

45A Annual Water Meeting Agenda



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MAR 19 2014

DEPT. OF WATER RESOURCES
SOUTHERN REGION

Tuesday, January 14, 2014

Oakley Fire Station, 100 East Main, Oakley, ID 83346

Attendance:

Business:

Meeting called to Order: Eugene Matthews, Chairman of the Board
time: _____

Reading of the Minutes: Vickie Smith, Water Board Secretary/Treasurer

MOTION to accept the minutes: _____

MOTION seconded: _____

Elect a Chairman and Board Members for 2014:

MOTION to nominate Chairman: _____

MOTION seconded by: _____

Discussion.

Chairman position accepted/declined by: _____

Vote by members.

Outcome of the vote: _____

Chairman appoints a water board:

The board will represent the following water streams.

Mill Creek: _____

Spring Creek: _____

Summit Creek: _____

Sandra Hale, 2013 Water Master's Yearly Summary.

MOTION to accept the yearly summary: _____

MOTION to second the nomination: _____

Election of a Water Master for the Water Year 2014.

MOTION to nominate Water Master: _____

Discussion.

Outcome: Position Accepted or Declined

MOTION to second: _____

The Assessment:

2012 water assessment was \$5.00 per share.

~~2014~~ was \$8.00 per share. 2014 water assessment per share is _____
2013

Motion to accept a water assessment of \$ _____ per share:

MOTION asked to accept the assessment: _____

MOTION seconded by: _____

New Business/Points of Discussion:

1. Thanks to Harlo Clark for being so easy to work with about the use of this building for our meetings.
2. Water Board Meetings on the 4th Wednesday of each month, 12 noon, Oakley Fire Station, during the regular water season. Do you want to continue with this practice? Have you found the meetings to be of use to you?
3. Publishing a 45A Newsletter twice during the water season. Do you want to continue with this communication?
4. Date for next year's (2015) Annual Water Meeting: What about TUESDAY, JANUARY 13, 2015, @ 7 P.M., at Oakley Fire Station? Yes? No?
5. Short water year-domestic and stock watering supersedes irrigation rights. Hopefully, we won't have to worry about that problem in ~~2015~~
2014
6. Needed Maintenance? The following repairs were discussed at our last meeting. Have these repairs been completed?



*Trough Overflows: Zollinger's (2 troughs), Marchant's (2 troughs),
Spearin's (1 trough), and Wadsworth's (1 trough).

*Pond water flowing back into Spring Creek by the Neil Justesen (formerly Kevin Smith's) cabin. Non-consumptive water permit.



*Water Rights of cabins on Summit Creek: Can the water be used during the irrigation season? High water rights? Buried water line on federal ground?

*Bedke-Marchant weir

*Other:

MOTION to adjourn by: _____
MOTION seconded by: _____

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DEPT. OF WATER RESOURCES
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REFERENCE: 45A \$ Account (2012)

Basin Creek Water District 45A

Checking Account Summary 2013

D. L. Evans Bank

12/28/12 Ending Balance in Account for 1212 \$1,146.71

<u>DATE</u>	<u>REFERENCE</u>	<u>PAYEE/PAYER</u>	<u>DESCRIPTION</u>	<u>CREDIT/DEBIT</u>	<u>BALANCE</u>
1/25/13	Credit		Interest Income	0.04	1,146.75
1/25/13	Debit		Federal With-holding	-0.01	1,146.74
1/15/13	#213	Bill Wells	1 metal weir	-150.00	996.74
2/12/13	#214	Kendel Asher	Water Diversion -Harper's	-990.00	6.74
		Ron Bench Construction			
2/22/13	Credit		Interest Income	0.04	6.78
2/22/13	Debit		Federal Withholding	-0.01	6.77
3/06/13	Credit	Cassia County Treasurer	Water Master Tax Turnover	3,276.00	3,282.77
3/22/13	Credit		Interest Income	0.06	3,282.83
3/22/13	Debit		Federal Withholding	0.02	3,282.81
3/22/13	#215	Cassia County Treasurer	\$1.50 per water user	-27.00	3,255.81
4/5/13	#216	Kendel Asher	contract work-invoice #6580	-2742.80	513.01
4/8/13	Credit	Cassia County Treasurer	Water Master Tax Turnover	5,268.00	5,781.01
4/22/13	Debit	Sandra Hale	Contract Labor (Water Master)	-750.00	5,031.01
4/22/13	#218	Vickie Smith	Secretary/Kendel Asher (\$10)	-210.00	4,821.01
4/26/13	Debit		Federal Withholding	-0.08	4,820.93
4/26/13	Credit		Interest Income	0.28	4,821.21
5/22/13	#219	Sandra Hale	Contract Labor (Water Master)	-750.00	4,071.21
5/22/13	Credit	Cassia County Treasurer	Water Master Tax Turnover	2,028.00	6,099.21
5/24/13	Debit		Federal Withholding	-0.05	6,099.16
5/24/13	Credit		Interest Income	0.19	6,099.35
6/1/13	#220	Sandra Hale	Water Meeting-Pocatello	-100.00	5,999.35
5/24/13	Credit	Farber v. Idaho State Insurance Fund	share of settlement	32.78	6,032.13
5/26/13	#221	Sandra Hale	Contract Labor (Water Master)	-750.00	5,282.13
6/28/13	Debit		Federal Withholding	-0.08	5,282.05
6/28/13	Credit		Interest Income	0.29	5,282.34
7/24/13	#222	Sandra Hale	Contract Labor (Water Master)	-750.00	4,532.34
7/26/13	Debit		Federal Withholding	-0.06	4,532.28
7/26/13	Credit		Interest Income	0.20	4,532.48
8/23/13	Credit		Interest Income	0.17	4,532.65
8/23/13	Debit		Federal Withholding	-0.05	4,532.60
8/28/13	#223	Sandra Hale	Contract Labor (Water Master)	-750.00	3,782.60
9/25/13	#224	Sandra Hale	Contract Labor (Water Master)	-750.00	3,032.60
9/27/13	Credit		Interest Income	0.18	3,032.78
9/27/13	Debit		Federal Withholding	-0.05	3,032.73
10/25/13	Credit		Interest Income	0.12	3,032.85
10/25/13	Debit		Federal Withholding	-0.03	3,032.82
11/10/13	Debit	State Insurance Fund	Installment Premium	-305.00	2,727.82
11/22/13	Credit		Interest Income	0.12	2,727.94
11/22/13	Debit		Federal Withholding	-0.03	2,727.91
12/27/13	Credit		Interest Income	0.13	2,728.04
12/27/13	Debit		Federal Withholding	-0.04	2,728.00
Debit		Sandra Hale	"wrap-up" of water season	-500.00	2,228.00

Projected Account Balance: (1-11-14)

Today's total minus Sandra's final "wrap-up" of the season's information (\$500.00) = \$2,228.00. (This does not include interest income credits, federal withholding debits, or outstanding bills that I am not aware of.)