Water district 11F
Annual water meeting minutes
February 15, 2024

Devin brought the meeting to order at 7pm on February 15, 2024. The meeting started out with a motion to choose a meeting chair and a meeting secretary. Roger Thompson made the motion for Devin to be the meeting chair and James T to be the meeting secretary. Gary T seconded the motion. The motion passed.

Next the secretary read the minutes from the previous meeting. Roger T made the motion to accept the minutes as read and to accept the agenda as presented. Gary T 2nd the motion and the motion passed.

Joel was asked to give the watermaster report. He stated that the water year was a good year. The Taylor canal ran until the middle of august. The snowpack right now is not as much as the previous year. The proposed budget for the year 2024 is $7,900.00 for expenses and Revenues is set at $9,168.00. It was asked if the assessments were going to be lowered. Joel stated that the assessments went down from $.79 in 2023 to $.70 in 2024. It was asked why we could not go back to a set fee assessment. Joel replied that the state said we need to have part of the assessment based on water usage. Carson mentioned that his water assessment has gone up quite a bit over the past few years. The secretary stated that the water users are here to accept the 2024 budget and now is the time to modify the assessments to better reflect the expenses. The base fee is set at $15.00 for each cfs. The water usage fees could be changed tonight by a resolution from the water users. It was stated that the budget for 2024 has increased by $2,000.00. James stated that since 2012 that there has only been a couple of years that the district spent more than the revenues that were received. Carson is worried that he is being charged too much for the water he is using. He stated that he may be assessed for water rights that are not his. Roger T asked about the expenses from 2023. He made mention of the expenses budgeted for $7,000.00 but actual expenses were only $5,808.59. He wondered if the new budget was excessive at $7,900.00 where in a typical year the district spends around $6,000.00. It was mentioned that the district has close to 4 years of money saved.
Carson mentioned that the district needs to know how much water was delivered and assess based on the average expenses from past years. The district needs to maintain a balanced budget. Someone needs to put a pencil to paper and figure the water being delivered and a fair assessment that will maintain the budget at a reasonable amount.
During 2024 the water year the shareholders agreed the board needs to look at the water being delivered and see how the water is being measured and recorded. Then make a recommendation on how to lower the assessment for 2025.
The landowners need to show the water master where the diversions and the measuring devices are located.
Roger T made the motion to accept the budget as stated and to investigate the possibility of lowering the assessments for next year. Richard L 2nd the motion the motion passed.

Water master election. The nomination for Joel Teuscher was made by Eric T and 2nd by Roger T. Nominations cease motion was made by Gary T and 2nd by Richard. Joel was voted in as watermaster.

The treasurer/secretary election was next. The nomination was made that James T to be kept as treasurer. The motion was made to close nominations by Roger 2nd by Richard. The motion passed.

Advisory board election was next. 2 seats were up for re-election. Richard and Derek were retained by acclamation. The motion was made by Roger T and 2nd by Ron Roberts and the motion passed.

The motion was made to close the meeting by Roger T and 2nd by Richard L. the motion passed.

WATER DISTRICT 11F
BUDGET
FOR FISCAL YEAR BEGINNING:
1/1/2024 - 12/31/2024

2024 Estimated Revenue

Revenue	9,168.80
Total Revenue	9,168.80

2023 Estimated Espenses

Water Master	3,800.00
Secretary	800.00
IRS/Taxes	400.00
Office Supplies	450.00
Worker Comp	450.00
Travel Expense	700.00
Training	100.00
Professional Fees	400.00
Misc	800.00
Total Expenses	7,900.00