

2015 Annual Meeting Minutes Paris Creek Water District No. 11-E

Annual meeting held February 7, 2015 at the Paris City Hall in Paris, Idaho. Meeting called to order by David Matthews at 1:00 P.M.

Invocation offered by Brent Lewis.

RECEIVED

FEB 17 2015

Department of Water Resources
Eastern Region

PRESENT

John Rowley
David Matthews
Gail Nye
Sterling Wallentine
Don Nye
Roy Bunderson
Brent Lewis
Scot Nelson

REPRESENTING

Fuch Ditch
Rich Estate, Southfield Ditch
Wayne and Don Nye
R. W. Caldwell, Relief Canal
Dry Lake Canal Company
V Bar Ranch
City of Paris, Pioneer Irrigation
Relief Canal, R. W. Caldwell

DITCHES NOT REPRESENTED

Rohner Ditch
Max Bunderson
Southfield Irrigation Company
U. S. Fish & Wildlife

Minutes from the 2014 Meeting were read. Don Nye made a motion with a second from Brent Lewis that the minutes be approved as read. All voted in favor.

Financial Statement from 2014 was read. Brent Lewis made a motion with a second from Sterling Wallentine that the report be approved as presented. All voted in favor.

NOMINATION FOR CHAIRMAN

Motion made by Don Nye that Roy Bunderson is the chairman. Second by Sterling Wallentine. 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

Don Nye, Sterling Wallentine, Scot Nelson. 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 Brent Lewis with a second by Gail Nye. All voted in favor.

BUDGET FOR 2015

Workers Compensation	\$ 300
Water Master	\$ 900
Secretary/Treasurer	\$ 75
Other	<u>\$ 725</u>
Total	\$2000

There is a carryover of \$1211.38 from 2014. Motion to set the budget at \$2000.00 was made by Sterling Wallentine with a second from Don Nye. All voted in favor.

RESOLUTION B

Sec/Treasurer is to collect the budget. Don Nye made the motion with a second from Brent Lewis. 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 Don Nye with a second by Brent Lewis. 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 Brent Lewis. All voted in favor.

WATER MASTER

David Matthews will be the water master. Motion made by Sterling Wallentine with a second by Brent Lewis. All voted in favor.

ADVISORY COMMITTEE APPOINTED BY THE CHAIRMAN

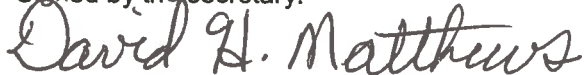
Scot Nelson, Richard Stocker, Don Nye

OTHER BUSINESS

The beavers have fixed the problem with the sink hole on the creek. They have built a dam in the north channel where the hole is and forced all of the water into the south channel.

The meeting adjourned at 2:30 P.M. on a motion by Brent Lewis with a second from Gail Nye. Motion carried.

Signed by the secretary:



David H. Matthews
Box 222
Paris, Idaho 83261

ADOPTED BUDGET AND RESOLUTIONS
PERTAINING TO THE COLLECTION THEREOF
FOR 20 15

RECEIVED
FEB 17 2015
Department of Water Resources
Eastern Region

WATER DISTRICT NO. 11-E

STREAM Paris Creek

COUNTY Bear Lake

NAME OF SECRETARY David Matthews

ADDRESS OF SECRETARY PO Box 222, Paris, Idaho 83261

COLLECTION AND HOLDING OF WATER DISTRICT FUNDS

Please check the appropriate box regarding the collection and holding of Water District funds.

- The Water District collects and holds its own funds.
- _____ County collects and holds funds for the Water District.
(county name)
- _____ County collects the Water District's funds and deposits the funds in an account
(county name) held by the Water District.

(This report must be certified and made in duplicate, one copy to be forwarded to the appropriate regional office of the Idaho Department of Water Resources., and one copy to the Secretary of the Annual Water User's Meeting of the Water District. If a designated county collects funds for the water, then a third copy must be sent to the auditor of the designated county.)

_____ Paris _____, Idaho, February 10, 2015

I HEREBY CERTIFY that the within is true and correct copy of the budget as adopted at the annual Water User's Meeting of Water District No. 11-E, held at Paris, Idaho on the 7th day of February, 2015 and all resolutions adopted at said meeting pertaining to the time and the manner of collecting the amounts provided for in the said budget.

David A. Matthews

Secretary, Water District No. 11-E

**BUDGET ADOPTED AT THE ANNUAL MEETING
OF THE WATER USERS**

WATER DISTRICT No. 11-E

Estimated Amount for Watermaster's Salary	\$ 900.00
Estimated Amount for Assistant Watermaster and other Water District Officials	\$ 75.00
Estimated Amount for Other Expenses	\$ 1025.00
TOTAL ESTIMATED EXPENSES FOR 20 <u>15</u>	\$ 2000.00
Carry over from 2014 \$1211.38	

DISTRIBUTION OF THE BUDGET AMONG USERS

Individual, Ditch or Canal Company, assessed	Water Right Ident. No.	Address	Amount of Budget	
Pioneer Irrigation & Mfg.	1	David Matthews Box 222 Paris, ID 83261	\$ 20	00
Paris Relief Canal	2	David Matthews Box 222 Paris, ID 83261	262	61
Southfield Ditch	3	David Matthews PO Box 222 Paris, ID 83261	90	70
Southfield Irrigation Co.	4	Robert Ward Box 205 Bloomington, ID 83223	20	00
Dry Lake Canal	5 & 19	Don Nye Box 12 Paris, ID 83261	31	19
Gail Nye	6	Gail Nye Box 13 Paris, ID 83261	61	20
Rich Estate	7	David Matthews Box 222 Paris, ID 83261	32	21
RW Caldwell	8	Wayne Green -5651 W 5500 S Hooper, UT 84315	20	00
City of Paris	9	City of Paris Box 364 Paris, ID 83261	53	56

RESOLUTIONS PERTAINING TO THE TIME AND MANNER OF COLLECTING THE BUDGET AS
ADOPTED AT THE ANNUAL MEETING OF THE USERS OF

WATER DISTRICT No. 11-E

Resolution B: Sec/Treasurer is to collect the budget.

