

**ADOPTED BUDGET AND RESOLUTIONS
PERTAINING TO THE COLLECTION THEREOF**

FOR THE YEAR 2006

Water District No. 45A
Stream: Basin Creeks
County: Cassia
Name of Secretary: Linda Zollinger
Address of secretary: 1994 South 100 East, Oakley, Idaho 83346

Sections 42-613 and 42-617, Idaho Code annotated, provide:

“42-613, Said budget when approved shall be filled with the secretary of said meeting and thereupon he shall immediately prepare and file a certified copy thereof with the Director Department of Water Resources and a Certified copy with the county auditor of such county on or counties designated at said water users’ meeting. If more than one county is designated then said budget shall show the amount to be collected in each county and the water users from which each county shall make collection, ***”.

“42-617, ***All resolutions adopted under the provisions of this section shall be filed with the secretary of said meeting and there upon he shall immediately prepare and file a certified copy thereof with the Director Department of Water Resources and a certified copy with the county auditor of such county or counties as designated at said water users’ meeting.

Linda Zollinger

Burley Idaho
March 23, 2007

I HEREBY CERTIFY That the within is a true and correct copy of the budget as adopted at the annual water Users’ Meeting of Water District No. 45A. Held at Craig Hawker’s Office on the 21st day of February, 2006, and all Resolutions adopted at said meeting pertain to the time and manner of collecting the amounts provided for the said budget.

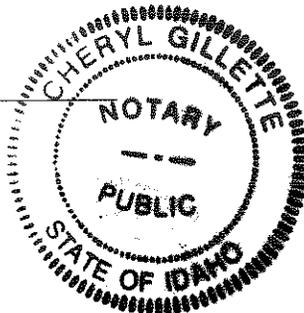
Cheryl Gillette

Linda Zollinger

Date: 1/9/08
Water District NO.45A, Sectary.

Notary Public

Commission Expires: 2010



**RESOLUTIONS PERTAINING TO THE TIME AND MANNER OF COLLECTING
THE BUDGET AS
ADOPTED AT THE ANNUAL MEETING OF THE WATER USERS OF WATER
DISTRICT NO. 45A**

1. The budget for the year 2007 will be set at the assessment rate of \$3.00/Minor Inch.
2. Salary for the Water Master will be set at \$3,500.00 per year. He or she will pay full amount of Social Security Tax.
3. Delivery of water will be refused to anyone who is delinquent in his or her payment of the proposed assessment.

**Budget Adopted at the Annual Meeting
Of the Water Users
Water District No.45A**

Estimated Amount for Water Master's Salary	\$3,500.00
Estimated Amount for Secretary	\$200.00
Estimated Amount for Other Expenses	\$900.00
Estimated Retained Funds to to be used from 2006 Year	(\$700.00)
Total Estimated Expense For 2007	\$3,900.00

DISTRIBUTION OF THE BUDGET AMONG USERS

Individual, Ditch or Canal Company Assessed	Address	Water Right Identification No.	Total Water Right per Ind.	Amount of Budget
Bruce Bedke	68 West Basin Rd. Oakley, ID 83346	81	143	\$429.00
" "		62		
Basil Fairchild	2025 S. 00 E. Oakley, ID 83346	103	103	\$306.00
<i>Lorna Anderson</i> Rose Fairchild Est.	2003 S. 50 E. Oakley, ID 83346	<i>1795 W Carrol Meridian ID</i> 5	5	\$15.00
Tom Gorringer	6123 West Ambonnay Lane Boise, ID 83709	<i>83642</i> 20	20	\$60.00
Jay Harper	P.O. Box 233 Shelly, ID	3	3	\$9.00
Craig Hawker	2014 S. 50 E Oakley, ID 83346	20	135	\$405.00
" "		115		
Neil Justesen	2023 S. 00 E Oakley, ID 83346	20	40	\$120.00
" "		20		
Gerald Marchant	24 E. 72 W Oakley, ID 83346	50	131 1/2	\$394.50
" "		27 1/2		
" "		54		
Robert Manning	2233 Birch Creek Road Oakley, ID 83346	62	62	\$186.00
Eugne Matthews	1249 S. Hwy 27 Oakley, ID 83346	40	120	\$360.00
" "		80		
Harold Rex Martin	1975 S 72 W Oakley, ID 83346	57 1/2	57 1/2	\$172.50
Craig Smith	2100 S. 155 E Oakley, ID 83346	24	24	\$72.00
Kevin Smith	1596 Hwy 27 Oakley, ID 83346	40	40	\$120.00
<i>DIED KEVIN SMITH</i> Thurlow Smith	c/o Kevin Smith 1496 Hwy 27 Oakley, ID 83346	20	20	\$60.00
Scott Spearin	2066 S. 50 E Oakley, ID 83346	40	40	\$120.00
Jeff Wadsworth	P. O. 174 Oakley, ID 83346	20	20	\$60.00
George K. Wells	2073 S. Poleline Rd. Oakley, ID 83346	100	100	\$300.00

