

Miller, Nick

From: Miller, Nick
Sent: Friday, February 05, 2010 12:17 PM
To: Brent Brunker (brbrunker@custertel.net); Brent Brunker (Brunker78@custertel.net); Chris Natoli (cnatoli@tcreek.com); Doug Baker (mabaker63@hotmail.com); Foster, Bob; Gary Ingram (jackingram@hotmail.com); Howard Cutler (hzcutler@custertel.net); James R. Bennetts (wmbaker@custertel.net)
Subject: Steering Committee Results Clayton Area Sub-district

I've attached a PDF document with a summary of what we discussed at the steering committee meeting on January 26th, as well as a set of proposed resolutions, a draft of an advertisement to go in the Challis Messenger and a table listing all of the water right holders and estimates of usage and assessments under a variety of conditions, including the late claims being used to different degrees.

Have a look through this information, send me any questions or suggested edits to the resolutions or the advertisement.

Also, I have reserved the Clayton Community Center for the annual meeting and I plan to have the sub-district creation order signed by the director on Monday.

Again, let me know if you have any questions or comments on this material.

Nick Miller, P.E.
Staff Engineer
Water Distribution
Idaho Department of Water Resources
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SteeringCommittee
Results020520...

RESULTS OF THE JANUARY 26, 2010 STEERING COMMITTEE MEETING FOR THE CLAYTON AREA SUB-DISTRICT OF WATER DISTRICT NO. 170

The following list approximately follows the agenda for the steering committee meeting in Challis on January 26 and shows the decisions that were made. In short, we set a date for the annual meeting, proposed a budget, and formed a plan to advertise for the watermaster position.

I. Set a date and location for the 2010 Annual Meeting

- 7:00 PM Tuesday, March 9, 2010
- At the Clayton Community Center

II. Determine operational details

Specific items to be considered:

- **Number of deputy watermasters & assistants - who will it be?**
 - Decided to put an ad in the Challis Messenger (see attachment for details)
- **Other district officers - treasurer**
 - Melody Baker if she is willing, or Michelle Ewing is another option
- **Record keeping and reporting – forms, etc..**
 - To be determined
- **Compensation**
 - Pay hourly rate of \$10/hr
- **Equipment/facilities**
 - Cell phone – not applicable, but will require WM to have an answering service or some other way for users to contact
 - vehicle or mileage – WM provides vehicle, district pays federal mileage rate (\$0.50/mile)
 - bank account – Depends on treasurer, likely in Challis
 - PO Box – Depends on who is treasurer and where the bank is. Likely have a box in Clayton or Challis
 - computer, internet access. – Initially, require WM to provide, but considered providing if necessary
- **Proposed budget**
 - \$10,000 – roughly breaks down as shown below:

Proposed Budget for 2010/2011	
Mileage = 250/week @\$0.50/ mile	\$ 3,300
WM Salary 26 weeks @ 16 hrs \$10/hr	\$ 4,150
Treasurer Salary (estimate)	\$ 500
FICA/Medicare = 7.65%	\$ 350
Workers Comp (\$4.59/ \$100 salary)	\$ 300
Supplies/misc/contingency	\$ 1,400
Total	\$ 10,000

RESULTS OF THE JANUARY 26, 2010 STEERING COMMITTEE MEETING FOR THE CLAYTON AREA SUB-DISTRICT OF WATER DISTRICT NO. 170

II. Determine operational details (continued)

- **Assessments – who gets assessed, how to calculate, need a minimum fee?**
 - All non- domestic/stockwater water rights are assessed. See the attached list of water rights and owners with estimate of usage and associated assessment
 - Decided to adopt \$50 minimum assessment per user
- **Advisory committee**
 - I think the consensus was not to have one
- **Draft proposed resolutions**
 - We looked at the SWD71 resolutions and Nick Miller was to draft some proposed resolutions for review. They are attached.

III. Schedule next meeting and adjournment

- Decided that most of the remaining work can be done via email, so no follow-up meeting was scheduled.

