LOST TRAIL WATER DISTRICT NO. 75F

ANNUAL MEETING MINUTES
March 11, 2024

Meeting was held in the Salmon Fish And Game Meeting Room and started at 6:00 PM. 36 people signed the attendee roster.

Advisory Committee Chairman, Dave Schuler, introduced the following people:
David Graybill - Water District 170 Watermaster
Joel Griffith – Water District 75F Watermaster
Ty Cole – Advisory Committee member
John Miller – Advisory Committee member
Barry Klinger – Advisory Committee member
Janet Bloemeke – Advisory Committee member

Motion by Richard Nuestadter nominating Dave Schuler as meeting chairman, 2nd by Ty Cole. Motion passed

Motion by Janet Bloemeke nominating Judy Schuler as meeting secretary, 2nd by Ty Cole. Motion Passed

Dave Schuler asked everyone to review the 2023 annual meeting minutes. Note: Include all adopted resolutions in future annual meetings.
Motion by Ty Cole to accept the 2023 minutes as written, 2nd by Richard Nuestadter. Motion Passed

Joel Griffith gave a presentation on his accomplishments and goals for 2024.

Dave Schuler went over the 2023 year end financial report. Motion by Janet Bloemeke to accept the report as written, 2nd by Ty Cole. Motion Passed.

Dave Schuler and Joel Griffith spoke about Lateral Ditch Managers and their value to the district. The need for water users to work together was stressed.

Discussion took place concerning fish screens and the importance of contacting IDF&G at least a week prior to turning water into a ditch with a fish screen.

Dave Schuler explained the proposed budget and answered a few questions.

Watermaster Salary	$7,000.00
Secretary/Treasurer Salary	$500.00
FICA/Worker's Comp/Unemployment	$1225.00
Mileage for watermaster	$1750.00
Office Supplies	$500.00
Field Supplies	$150.00
TOTAL	$11,125.00
Carryover from 2023	$6,138.39
Assessment for 2024 (Same as 2023)	$36.00/water user

Motion by Richard Nuestadter to **approve the budget**, 2nd by Ty Cole. Motion passed.

ANNUAL MEETING MINUTES
(Continued)

Motion by Richard Nuestadter to retain **Joel Griffith as watermaster**, 2nd by Ty Cole. Motion Passed

Dave Schuler discussed the need, this year, for a secretary/treasurer. Motion by Janet Bloemeke nominating **Judy Schuler as Secretary/Treasurer**, 2nd by Ty Cole. Motion Passed.

Dave Schuler explained the two proposed resolutions. Motion by Clark Jennison to adopt the two resolutions, 2nd by John Miller. Motion passed.

Motion by Art Donatelli nominating the following people to the **Advisory Committee**:
Arlen O'Brien, Carma McKinnon – Tower
Dave Schuler – Fourth of July
John Miller, Mike England, Ty Cole – North Fork
Janet Bloemeke – Gibbonsville
2nd by Ty Cole. Motion passed.

Dave Schuler discussed setting a time for next year's meeting. After the discussion a hand vote was taken for starting at 6PM or 7PM. 6PM received the most votes. **Next year's annual meeting will be on March 10, 2025 at 6PM.**

Open Discussion – Jeff Richards (Salmon Fish & Game) talked about fish screens and the need to have a work shop for water users and water district staff.

Motion by Janet Bloemeke to adjourn, 2nd by Ty Cole. Meeting adjourned at 7:06 PM.

Annual Meeting Secretary Date