

AGENDA - ANNUAL WATER MEETING - WATER DISTRICT 45A

THURSDAY, JANUARY 7, 2021 (7:00 P.M.)

Oakley Fire Station, 100 East Main, Oakley, ID 83346

● MEETING ATTENDANCE: (in person or on ZOOM)

● BUSINESS:

Meeting called to Order: Eugene Matthews, Chairman of the Board

Time: _____

Reading of the Minutes from January 9, 2020:

Vickie Smith, Water Board - Secretary/Treasurer

Minutes reviewed by attendees.

MOTION to accept the minutes: _____

MOTION seconded: _____

● Financial Statement for 2020 reviewed (D. L. Evans Bank).

Endng Balance: December 3, 2020 = \$4,999.13

Danielle's last payment of \$500 has not been deducted from the ending balance.

● Election of a Water Board for 2021:

MOTION to nominate Chairman: _____

MOTION seconded by: _____

Discussion. _____

Chairman position **ACCEPTED / DECLINED** by : _____

Vote by attendees.

Outcome of the member's vote: _____

● Chairman appoints a water board for the 2021 water year:

The appointed board will represent the following water streams.

MILL CREEK: (2020 - Jared Bedke/Paul Marchant)

2021: _____

SPRING CREEK: (2020 - Jerry Zollinger)

2021: _____

SUMMIT CREEK: (2020 - Seth Larson)

2021: _____

Secretary/Treasurer: (2020 - Vickie Smith) (salary 2020:) \$250

2021: _____

● Water Master Report (2020) and Update of Concerns: Danielle Bedke Helms is unable to be the Water Master for the 2021 water season.

● Discussion.

1. Notice of Change in Water Right Ownership forms. I have an example in this year's binder of what this entails. vs

2. Water Master's Report - Water Season 2020

● Election of a Water Master Master for the Water Year 2021:

FYI: Water Master's salary (2020) \$5,200.04

(\$783.34 paid each month - April through September + \$500.00 when the Water Master's report is presented and accepted by the Board at the Annual Meeting.)

MOTION to nominate Water Master: _____

Discussion of Water Master candidates.

Outcome: Position ACCEPTED or DECLINED by: _____

MOTION to accept 2021 Water Master: _____

MOTION seconded by: _____

● The Assessment / Budget:

Historical: 2015 - 2016 - the water assessment as \$8.00 per share

2017 - the water assessment was \$4.00 per share

2018 - the water assessment was \$5.00 per share

2019 - the water assessment was \$5.00 per share

2020 - the water assessment was \$8.00 per share

At \$8.00 per share, we receive **\$10,572.00** yearly from the shareholders.



● DISCUSSION.

2021 water assessment cost per share is : \$_____

MOTION to accept the assessment cost per share: _____

MOTION seconded by: _____

● Information/Business/Points of Discussion:

*Thanks to people who have assisted the waterboard and the shareholders this year.

*Other points

*DATE and LOCATION for the 2022 Annual Water Meeting:

*45A Newsletter? First newsletter gives information about topics discussed at tonight's meeting, maintenance reminders, etc.

*OTHER? _____

MOTION to adjourn by: _____

MOTION seconded by: _____

☺ THANKS for attending our meeting in person or electronically tonight!

Your attendance and input is appreciated!

☺ THANKS to Nathan Erickson, from IDWR, for setting up the ZOOM meeting capability for us to use.