

**Squaw Creek Ditch Company (SCDC)  
Annual Stockholder Meeting Minutes  
February 2, 2026**

**Board/Officers/Legal in Attendance:**

President: John Avila  
Vice President: Paul Drake  
Treasurer: Tracy Monticelli  
Attorney: Board did not request legal support at meeting

**CALL TO ORDER**

The 2026 SCDC annual shareholder meeting was called to order at 7:02 P.M. by President John Avila.

**FLAG SALUTE**

John Avila led company shareholders in the Pledge of Allegiance.

**SHAREHOLDER ROLL CALL**

Tracy Monticelli conducted the company's shareholder rollcall.

***Shareholders present at meeting with applicable inches (signed into meeting):***

Arthur	33	Avila	2	Barker	5	Bier	5
Bromgard	14	Carlsen	118	Christensen	5	Dalrymple	4
Derry	6	Drake	75	Drake	30	Fire Station	1
Ford	16	Foruria	21	Furst	4	Gamble	57
Gibson	35	Goode	5	Gorley	5	Hale	27
Hall	5	Halley	5	Harper	2	Hatzenbuhler	5
John	13	Kirkendall	1	Link	42	Martino	10
Mayer	2	McKean	6	Monticelli	5	Moses	97
Rex	5	Roberts	5	Simmons	1	Teeter	2
Terry	5	Troutt	1				

***Total Shareholders present: 38***

***Total shares (inches) present: 680 inches***

**Shareholders in good standing submitting proxies to shareholders in good standing with applicable inches:**

<i>Barbara Avila:</i>	Atwood	2	Erin Bolen	33	Brown	7	Carreira	1
	Darnell	11	Etchamendy	2	Ghiozi	5	Goorabian	2
	Holcroft	1	Huston	2	Johnson	8	Lane	3
	Misnick	7	Nelson	5	Waldner	15		
<i>Randy Christensen:</i>	Carrier	4	Hamilton	5				
<i>David Furst:</i>	Houbein	1						
<i>Darryl Gamble:</i>	Durham	40	Peters	16				
<i>David Gorley:</i>	Everts	10	Johns	5				
<i>Rick Link:</i>	Waldner	120						
<i>Tracy Monticelli:</i>	Darby	1						
<i>Roy Moses:</i>	Turner	7	Mondor	3				

**Total shareholders' submitting proxies:26**

**Total shares (inches) by proxy: 316 inches**

**REVIEW OF 2025 ANNUAL MEETING MINUTES**

The 2025 annual meeting minutes were read by Tracy Monticelli, company Treasurer. Shareholders agreed that Tracy could read the minutes in summary. A full report can be found on the SCDC website. The shareholders approved the meeting minutes unanimously.

**DITCH RIDER REPORT**

The Ditch Rider report was provided by Bobby Porter.

- The year started with the finishing of clean up from the Grant project
- Water on – had a few hiccups that were addressed and believed that we provided plenty of water
- Business with the Flume – needs to be addressed this spring before water goes – it could be the next thing to fail
- No stock water in the ditch currently because of a small slide up by Kelly Troutt's
- Not sure what more will come given our current weather patterns
- Bobbie feels that more spraying needs to be done for better weed control
- Bobbie believes overall things went well this year
- Question came up about what needs to be done on the Flume – we need to replace cross pieces – the rest is doing quite well.

## **OLD BUSINESS**

- Roy Moses thanked John and Bobby for the tour we had on June 18<sup>th</sup> – we went to the Flume (already had an engineer there some time ago) there are issues with the stringers – they do have some rotting – there will need to be attention to them – I have some ideas on how to fix on the Flume
  - we went further up the ditch to the small bridge area near John’s and Darnell’s – there is a lot of rock that has to be removed to fix this area – is John (Avila) willing to let us move debris over his land (the Company has submitted an application for a grant on this project that will cover in new business)
  - Other things – we went up to the head of the canal – we do need to get heavier equipment across the bridge so that still needs to be addressed the new culvert looks good – we went to the grant project was about ½ mile – total we had \$69,000+ - the project should have spent \$125,000 on it – an 1/8 mile is done properly and the rest not – the creek is creeping in – we had heavy equipment up there – we need to move the canal further in – too much slope there – Roy believes we will need to redo that project – I took John and Melanie down to the sandbag project done earlier – cost more than we thought but it was done on a grant too – we moved 40 feet in – we need to do the same thing further – Harvey worked on this project as well
- We need to address the Flume’s bank and continue to replace boards as has not been done that last couple of years
- We need to develop a checklist of projects that need to be completely and check off as we can (with the money we have) which includes (as brought up by Rick Link) replacing main measuring device and we need to put measuring devices on each of the laterals at the headgates; Flume repair and maintenance and review of Bylaws.

