



State of Idaho

# DEPARTMENT OF WATER RESOURCES

Southern Region, 222 Shoshone St. East, Twin Falls, Idaho 83301 (208) 736-3033

CECIL D. ANDRUS  
Governor

R. KEITH HIGGINSON  
Director

February 23, 1994

ATTN NORMA PETERSON  
SECRETARY 37 & 37-M  
PO BOX T  
SHOSHONE ID 83352

Water District: 37 37M

Stream : Big Wood River

Dear Secretary:

This will acknowledge receipt of the Minutes of the Annual Watermaster's Election Meeting held in your district, and also the Adopted Budget for the ensuing year.

Since your water district has chosen to combine the duties of Secretary and Treasurer, the following guidelines will apply.

To qualify for appointment as Treasurer of the above referenced district, you must execute an OATH OF OFFICE, as required by Section 42-619 of the IDAHO CODE.

Enclosed is an Oath of Office form which must be *signed, notarized and returned to this office* before a Certificate of Appointment may be issued.

Very truly yours,

James E. Stanton  
Sr. Water Resource Agent

JS:drt  
Enc.

RECEIVED

JAN 13 1994

Department of Water Resources  
Southern Region Office

WATER DISTRICT 37 BIG WOOD RIVER AND WATER DISTRICT 37M  
SILVER CREEK AND LITTLE WOOD RIVER ANNUAL WATERUSERS MEETING

January 10, 1994

The Annual waterusers meeting, held at the Shoshone Masonic Lodge, for Water District 37, Big Wood River and District 37M, Silver Creek and Little Wood River, was called to order at 1:40 p.m. by President, Jim Eakin.

Those present were:

Mike Nielsen	District 37
Lary and Carla Barney	District 37M
Bill Mc Cathy Davis Investment	District 37
Kenneth Ohlinger	District 37M
Rod Hubsmith	District 37M
Gary Kissler	District 37M
Carl Rixon	District 37
Harvey Brauburger	District 37M Big Wood Canal
Chuck Newell	District 37M
Tim Luke	Id Dept of Water Resources
Edith Frederickson	District 37
Ray C Kissler	District 37M
Loren Holmes	Id Dept of Water Resources
Fred Brossey	District 37M
Dean R Rogers	District 37M
Allen Weston	District 37
Brian J Ross	District 37
Jim Eakin	District 37
Dick Oneida	Manager Big Wood Canal Co
Otis Disbennett	District 37
Roger Davis	Big Wood Canal Co
Joseph Pavkov	Big Wood Canal Co
Waldo Jones	Big Wood Canal Co
Bud Purdy	District 37M
Bob Esterbrook	District 37M Big Wood Canal
Mike Faulkner	District 37M Big Wood Canal
Mitch Arkoosh	District 37M
Ted Diehl	District 37 North Side Canal
Bill Arkoosh	District 37M
Mike Oneida	District 37M
Vernon Ravenscroft	District 37
Marc Edson Sho Rock Hydro	District 37M
Leo Hobdey	District 37 North Side Canal
Ruth E Depew	Shareholder Big Wood Canal Co
Lee R. Peterson	Watermaster District 37 & 37M
Norma Peterson	Sec/Trea District 37 & 37M

APPOINTMENT OF MEETING PRESIDENT AND SECRETARY

Fred Brossey moved to appoint Jim Eakin, President and Norma Peterson, Secretary. Seconded by Joe Pavkov. Motion passed Unanimously.

## MINUTES OF 1993 ANNUAL MEETING

Copies of the 1993 Annual Meeting minutes were distributed. Bud Purdy moved to accept the minutes as presented. Seconded by Chuck Newell. Motion passed unanimously.

## CREDENTIALS COMMITTEE

Joe Pavkov called for a credentials committee. The President ask for two volunteers from each district to serve as the credentials committee. Brian Ross and Vernon Ravenscroft served from District 37 and Fred Brossey and Bob Esterbrook served from District 37M.

## BUDGET

The Watermaster reviewed the following budget item for item. Bob Esterbrook of the Big Wood Canal Co Board requested to amend the budget for the Secretary/Treasurer's salary to be raised \$100.00 per month. After discussing the amendment representatives of the Big Wood Canal Co. Board requested to meet in Caucus. The meeting resumed at 2:30 p.m. Waldo Jones made a motion to amend The Secretary/Treasurer's salary to \$100.00 per month inclusive for both District and to lower the Social Security and Retirement accordingly. Seconded by Harvey Brauburger. The vote was split. President, Eakin then called for a vote by dollar amount for a five year average as set forth in the Idaho Code 42-605. The Credentials Committee then tallied the votes.

