

Silver Creek Irrigation Meeting

January 5, 2021 5:00 p.m.

1. Called to order at 5:07 p.m.
2. Present: Dee Johnson, Vance Muder, Joe Rencher, Terry Stratton, Kyle Baldwin, Brad Hatch, John Hatch, Joseph Holland
3. Motion by Vance, second by Terry, to approve the minutes, unanimous
4. Finances: We reviewed the November and December bank statements and balance sheets
5. Lake report and water measurement: Daggs – 26 1/4 feet , Leak - 0 gpm, Fish Hatchery – Flow in NA gpm, flow out 905 gpm, Rainbow Springs 352 gpm, Silver Creek Boulevard 8.93 cfs
6. Call to the public:
7. Start and Stop: Motion by Vance, second by Terry, unanimous to move the start day back 7 days from last years start date. This will move the ending date also back 7 days.
8. Fish Hatchery agreement: Dee said he would find what he had on the old agreements and get them to Mr. Holland.

Because of the passage of time it's not sure what would come of it.

9. Elk Springs Draw: Mr. Holland has sent several certified letters to the Forest Service but has not received any replies.
10. School Water: Ben Williams is able to get water and said he has $\frac{3}{4}$ of one acre.

Motion by Vance, second by Terry, to assign Lunt's two shares and Ben Williams one share for a total of three. It was unanimous . That takes care of the Taylor Elementary school water issue.

11 a. The Board held a virtual meeting with Dana Willis. There was a motion by Terry , seconded by Vance, unanimous, to allow Dana to install his proposed project across the top of the Lloyd Willis property to Dana's property and extending to the old Mike Ramsey property on the corner of that block. The point of delivery for the irrigation district will remain the same with Dana responsible for the line from the point of delivery to the end.

11 b. Fore Bay: The State sent information to the County. They weren't sure right now where it was but said they would find it.

12. Arizona Power Authority: The Power Authority had contacted us stating that if we didn't pay we would be cut off. Mr. Holland suggested we let it ride and hope they terminate us.

13 a. The rest of the parts for the West Taylor project are to be delivered January 6.

13 b. Camp Silver Creek: The Church Risk Management Committee wants to meet with the District to work out issues at Camp Silver Creek. This would be at a future date.

A motion by Dee, second by Vance to officially appoint Kyle to serve on the irrigation board with Dee leaving his position. It was unanimous.

A motion by Kyle, seconded by Terry, unanimous for Vance Muder to be President of the Board for the 2021 year with the intent that the President position would alternate to the person whose term would end that year.

Next meeting scheduled for February 2, 2021 5:00 p.m.

Adjourned at 6:40 p.m.

Joe Rencher, Secretary