

## MEETING MINUTES

2022 ANNUAL MEETING  
February 7, 2022 – 7:00 p.m.  
Syringa Hall

Attendees: *See below*

Board Members: Roy Moses – President, Rick Link – Ditch rider Vice-President, Eric Fuller, Jenny Furst – Secretary, Anjie Waldner taking minutes

Shareholders: *See below*

Proxies: *See below*

Visitors: *See below*

Meeting called to order by Roy Moses. The Pledge of Allegiance was recited. A moment of silence was taken.

Anjie Waldner read the annual 2021 meeting minutes. Roy made a motion to approve the minutes. Bruce Hamilton motioned to approve. Eric Fuller seconded. Vote taken, unanimous vote. Minutes approved.

Rick Link gave the ditch rider's report. The Jones and O'dell dispute at 10050 Darnell Lane has been resolved. The property was sold to David & Dorothy Peters and they finalized clearing everything off the easement.

Jenny Furst gave the secretary's report with included the 2021 review. The treasurer had no additional comments.

Tom Johns contested his last year bill of the \$400 Account Fee landowner assessment. Andy Waldera stood to explain the account fee. The account fee is the same to all the shareholders. The assessment fee varies from shareholder to shareholder. Barbara Avila also commented on the fees last year.

Rick Link, Vice-President had nothing to report.

Roy Moses gave the president's report.

Art. 1 Par. 2 company's primary duty is to deliver irrigation water as safely and efficiently as possible. This requires protection and maintenance of the ditch easement extending beyond the water channel. Company has struggled over the years. Too many encroachments and too many disputes as more and more land subdivision and development occurs. We are all in this together.

Art. 7 Par. – ditch rider shall report . . .

The ditch riders for this company have been underpaid and underappreciated of the last decades.

List of

1. appreciate
2. threaten – no
3. no locked gates
4. fence easement
5. do not adjust head
6. do not ask for new headgates
7. appreciate the ditch rider using own equip
8. appreciate or up price to

Phase 3 on canyon project still needs to be completed. The culvert still needs to be replaced from the bridge being broken by the dump truck.

Sandbag project has been completed.

4-wheeler bridge needs to be repaired to allow access.

Canyon & Liberty Rd. needs flume replaced.

Headgate past Liberty Rd. needs to be lowered to allow full amount of water allotment.

Butler place is being dealt with the lawyer as is Darnell Ln.

Roy has talked to NRCS and Quadrant engineers about the slope and “ponds” in the canal and it is too big a project to do all at once. But the canal should be comprehensively re-graded and “ditched” to better flow/deliver water.

Quit quick patching the ditch because it’s presenting more problems and situations than it’s fixing.

New Business:

John Avila would like his own headgate. Roy suggested him meeting with Rick and himself to assess the situation.

Tom Johns wanted to bring up that he suggests to up the amount per share vs. the shareholder Account Fee. Anjie Waldner objected to that.

Roy Moses brought up the cost share option with Water District 65. 2023 would be ideal to put in to fix areas on the Canyon Project for good instead of patching. Water District 65 would match \$30,000 to our \$20,000 for a total of \$60,000. Roy would like to figure in our share into the assessment for this year for ½ and the other part of our \$30,000 into 2023.

\$50,000 to a total \$100,000

\$20,000 from 2021 in the bank goes to cost sharing.

Roy has talked to NRCS and water resources Tom Johns stated that Water - Bureau than Reclamation – Farm Bureau will give grants. He also stated Harry Bettis will give grants too.

Jenny Furst listed off the proposed 2022 budget. Andy Waldera stood and explained the proposed contribution to the Gibson survey-based easement as it deals with the ditch company. The proposed contribution is \$5,000 and would result in a recorded easement for the main ditch and wasteway, and laterals on the Gibson property. Then easements would be express and avoid statute-based arguments in the future.

Barbara Avila commented on her appreciation of dealing with Rick as the ditch rider.

Tom Carlson made a motion to approve the 2022 proposed budget, including the proposed assessment of \$25 per share and a \$ 300 per shareholder Account Fee. Eric seconded the motion. Motion passed, as noted below (Yea and Nay).

Bill Hale 8765 Sweet Ola Hwy made a motion to adjourn. Carolyn Hamilton seconded.

Meeting adjourned.

<b>Name</b>	<b>Shares</b>	<b>Yea</b>	<b>Nay</b>
Art Beal	4	X	
Bruce Hamilton	5	X	
Dave Gorley	5	X	
Scott Montecelli	5		
Jim Roberts	5		X
Tom John	13		X
Ralph Barker	5	X	
Melvin Hale	27	Abstained	
Roy Moses	97	X	
Barbara Avila	2		X
Dave Peters	22	X	
Rick Link	75	X	
Harold McKeen	6		X
Kelly Trout	1	X	
Derek Haver	6	X	
Angie Waldner	110	X	
Eric Fuller	10	X	
Tom Carlsen	115	X	
Kahn Borge	5	X	
David Furst	4	X	
Blake Probst	5	X	
Kyle Rex	4	X	
Jim Gibson	35	X	
Carol Zavaletta	5	X	
Sheila Turner	7	X	
Keith Goode	5	X	

