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: ____________________________

  Ending 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.