## **NEW BUSINESS**

- *Chemical Application License* - We need a chemical application license to do demossing of the ditch. Vaun Drake does have a license, and John Avila will get one at a cost of only \$41.
- *New Grant Project* - In July, the board applied for an infrastructure grant (due August 1<sup>st</sup>) – Melanie and Tracy wrote an application with input from Harvey, Bobby and John) for the improvement of 1950 feet of canal by widening and straightening to support full waterflow, to better maintain public access safety and to maintain waterflow stability, manage potential flooding and reduce potential canal failure – we got a bid from Harvey and Harvey got a bid for blasting from Superior Blasting (2 other companies were contacted and they declined – they indicated that they would bid no less \$5.0 million) they would have no means of getting rock/material out of the area – our estimate of

\$1,070,800 – project was submitted to the state’s Aging Infrastructure Board – they approved support of 50% of the cost with a total grant of \$535,400. They asked about funding – we indicated that we will be seeking additional grants in the amount of \$329,400, we TBD’d a company loan in the amount of \$150,000 and company annual revenues in the \$56,000 totaling our half of the \$1,070,800. What the Board needs from shareholders is: 1) Shareholder approval to sign the contracts (they have thirty-seven contracts to write – we were able to score 95.3 points out of 120 points were the highest points scored was 109.8); and, 2) shareholder review of the project proposal and support in providing input about the best solution and time frame. Copies of the current proposal are available for you to take home and review. We want to get everyone back together once you have had an opportunity to review the grant proposal to give us approval to sign a contract with the state, and also to come up with the optimal way to get it accomplished. Note that we need to do the project in one year – we have to be able move the material/rock without restricting waterflow. We need approval from several shareholders including Avilas, Darnells, Trout, and one other to access their property to move the project forward. Comment from John Avila that the folks that worked on this have been tremendous in getting it to the state and how hard they have worked on it. The grant project information will be on the website for anyone who was unable to attend tonight. John Avila wanted everyone to know how hard the management team has worked to get water to everyone and how hard they worked on the grant proposal.

- *2025 Actuals/2026 Budget Proposal* - Tracy reviewed the 2025 actual budget numbers.
  - o As of 1/31/2026 the bank balance was \$34,127.22
  - o Jenny Furst is our bookkeeper and she is wonderful – she does a great job!
  - o 2025 Ditch expenses were reviewed for a total of \$47,544 vs a budget of \$29,200 - ditch cleaning was more than usual due to a full cleaning of areas not done for a while – we paid part of the Water District 65A water master fee (\$340) – we made up the difference in emergencies (we anticipated \$23,000 we only spent \$5,000 to complete the grant project and Jim Gibson had some flooding that amounted to \$900) – total ditch expenses were \$57,228.72 profit was \$1,733.54 – there is a detail of all of the money spent this year in the financials hand out
  - o 2026 Budget Proposal is to keep the assessment and account fees the same as the past 2 years which would give us \$56,275 in income - we propose expenses in the amount of \$56,266 (net profit of \$9.00) that includes nonrecurring expenses of \$17,450 for the grant if allowed to move forward
  - o Rick Link noted that we may need to address a washout on his property – he had to haul fill when the boards didn’t get pulled out – in other areas in Jim’s place a cross over for a four-wheeler needs to be addressed – there is a moss problem there also – that area of the ditch needs some work
  - o A bylaw meeting needs to be put together to address issues on canal material being removed and how the bylaws address bank access

- Shareholders approved the Proposed assessment as outlined with no change and 2026 budget unanimously
- We need to have a storage facility for the ditch company where we can store ditch company things – Roy has some ideas

**NOMINATION AND ELECTION OF BOARD**

Paul Drake asked for nominations for board members. The following shareholders were nominated for the board: Harvey Church, Rick Link, Darryl Gamble, Tracy Monticelli, Ray Halley (declined), Brandon Foruria (declined), John Avila (declined), Melanie Condon (declined)

- Vote tallies were as follows:
  - Harvey Church – 53
  - Darryl Gamble – 56
  - Tracy Monticelli – 63
  - Rick Link - 24

**MEETING CLOSE**

The meeting was adjourned at 8:21 P.M. by President John Avila