

Annual Meeting Minutes
Water Sub-District 71, Stanley Area
Monday March 18, 2019 1:00 P.M.
Stanley Community Library

Meeting was called to order by Cliff Hansen at approximately 1:05 p.m.

Present were: Morgan Miller (watermaster), Cliff Hansen (Advisory Committee Chair), Dan Woolley (Woolley Ranch), Rebecca Boil, Melinda Hadzer (Representing Marie Osborn), Amy Cassel (IWRB), Carl Thomas (Representing Emmy Blechmann), Jeff Ballas (Representing IRMR), Brett Woolley (Woolley Ranch), David Bennion (Representing the Stanley Lake Creek Water Users), Bill Leavell, Cindy Yenter, Jim Humphreys (H-Hook Ranch), and Ashley Reese (Representing Hans & Terry Carstensen).

Cliff Hansen was elected Chair of the meeting. The 2018 minutes were read and accepted with the caveat that water usage be reported in acre feet to avoid any confusion. Motion passed with a voice vote. Morgan Miller agreed to act as meeting secretary. The meeting was recorded by Cindy Yenter.

The Chairman asked for the Financial Report. Cindy Yenter presented in Melodie Baker's absence. There is a carryover of \$4,867.80 from 2018. At this point Amy Cassel presented on the \$14,800 lump sum payment offered by the Idaho Water Resource Board (IWRB). For this money to be distributed further work needs to be accomplished in the areas of water control and measurement compliance, and detailed water master instructions must be written.

Proposed Budget: Pursuant to suggestion made by Brett Woolley and group discussion, David Bennion made a motion to increase the watermaster budget to \$6,500. Seconded by Brett Woolley, passed unanimously. Secretary/treasurer salary to stay the same. The watermaster bonus of \$500.00 will be allocated throughout the pay period. Adopted budget for this year was determined to be \$15,640.00 and rollover \$2,500 of the 2018 carryover. Assessments this year will be \$13,140.00. Motion passes unanimously.

Watermaster: Morgan Miller would like to serve as watermaster again. Brett Woolley made the motion to keep Morgan Miller as the watermaster. Seconded by Jeff Ballas, passed unanimously.

Secretary/Treasurer: A motion was made to retain Melodie Baker as the secretary/treasurer. Motion passed unanimously.

A motion was made to accept the current resolutions, with budget changes, by Brett Woolley. Seconded by Jim Humphreys, motion passes unanimously.

New Business: Cindy Yenter discussed new legislation that allowed water districts to meet later in the year. Cliff Hansen brought new information about the lawsuit that concerns certain water users in the Stanley Basin.

Motion to adjourn made by Jeff Ballas, seconded by Jim Humphreys. Motion passed. Meeting adjourned at 2:25 p.m.

Respectfully Submitted,

Cindy Yenter & Morgan Miller