Attachments

1. Proposed announcement in Challis Messenger:

SEEKING WATERMASTER

The Clayton Area Sub-district seeks watermaster candidates for election at the sub-district annual meeting on 3/9/2010. Candidates should have reliable transportation and access to a computer with an Internet connection. Experience and knowledge in water delivery is useful, but training will be provided. Watermaster wages are \$10/hr and paid mileage. Expected workload is approx. 1 to 2 days per week May 1 to Nov. 1

Specific duties will include:

- Working with water users to resolve water rights-related delivery issues, delivering water rights in priority, measuring, recording, and adjusting diversions from the Salmon Rivers and tributaries between Thompson Creek and the Challis Irrigation Canal
- Internet-based delivery reporting to IDWR. Budget/Assesment preparation and collection.

Individuals interested in watermaster candidacy should contact Nick Miller at 208-287-4956 or by email at Nick_Miller@IDWR.Idaho.gov for more information.

This should be approximately 3 columns (6") wide by 2.5" high – or 7.5 column inches @ \$4.80/ column inch or \$36 per week. Runs 02/11 and 02/25

Attachments

2. Estimated Water Usage and Assessments

The attached table lists the unique water right owners in the proposed area, as well as an estimate of their usage and the associated assessment based on that usage and the total usage under 70% of the maximum allowed diversion under the water rights and 100% of the maximum allowed under the water rights. I also included an estimate of the usage and assessments assuming 70% usage of all decreed rights and 50%, 70%, and 100% of the maximum diversion allowed under the late claims filed with the SRBA. All estimates assume a \$10,000 budget and a \$50 minimum assessment per user.

