

Also Bryan Wood, Bob Simpson and Kathi Peck.

Waterusers present were Greg Mann, Jerry Cenarrusa, Dick Payne, Caleb Cenarrusa, Jim Cenarrusa and Corey Skinner (IDWR).

Dusty Simpson called the meeting to order and asked for nominations for a meeting chairman. Dennis nominated Dusty, Dave seconded. Voting was unanimous.

Dusty then asked for nominations for a meeting secretary. Dave nominated Kathi, Dennis seconded and voting was unanimous. Kathi was nominated as treasurer by Dave, seconded by Dennis and voting was unanimous.

Bryan Wood presented the watermaster budget for 2024. The budget increases by \$2200, which represents a slight increase in wages. Total budget is \$95,608.00. Dennis moved that it be accepted, Dave seconded it and the voting was unanimous.

Dusty then opened the floor to nominations for watermaster. Dave nominated Bryan Wood. Dennis seconded the motion, voting was unanimous. Bryan was commended for the amazing job he has always done for all the waterusers and the board.

Bryan reported 22,000 a/f water currently in the dam. We might be looking at mid-March releases. Bob gave a report as to the weather forecast and snowpack. Little Wood has gone from 63% of normal to 92% in the last week because of the storms.

Dusty presented a financial outlook for the irrigation district, noting that the hydro plant did much better last year. The irrigation district came out in the black for the first time in many years. Assessments were levied last November, based on the amount of water run in 2023.

Jerry asked about the possibility of a second hydro plant to down stream to catch the by pass water especially. The board will look into that. Cloud seeding was discussed and all agreed that it should be supported by the district. Dick Payne expressed concern about the state of the river-especially south of Randy Parke's. Flood control is very short of money so those in attendance urged the irrigation board to help out financially with these projects.

Dusty informed the waterusers that there is a non-election for the directors of the irrigation board since no one filed a petition to run against Milo or Dennis. They will continue represent districts 1 & 2 for three year terms.

No resolutions were passed and the next year's meeting will be on the first Tuesday in February.

The meeting was adjourned at 4:10p.m. By a motion from Dennis, and seconded by Dave.

KATHI PECK, Secretary

A handwritten signature in black ink that reads "Kathi Peck". The signature is written in a cursive, flowing style.