

 <p><b>SQUAW CREEK</b> DITCH COMPANY</p>	<b>MEETING MINUTES</b>	
	MTG NAME	<b>2020 Annual Meeting</b>
	DATE	<b>February 5, 2020</b>
	TIME	<b>7:00 pm</b>
	LOCATION	<b>Syringa Hall</b>

### ATTENDEES

BOARD MEMBERS	Joe Zavaletta, Chairman. Roy Moses, Creek Walker, Tom Carlsen, Ryan Hale
SHAREHOLDERS	Anderson(30), Arthur(33), Atwood(2), Avila(2), Bailey(5), Barker(5), Barnhart(35), Barrett(1), Bartholomew(5), Bartholomew #2(2), Beal(4), Betzold(30), Betzold #2(5), Bier(5), Braislin(5), Bromgard(14), Brown(7), Cefalu(3), Carlsen(70), Carlson(5), Carrier(4), Christensen(5), Cline(8), Cripe(2), Darnell(3), Darnell #2(8), Demasters(5), Drake(75), Drake(30), Duncan(1), Etchamendy(2), Gem County Fire Dist. #2(2), Foruria(2), Furst(4), Goode(5), Gorley(5), Hale(27), Hall(5), Hamilton(5), Gamble(55), Heavrin(1), Everts(10), Hoene(5), Hopping(1), Huston(5), Hymas Estate(7), John(35), John(13), Johns(5), Jones(6), Kanrich(7), Kingan(5), Kirkpatrick(13), Klingback(1), Korell(10), Lane(3), Leary(20), Lee(5), Link(12), Link #2(10), McDonald(1), McKean(6), Menlove(1), Misnick(7), Mondor(3), Moses(92), Murray(60), Noland(5), Oliver(8), Peningar(5), Perkins(65), Perkins(7), Poser(2), Pratt(1), Rex(5), Rex#2(1), Rhoton(1), Rivers(5), Roberts(10), Roberts(5), Sanders(3), See(33), Shay(47), Springer(4), Swain(10), S&W Trust(16), Sweet Elementary School(5), Terry(5), Todd(3), Troutt(1), Turner (REDDY)(7), Vinyard Church(2), Waldner(120), Waldner(15), Wilfong(51), Wilson(1), Zavaletta(10)
PROXIES	Angie Waldner (120 Proxy Nancy Waldner), Creek Walker (65 Proxy Lee Perkins)
VISITORS	Tom & LeAnn Carlsen, Levi Russell, Roy Moses, Brian Noland, Creek Walker, Bruce Hamilton, Joe Zavaletta, Paul Shea, Cyndi Hall, Wanda Gorley, Monte See, Dave & Jenny Furst, Steve Wilfong, Brian Moses, Melvin Hale, Paul Springer, Richard Rex, Kyle Rex, Rick Link & Joyce Arthur, Lane Russell, Pat & Dan Carlson, John Whiteside
PRESIDING OFFICER	Joe Zavaletta

### ANNOUNCEMENTS/ NOTES / CALENDAR EVENTS

- A-1 **Call Meeting to Order** by Mike Carrier/ second by Bruce Hamilton
- A-2 **Pledge of Allegiance** led by Joe Zavaletta
- A-3 **Moment of Silence**

- A-4 Meeting will follow **Robert's Rules of Order**: Motion, Second, Discussion, Vote. This is not a gripe session, nor a finger- pointing session. We want to focus on SOLUTIONS for a peaceful community.
- A-5 **Outline** for meeting given by Joe Zavaletta.
- A-6 **Instructions for speaking** during the meeting: Only shareholders in good standing allowed to speak and vote. Use microphone and state name when addressing the Board and/or group.
- A-7 **"Where we came from"** explanation (see slide 1, 2, & 3 in notes) by Joe Zavaletta.
- A-8 **Roll Call** by Brian Noland . See shareholders listed above.
- A-9 The 2019 Budget was passed. Tom Carlson: Motion to raise the assessment to \$20 with a EMF of \$100.. Art Beal: seconded the motion. Motion passed unanimously

## UNFINISHED BUSINESS/ 2020 REPORTS

- UB-1 **Reading of 2019 Annual Meeting notes** by Joe Zavaletta.  
**MOTION:** Tom Carlson gave motion to approve meeting notes. Art Beal gave 2<sup>nd</sup> Motion. Motion unanimously carried.
- UB-2 **Financial Report.** Explained format of report and reported that all figures reconciled to the Company Bank Statements. Delinquencies are down to date. No other questions asked. (See Attachment 1: 2017 Financial Report)
- UB-3 After fees have been assigned and a non-payment was determined should a lien be placed on the property? Dan Carlton will research this and will present at the next Board meeting.
- UB-4 Discussion on a motion to amend Article 8, Assessments, Delinquencies and Remedies, para 2. A motion was made by Creek Walker to postpone until next year to continue discussion and seconded by Bruce Hamilton. Motion carried.
- UB-5 Last year. The ditch did get de-mossed and are looking for constructive feedback as to the effectiveness. Xyleen, is this a killer or preventive? It's an oxygen depressor, kills anything that breathes water. Doesn't work with 2 much water. It kills growth and isn't a preventative.  
  