Estimate of Water Usage and Assessment in the Clayton Area Sub-district

User Name	70% of Maximum Usage 0% Late Claims			100% of Maximum Usage 0% Late Claims			70% of Maximum Usage 50% Late Claim			70% of Maximum Usage 70% Late Claim			70% of Maximum Usage 100% Late Claim		
	Total Usage (24-hr cfs)	Assessment	Total Usage (24-hr cfs)	Total Usage (24-hr cfs)	Assessment	Total Usage (24-hr cfs)	Total Usage (24-hr cfs)	Assessment	Total Usage (24-hr cfs)	Total Usage (24-hr cfs)	Assessment	Total Usage (24-hr cfs)	Total Usage (24-hr cfs)	Assessment	
BAKER JR, EDDIE; BAKER, EDDIE E	2028.6	\$ 783.99	2898.0	\$ 783.99	10281.6	\$ 1,851.88	13582.8	\$ 2,009.54	18534.6	\$ 2,156.44					
BAKER, CHERYL K; BAKER, RICHARD DOUGLAS	624.9	\$ 241.49	892.7	\$ 241.49	2259.7	\$ 407.01	2913.7	\$ 431.07	3894.6	\$ 453.12					
BAKER, DAVID WAYNE ; BAKER, MELODIE L	2071.2	\$ 800.46	2958.9	\$ 800.46	8178.0	\$ 1,472.99	10620.8	\$ 1,571.31	14284.8	\$ 1,662.00					
CUTLER, HOWARD R; CUTLER, ZELLA M	1411.2	\$ 545.38	2016.0	\$ 545.38	2427.6	\$ 437.25	2834.2	\$ 419.31	3444.0	\$ 400.70					
INGRAM, GARY; INGRAM, JACKIE	751.2	\$ 290.30	1073.1	\$ 290.30	2609.7	\$ 470.04	3353.1	\$ 496.08	4468.2	\$ 519.86					
RYAN, KENNETH C	338.1	\$ 130.66	483.0	\$ 130.66	829.5	\$ 149.41	1026.1	\$ 151.80	1320.9	\$ 153.68					
SHERWOOD, ARCHIE	229.3	\$ 88.62	327.6	\$ 88.62	916.0	\$ 164.99	1190.7	\$ 176.16	1602.7	\$ 186.47					
ANDERSEN, JOSEPH N	73.5	\$ 50.00	105.0	\$ 50.00	73.5	\$ 50.00	73.5	\$ 50.00	73.5	\$ 50.00					
ANDERSON, ALLEN R	8.8	\$ 50.00	12.6	\$ 50.00	8.8	\$ 50.00	8.8	\$ 50.00	8.8	\$ 50.00					
ANDERSON, CHARLES L; ANDERSON, LINDA B	27.9	\$ 50.00	39.9	\$ 50.00	27.9	\$ 50.00	27.9	\$ 50.00	27.9	\$ 50.00					
BENNETTS, JAMES R; BENNETTS, JO ANN	919.2	\$ 355.26	1313.2	\$ 355.26	919.2	\$ 165.57	919.2	\$ 136.00	919.2	\$ 106.95					
BERLAGE, FRANK R; FRANK R BERLAGE LIVING TRUST	358.7	\$ 138.62	512.4	\$ 138.62	358.7	\$ 64.60	358.7	\$ 53.07	358.7	\$ 50.00					
BIAIN, ANTONIO M; BIAIN, LINDA L	102.9	\$ 50.00	147.0	\$ 50.00	102.9	\$ 50.00	102.9	\$ 50.00	102.9	\$ 50.00					
BOLEN, JAMES; BOLEN, VICKIE	10.3	\$ 50.00	14.7	\$ 50.00	10.3	\$ 50.00	10.3	\$ 50.00	10.3	\$ 50.00					
BRADSHAW, KENNETH; BRADSHAW, LETA F	276.4	\$ 106.80	394.8	\$ 106.80	276.4	\$ 50.00	276.4	\$ 50.00	276.4	\$ 50.00					
BRUNKER, BRENT J; BRUNKER, RUTH E ROUNDS	52.9	\$ 50.00	75.6	\$ 50.00	52.9	\$ 50.00	52.9	\$ 50.00	52.9	\$ 50.00					
CALKINS, CAROLYN; PLEUS, HERMAN W	5.9	\$ 50.00	8.4	\$ 50.00	5.9	\$ 50.00	5.9	\$ 50.00	5.9	\$ 50.00					
CAMPBELL, CHARLES E; MC GINLEY, MICHELLE	51.5	\$ 50.00	73.5	\$ 50.00	51.5	\$ 50.00	51.5	\$ 50.00	51.5	\$ 50.00					
CHAMBERS, ROSANNA; CURTIS, BETTY M; CURTIS, RONALD VINAL; KRATZ, CATHERINE A; KRATZ, LAWRENCE J	104.4	\$ 50.00	149.1	\$ 50.00	104.4	\$ 50.00	104.4	\$ 50.00	104.4	\$ 50.00					
CITY OF CLAYTON	2.2	\$ 50.00	3.2	\$ 50.00	2.2	\$ 50.00	2.2	\$ 50.00	2.2	\$ 50.00					
