GOOSE CREEK IRRIGATION DISTRICT
ANNUAL MEETING MINUTES
January 9, 2024

Board Members Present:
Noland Critchfield
Dallan Schenk
Ryan Cranney

Others present
Chantry Whittle
James Mullen
Nate Pickett
Mitch Bedke
Ron Martin
Paxton Robinson
Heidi Lloyd
Randy Robinson
Eugene Matthews
Randy Hardy
Kerry Arritt
Hayden Hanson

The Annual meeting of the GOOSE CREEK IRRIGATION DISTRICT was called to order by President Noland Critchfield, at 12:32 pm, on Tuesday, January 9, 2024, at the Oakley Canal Company Office, located at 100 W. Elm St. in Oakley, Idaho.

I. Minutes: The minutes of the last meeting were read by Heidi Lloyd. Randy Robinson made a motion to approve the minutes, Randy Hardy seconded the motion, all agreed, motion carried, minutes were approved pending corrections.

II. Elections:

1. Noland Critchfield proposed Heidi Lloyd as meeting secretary, Randy Robinson made a motion Dallan Schenk seconded the motion all agreed motion carried.

2. Randy Robinson made a motion to retain the current officers, Ryan Cranney seconded the motion, all agreed, motion carried. The Officers for 2024 are as follows:
   President – Noland Critchfield
   Sec/ Treas –Ryan Cranney
   Board member –Dallan Schenk

3. Noland Critchfield proposed retaining James Mullen as water master. Dallan Schenk made a motion to keep James Mullen as water master, Ryan Cranney seconded the motion, all agreed, motion carried

III: Budget: Noland Critchfield purposed a budget for the 2024 year, the current bank balance is $178,041.49. Randy Hardy made a motion to approve the budget, Ryan Cranney seconded the motion. Motion carried. There are four bills, $2,000.00 to OCC for 2024 well lease, $1000 to Heidi Lloyd for secretary fees, $1,200.00 to James Mullen for the Watermaster fee, and $4500.00 to Kerry Arritt for the Audit. Ryan Cranney made a motion to pay the bills, Nate Pickett seconded the motion. All motions carried, bills were paid.

IV. Financial Report: Kerry Arritt reported that he does an audit every two years for Goose Creek and went over the audit with everyone. Kerry Arritt said he did not find anything concerning and that all looks good.

V. Water master report: James Mullen reported on our current situation compared to last year's situation. The Reservoir is at 77.8 feet or 23,850 acre feet. Last year it was at 52.2 feet or 10,792 acre feet. James Mullen also reported that Snotel was at 27" with 7.5 water equivalency and last year was 39" with 10,4 water equivalency.

VI. Old Business:

1. Noland Critchfield reported that Jaxon Higgs had nothing to report at this time but will have something at the District 140 meeting.

2. Eugene Matthews asked if there was any change in the pipeline project. James Mullen replied that there is no change yet and that pipe prices are the same.

VII: New Business:

1. Noland Critchfield reported that there are 9 years left for the mitigation with Southwest Irrigation.

The meeting was adjourned at 12:47 pm until next year's meeting scheduled for Tuesday, January 7, 2025 At Oakley Canal Company Office.

_____ _____

President Secretary

Goose Creek Irrigation District
Profit & Loss Budget Overview
November 2023 through October 2024

		Nov '23 - Oct 24
Ordinary Income/Expense		
Income		
Cottonwood Injection Well		8,000.00
Taxing districts Fund		183,189.00
Total Income		191,189.00
Gross Profit		191,189.00
Expense		
Association Dues		8,000.00
Lease payments		2,000.00
Mitigation Fees		117,000.00
Professional Fees		
Accounting	4,500.00	
Legal Fees	3,000.00	
Secretary fees	1,000.00	
Watermaster	1,200.00	
Total Professional Fees		9,700.00
Taxing Fees		500.00
Total Expense		137,200.00
Net Ordinary Income		53,989.00
Net Income		**53,989.00**