

**MINUTES OF THE ANNUAL MEETING  
OF WATER DISTRICT 45-N**

March 5, 2020

Twin Falls, Idaho

The annual meeting of the water users of Water District 45-N was held on March 5, 2020, at the office of Coleman, Ritchie & Jacobson, 156 2<sup>nd</sup> Avenue West, Twin Falls, Idaho, at 10:00 a.m.

The following persons were present:

Poncho Villalobos	Glen Bessire	Yale Bessire
Jana Reeder	Carrie Hahn	Chancy Perkins
Jordan Funk	Darrell Funk	David A. Coleman

The minutes of the 2019 Annual Meeting were read. After reading the previous year's meeting minutes, Yale, moved to approve the minutes as read. The motion was seconded by Darrell Funk. By unanimous vote the motion passed.

Upon motion by Jordan Funk and seconded by Poncho Villalobos, it was unanimously approved that David A. Coleman would act as Chairman of the meeting.

Upon motion by Jordan Funk and seconded by Glen Bessire, David A. Coleman was nominated to serve as Secretary and Treasurer of the Water District for the 2020 water year. By unanimous vote the motion passed.

The next matter of business was the discussion of a budget for 2020. After discussion of the matter, motion was made by Jordan Funk, seconded by Glen Bessire, that the budget for 2020 would remain the same as it was in 2019. By unanimous vote the motion passed.

The Budget is as follows:

Watermaster's Salary	\$1,000.00
Secretary/Treasurer's Salary	\$1,000.00
Miscellaneous Expenses	<u>500.00</u>
	\$2,500.00

The Chairman announced that the next matter of business was the election of a Watermaster whereupon Matt Hitt was nominated by Poncho Villalobos, seconded by Glen Bessire. No other nominations were made. It was agreed that the salary offered to the Watermaster in 2020 would remain the same in 2019. By unanimous vote the motion passed.

In connection with the matter of the payment of assessments, the following motion was made by Darrell Funk and seconded by Poncho Villalobos, and adopted by unanimous vote:

“It being desirable that a date different than that fixed by statutes, i.e., June 1, be fixed as the final date upon which the amount payable from each water user as shown by the adopted budget shall be due; and that the water payments be made prior to delivery of any water,

NOW, THEREFORE, BE IT RESOLVED that the amounts payable by each water user as shown by the adopted budget, shall become due and payable on April 15, 2020, and said amounts if not so paid shall bear interest at the rate of eight percent (8%) per annum.

BE IT FURTHER RESOLVED that no water be delivered by the Watermaster of this District to any water user until such time as the assessments for such water user are paid in full.”

David A. Coleman discussed with those present the current status of the checking account. He advised that there is a current balance of \$1,844.08. This amount is more than needs to be carried. It was decided that the Treasurer would discount the assessments proportionately so that we would carry around \$1,000.00 in the account after the expenses are paid.

An advisory board to serve for the 2020 irrigation season was discussed. Motion was made by Jordan Funk that the members of advisory committee for the Water District for the irrigation season of 2020 would remain the same as they were in 2019, with the exception that Doug Pickett would be added to the advisory committee. The motion was seconded by Poncho Villalobos. By unanimous vote the motion passed. The members of the advisory committee are:

Darrell Funk  
Poncho Villalobos  
Glen Bessire  
Russel Patterson  
Doug Pickett

Chancy Perkins from the Murtaugh Highway District presented a matter for discussion regarding a bridge over Dry Creek. He asked for input and information from those present. He thanked those present for their cooperation with the project and excused himself from the meeting.

Several other items of general discussion were covered by those present including a current injection well project and cleaning of the ditches and the creek bed.

After the foregoing discussion, no further items came before the meeting. Darrell Funk moved to adjourn the meeting which was seconded by Poncho Villalobos. The meeting was adjourned.

DATED this 10<sup>th</sup> day of March, 2020.



DAVID A. COLEMAN, Secretary/Treasurer