COYNE, COLLEEN A	39.7	\$ 50.00	56.7	\$ 50.00	39.7	\$ 50.00	39.7	\$ 50.00	39.7	\$ 50.00					
CRESTO, JAY; CRESTO, KAY	36.8	\$ 50.00	52.5	\$ 50.00	36.8	\$ 50.00	36.8	\$ 50.00	36.8	\$ 50.00					
DEJNINGER, CYNTHIA T	82.3	\$ 50.00	117.6	\$ 50.00	82.3	\$ 50.00	82.3	\$ 50.00	82.3	\$ 50.00					
DOWTON, KAREN A; LEUZINGER, GARY; LEUZINGER, TIMOTHY	773.2	\$ 298.82	1104.6	\$ 298.82	773.2	\$ 139.27	773.2	\$ 114.40	773.2	\$ 89.96					
EAST FORK LAND & CATTLE LLC	173.5	\$ 67.04	247.8	\$ 67.04	173.5	\$ 50.00	173.5	\$ 50.00	173.5	\$ 50.00					
ELGAN, CLARELYN; ELGAN, DOUGLAS L	52.9	\$ 50.00	75.6	\$ 50.00	52.9	\$ 50.00	52.9	\$ 50.00	52.9	\$ 50.00					
ENDERLIN, SHARON ARLENE	36.8	\$ 50.00	52.5	\$ 50.00	36.8	\$ 50.00	36.8	\$ 50.00	36.8	\$ 50.00					
FISHER, DIANE W; FISHER, LEONARD L	3.1	\$ 50.00	4.4	\$ 50.00	3.1	\$ 50.00	3.1	\$ 50.00	3.1	\$ 50.00					
FOX, MICHELLE DIANE; FOX JR, ALBERT RAY	11.8	\$ 50.00	16.8	\$ 50.00	11.8	\$ 50.00	11.8	\$ 50.00	11.8	\$ 50.00					
GARMAN, BONNIE LYNN; GARMAN, STEVEN P	88.2	\$ 50.00	126.0	\$ 50.00	88.2	\$ 50.00	88.2	\$ 50.00	88.2	\$ 50.00					
GIAMPEDRAGLIA, JAY D; GIAMPEDRAGLIA, RICHARD	2.0	\$ 50.00	2.9	\$ 50.00	2.0	\$ 50.00	2.0	\$ 50.00	2.0	\$ 50.00					
GILLETTE, T RANDY	16.2	\$ 50.00	23.1	\$ 50.00	16.2	\$ 50.00	16.2	\$ 50.00	16.2	\$ 50.00					
GINDLING, HEATHER DAWNSTAR; GINDLING, KURT W	8.8	\$ 50.00	12.6	\$ 50.00	8.8	\$ 50.00	8.8	\$ 50.00	8.8	\$ 50.00					
GREEN, BEVERLY I	44.1	\$ 50.00	63.0	\$ 50.00	44.1	\$ 50.00	44.1	\$ 50.00	44.1	\$ 50.00					
GREENWELL, DON A; GREENWELL, MAUDE LOU	20.2	\$ 50.00	28.8	\$ 50.00	20.2	\$ 50.00	20.2	\$ 50.00	20.2	\$ 50.00					
GRISWOLD, JUDY A HALL; GRISWOLD, ROBERT G	23.5	\$ 50.00	33.6	\$ 50.00	23.5	\$ 50.00	23.5	\$ 50.00	23.5	\$ 50.00					
GUFFY, LINDA J; GUFFY, IVLE	33.8	\$ 50.00	48.3	\$ 50.00	33.8	\$ 50.00	33.8	\$ 50.00	33.8	\$ 50.00					
GUFFY, LINDA J; GUFFY, ROBERT L	17.6	\$ 50.00	25.2	\$ 50.00	17.6	\$ 50.00	17.6	\$ 50.00	17.6	\$ 50.00					
HANNAH C ROVETTO FAMILY TRUST	7.2	\$ 50.00	10.2	\$ 50.00	7.2	\$ 50.00	7.2	\$ 50.00	7.2	\$ 50.00					
HARDING, KATHLEEN D; SHANNON, ANNE	329.3	\$ 127.26	470.4	\$ 127.26	329.3	\$ 59.31	329.3	\$ 50.00	329.3	\$ 50.00					
HEINER, GERALDINE M	176.4	\$ 68.17	252.0	\$ 68.17	176.4	\$ 50.00	176.4	\$ 50.00	176.4	\$ 50.00					
HERRICK, GERALD D; HERRICK, KATHRYN S	514.5	\$ 198.84	735.0	\$ 198.84	514.5	\$ 92.67	514.5	\$ 76.12	514.5	\$ 59.86					
HIGH MOUNTAIN RANCHES LTD PARTNERSHIP	1020.6	\$ 394.42	1458.0	\$ 394.42	1020.6	\$ 183.82	1020.6	\$ 150.99	1020.6	\$ 118.74					
HURLESS, BERNADINE; HURLESS, CLAYTON	16.1	\$ 50.00	23.1	\$ 50.00	16.1	\$ 50.00	16.1	\$ 50.00	16.1	\$ 50.00					
HURLESS, DANA C	5.9	\$ 50.00	8.4	\$ 50.00	5.9	\$ 50.00	5.9	\$ 50.00	5.9	\$ 50.00					
HUTCHENS, MARGARET	9.9	\$ 50.00	14.1	\$ 50.00	9.9	\$ 50.00	9.9	\$ 50.00	9.9	\$ 50.00					

