TWIN LAKES WATER DISTRICT#95C

ANNUAL MEETING, June 25, 2020, 7pm

 APPROVED, AS AMENDED May 20, 2021 Annual Meeting

TWIN LAKES ELEMENTARY, 5326 W Rice Rd.

TWIN LAKES ID 83858

**The meeting was called to order** by Chair Don Ellis at 7pm. Don made introductions of the Watermaster, Advisory Committee members, officers, and IDWR staff. The alternate way of voting was requested by Gordon Sylte.

**Elections**

Nominations for a chair, vice-chair, and secretary were made by Mary Anderson and seconded by Jason Lucas. The following officers were elected by a unanimous ballot: Chairperson Don Ellis, Vice-Chair, Terry Kiefer, and Secretary Susie Ellis (moved by Mary Anderson, seconded by Scott Erickson).

**Secretary Report**

The minutes **of the 2019- 20** were approved. (Moved by Deb Andrews, seconded by Dean).

**Treasurer’s report**

Rick VanZandt, Treasurer, made the Treasurer’s report, It wasunanimously approved as presented. (Moved by Deb Andrews, seconded by Jason Lucas).

**Compensation**

Compensation for the Watermaster, Assistant Watermasters, and Treasurer were discussed at length. It was moved and seconded, at the Water Advisory Committee’s recommendation, that the watermaster would be paid $25. an hour; Gordon Sylte moved and Debra Andrews seconded that be raised to $40. Paul Finman objected. He felt taking that action would show impropriety due to what he saw as vested interests. ( A comment was made that the FCD dam tender is now paid $700. a month). After some argument, the motion was passed. **MAY 20, 2021 AMENDMENT TO MINUTES- by Paul Finman. During this compensation discussion, Paul Finman** **brought up a specific water right and started to ask about it. Doug Jones, IDWR, said that this meeting was not the correct venue to bring up a specific water right. His amendment was seconded by Joan Schwein and passed unanimously.** Thewatermaster assistants will be paid up to $20. an hour, at the discretion of the watermaster. The treasurer’s compensation, under professional services, will again be paid up to $3,000. The water district always comes in under budget for watermaster and Treasurer services.

**Budget**

Steve Neff summarized 2019-2020 as follows: Our goal was transparency- the purchase of some new measurement devices will help with this. Other goals were to clean up the books, put cameras at the dam, and improve our website. Steve also purchased watermaster business cards as “calling cards.” FIND ATTACHED- proposed budget items, mostly capital improvements. Steve explained these. These items were recommended by the Water Advisory Committee. The **amended** budget was accepted. Copy attached. All will be paid for with our current income (with capital expenses supplemented from our surplus.

**Watermaster’s Report**

Steve Neff made the Annual Watermaster's Report. ( See attached 3-page document). Steve gave a shorter summary at the meeting. This provides documentation to refer back to as needed. Watermaster’s data is housed on Steve’s website: twinwaterdistrict.org

**NOMINATIONS/ELECTIONS**

Nominations from the floor for watermaster, treasurer, and the 3 at-large members of the water advisory committee were made. The following were re-elected by unanimous ballot (moved by Mary Anderson, seconded by Deanna Sylte: Steve Neff, Watermaster, Rick VanZandt, Treasurer, and Water Advisory Committee members Renee Miller (new), Jason Lucas, and Doug Jayne. (The chair and vice-chair are standing members of the water advisory committee, as set by the ongoing resolutions passed at the 2017 Annual Meeting).

**REPORTS/Other**

* + **Adjudication – IDWR Doug Jones** stated that he adjudication is moving along. Further mediation aboutlanguage in the 1989 decree is happening in July. Doug and Steve Neff confer regularly. Paul Finman asked about GordonSylte’s well application to supplement his water rights.
	+ **FLOOD CONTROL DISTRICT-** Commissioner Todd Howe gave a short, positive summary. The 4-member board is working well.

**NEXT MEETING**- will be in May 2021.

**ADJOURNMENT –** The meeting was adjourned at 9:24.

 Respectively submitted,

 Susie Ellis, Secretary