water Users Assoc.) Board Member: Gary Lemmon
- (Brailsford Ditch) Board Member: John Mavencamp
- (Hunt Ditch, Curran Ditch) Board Member: Billy McCarthy
- (Hoagland Tunnel Ditch) Board Member: Butch Morris
- (Buckeye Ditch) Board Member: Dan Yore

8. Water Masters Report & Goals for 2026: Frank Erwin stated that he has two goals for the upcoming year.

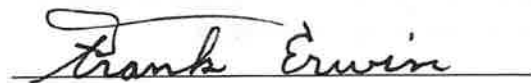
1. Flow reports are filled out accurately.
2. Designation to vote forms: if anyone would like to be sent a designation to vote form and use it, he would like to see a list perfected so everyone who wants to use it, can. Frank asked that anyone who wants a designation to vote form mailed to them report it on their flow report forms.

Frank then deferred to Nathan Erickson. Nathan Erickson introduced himself, and stated that he has a degree in Hydrogeology. He previously worked at IDWR for 16 years, and has been employed with the City of Twin Falls for 4 years. He encouraged and welcomed all to call him whenever they needed and stated that he is looking forward to continuing to work with Frank and getting to know everyone in the district.

9. District Q&A: None.

10. Adjourn: Gary Lemmon made a motion to adjourn the meeting. The motion was seconded by Sonja Eyre. Motion carried by hand vote with none opposed.

Meeting adjourned at 2:35 PM.



Frank Erwin, Meeting Chairman



Ashley Cook, Meeting Secretary