

# 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:

RECEIVED

29-H Marsh Creek

JAN 25 2024

Department of Water Resources  
Eastern Region

Meeting Date, Time and Location:

1/11/24 7pm Downey Community Center

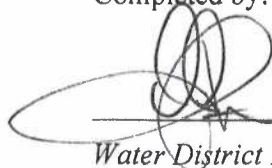
- ☒ Election of meeting chairman and secretary (*chairman facilitates meeting and secretary must record meeting minutes and submit to IDWR within 5 business days following the meeting*)
- ☒ Read and approve previous year annual meeting minutes
- ☒ Watermaster report and presentation of proposed budget
- ☒ Treasurer financial report
- ☒ Adopt budget (*must be submitted to IDWR immediately following the meeting*)
- ☒ Elect watermaster\* *advisory committee recommends*
- ☒ Elect assistant watermaster(s)\* (optional)
- ☒ Elect water district treasurer\* *advisory committee recommends*
- ☒ 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 1/9/2025 Time 7:00 Location Downey

\* 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:

 Advisory Committee Member  
Water District Representative / Title

1/11/2024  
Date

**WATER DISTRICT 29H – MARSH CREEK  
2024 ANNUAL MEETING MINUTES  
Downey Community Center  
Thursday, January 11, 2024, 7:00 p.m.**

Meeting called to order at 7:00 PM by prior Chairman Dale Lish.

**Chairman Lish opened the floor for nominations of Meeting Chairman**

Randy Wheatly nominated Dale Lish; Kirk Jackson seconded. Unanimous

**Chairman Lish opened the floor for nominations of Meeting Secretary**

Kirk Jackson nominated Dianna Burden; Randy Bertagnole seconded. Unanimous

**Chairman Lish gave everyone time to read the minutes and opened the floor to accept the minutes.** Kirk Jackson motioned to accept the minutes; Randy Bertagnole seconded. Unanimous

**Watermaster Report** for 2023 Season presented by Kristin Evans. I entered 430 diversions into the Survey 123. There are 286 water rights in 29H and 128 have measuring devices, roughly ½ of the users were curtailed during the irrigation season. Total acre feet delivered was 6,151.21. This number is derived from the amount diverted through measured diversions and an estimate of water diverted by water users irrigating less than five acres. Estimates were calculated based on the acreage of the water right x 3.5 AF. Next season, those who irrigate out of priority with Snake River or without paying the district dues will have their diversions locked. It is important to go online and check the priority date of the Snake River daily to ensure your irrigating in priority with the Snake River. Please contact me at the start of the season when turning on so I can get an accurate measurement for the start of the season.

Kirk Jackson motioned to accept the 2023 watermaster's report; Randy Bertagnole seconded. Unanimous.

**Treasurer Report** for 2023 Season presented by Dianna Burden. Dianna stated that we stayed within our budget. Budgeted revenue \$28,000, which included \$3,000 from cash reserve. Collected \$25,170. Expenses totaled \$23,167. The watermaster's wage budgeted 800 hours and she used 703. Mileage budget \$4,000 and Kristin used \$2,608 and filed supplies were \$663 less than budget. Current payroll liabilities are \$1,673 and past due account balances total \$2,394.16. The checking account balance as of 12/31/23 \$19,088.48.

Kirk Jackson motioned to accept the 2023 treasurer's report; Randy Bertagnole seconded. Unanimous.

**Discussion of Proposed 2024 Budget** on page one (1) of the Resolution.

**Chairman Lish opened the floor for adoption of Budget and Other Resolutions.** Kirk Jackson motioned to adopt the 2024 budget and Resolutions; Randy Bertagnole seconded. Unanimous.

**Chairman Lish opened the floor for nominations of the Watermaster.**

Randy Wheatley nominated Kristin Evans; Kirk Jackson seconded. Unanimous.

**Chairman Lish opened the floor for nominations of the Treasurer.** Kirk Jackson nominated Dianna Burden; Shawn Davis seconded. Unanimous.

**Advisory Committee Nominations:**

Chairman Lish explained the time commitment and duties of the advisory committee and that small user is defined as anyone paying the minimum fee and large above minimum. Randy Wheatly said that Kathy Spiegel would not be accepting a nomination this year.

**Chairman Lish opened the floor for nominations of the Advisory Committee:**

**Small Irrigation User:** Randy Wheatley nominated Tim Losee; Shawn Davis seconded. Unanimous.

**Chairman Lish stated there are three (3) large user advisory positions and opened the floor for nominations.**

**1 - Large:** Dale Lish nominated Shawn Davis; Kirk Jackson seconded. Unanimous.

**2- Large:** Randy Wheatley nominated Dale Lish; Kirk Jackson seconded. Unanimous.

**3-Large:** Steve East nominated Randy Wheatley; Kirk Jackson seconded. Unanimous.

**Municipal / Non-water user**

Kirk Jackson nominated Tony Hancock (City of Downey); Dale Lish seconded. Unanimous.

**Chairman Lish opened the floor to adopt Next Year's meeting date.** Kirk Jackson made a motion to accept the proposed annual meeting date 1/9/2025. Randy Wheatley seconded. Unanimous

**IDWR Update** - Thomas Lafortune was unable to attend due to the weather. However, Chairman Lish read Thomas' IDWR update. It mainly discussed the upcoming ground water meeting to be held on 2/1/24 at the Marsh Valley High School. There was much discussion from the water users on the formation of the pending ground water district(s). Most felt like they did not have enough details to make any recommendations.

Kirk Jackson made a motion to adjourn the meeting; Randy Bertagnole seconded. Unanimous

Minutes taken by: Dianna Burden, Secretary

NAME

ADDRESS

REPRESENTING

Vincent S. Christensen PO Box 321, Richmond, UT 84333 Bullock Ranch McCammon ID

Dale Kathy Bassett P.O. Box 324 Inkam ID

RANDY BERTASWIE 2864E BOWMAN RD Downey

Sermon 11530 S. Henderson Rd. 83250

David Allen Lucky 2 RANCH

Frank Kessler 2599 Marsh Creek Rd 83250 Self

RANDY WHEATON PO Box 162 McCammon 83250 Broken Box Ranch

Ralph Whalley PO Box 116 McCammon 83250 Meadowsbrook Ranch

Dave Staley P.O. Box 222 Inkam, ID 83245 dave-racing@hotmail.com

Gary Webster 24399 So. Hwy 91, Downey Rd 83234 Haywire Ranch.

Steve East 10464 S. Marsh Creek Rd McCammon 83250 Circle E Ranch

Jared Hoggan 21506 S. Fawcett Downey 83234

Vin Lasee 3450 E. Mugh and Bon Dr Downey ID 83234

Shawn Davis NF Ranch

Bret Pickett 986 South Mulvaney Rd. Po.

Dale Wisk 15254 S. Marsh Valley Rd, Arimo.

Lori Davis 21752 S. Marsh Valley Rd. Downey 83234

Cris Davis 21752 S MV Rd Downey 83234

JoDeanna Dunn 2526 S Marsh Creek McCammon 83250

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Lynn Bastian 16580 S Marsh Valley Rd Arimo, Idaho.

Chris Rogers 255 W. SHAVES RD Downey IDAHO 83234 Arimo Ranches

Randy Morris P.O. Box 49 Arimo, ID 83214

NAME

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REPRESENTING

Robert & Jodie Barnes PO Box 35 Downey, ID 83234

Kirk Jackson 6588 Baugh creek Downey

Kristi Baldwin 5177 S Hersh Creek Rd McCammon