William Wells	272 West Basin RD Oakley, ID 83346	167 1/2	167 1/2	\$502.50
Wade Zollinger	1994 S. 100 E. Oakley, ID 83346	91	91	\$273.00
	Totals		1,321.50	\$3,964.50

**RESOLUTION PERTAINING TO THE TIME AND MANNER OF
COLLECTING THE BUDGET
AS ADOPTED AT THE ANNUAL MEETING OF THE WATER USERS OF
WATER DISTRICT NO. 45A**

Water District 45A
Oakley, Idaho 83346
February 21, 2007

Basil Fairchild called the meeting to order at 7:30 p.m., on February 21, 2007. The meeting was held at the Craig Hawker's home, in the Oakley Basin. Members in attendance were: Basil Fairchild, Kay Wells, Linda Zollinger, Eugene Matthews, Jared Bedke, Craig Hawker, Bill Wells, Neil Justesen, Anne Martin, Rex Martin, and Wade Zollinger.

Minutes for the 2006 meeting were handed out and reviewed. Basil Fairchild asked for a motion to accept the minutes. K. Wells made the motion to accept the minutes. Seconded by Eugene Matthews and all approved.

Linda Zollinger reported that the bank account has \$4,717.65 as of February 2007 meeting. She handed out a report of all checks issued for the 2006-2007 to date year.

First order of the meeting was to elect a chairman. Wade Zollinger nominated Basil Fairchild as water district chairman and seconded by Anne Martin. All were in favor and Basil Fairchild is to be chairman for the year (April 1, 2006 to March 31, 2007).

K Wells nominated Linda Zollinger as Secretary. Seconded by Eugene Matthews. Motion was approved.

Motion was made by Wade Zollinger to leave the assessment rate at \$3.00 per Minor Inch. Seconded by Craig Hawker..

Motion was made by Basil Fairchild to set the Water Master salary at \$3,500.00 for the water Year (April 1, 2006 to March 31, 2008). Motion passed.

Eugene Matthews nominated Kay Wells as Water Master. Jared Wells seconded. Motion was approved.

Motion was made by Eugene Matthews to pay the secretary \$200.00 per water year. Seconded by Craig Hawker. Motion was approved.

Old business:

- K Wells reported more water this year than last year
- K Wells reported that a new water district is being developed.
- Still need repairs in Zollinger place. Weir still needs some work.
- Weir and diversion at Jay Harpers (Susan Bedke's) place still needs work. Committeemen to look at and make suggestions for water distribution. Idea was presented to go up the culvert and insert a small 6-inch pipe and adjust to time of water delivery. Kay said that the water allotment was three inches for three to four hours, depending on the water flow. Could use what Neil Justesen suggested a screen or grizzly to stop debris from closing pipe.
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New Business:

- Basil asked what maintenance and repairs are needed to prepare for the 2007 water year.
 1. K Wells new boards are need at the Spring Creek diversion. Need slots to hold boards could be built.
 2. Bruce Bedke and Gerald Marchant need to fix weirs on second Mill.
 3. Jared Bedke and Basil Fairchild need weirs fixed.
 4. Since the water delivery is done through the ditches, excess weeds and debris needs to be cleaned and burned from the waterways. Weeds through Zollingers and Rose Fairchild's need to be clean. Concern of fire spreading to homes-especially Rose Fairchild place.
 5. Weeds and willows past Jared Bedke's home need burnt or sprayed.
 6. Neil Justesen needs advice on repairs and ditches to help with his water delivery.
- Motion by Craig Hawker that there is a need to spray around head gates and diversions to make it easier to access for Water Master.. Roundup is an excellent product. Committee to look over the channels and determine were spraying and repairs are needed. again this year. Seconded by Eugene Matthews, and motion passed.

Basil asked for a motion that all water bills must be paid, and all head gates, ditches, weirs need to be cleaned and repaired at each member's location before their water is turned on. The diversion is the landowner's responsibility and the weirs are the water districts responsibility. George K Wells made the motion and Jared Bedke seconded.

Basil Fairchild assigned committeemen the same as last year:

Jared Bedke for Summit Creek
Bill Wells for Mill Creek
Eugene Matthews for Spring Creek

Basil discussed the turning off of all stock water diversions on April 1st. Water will still be needed for livestock after the first of April. Make sure the water is being used for livestock and not being taken for irrigation. Water master need to check head gates year around and make sure water is going down the main channel as much as possible. Discussion on the State water rights goes from March 15th through November 15th. Determined that each district can set the period of water delivery. Craig Hawker made the motion to set District 45-A water to Start April 1, 2007 and end October 1, 2007. But make note by water master that the rest of the year the water is being used for livestock. Seconded by Bill Wells.

The Basin District 45-A drainage is not a tributary to the Snake River Basin. The surface flows of the Basin Water District 45A in the vicinity of Oakley, Idaho do not reach the Snake River and instead sink into the ground.

No further discussion. Wade Zollinger made the motion to adjourn the meeting. Jared Bedke Seconded..

Meeting adjourned.


Linda Zollinger
Secretary.