Water District 110

Annual Meeting Minutes (Draft)

West Jefferson School District 253

February 14, 2024

At 12:00 p.m. Kirk Jacobs called the meeting to order.

Daren Bitter moved to elect Kirk Jacobs as meeting chairman and Christina Henman as meeting secretary; seconded by Don Parker: motion passed.

Time was given to review 2023 annual meeting minutes that were provided. Daren Bitter moved to accept the minutes; seconded by Don Parker: motion passed.

Blake Jordan presented the 2023 financial report. The district did not spend as much as anticipated, resulting in a larger ending balance. Blake explained that this was due to difficulty in keeping employees on the district's payroll, as well as the state using a new financial processing program, LUMA, which resulted in approximately 14% of costs not being charged to the district. Mike Cope moved to accept the financial report; seconded by Kyle Jacobs: motion passed.

Blake Jordan presented the 2024 proposed budget. Due to the surplus in the financial report, there will be a reduction in the assessment rate for this year, while the IDWR contract will remain the same. **Daren Bitter moved to adopt the budget; seconded by Don Parker: motion passed.**

Blake Jordan presented the resolutions and proposed changes. The resolutions reflect the appointment of the Watermaster (Blake Jordan) and Treasurer (Kirk Jacobs). Proposed changes included: Update to Resolution #5 (clarify language referring to the water district and remove Jefferson Irrigation Company from entities list) and to add a new resolution #9 to allow Jefferson Clark Ground Water District to pay assessments on behalf of their water users. Less impactful changes included updating the year to reflect 2024, statute references to reflect recent changes in legislature, and renumbering statutes to allow new resolution #9 to be inserted. Lynn Burtenshaw moved to approve the resolutions; seconded by Don Parker: motion passed.

Blake Jordan presented the Water Master's Report. The report summarized included a field season review, discussion regarding how measurements were taken in instance of broken flow meters, volume report, IDWR activity within the district, well depth measurements, 2024 outlook, and a brief presentation regarding IDWR enforcement efforts.

Time was given to review the advisory committee. Justin Place moved to keep the advisory committee the same; seconded by Tyler Jacobs: motion passed.

Kirk Jacobs moved to adjourn the meeting; seconded by Travis Neville: meeting adjourned at 12:55 p.m.



Christina Henman, 2024 Meeting Secretary

2/16/2024

Date

WATER DISTRICT 110
BUDGET 2023 (Approved)

2/1/2023 - 1/31/2024

			2023 Budget
Assessments	Count	2023 Rate	
Administrative CFS	2,645.90	$6.20	$16,404.58
Measurement Per Diversion	776.00	$25.00	$19,400.00
Measuremment CFS	2,134.95	$21.20	$45,260.94
			$81,065.52
Other Income			
Credit Adjustments/Misc Income			
Interest			
Total Income Budget			**$81,065.52**
Expenses			
IDWR Contract			$81,065.52
Anticipated January IDWR Expense			
Reconciliation Discrepancy			
Total Expense Budget			**$81,065.52**
Proposed Net Income (Loss)			$0.00