Lower Crane Creek Ditch Lateral Association, inc.

2023 Approved Budget (4/1/23 thru 3/31/24)

Budgeted Revenue, total	**$6,572**
Details:	
Annual Ditch Assessments	$2,648
Checking balance 4/1/23	$3,923.61

Budgeted expenses, total	**$2,979**
Details:	
Ditch maintenance	$1,200
Bank & County Fees	$58
De-mosser	$0
Beaver Trapper	$300
Lawyer fees	$1,421.06

Lower Crane Creek Ditch Lateral Association, Inc.
Annual Meeting Minutes 5/7/24, 8 PM

Meeting notification was sent to all Lower Crane Creek Ditch Lateral Association water users.

Present at the meeting: Dave Maddox & Lori Maddox, Jerome & Jill Grandi, Odo Grandi.

Jill Grandi presented the 2023 annual meeting minutes and 2024 Treasurer's report. There were no additions or corrections. Dave Maddox moved, second by Odo Grandi, to approve the report, motion carried unanimously.

Old Business

1. Dave updated that Headwater Gold continues to lease the Maddox property but there's been no activity in the last year.
2. Jill will complete the annual Idaho Local Government Registry following this meeting. An approved budget from tonight's meeting, and the minutes stating the approval are part of the submission.

New Business

1. Annual ditch cleaning has been completed and Rick McDaniels has been paid. The bill was $750.
2. Ditch de-mosser: Dave made a motion to purchase one 55 gallon drum of de-mosser to treat the ditch this year, seconded by Odo, motion carried.
3. Annual budget: There was discussion about the annual amount for the ditch assessment, anticipated budget expenditures were reviewed. It was moved by Odo, seconded by Dave, to set the annual assessment at $2/share (662 shares) and approve the annual budget as discussed. Motion carried. Jerome will notify the county of the assessment amount.
4. The headgate entrance through Crane Creek Associates is locked and the key is gone. Jerome contacted Sean Blaser. He says the key was apparently stolen. He opened the gate and will put a combination lock on it later this week and share the combination with the ditch association.
5. Water Resources update:
   a. Jim Harberd continues to be our local water master (208-550-1432). Call him for water orders. He would like us to notify him when we use the early water so he can keep a record of it. It does not count against the stored water shares each member has. Jerome contacted him when water was started in the ditch.
6. Crane Creek Reservoir update by Odo:
   a. The Board will continue to have no evaporation rate calculation.
   b. USGS water gauge at Crane Creek (Chrestensen site): IDWR found funding for USGS to monitor and maintain the water gauge. The gauge was moved a few hundred feet and rebuilt this spring.
7. Election of officers. Dave motioned, seconded by Lori, to keep the same officers as last year, motion carried.
   a. President: Jerome
   b. Vice President: Dave
   c. Secretary/Treasurer: Jill
   d. Director (Jerome's term expires this year). It was moved by Dave, seconded by Odo, to have Jerome fill the Director term again. Motion carried.

Informational: Jerome Grandi's term expires in 2027. Odo's term will expire in 2025. Dave Maddox's term expires in 2026

The meeting was adjourned at 830pm
Respectfully Submitted,
Jill Grandi, Secretary/Treasurer