

2013 Annual Meeting Minutes Paris Creek Water District No. 11-E

Annual meeting held February 1, 2013 at the Paris City Hall in Paris, Idaho. Meeting called to order by David Matthews at 11:00 A.M.
Invocation offered by Don Nye.

RECEIVED

APR 24 2013

Department of Water Resources
Eastern Region

PRESENT

Jim Mattson
David Matthews
Gail Nye
Don Nye

REPRESENTING

Paris Relief Canal
Rich Estate, City of Paris, Southfield Ditch, Pioneer Irrigation
Wayne and Don Nye
Dry Lake Canal Company, Southfield Ditch

DITCHES NOT REPRESENTED

Rohner Ditch, Southfield Irrigation Company, Fuch Ditch, U. S. Fish & Wildlife, R. W. Caldwell, Max Bunderson, V Bar Ranch

Minutes from the 2012 Meeting were read. Don Nye made a motion with a second from Jim Mattson that the minutes be approved as read. All voted in favor.

Financial Statement from 2012 was read. Don Nye made a motion with a second from Gail Nye that the report be approved as presented. All voted in favor.

NOMINATION FOR CHAIRMAN

Motion made by Gail Nye that Roy Bunderson is the chairman. Second by Jim Mattson. All voted in favor.

NOMINATION FOR SECRETARY/TREASURER

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

CREDENTIALS COMMITTEE APPOINTED BY CHAIRMAN ROY BUNDERSON

Jim Mattson, Gail Nye, 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 Jim Mattson. All voted in favor.

BUDGET FOR 2013

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

There is a carryover of \$1109.17 from 2012. Motion to set the budget at \$1500.00 was made by Don Nye with a second from Gail Nye. All voted in favor.

RESOLUTION B

Sec/Treasurer is to collect the budget. Jim Mattson made the motion with a second from Don Nye. 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 Gail Nye 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 Jim Mattson. All voted in favor.

WATER MASTER

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

ADVISORY COMMITTEE APPOINTED BY THE CHAIRMAN

Dale Humpherys, Richard Stocker, Don Nye

OTHER BUSINESS

No other business.

Meeting adjourned at 11:00 a.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
Box 222
Paris, Idaho 83261