Estimate of Water Usage and Assessment in the Clayton Area Sub-district

User Name	70% of Maximum Usage		100% of Maximum Usage		70% of Maximum Usage		50% of Maximum Usage		70% of Maximum Usage		70% of Maximum Usage	
	0% Late Claims		0% Late Claims		70% Late Claim		70% Late Claim		70% Late Claim		100% Late Claim	
	Total Usage (24-hr cfs)	Assessment										
JACOBS, ANDREW L; JACOBS, PEGGY A	13.2	\$ 50.00	18.9	\$ 50.00	13.2	\$ 50.00	13.2	\$ 50.00	13.2	\$ 50.00	13.2	\$ 50.00
JULIAN, ANITA L	36.8	\$ 50.00	52.5	\$ 50.00	36.8	\$ 50.00	36.8	\$ 50.00	36.8	\$ 50.00	36.8	\$ 50.00
K F AND LILLIAN B MORGAN REVOCABLE TRUST	20.6	\$ 50.00	29.4	\$ 50.00	20.6	\$ 50.00	20.6	\$ 50.00	20.6	\$ 50.00	20.6	\$ 50.00
KELLY, BRIAN; KELLY, NANCY	22.1	\$ 50.00	31.5	\$ 50.00	22.1	\$ 50.00	22.1	\$ 50.00	22.1	\$ 50.00	22.1	\$ 50.00
KNOX, LAWANA G; KNOX, WILLIAM L	2.6	\$ 50.00	3.8	\$ 50.00	2.6	\$ 50.00	2.6	\$ 50.00	2.6	\$ 50.00	2.6	\$ 50.00
KREGER, THOMAS K	1.2	\$ 50.00	1.8	\$ 50.00	1.2	\$ 50.00	1.2	\$ 50.00	1.2	\$ 50.00	1.2	\$ 50.00
L & W STONE CORP	118.5	\$ 50.00	169.3	\$ 50.00	118.5	\$ 50.00	118.5	\$ 50.00	118.5	\$ 50.00	118.5	\$ 50.00
LEUZINGER, CLARENCE	10.6	\$ 50.00	15.1	\$ 50.00	10.6	\$ 50.00	10.6	\$ 50.00	10.6	\$ 50.00	10.6	\$ 50.00
LEUZINGER, DOYLE; LEUZINGER, JUDI	97.5	\$ 50.00	139.3	\$ 50.00	97.5	\$ 50.00	97.5	\$ 50.00	97.5	\$ 50.00	97.5	\$ 50.00
LILAC THREE LLC/LILAC SIX LLC	413.1	\$ 159.64	590.1	\$ 159.64	413.1	\$ 74.40	413.1	\$ 74.40	413.1	\$ 61.11	413.1	\$ 50.00
LONG, DOUGLAS G	27.9	\$ 50.00	39.9	\$ 50.00	27.9	\$ 50.00	27.9	\$ 50.00	27.9	\$ 50.00	27.9	\$ 50.00
LOYND, LAVON D	19.1	\$ 50.00	27.3	\$ 50.00	19.1	\$ 50.00	19.1	\$ 50.00	19.1	\$ 50.00	19.1	\$ 50.00
MAC MILLEN, RICHARD E; MAC MILLEN, BARBARA J	82.3	\$ 50.00	117.6	\$ 50.00	82.3	\$ 50.00	82.3	\$ 50.00	82.3	\$ 50.00	82.3	\$ 50.00
MACK, HEATHER KATHERINE; MACK, THOMAS E	117.6	\$ 50.00	168.0	\$ 50.00	117.6	\$ 50.00	117.6	\$ 50.00	117.6	\$ 50.00	117.6	\$ 50.00
MALONEY, MICHAEL M; MALONEY, PATRICIA A	58.8	\$ 50.00	84.0	\$ 50.00	58.8	\$ 50.00	58.8	\$ 50.00	58.8	\$ 50.00	58.8	\$ 50.00
MAY, PAUL L; MAY, SHARON L	39.7	\$ 50.00	56.7	\$ 50.00	39.7	\$ 50.00	39.7	\$ 50.00	39.7	\$ 50.00	39.7	\$ 50.00
MC GOWAN, BECKY J; MC GOWAN, THOMAS V	896.7	\$ 346.55	1281.0	\$ 346.55	896.7	\$ 161.51	896.7	\$ 161.51	896.7	\$ 132.66	896.7	\$ 104.33
MOORE, GWENDOLYN L; MOORE, JOHN M	157.3	\$ 60.79	224.7	\$ 60.79	157.3	\$ 60.79	157.3	\$ 60.79	157.3	\$ 50.00	157.3	\$ 50.00
