Water District 120

Annual Meeting Minutes

Bingham County Courthouse (Room 3)

February 12, 2024

At 1:05 p.m. Craig Evans called the meeting to order.

Robert Murdock moved to elect Craig Evans as meeting chairman and Christina Henman as meeting secretary; seconded by Dane Watkins: motion passed.

Time was given to review the 2023 annual meeting minutes. Dane Watkins moved to accept the minutes; seconded by Connie Christensen: 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. Connie Christensen moved to approve the financial report; seconded by Dane Watkins: motion passed.

Blake Jordan presented the 2024 proposed budget. There will be no change to assessment rates this year. Blake clarified that water users brought into the district as a result of the expansion will not be assessed for the 2024 fiscal year. Robert Murdock moved to **approve the budget; seconded by Connie Christensen: motion passed.**

Blake Jordan presented the resolutions and proposed changes. The resolutions reflect the appointment of the Watermaster (Blake Jordan) and Treasurer (Stephanie Mickelsen). Proposed changes included updating years to reflect 2024 and statute references to reflect recent changes in legislature. Dane Watkins moved to approve the 2024 resolutions; seconded by Kirt Schwieder: motion passed.

Blake Jordan presented the Water Master's Report. There was discussion regarding the district's expansion, and clarification regarding domestic, groundwater, and reservation rights. The report also included a field season review, flow meter status information, volume report, IDWR activity within the district, 2024 outlook, and a brief presentation regarding IDWR enforcement efforts. There were questions regarding recharge efforts, and it was clarified that as a state entity, WD120 does not facilitate efforts, though irrigation districts within WD120 may do so. Robert Murdock moved to accept the watermaster report; seconded by Dane Watkins: motion passed.

Craig Evans gave time to review the current advisory committee and recommend changes. Aberdeen Am. Falls GWD removed Brian Lebrecht, and added Anette Lebrecht and Will Toevs. Bingham GWD removed Robert Murdock and added Adam Young. Bonneville Jefferson GWD added Brad Buttars. Dane Watkins moved to approve the advisory committee as changed; seconded by Connie Christensen: motion passed.

Resolution 13A was discussed. The point was made that the current language states that "The advisory committee shall consist of 11 members…" when the committee typically held more. To allow flexibility, Dane Watkins moved to amend resolution 13A to insert the verbiage "…**at least** 11 members…"; seconded by Connie Christensen: motion passed.

Craig Evans presented the Chairmans Report. He expressed a positive outlook for the upcoming year. There was some discussion regarding potential upcoming flood control efforts, with the majority of those present expressing hopes that any flood releases will be light. Craig clarified that concerns regarding legal actions and recharge efforts are the responsibility of respective groundwater districts, not the Water District 120.

Craig Evans opened for other business. Hearing none, Connie Christensen moved to adjourn the meeting; seconded by Dane Watkins: Meeting adjourned at 2:08 p.m.



Christina Henman, Meeting Secretary

2/16/2024

Date

WATER DISTRICT 120
BUDGET 2024 (Approved)
11/1/2023 - 10/31/2024

				2024 Budget
Administrative Income	Count		2024 Rate	
Minimum Assessments (403)	179	$	50	$8,950
GWD AF Billing (404)	669,000	$	0.054	$36,126
Administrative Fees (401)	97,000	$	0.054	$5,238
				$50,314
Measuring and Reporting Income				
AF Measurement Fee (402)	31,500	$	0.420	$13,230
Diversion/Wells, measured (405)	297	$	70.00	$20,790
				$34,020
Other Income				
Credit Adjustments/Misc Income				
Interest				
Total Income Budget				**$84,334**
Expenses				
IDWR Contract				$84,334
Anticipated January IDWR Expense				
Reconciliation Discrepancy				
Total Expense Budget				**$84,334**
Proposed Net Income (Loss)				$0