

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 17, 2012

Eugene Matthews called the meeting to order at 7:00 p.m., on February 17, 2012. The meeting was held at the Oakley Fire Station located at 100 E. Main, Oakley, Idaho. Eugene Matthews, Ryan Hawker, Basil Fairchild, George K. Wells, Gerald Marchant, Craig Hawker, Jason Hale, Ryan Cranney, William Wells, Bruce Bedke, Craig Smith, Brian Higgs, Jaxon Higgs, Cindy Yenter, and Vickie Smith were in attendance.

BUSINESS

The minutes from the January 6, 2011 (annual meeting) and the January 30, 2012 (board meeting) were reviewed and discussed.

*MOTION: to accept the minutes asked for by Ryan Hawker.

*MOTION: seconded by Basil Fairchild

*MOTION: passed. Motion approved by all members present.

NOTE: K. Wells suggested that it would be helpful to the members at the next meeting, to have a short description of what each debit was spent for. Vickie Smith, secretary, said that could easily be done.

The next order of business was to elect a chairman of the Water District 45A.

*MOTION: Eugene Matthews was nominated as water board chairman by Basil Fairchild.

*MOTION: was seconded by Bruce Bedke

*MOTION: passed. Vote was unanimous.

*MOTION: to retain the 2011 water board members made by Eugene Matthews.

*MOTION: was seconded by Ryan Cranney.

*MOTION: passed.

The water board members for water year 2012 are: Basil Fairchild, Craig Smith, Ryan Hawker, and Vickie Smith as secretary-treasurer. The board members will work together as a team with each having a special emphasis on a certain creek. Basil Fairchild-Mill Creek, Craig Smith-Spring Creek, and Ryan Hawker-Summit Creek.

The next order of business was the election of a water master for the water year 2012. The candidates were: Brian Higgs (Hidden Valley-Paul, ID), Sandra Hale (Oakley, ID), and Ariann Baker (Oakley, ID). Each person had been interviewed by the board, and found willing to accept the responsibilities of the job, if elected.

George K. Wells had a question to Cindy Yenter, Idaho Department of Water Resources-Water Rights Supervisor, pertaining to the concept of having a water master and an assistant water master. Ms. Yenter said that would be legal and acceptable, if the two parties could work out the details of the job responsibilities and the sharing of the money paid to them. ((\$5,000 for the season). Paid in increments of \$750.00 per month, April through September, with the remaining \$500 given to the water master when her report is presented to the board at the end of the season))

***MOTION:** to vote on the water master candidates. Each water district member was given a ballot listing the candidates and a silent vote was taken. On each ballot, the candidates' names, the water user's name, and the number of water inches per individual was listed. The number of individual water inches would be totaled to decide who the water master would be. Proxies given to the secretary for an absentee vote: K. Wells would vote for Scott Spearin, Ryan Hawker would vote for Kevin Smith, and Ryan Cranney would vote for Duncan Farms (TKD).

***ACTION:** The ballots/votes were tallied by Craig and Vickie Smith. Craig Smith reported that Sandra Hale received the majority of the votes. Therefore, Sandra was elected as the water master and Ariann Baker to be her assistant.

***MOTION:** to accept Sandra Hale as water master for the 2012 water season and Ariann Baker as the assistant water master by Ryan Cranney; seconded by Ryan Hawker.

***MOTION:** to accept: passed by those in attendance

***ACTION:** Craig Smith contacted Sandra and Ariann about the outcome of the meeting. They were pleased with the results of the election. Brian Higgs was present at the meeting, so he immediately knew who the water master was going to be.

The next order of business was to determine the 45A Budget for 2012.

Cindy Yenter updated the group about how to determine our budget and assessments. She showed handouts (Distribution of Budget WD45-A among users using the debit credit method and using a 4-year average). Instead of stating a rounded number for the budget (example: \$5,000 as was done in 2011), we need to calculate the total amount of money that each water user's assessment will provide and use that total as the budget number.

The district has \$2,388.98 in our checking account.

MOTION: With the carry-over money and knowing that maintenance is necessary on several specific areas (Harper Estate, trees across from Paul Marchant's home, Summit Creek feeder, Warm Springs headgate, etc.) a motion was made by Eugene

Matthews to raise the assessment charge from \$4.00 for an individual water inches (2011) to \$5.00 per individual water inches (2012), thus generating \$6,607.50 to be deposited into our checking account at DL Evans Bank. The water district board would prioritize the maintenance needs.

ACTION: This motion was seconded by Basil Fairchild. The members accepted this motion that the individual water users must pay their water assessment before the water master turns their water on. The assessments will be calculated, addresses updated, and sent in to the Cassia County Assessor's Office and to the DWR in Twin Falls ASAP.

Motion: Craig Hawker suggested a 5 year maintenance plan, prioritized by need, studied by the board with suggestions by water users, be put into place. This motion was discussed as a positive need. The motion was seconded by Ryan Cranney.

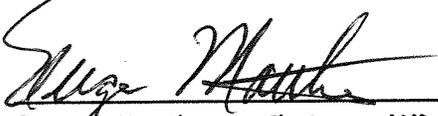
MOTION: Ryan Hawker suggested that we pick a specific date for our annual meeting. This would notify our members of the date, and the IDWR would have the information available so that meeting announcements can be sent out in a timely manner. This motion was seconded by Basil Fairchild. The members agreed that this was a good idea.

ACTION: The date is going to be the 2nd Tuesday of January each year, at 7 p.m., at the Oakley Fire Station. The 2013 meeting will occur on Tuesday, January 8, 2013.

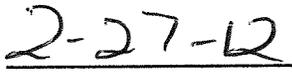
MOTION: Water users need to check their headgates and weirs before the water is turned on was purposed by Ryan Hawker and seconded by Basil Fairchild. The members were in agreement.

INFORMATION NOTE: The water board will meet the 4th Wednesday, of each month for a monthly meeting to discuss issues pertaining to Water District 45A. This meeting will begin at 12 noon at Searle's Gas, Grub, & Goodies, 120 N. Center, Oakley, ID. The next meeting will occur on April 25, 2012.

MOTION: Ryan Hawker made a motion to adjourn, The motion was seconded by Basil Fairchild.



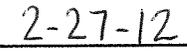
Eugene Matthews, Chairman WD 45A



Date



Vickie Smith, Secretary/Treasurer



Date