Copper sulfate is another option, a blue crystal out of copper. Doesn't work as well, comes in a burlap sack and slowly releases into the water. No real smell but it would cost us \$30,000 for the year.
- UB-6 Joe Zavaletta discussed the random damaged caused by beaver and musk rats. Chris Vandonsel, a licensed trapper has been tasked to trap musk rats and beavers – (caught 5 in 2019).

## NEW BUSINESS / MOTIONS – FY2020

- NB-1 **2020 Proposed Budget and Shareholder Assessment.** (See attachment below : 2020 Proposed Budget)
- NB-2 Reports of officers – Creek Walker  
Digging sumo, dug more in the canyon and built a landing right before the sandbag area and built a landing where a vehicle could turnaround. Rebuilt an area by the dam, regular mx around the ditch. Between the sandbag and the canal, 3 ft keeps the ditch from going into squaw creek. The rock wall on the east side of the canyon goes up 35 feet and the rock is hard will take several options to determine how to work around that wall and fix the problem.

The flume is a bridge that holds the canal. Over 360 ft long. It been 20 years since repaired and if it were to break, the ditch would be done. 65A will match funds so help is available. Paul Drake had been working on the dam, there is one more build to reinforce the dam. Last contractor bid \$300k. 2 years ago we got in there with an excavator and cleared out a lot. We are trying to get access down the ditch with a pickup.

The maintenance on the ditch is where our money goes. We have pulled out some really big trees and some from the top. The dam top until coon creek we are against squaw creek the whole way. We are trying to pull from the other side of the ditch because Jeff Biggers was accidentally pulling too much dirt from one side of the ditch. The goal is to make it wide for a vehicle and back hoe. Outside contractor carries the insurance and takes the maintenance costs. Jeff has done a good job and charges off actual hours on his machine and doesn't charge for the drive time.

Joe: we need a small machine to go through the small section, it costs us \$1,000 for the small machine to clean out the small section. Creek stated that the bridge is old and Joe stated we should try to rebuild a new bridge to get 4 wheelers over it top spray for weeds.

Brian: we are getting to the point where we will be soon finally pay for preventive maintenance. In the past, the ditch has been funded by previous ditch riders.

- NB-3**      **2020 Billing.** For all shareholders who have email, we will be billing via email. Otherwise, we send invoices/ correspondence via mail.
- NB-4**      Joe Zavaletta brought up about amending the by-laws in regards to the EMF amount. It was stated that the EMF should be a yearly vote to determine the needs. Brian Moses stated this is the way it should be – make it vote-able every year –  
1<sup>st</sup> Motion – Dan Carlson  
2<sup>nd</sup> Motion – Roy Moses  
Motion Carried
- NB-5**      More discussion was needed as to the ability to “rent” water shares
- NB-6**      Do we have to go through an attorney to send out lien notices? Further discussions are needed
- NB-7**      The Ditch rider stated he thought about hiring someone for the 3 heavy months. Teenagers looking for summer work. We need to monitor this better. We could pay them by the hour to spray weeds or ride the ditch. It wouldn't be just having fun, there needs to be work involved. We want to budget this in and then try to get the most for our money.
- NB-8**      Joe Zavaletta discussed the random damaged caused by beaver and musk rats. Chris Vandonsel, a licensed trapper has been tasked to trap musk rats and beavers – (caught 5 in 2018).
- NB-9**      Both Bruce Hamilton and Brian Noland advised the Board of their intent to not run for re-election. Discussions were then made about other individuals who would want to fill the vacancies. A motion to elect the below people to be Directors of the Squaw Creek Ditch Company.  
Joseph Zavaletta, Director #3 (2017-2019)  
Roy Moses, Director #2 (2017-2019) & Vice-President  
Creek Walker, Director #1 (2019-2021)  
Tom Carlsen, Director #4 (2019-2020)  
Ryan Hale, Director #5 (2019-2020)
- Joe Zavaletta nominated Tom Carlsen and Mike Oliver Second with the motion passing.
  - LeAnn nominated Ryan Hale. Brian Moses seconded and the motion passed.
  - Creek Walker nominated Joe Zavaletta and Mike Oliver seconded.
  - Motion to elect officers passed.

**NB-10**

**Meeting Adjourned.**

**MOTION:** Proposed that meeting be adjourned. 1<sup>st</sup> Brian Noland 2<sup>nd</sup> by Joe Zavaletta. Motion Carried & Meeting adjourned.