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.

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.

WATER DISTRICT INFORMATION SHEET

RECEIVED

FEB 17 2015

Department of Water Resources
Eastern Region

2015
Year

Water District 11-E / Paris Creek
Water District # / Stream Name

David Matthews
Watermaster Name

Box 222, Paris, Idaho 83261
Address

208-945-2552 / 208-390-5528 davemat@dcdi.net
Phone Number, Home / Cell E-Mail Address

Assistant Watermaster Name

Address

Phone Number, Home / Cell E-Mail Address

David Matthews
Secretary Name

Box 222, Paris, Idaho 83261
Address

208-945-2552 / 208-390-5528 davemat@dcdi.net
Phone Number, Home / Cell E-Mail Address

Please print in the blank information above and return it to the Idaho Department of Water Resources. Your cooperation on this matter would be greatly appreciated. If you have any questions, please feel free to contact me.

Respectfully Submitted,



Sharla Cox
Administrative Assistant

RECEIVED

FEB 17 2015

Department of Water Resources
Eastern Region

BEFORE THE DEPARTMENT OF WATER RESOURCES
OF THE STATE OF IDAHO

State of Idaho)
County of Bear Lake)

ss

Official Oath

I do solemnly swear or affirm that I will support the Constitution of the United States, the Constitution and laws of the State of Idaho, specifically including the provisions of Section 42-605 and 42-607, Idaho Code, and that I will faithfully discharge all the duties of the office of Watermaster of District 11-E for the 2015 irrigation season or _____ calendar year of _____ according to the best of my ability. So help me God.

David H. Matthews
Watermaster

SUBSCRIBED AND SWORN TO before me this 12th day of February 2015.

SEAL



Andrea Beck
Notary Public

Residing At Ovid, ID

Commission Expires 10-27-2019

RECEIVED

FEB 17 2015

Department of Water Resources
Eastern Region

PETITION FOR WATERMASTER'S SERVICES

Paris, Idaho

February 12, 2015

RE: Water District No. 11-E

Stream: Paris Creek

TO: IDAHO DEPARTMENT OF WATER RESOURCES

I, the undersigned, owner or manager of ditches or person controlling ditches in Water District No. 11-E, hereby request the services of a watermaster for the reason that there is a necessity for the use and control of the waters of the District.

NAME OF WATERMASTER: David Matthews

ADDRESS OF WATERMASTER: Box 222

Paris, Idaho 83261

PHONE NUMBER: 208-945-2552 / Cell 208-390-5528

Date watermaster is to start: May 1, 2015

If known, the date services of watermaster are to terminate: October 1, 2015

Box 222, Paris, ID 83261 208-945-2552
signature address telephone

W A R N I N G: Watermaster cannot begin services until ALL conditions of appointment have been fulfilled.

RECEIVED

FEB 17 2015

Department of Water Resources
Eastern Region

Paris Creek 11-E
2014 Financial Statement

On hand beginning of year: 2/2/2014 \$247.07

Assessments Collected: \$2253.31

Other Income:

Total Income: \$2253.31

Expenses:

Bank Fee	\$14.00
Water Master	\$900.00
Workman's Comp.	\$300.00
Book keeping	<u>\$75.00</u>
Total	\$1289.00

Balance: 2/2 /2015 \$1211.38

Bills left to pay: 0



State of Idaho

DEPARTMENT OF WATER RESOURCES

900 N Skyline Dr., Ste A, Idaho Falls, Idaho 83402-1718

Phone: (208) 525-7161 FAX: (208) 525-7177 www.idwr.idaho.gov

February 23, 2015

C.L. "BUTCH" OTTER
Governor

GARY SPACKMAN
Director

WD11E – David Matthews
PO Box 222
Paris ID 83261

WATER DISTRICT #11E

Dear Secretary / Treasurer:

We acknowledge receipt of the Minutes of the Annual Watermaster's Election Meeting held in your district. The Watermaster Certificate will be sent under separate cover.

Thank you.

Sincerely,

A handwritten signature in cursive script that reads "Dennis M. Dunn".

Dennis Dunn
Senior Water Right Agent

DD:sc



State of Idaho

DEPARTMENT OF WATER RESOURCES

900 N Skyline Dr., Ste A, Idaho Falls, Idaho 83402-1718

Phone: (208) 525-7161 FAX: (208) 525-7177 www.idwr.idaho.gov

C.L. "BUTCH" OTTER
Governor

February 23, 2015

GARY SPACKMAN
Director

Bear Lake County Clerk
PO Box 190
Paris ID 83261

RE: Water District No. #11E

Dear Treasurer / Auditor:

Enclosed please find copies of the Adopted Budget and Minutes of the above Water District. They have been read and approved by this office.

If you have any questions concerning this matter, please feel free to contact this office.

Respectfully submitted,

A handwritten signature in black ink that reads "Dennis M. Dunn". The signature is written in a cursive style with a large initial 'D'.

Dennis Dunn
Senior Water Rights Agent

DD:sc