WATER DISTRICT 37 BIG WOOD RIVER

Watermaster's Salary	17,705.50
Secretary/Treasurer Salary	7,488.76
Deputy-Upper BWR - Salary	7,208.00
Deputy-Upper BWR - Auto	5,740.84
Deputy-Upper BWR - Salary for Oct & Nov	650.00
Deputy-Upper BWR - Auto for Oct & Nov	470.00
Deputy-Lower BWR - Salary	3,604.00
Deputy-Lower BWR - Auto	2,806.00
Field & Office	5,000.00
Auto Expense	2,000.00
Office Rent	2,000.00
Office Heat & Lights	550.00
City Water	150.00
Social Security	2,810.00
Unemployment Insurance	1,600.00
Workmen's Comp	1,650.00
Medical Ins (Part Time)	360.00
IDWR Medical Ins (Full Time)	2,327.40
U S G S Coop Fund	1,975.00
State Retirement	3,991.55
Big Wood Canal Co.	850.00
North Side Canal Co.	549.00
District Canal Co.	150.00
Baseline Canal Co.	150.00
Extra Labor	2,000.00
Contingency Fund	500.00
Idaho Water Users Assn.	135.00
Radio System	1,100.00
Audit	1,000.00
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TOTAL	76,521.05

CREENTIALS REPORT

The Credentials Report showed \$48,426.25 for the amended budget and \$21,641.24 for the budget as presented. Amendment Carried.

## BUDGET

The Watermaster then reviewed the following budget for District 37M item for item.

### WATER DISTRICT 37-M SILVER CREEK AND LITTLE WOOD RIVER

Watermaster's Salary	8,852.50
Secretary/Treasurer Salary	3,744.38
Deputy Silver Creek & ULWR Salary	6,800.00
Deputy Silver Creek & ULWR Auto	5,740.84
Deputy Lower LWR Salary	3,604.00
Deputy Lower LWR Auto	2,806.00
Field & Office	2,500.00
Auto Expense	1,000.00
Office Rent	1,000.00
Office Heat & Lights	300.00
City Water	75.00
Social Security	1,760.00
Unemployment Insurance	1,000.00
Workmen's Comp	1,000.00
Medical Ins (Part Time)	360.00
IDWR Medical Ins (Full Time)	1,163.70
State Retirement	2,489.67
Big Wood Canal Co	510.00
Extra Labor	1,000.00
Contingency Fund	500.00
Idaho Water Users Assn	90.00
Radio System	500.00
Audit	500.00
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TOTAL	47,296.09

The budgets for both Districts were approved as amended by majority vote.

## RESOLUTIONS

The Watermaster explained the change in the resolution #2 the words (who owns a water right) were added to allow the Districts to charge a minimum fee to all water right owners.

The statement (and be authorized to hire a full-time staff consisting of three deputies. The Watermaster may hire additional assistants as authorized in Idaho Code 42-609 in an emergency). was added to resolution #9.

Fred Brossey moved to approve the resolutions as presented. Seconded by Otis Disbennett. Motion Passed Unanimously.

## SECRETARY/TREASURER

Bob Esterbrook nominated Norma Peterson to serve as Secretary/Treasurer. Bud Purdy moved to appoint Norma Peterson as Secretary/Treasurer. Seconded by Kenneth Ohlinger. Motion passed unanimously.

## ADVISORY COMMITTEE

Fred Brossey, moved to appoint the current Advisory Board members to serve in 1994. Seconded by Joe Pavkov. Motion passed unanimously.

### Advisory Board Members:

Bob Esterbrook, Bud Purdy, Kenneth Ohlinger, Brian Ross, Jim Eakin, Bill Arkoosh, John Koyle and Jerry Nance.

## OTHER BUSINESS

Ted Diehl addressed the meeting urging all to get involved in protecting their water rights. He cautioned that water spreading would become a real threat to everyone. He also said it is very important to keep the adjudication in the State Courts and not let it go to the Federal Courts.

Jim Eakin also shared a situation that was developing due to the proposed annexation by the City of Bellevue, that warrants close monitoring. Jim also drafted some suggestions for the further operation of the Districts. These will be typed up and anyone wishing a copy may contact the District office.

The Watermaster explained that because the Soil Conservation District was investigating the possibility of installing a broad crested weir at Station #10, he had decided to wait until it advanced to the planing stage before appointing a committee.

Meeting adjourned at 4:45 p.m.

Respectfully submitted, Norma Peterson, Secretary.

SIGNED

Norma Peterson

DATE

1/11/94