

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

January 10, 2000

The Annual Water Users meeting, held at the Masonic Lodge, in Shoshone, for
Water District 37, Big Wood River and District 37M, Little Wood River and
Silver Creek, was called to order at 1:32 p. m. by Watermaster, Lee R. Peterson.

Those present were:

Harold Brown	District 37
Doug Gunderson	District 37
Ruth Adams	District 37
Jim Eakin	District 37
Ed Stricker	District 37
Kenneth Ohlinger	District 37M
Gerald Bashaw	District 37M
Bud Purdy	District 37M
Chuck Newel	District 37M
Rich Dinges	District 37M
Fred Brossey	Distirct 37M
Mick Hobdey	North Side Canal Co.
Ted Diehl	North Side Canal Co.
Leo Hobdey	North Side Canal Co.
Larry Pennington	North Side Canal Co.
Joe Pavkov	Big Wood Canal Co.
Carl Pendleton	Big Wood Canal Co.
Gary Osborn	Big Wood Canal Co.
Lynn Harmon	Big Wood Canal Co.
Bob Esterbrook	American Falls Res. #2
Mike Faulkner	American Falls Res. #2
Bob Josiatis	Soil Conservation Service
Lee R. Peterson	Watermaster, Distict 37 & 37M
Norma Peterson	Sec/Trea District 37 & 37M

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Department of Water Resource
Southern Region

APPOINTMENT OF MEETING CHAIRMAN AND SECRETARY

Bob Esterbrook moved to appoint Mike Faulkner as Chairman of the meeting.
Seconded by Bud Purdy. Motion passed unanimously.

Bob Esterbrook moved to appoint Norma Peterson as Secretary of the meeting.
Seconded by Gary Osborn. Motion passed unanimously.

CREDENTIALS COMMITTEE

Carl Pendleton moved to dispense with the Credentials Committee for the
present time. Seconded by Bob Esterbrook. Motion passed unanimously.

MINUTES

The minutes of the 1999 Annual Meeting were distributed. Bob Esterbrook moved to accept the minutes as presented. Seconded by Carl Pendleton. Motion passed unanimously.

BUDGET

The Watermaster reviewed the following proposed budgets for both districts item for item.

WATER DISTRICT 37 BIG WOOD RIVER

	BUDGET
Watermaster's Salary	22,293.43
Secretary/Treasurer Salary	11,867.74
Tinker/Above Magic Salary	8,900.81
Tinker/Above Magic Auto	5,740.84
Tinker/Above Magic Nov & Oct	802.66
Tinker/Abv Mgc Nov & Oct Auto	470.00
Zane Below Magic Salary	4,450.40
Zane Below Magic Auto	2,806.00
Social Security	3,696.10
State Retirement	4,720.38
Workman's Comp	1,000.00
SUTA	1,700.00
IDWR Med-Ins(Full Time)	3,150.80
Medical Ins (Part Time)	360.00
Office Rent	2,400.00
Field & Office	6,000.00
Office Heat & Lights	600.00
City Water	300.00
Auto Expense	2,000.00
Radio System	625.00
Contingency Fund	500.00
U S G S Coop Fund	2,350.00
IDWR Co-op Fund	1,600.00
North Side Canal Co	549.00
Big Wood Canal Co	850.00
District Canal Co	150.00
Base Line Canal Co	150.00
Water Users Assoc	225.00
Extra Labor	2,000.00
Equipment Reserve	1,500.00
Audit	1,000.00
=====	=====
Total	94,758.16

WATER DISTRICT 37M SILVER CREEK AND LITTLE WOOD RIVER

Watermaster's Salary	11,146.72
Secretary/Treasurer Salary	5,933.87
Skip Silver Cr & Upr Little Wood Salary	8,900.81
Skip Silver Cr & Upr Little Wood Auto	5,740.84
Zane Lwr Little Wood Salary	4,450.40
Zane Lwr Little Wood Auto	2,806.00
Social Security	2,328.03
State Retirement	2,973.19
Workman's Comp	500.00
SUTA	1,050.00
IDWR-Med-Ins(Full Time)	1,575.40
Medical Ins(Part Time)	360.00
Office Rent	1,200.00
Field & Office	2,700.00
Office Heat & Lights	320.00
City Water	138.00
Auto Expense	1,000.00
Radio System	320.00
Contingency Fund	500.00
Big Wood Canal Co	510.00
Water Users Assoc	130.00
Extra Labor	1,000.00
Equipment Reserve	750.00
Audit	500.00
=====	=====
Total	56,833.26

Jim Eakin moved to accept the proposed budget for District 37. Seconded by Joe Pavko. Passed unanimously.

