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Department of Water Resources
Eastern Region

2012 Annual Meeting Minutes Paris Creek Water District No. 11-E

Annual meeting held February 3, ²⁰¹²~~2011~~ at the Paris City Hall in Paris, Idaho. Meeting called to order by Roy Bunderson at 11:00 A.M.

Invocation offered by David Matthews.

PRESENT

Annette De Knijf
Dale Humpherys
David Matthews
Gail Nye
Sterling Wallentine
Don Nye
Mike Green
Max Bunderson
Roy Bunderson

REPRESENTING

U. S. Fish and Wildlife
Paris Relief Canal
Rich Estate, City of Paris, Southfield Ditch, Pioneer Irrigation
Wayne and Don Nye
R. W. Caldwell
Dry Lake Canal Company, Southfield Ditch
R. W. Caldwell
Max Bunderson
V Bar Ranch

DITCHES NOT REPRESENTED

Rohner Ditch
Southfield Irrigation Company
Fuch Ditch

Minutes from the 2011 Meeting were read. Don Nye made a motion with a second from Sterling Wallentine that the minutes be approved as read. All voted in favor.

Financial Statement from 2011 was read. Sterling Wallentine made a motion with a second from Dale Humpherys that the report be approved as presented. All voted in favor.

NOMINATION FOR CHAIRMAN

Motion made by Sterling Wallentine that Roy Bunderson is the chairman. Second by Don Nye. All voted in favor.

NOMINATION FOR SECRETARY/TREASURER

Don Nye made the motion that David Matthews be the Secretary/Treasurer. Second by Sterling Wallentine. All voted in favor.

CREDENTIALS COMMITTEE APPOINTED BY CHAIRMAN ROY BUNDERSON

Annette De Knijf, Sterling Wallentine, Don Nye. Committee found that all present could vote,

WAGES FOR WATER MASTER AND SECRETARY/TREASURER

Water Master will be paid \$300 at the beginning of the irrigation season and \$600 at the end of the season after the "Water Master's Report" is turned in. The Secretary/Treasurer is to be paid \$75.00 for the year. Motion made by Gail Nye with a second by Annette De Knijf. All voted in favor.

BUDGET FOR 2012

Workers Compensation	\$ 300
Water Master	\$ 900
Secretary/Treasurer	\$ 75
Other	\$ 225
Total	\$1500

There is a carryover of \$345.30 from 2011. There are some delinquent assessments that could carry over figure to be higher. Motion to set the budget at \$1500.00 was made by Annette De Knijf with a second from Max Bunderson. All voted in favor.

RESOLUTION B

Sec/Treasurer is to collect the budget. Annette De Knijf made the motion with a second from Dale Humpherys. All voted in favor.

RESOLUTION C

There will be a \$20 charge assessed to each entity in the water district with the remaining budget being assessed according to water usage. Motion made by David Matthews with a second by Don Nye. All voted in favor.

RESOLUTION D

Be it resolved: That no ditch, canal company, or other water user, shall have the right to demand and receive water, and the water master shall not deliver to such person until the amount due and payable from such user, as fixed by the budget, has been paid. Don Nye made the motion with a second from Dale Humpherys. All voted in favor.

WATER MASTER

Jeremiah Mattson will be the water master. Motion made by David Matthews with a second by Don Nye. All voted in favor.

ADVISORY COMMITTEE APPOINTED BY THE CHAIRMAN

Dale Humpherys, Richard Stocker, Don Nye

OTHER BUSINESS

Measurement devices will need to be on all points of diversion. U. S. Fish and Wildlife will look into getting measuring devices in place on their water. Some of the other water users do not have measuring devices at this time but they have not been taking any water.

The Board will take a look at the creek in the spring to see if it is blocked where it should be running free.

Roy pointed out that water was being pumped from the creek where there was no point of diversion established and that this is an illegal act.

The new City of Paris water line will need to be metered as it comes out of the canyon then again at the tank where the Southfield Irrigation will take their water.

Stone Gate mining company has hired a firm to do a water study of the Paris Creek. They will look at all of the places the Creek water is used. Roy felt that they will try to get surface water rights to use in their mine.

Roy suggested that a water bank be established for people who might want to sell their rights.

Meeting adjourned at 12:10 p.m. Motion to adjourn was made by David Matthews with a second from Gail Nye. All voted in favor.

Signed by the secretary:



David H. Matthews
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