WATER DISTRICT 143 – ANNUAL MEETING
JANUARY 23, 2024 – 7:00 PM
RAFT RIVER HIGH SCHOOL, MALTA, ID

Agenda for WD 143 Annual Meeting was prepared by Water Master Brian Ragan and the Advisory Board at their organization meeting held on Jan 4, 2024 (See attached agenda)

Meeting was called to order at 7:04 pm by Water Master Brian Ragan.
Introduction of advisory board members in attendance: Nolan Branch, Kirt Yates, Dallen Ward, Jason Webb.

Brian called for a nomination for Meeting Chairman: **A motion was made by Jason Harper, 2nd by Clark Ward to have Water Master Brian Ragan serve as Chairman of the Annual meeting. Motion Passed. A motion was made by Nolan Branch, 2nd by Kirt Yates to have Sara Jane Ward serve as meeting Secretary. Motion Passed**

Minutes of 2023 annual meeting were reviewed**. Motion to approve the 2023 minutes was made by Clark Ward, 2nd by Nolan Branch. Motion Passed.**

New Business: The Financial Report was presented by WD 143 Treasurer Sara Jane Ward. Income for 2023 was $17,195.83. When all 2023 bills are paid we will have an *estimated* carryover of $239.08. (Dec & Jan WM bill not yet received) As of today we have a balance in the checking account of $6,995.93. WM Brian Ragan reviewed the proposed budget for next year.

WM Brian Ragan went through the 2024 proposed resolutions. (See attached Resolutions) The current advisory committee was presented with no changes at this time. Members are: Jake Gerratt, Mike Wheeler, Nolan Branch, Kirt Yates, Dallen Ward, Scott Nichols and Jason Webb. Included in the resolutions are retaining Water Master Brian Ragan, Treasurer Sara Jane Ward and the budget will be $17,000. **Motion was made by Nolan Branch, 2nd by Jason Webb to approve the Resolutions as presented. Motion passed.**

Other business: Nate Garner presented an update on the Raft River Recharge Group's progress of pipeline project. WM Brian Ragan gave a brief presentation of the RR Basin Hydrologic Study that is being done in the Raft River Basin. 12 monitoring wells have been drilled to aid in the research. Data is being compiled and will be released on the IDWR web site. Brian also showed the data from the current snowpack reports. Jaxon Higgs from Water Well Consultants presented the depth to water data that is being collected each month by Raft River Ground Water District.

A motion to adjourn was made at 8:12 pm by Dallen Ward, with a 2nd by Clark Ward. Motion passed.

Next meeting January 28, 2025.

Minutes submitted by Sara Jane Ward – Recording Secretary

# of Attendees: 17