

MINUTES OF THE ANNUAL MEETING OF WATER DISTRICT 47-C

March 2, 2020

Twin Falls, Idaho

The annual meeting of the water users of Water District 47-C was held on March 20, 2020, at the office of Coleman, Ritchie & Jacobson, 156 2nd Avenue West, Twin Falls, Idaho, at 11:00 a.m.

The minutes of the 2019 Annual Meeting were read. After reading the previous year's meeting minutes, Brian Davis, moved to approve the minutes as read. The motion was seconded by Ritchie Dukes. By unanimous vote the motion passed.

Upon motion by Richard A. Rodgers and seconded by Brad Visser, it was unanimously approved that David A. Coleman would act as Chairman of the meeting.

Upon motion by Ronda L. Macaw and seconded by Rod Gonzales, David A. Coleman was nominated to serve as Secretary and Treasurer of the Water District for the 2020 water year. The motion was put to a vote and David A. Coleman was unanimously elected Secretary and Treasurer of the Water District.

The following persons were present:

Richard A. Rodgers	Ronda K. Macaw	Ray Jackson	Brian Davis
Ben Ruffing	Brad Visser	Mike Macaw	Keith Severe
Rod Gonzales	Ritchie Dukes	David A. Coleman	Jana Reeder
Mike Henslee			

Twin Falls County Voting Rights were as follows:

Devil Creek Ranch, Inc.	
Devil Creek Right	199.29
House Creek Right	36.02
Maurice Guerry	146.47
Aslett Ranches	660.31
Simplot Livestock	73.23
Cedar Canal Company	1,201.77
Cedar Mesa Reservoir & Canal Company	6,719.60
Salmon Falls Land & Livestock Co.	36.02
 Twin Falls County Total	 9,072.71

Owyhee County Voting Rights:

Devil Creek Ranch, Inc.	
Deadwood Creek Right	219.70
Devil Creek Right	73.23
Grassy Hills LLC	
Diversion #2	122.46
Diversion #1	213.70
Owyhee County Total	629.09
Total for both Counties	9,701.80

It was determined that the following water users with their voting rights were present at the meeting:

Devil Creek Ranch, Inc.	528.24
Cedar Mesa Reservoir & Canal Company	6,719.60
Cedar Canal Company	1,201.77
Grassy Hills, LLC	336.16
Salmon Falls Land & Livestock	36.02
Total	8,821.79

The Chairman of the meeting reported that the Watermaster's Report for the 2019-2020 irrigation season showed the following deliveries of water in 24-hour second feet, with the following debits or credits for the costs in delivery based upon the 2019 adopted budget:

	<u>24-hour sec. Ft.</u> <u>deliveries</u>	<u>Credit or</u> <u>Debit</u>
TWIN FALLS COUNTY:		
Devil Creek Ranch, Inc.		
Devil Creek Right	732	171.80 debit
House Creek Right	92	82.66 debit
Maurice Guerry	246	21.76 credit
Aslett Ranches	1,342	20.01 debit
Simplot	153	4.33 debit
Cedar Canal Company	2,192	90.54 credit
Cedar Mesa Reservoir & Canal Company	10,666	1,312.49 credit
Salmon Falls Sheep Co.	244	87.68 debit
Total Twin Falls County deliveries	15,667	

OWYHEE COUNTY:

Devil Creek Ranch, Inc.		
Deadwood Creek Right	428	2.73 credit
Devil Creek Right	122	11.38 credit
Grassy Hills LLC		
Diversion #2	306	32.67 debit
Diversion #1	488	33.69 debit
 Total Owyhee County deliveries	 1,344	
 Total deliveries 2019:		
Twin Falls County	15,667	
Owyhee County	1,344	
 Total	 17,011	
 Cost 2019		
Budget	\$8,500.00	
 Cost per 24-hour second feet		\$.50694817

The next matter of business was the discussion of a budget for 2020. After discussion of the matter, motion was made by Richard A. Rodgers, seconded by Rod Gonzales, that the budget for 2020 in the amount of \$10,000.00 be adopted to cover expenses as follows:

Water-master's salary	4,000.00
Water-master's gasoline expense	2,500.00
Miscellaneous expenses & Social Security	800.00
Secretary's salary	1,200.00
Clean out beaver dams	<u>1,500.00</u>
 Total	 \$10,000.00

By unanimous vote the motion passed.

The Chairman announced that the next matter of business was the election of a Watermaster, whereupon Ben Ruffing was nominated by Keith Severe, seconded by Ronda K. Macaw. No other nominations were made. By unanimous vote, Ben Ruffing was elected Watermaster for the District for the period through March 15, 2021.

In connection with the matter of the payment of assessments, the following motion was made by Rod Gonzales and seconded by Brian Davis, and adopted by unanimous vote:

“It being desirable that a date different than that fixed by statutes, i.e., June 1, be fixed as the final date upon which the amount payable from each water user as shown

by the adopted budget shall be due; and that the water payments be made prior to delivery of any water,

NOW, THEREFORE, BE IT RESOLVED that the amounts payable by each water user as shown by the adopted budget, shall become due and payable on May 1, 2020, and said amounts if not so paid shall bear interest at the rate of eight percent (8%) per annum.

BE IT FURTHER RESOLVED that no water be delivered by the Watermaster of this District to any water user until such time as the assessments for such water user are paid in full.”

The Chairman announced that the next matter of business was the election of an advisory board to serve for the 2020 irrigation season. Upon motion duly made by Rod Gonzales and seconded by Brian Davis, the following persons were nominated and elected as the advisory committee for the Water District for the irrigation season of 2020:

Richard A. Rodgers
Ritchie Duke
Keith Severe

Discussion then turned to a general discussion about the current water year and the hope for sufficient water. Ben Ruffing reported about the general condition of the cross-cut ditch. Discussion was also had regarding cleaning out beaver dams on Deadwood Creek so water flow would improve for delivery of water rights on Deadwood Creek.

Mike Henslee brought up questions about delivery of water for Salmon Falls Land & Livestock. He wanted to see if he can get more water delivered. There was some confusion as to whether his water right was for irrigation or just stock water. David Coleman said he would research the water rights and provide information to Mike Henslee about what is discovered.

After the foregoing discussion, no further items came before the meeting. Richard A. Rodgers moved to adjourn the meeting which was seconded by Rod Gonzales. The meeting was adjourned.

DATED this 2nd day of March, 2020.

DAVID A. COLEMAN, Secretary/Treasurer