Meadows Valley Goose Creek Water District 78-C
Assessment/Budget Scenarios
Fiscal Year End 4/1
Annual Water Meeting held in March

	Budget In Effect as of 1/1/2024 (Approved at 3/13/2023 annual meeting)
Assessment Amount per 24 hr. sec.	**$2.50**
Average Total 24 hr. Sec. used in 2021, 2022 & 2023 (2202.04, 2253.99, 2177.96)	2138.02
Estimated Revenue	**5,345.05**
Estimated Expenses:	
Water Master Wages (net of FICA)	4347.84
FICA	720.32
Subtotal Personel Expense	5068.16
Workers Compensation Insurance	402
Bank Charges	96
Meeting Room	10
Postage & office supplies	110
Subtotal Other Expenses	618
Anticipated Operating Expenses:	**5686.16**
Beginning cash	1972.5
Ending Cash	

WD 78C Meadows Valley Goose Creek
Annual Water District Meeting Minutes
Monday, March 13, 2023, 1PM

Meadows Valley Library
Conference Room
400 Virginia ST.
New Meadows, ID 83654

Attending: Dean Dryden, President; Darrell Clay; Tim Farrell, Watermaster; Wyatt Greig; Nate LaGrone; Jeff Luff; Sean McConnor; Steve Weaver and Sandy Dryden, Secretary/Treasurer.
IDWR Representatives: Scott Storms, Clint Lindow

1. Election of meeting chairman and secretary-
   Meeting called to order by Dean Dryden, President. Everyone introduced themselves. Darrell Clay made a motion to keep the standing chairman, Dean Dryden, and secretary, Sandy Dryden; seconded by Tim Farrell. Passed with verbal vote.
2. Read and approve previous year annual meeting minutes.
   a. Darrell made a motion to approve minutes of 3/14/22 with correction; seconded by Sean; motion passed with verbal vote.
   b. Discussed the issue of the Cal White ditch going through the old Brumbaugh property, now Crowder property. Brumbaugh had piped the ditch through the property in too small of a pipe which will inhibit delivery of water for users on that ditch. The person most affected is Cal Low. Scott Storms, IDWR, stated that IDWR does not have oversight of these matters; it is a civil matter. It is in Idaho law that a ditch implies easement across property.
3. Watermaster report and presentation of proposed budget – Tim reported that the snowpack is 100% normal as of this day; 75% for the season. Tim has the reservoir headgates set appropriately so he does not need to go to the reservoirs yet.
4. Treasurer financial report -Sandy presented the Bills Paid and Cash Flow report, along with budget scenarios.
5. Adopt budget. -Darrell motioned to charge an assessment of $2.50 per 24 hr. second; seconded by Sean. Motion passed with verbal vote.
6. Elect watermaster -Darrell nominated Tim Farrell as Watermaster, seconded by Sean. Passed with verbal vote.
7. Elect water district treasurer-Tim nominated Sandy for Treasurer, Darrell Seconded. Motion passed.
8. Select an advisory committee.
   a. Sean nominated the same advisory committee: Darrell Clay, Buddy LaFay,

Tim Farrell. Darrell seconded. The advisory committee was retained by a verbal vote of the body.

9. Other Discussion-
   a. Nate LaGrone questioned what to do about water coming across the county road between his property and Thurmonds. The water had been flooding for a month or so last summer and had flooded his septic tank. Water comes behind Thurmonds. Septic is on west side of Bubba's house. The people on the ditch need to discuss the issue and figure out a solution. Dean will facilitate a discussion with the people on the ditches involved. Per Scott Storms, by Idaho State Code, if there are 3 or more on a lateral ditch it technically forms a Lateral Ditch Association, and the people should conduct it as such.
   b. Report from Scott Storms that Water District 65 in Valley County will bring in Mud Creek (Valley County) and Gold Fork Creek under IDWR and be assessed on water usage.
10. Darrell motioned to adjourn, seconded Nate LaGrone. Motion carried.
11. Next year's meeting date, time, and location: 3/18/2024, 1 pm, MV Library.

By signing below, I verify that all required actions have been addressed at the water district annual meeting.

Completed by:

Respectfully submitted,

Sandy Dryden, Secretary/Treasurer
3/13/2023