

**ANNUAL MEETING MINUTES  
WATER SUB-DISTRICT 72D, CLAYTON AREA  
MONDAY MARCH 16, 2020 7:00 PM  
CLAYTON COMMUNITY CENTER**

Meeting was called to order by Howard Cutler

Present were: JR Baker, Preston Cutler, Brent Cutler, Howard Cutler, Wayne Baker, Patty Maloney, Thomas V. McGowan, Tim Leuzinger and Melodie Baker.

Howard Cutler was nominated as Meeting Chairman by Melodie Baker. Second by Tom McGowan. Motion passed unanimously.

Mel Baker was nominated as Meeting Secretary by Howard Cutler. Second by Tom McGowan. Motion passed unanimously.

Mel Baker read the 2019 meeting minutes. Tom McGowan moved to accept the minutes and Wayne Baker second. Motion passed unanimously.

Melodie Baker made the motion to keep the advisory committee as it stands, JR Baker second the motion. Motion passed unanimously. They are currently: Thompson Creek Mine-Richard Giampedraglia, Squaw Creek-Tom McGowan, East Fork-Wayne Baker and Main Salmon-Howard Cutler.

WD170 Advisory Committee Representative Report was given by Sub-District 72D's Representative Tom McGowan. There was discussion about changing notification of annual meetings to email rather than mail. Decision was for a combination of both. The water users down towards Salmon are trying to figure out the best way to configure an actual district so they can do business and send out assessments. One thing that was brought up was that the meeting notice was confusing because it said the meeting would be held at the Yankee Fork FS Office and for all of us, that means the one above Clayton.

Financial Report was given by the Treasurer, Melodie Baker. We are increasing in carryover and so I am proposing a reduction in the budget that we will discuss when we reach that on the agenda. We have collected all but a couple of assessments, so we are doing well there. IRS mileage rate is going down from \$0.58 to \$0.575. The post office box rental went up, but everything else seems to be stable.

Watermaster Report was given by the Watermaster, Brent Cutler. It was a good year. Plenty of water. There was discussion about possibly not having as much water this year. Couple of devices need batteries, but other than that, all is good.

BUDGET-There was discussion over the 2019 budget. Melodie did a 3-year review of expenses and felt we could reduce the budget and had a proposed budget for the members to review. Also, Melodie Baker requested an increase in the hourly rate for both herself and Brent Cutler, raising the rates from \$20/hr to \$25/hr. After discussion, Tom McGowan moved to increase the wages as stated, saying it was money well spent and JR Baker second the motion.

RESOLUTIONS-Members reviewed the Resolutions. Mel Baker requested that they change the dated from “starting on the first of the month following the annual meeting, and ending on the last day of the month of the annual meeting” to “starting on the first of the month of the annual meeting, and ending on the last day of the month prior to the annual meeting”. Resolutions will be changed for Watermaster Compensation, Treasurer Compensation and Setting of the 2020 Budget. Tim Leuzinger moved to accept the proposed budget and the changes to the resolutions as presented and Tom McGowan second the motion. Motion passed unanimously.

JR Baker made the motion to keep Brent Cutler as Watermaster and Nora Cutler as Deputy Watermaster, Tim Leuzinger second the motion. Motion passed unanimously.

Tom McGowan made the motion to keep Melodie Baker as Treasurer. Second by JR Baker. Motion passed unanimously.

With there being no more business to discuss, Wayne Baker made the motion to adjourn the meeting, second by JR Baker. Motion passed unanimously. Meeting was adjourned at 7:51 pm.

Minutes submitted by Meeting Secretary, Melodie L. Baker