O CONNOR, JOHN; O CONNOR, PATRICIA	22.1	\$ 50.00	31.5	\$ 50.00	22.1	\$ 50.00	22.1	\$ 50.00	22.1	\$ 50.00	22.1	\$ 50.00
OGDEN, JOLENE; OGDEN, MARSHALL D	182.3	\$ 70.43	260.4	\$ 70.43	182.3	\$ 70.43	182.3	\$ 70.43	182.3	\$ 50.00	182.3	\$ 50.00
PETERSEN RANCH TRUST	1037.8	\$ 401.08	1482.6	\$ 401.08	1037.8	\$ 186.93	1037.8	\$ 186.93	1037.8	\$ 153.54	1037.8	\$ 120.75
RANDOL, EDGAR T; RANDOL, TIMOTHY W; VOORHEES, MELODIE RENE	51.5	\$ 50.00	73.5	\$ 50.00	51.5	\$ 50.00	51.5	\$ 50.00	51.5	\$ 50.00	51.5	\$ 50.00
REYNOLDS, CAROL; REYNOLDS, JAMES R	1.2	\$ 50.00	1.8	\$ 50.00	1.2	\$ 50.00	1.2	\$ 50.00	1.2	\$ 50.00	1.2	\$ 50.00
ROBERTS, CATHY; ROBERTS, TED	4.1	\$ 50.00	5.8	\$ 50.00	4.1	\$ 50.00	4.1	\$ 50.00	4.1	\$ 50.00	4.1	\$ 50.00
SAATHOFF FAMILY TRUST	4.4	\$ 50.00	6.3	\$ 50.00	4.4	\$ 50.00	4.4	\$ 50.00	4.4	\$ 50.00	4.4	\$ 50.00
SHOSHONE BANNOCK TRIBES	144.5	\$ 55.84	206.4	\$ 55.84	144.5	\$ 50.00	144.5	\$ 50.00	144.5	\$ 50.00	144.5	\$ 50.00
ST CLAIR, ROBERT C	26.4	\$ 50.00	37.7	\$ 50.00	26.4	\$ 50.00	26.4	\$ 50.00	26.4	\$ 50.00	26.4	\$ 50.00
STANLEY FAMILY REVOCABLE TRUST	52.9	\$ 50.00	75.6	\$ 50.00	52.9	\$ 50.00	52.9	\$ 50.00	52.9	\$ 50.00	52.9	\$ 50.00
STATE OF IDAHO	5.9	\$ 50.00	8.4	\$ 50.00	5.9	\$ 50.00	5.9	\$ 50.00	5.9	\$ 50.00	5.9	\$ 50.00
STROPE, INGRID; STROPE, MARVIN B	20.6	\$ 50.00	29.4	\$ 50.00	20.6	\$ 50.00	20.6	\$ 50.00	20.6	\$ 50.00	20.6	\$ 50.00
THOMAS, DENISE; THOMAS, MORGAN	5.2	\$ 50.00	7.4	\$ 50.00	5.2	\$ 50.00	5.2	\$ 50.00	5.2	\$ 50.00	5.2	\$ 50.00
THOMPSON CREEK MINING CO	2561.2	\$ 989.84	3658.9	\$ 989.84	2561.2	\$ 461.32	2561.2	\$ 461.32	2561.2	\$ 378.93	2561.2	\$ 297.99
TURNER, ROBERT E; TURNER, SANDRA L	58.8	\$ 50.00	84.0	\$ 50.00	58.8	\$ 50.00	58.8	\$ 50.00	58.8	\$ 50.00	58.8	\$ 50.00
UNITED STATES OF AMERICA, ACTING THROUGH	26.1	\$ 50.00	37.3	\$ 50.00	26.1	\$ 50.00	26.1	\$ 50.00	26.1	\$ 50.00	26.1	\$ 50.00
US DEPT OF INTERIOR	16.0	\$ 50.00	22.9	\$ 50.00	16.0	\$ 50.00	16.0	\$ 50.00	16.0	\$ 50.00	16.0	\$ 50.00
VALLEY SUN LLC	594.3	\$ 229.68	849.0	\$ 229.68	594.3	\$ 107.04	594.3	\$ 107.04	594.3	\$ 87.92	594.3	\$ 69.14
VERSALLES REAL ESTATE CORP	0.0	\$ 50.00	0.0	\$ 50.00	0.0	\$ 50.00	0.0	\$ 50.00	0.0	\$ 50.00	0.0	\$ 50.00
WALLINGFORD, GOLDE	8.8	\$ 50.00	12.6	\$ 50.00	8.8	\$ 50.00	8.8	\$ 50.00	8.8	\$ 50.00	8.8	\$ 50.00
WILLIAMS, CARLA; WILLIAMS, TOBIN	23.5	\$ 50.00	33.6	\$ 50.00	23.5	\$ 50.00	23.5	\$ 50.00	23.5	\$ 50.00	23.5	\$ 50.00

