

# ANNUAL MEETING MINUTES

**WATER DISTRICT No.** 170 - Upper Salmon River Water District

**MEETING DATE:** Tuesday, January 24, 2012

**MEETING LOCATION:** Custer County Court House  
Challis, ID

**MEETING SECRETARY NAME:** Nick Miller

**ADDRESS:** 322 E. Front St.  
Boise, ID 83720-0098

The meeting was called to order at 7:05 p.m. by Chairman Gary Chamberlain.

Jim Hawkins moved that Mr. Chamberlain continue as the meeting Chairman. Mike Cutler seconded the motion and the motion carried with none opposed. Nick Miller acted as the meeting secretary.

The minutes for the 2011 annual meeting were read by Mr. Chamberlain. Mr. Chamberlain asked if anyone had questions regarding the minutes. No questions were posed. Jim Hawkins moved to approve the minutes from the 2011 annual meeting as written. The motion was seconded by Steve Bauchman. The motion carried with none opposed.

Nick Miller reviewed the water district activities of 2011. He described that his activities in the district were reduced this season and that he spent some time training a new sub-district watermaster in 72-D, some time performing measurements of diversions not in a sub-district, and some time working with users to bring their diversions into compliance with the measurement and control order.

Mr. Chamberlain then asked the meeting attendees if they had any questions or concerns regarding the previously adopted resolutions that had been included in the meeting handout. He explained that these were adopted at earlier meetings and would remain in effect until repealed or removed by resolution at this or future annual meetings. No user offered questions or concerns regarding these resolutions.

Mr. Chamberlain then read the proposed resolutions that were also included in the meeting handouts and asked for questions or motions to accept or modify.

Cliff Hansen moved to adopt the proposed resolutions as written, second by Mike Cutler, passed with none opposed.

The 2013 WD170 annual meeting was set for 7:00 pm, January 22, 2013 at the Custer Courthouse.

Mr. Chamberlain then asked if there were any other matters to be discussed. Hearing none, the meeting adjourned at 7:17 p.m..

## ROSTER OF ATTENDANCE

WATER DISTRICT NO. 170  
 UPPER SALMON RIVER  
 2012 ANNUAL MEETING

) Annual Meeting  
 )  
 ) January 24, 2012 7:00 P.M.  
 ) Challis Court House  
 ) Challis, ID

NAME	ADDRESS	REPRESENTING
Nate Arave	1151 Blue Mtn	Challis BLM
Patty Maloney	Box 108 Clayton	self
Ryan Hughes	Hc 61 Box 3051 Challis	
Charles Boyd	1452 Meyer from kin sdr Fishes Falls, ID 83404-5041	Mini-Jose
Rod Evans	111 Leesburg Ln Challis	FB
Gary Chamberlain	Hc 63 Box 1770	CIC
Michael Cutler	P.O. Box 8	SELF
Nick Miller	322 front st	IOWR
Stephen Bruchman	P.O. Box 10	72A