Bob Esterbrook moved to accept the proposed budget for District 37M. Seconded by Bud Purdy. Passed unanimously.

RESOLUTIONS:

Joe Pavko moved to accept the resolutions for District 37 as presented. Seconded by Leo Hobdey. Passed unanimously.

Bob Esterbrook moved to accept the resolutions for District 37M as presented. Seconded by Kenneth Ohlinger. Passed unanimously.

ADVISORY COMMITTEE

Joe Pavko moved to re-appoint the current members of the advisory board. Seconded by Gerald Bashaw. Passed unanimously.

The members are as follows: Jim Eakin, Bob Esterbrook, Bud Purdy, Kenneth Ohlinger, Bill Arkoosh, Jerry Nance, Gordon Sorenson, and Vern Ravenscroft.

OTHER BUSINESS

The Watermaster proposed three legislative changes to be presented to the legislature. The purpose is to increase minimum fees and interest charged for past due accounts.

Gerlad Bashaw moved to present the recommended changes. Seconded by Bob Esterbrook. Passed Unaminously.

Bob Josaitis, from Soil Conservation Service, gave a water supply forecast report. Our watershed is currently at 58% of normal.

Gary Osborn moved to adjourn the meeting at 2:45 p.m. Seconded by Carl Pendleton. Passed unanimously.

Respectfully submitted, Norma Peterson, Secretary.

SIGNED Norma Peterson DATE 1/10/2000

ADOPTED RESOLUTIONS FOR 2000 WATER DISTRICTS 37 & 37M

1. BE IT RESOLVED that hereafter the annual meeting of Water District 37, Big Wood River, and Water District 37M, Silver Creek and Little Wood River shall be held on the second Monday of January of each year.
2. BE IT RESOLVED that for the year 2000, a charge of \$20.00 shall be assessed each individual who owns a water right, whose share of the total budget is less than the above specified amount.
3. BE IT REOSLVED that the amounts payable by each ditch, canal company, or other water user, as shown by the approved budget, shall become due and payalble on May 1st. and said amount, if not paid, shall bear interest from that date until paid, at the rate of 8% per annum.
4. BE IT RESOLVED that no ditch, canal company, or other water user shall have the right to demand and receive water, and the Watermaster shall not deliver to such person or persons, until the amount due and payable from such users, as fixed by the budget, has been paid.
5. BE IT RESOLVED that the Watermaster of these districts shall be in service for the full year, commencing on February 1st of each year and continuing until the following January 31st, or until his successor has been duly qualified and elected.
6. BE IT RESOLVED that the Deputy Watermaster for the Big Wood River, Water District 37, above Magic Reservoir, shall remain in service each year for the months of October and November, salary and mileage will be less for these two months.
7. BE IT RESOLVED in accordance with Idaho Code 42-605A, that all non-consumptive Hydro Power water users shall be charged for 15% of the total amount of their water delivered to pay the additional costs and expenses for Watermaster services for data collection, water measurement, delivery of water and administration.
8. BE IT RESOLVED in accordance with Idaho Code 42-605A, that all non-consumptive water users assessments, except Hydro Power, shall be based upon the total amount of their water delivery, the same as consumptive water users, to pay the additional costs and expenses for Watermaters services for data collection, water measurement, delivery of water and administration costs.

9. BE IT RESOLVED that Lee R. Peterson, be re-elected Watermaster, for District 37 & 37M, for the ensuing year beginning February 1, 2000 and ending January 31, 2001, 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.

10. BE IT RESOLVED that Norma Peterson, be re-elected Secretary-Treasurer, for Districts 37 & 37M for the ensuing year, beginning February 1, 2000 and ending January 31, 2001

11. BE IT RESOLVED that the elected treasurer of Water District 37 & 37M shall only disburse monies from water district accounts upon a voucher approved by the watermaster. All district checks shall require the signature of the treasurer and be co-signed by an Advisory Board Member. Kenneth Ohlinger or Bob Esterbrook (or other named person) shall serve for the purpose of co-signing all district checks.

12. BE IT RESOLVED that the 2000 assessments be calculated over a five year average, according to Idaho Code 42-612 paragraph 5 which reads as follows:

Other provision of Chapter 6, title 42, Idaho Code, notwithstanding, water users at the annual meeting may provide by resolution that the respective amounts owed by each water user as shown in the adopted budget shall constitute a final determination of the amount due for that year without the need to carry forward any water user debits or credits to the following year.