Attachments

3. Proposed Resolutions

1. RESOLUTION OF ANNUAL MEETING DATE

It is herewith resolved that the Annual Meeting for Sub-Water district 72-D shall be the second (2nd) Tuesday in March at a time and place to be determined each successive year.

2. RESOLUTION REGARDING WATERMASTER TERM OF SERVICE

It is herewith resolved that the Basin 71 Sub-district watermaster's term of service shall begin upon annual meeting election and continue until the next annual meeting.

3. RESOLUTION REGARDING WATERMASTER ACCESS to control structures and measuring devices

Recognizing that watermaster access to control structures and measuring devices is essential for providing watermaster services and limiting expense, all users shall provide for watermaster access where access to control structures and measuring devices is through a locked gate and other reasonable means of access are not available. The user shall, upon request by the watermaster, provide to the watermaster or deputy watermaster a key or combination to any such locks.

4. RESOLUTIONS REGARDING BUDGET MATTERS

4a. RESOLUTION SETTING THE 2010 BUDGET

It is herewith resolved that the 2010 operating budget for Sub-district No. 72-D is as follows:

Watermaster Wages (\$10/hr)	\$ 4,150
Secretary/Treasurer Wages (flat fee)	\$ 500
FICA/Medicare/Workers Comp (est. 13.6%)	\$ 650
Vehicle Mileage (est. 300 miles/week @ \$0.55/mi.)	\$ 3,300
Office Supplies/misc/Contingency	\$ 1,400
Total	\$ 10,000

* Budget line item totals shown are estimates; actual line item costs may vary, but the total expense for the sub-district cannot exceed \$10,000 prior to the 2011 annual meeting.

4b. RESOLUTION TO COLLECT BUDGET

It is herewith resolved that the adopted budget for Sub-district No. 72-D be collected from the water users by the Sub-district No. 72-D Watermaster as provided by Idaho Code § 42-618. The Watermaster will make an assessment to each water user in pro-rata amounts as determined by the budget which is formally adopted at the annual meeting. All funds shall be deposited in a separate bank account maintained by the sub-district.

4c. RESOLUTION REGARDING MINIMUM USER FEE

It is herewith resolved that a minimum charge of \$50.00 per water right owner shall be assessed. Whenever the prorated charge to a user is less than \$50.00, that user will be assessed \$50.00.

4d. RESOLUTION OF FINAL ASSESSMENT DETERMINATION

It is herewith resolved that, in accordance with Idaho Code § 42-612 (5), the assessment amount for each user as shown in the 2010 adopted budget shall constitute a final determination of the amount due for 2010.

Attachments

4e. RESOLUTION OF DISTRICT PAYMENT TERMS

It is herewith resolved that the following payment terms be put into effect:

1. Assessments shall be payable within thirty (30) days of the billing date. The postmark date will be considered the date of payment. Accounts not paid within thirty (30) days shall be charged in accordance with Idaho Code § 42-613 which provides for a late fee of 10% of the amount due and interest of 1% per month for each month.
2. The Watermaster will terminate water delivery to any water user whose assessments are not paid in full within sixty (60) days of the billing date and will not resume delivery until that user's amount due is paid in full.

5. RESOLUTION TO ELECT A DISTRICT TREASURER

It is herewith resolved that _____ be appointed as secretary/treasurer for Sub-district No. 72-D until a successor is elected or appointed. The duties of the treasurer will be to approve expenses and disburse sub-district funds, and to prepare or authorize a review of financial affairs of the district at the end of each fiscal year, in accordance with Idaho Code § 42-619.

6. RESOLUTION TO ELECT WATERMASTER

It is herewith resolved that _____ be appointed as watermaster for Sub-district No. 72-D until a successor is elected or appointed.

7. RESOLUTION REGARDING WD170 ADVISORY COMMITTEE REPRESENTATIVE

It is herewith resolved that the Sub-district No. 72-D representative on the Water District No. 170 Advisory Committee shall be (to be appointed at the meeting):

8. RESOLUTION REGARDING VOTING BY ALTERNATIVE METHOD

It is herewith resolved that, in the event that a vote by the alternative method (as described in Idaho Code § 42-605(4)) is requested during any annual meeting, a credentials committee will be assembled to determine the number of votes cast by individual water users. The credentials committee shall be composed of the following parties:

- the current Water District No. 170 Watermaster
- the current Sub-district No. 72-D Watermaster
- at least one other Sub-district No. 72-D water user