

WATER DISTRICT INFORMATION SHEET

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FEB 22 2016

Department of Water Resources
Eastern Region

2016
Year

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

David Matthews
Watermaster Name

Box 222, Paris, ID 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

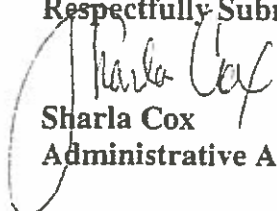
David Matthews
Secretary Name

Box 222, Paris, ID 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

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2016 Annual Meeting Minutes Paris Creek Water District No. 11-F
Department of Water Resources
Eastern Region

Annual meeting held February 13, 2016 at the Paris City Hall in Paris, Idaho. Meeting called to order by David Matthews at 1:00 P.M.

Invocation offered by Robert Ward.

PRESENT

Connie Flinders
David Matthews
Gail Nye
Clint Humpherys
Mike Green
Daryl Sleight
Rex Payne
Brent Lewis
Robert Ward

REPRESENTING

RW Caldwell
Rich Estate, Southfield Ditch
Gail Nye
Relief Canal
RW Caldwell
Rich Estate
Bear Lake County
City of Paris, Pioneer Irrigation
Southfield Irrigation Company

DITCHES NOT REPRESENTED

Dry Lake Canal
Rohner Ditch
Max Bunderson
U. S. Fish & Wildlife
Fuch Ditch
V Bar Ranch

Minutes from the 2015 meeting were read. Clint Humpherys made a motion with a second from Gail Nye that the minutes be approved as read. All voted in favor.

Financial Statement from 2015 was read. Brent Lewis made a motion with a second from Clint Humpherys that the report be approved as presented. All voted in favor.

NOMINATION FOR CHAIRMAN

Motion made by Clint Humpherys that Brent Lewis is the chairman. Second by Robert Ward. All voted in favor.

NOMINATION FOR SECRETARY/TREASURER

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

CREDENTIALS COMMITTEE APPOINTED BY CHAIRMAN BRENT LEWIS.

Robert Ward, Clint Humpherys, Gail 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 Clint Humpherys with a second by Robert Ward. All voted in favor.

BUDGET FOR 2016

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

There is a carryover of \$796.81 from 2015. Motion to set the budget at \$2000.00 was made by Gail Nye with a second from Connie Flinders. All voted in favor

RESOLUTION A

BE IT RSOLVED that hereafter, the annual meeting of this district shall be held on the first Saturday in February. Brent Lewis made the motion with a second from Connie Flinders. All voted in favor.

RESOLUTION B

Sec/Treasurer is to collect the budget. Clint Humpherys made the motion with a second from Daryl Sleight. 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 Connie Flinders with a second by Clint Humpherys. 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. Connie Flinders made the motion with a second from Clint Humpherys. All voted in favor.

RESOLUTION E

Change the date that assessments are due from June 1st to April 1st. Connie Flinders 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 Gail Nye with a second by Daryl Sleights. All voted in favor.

ADVISORY COMMITTEE

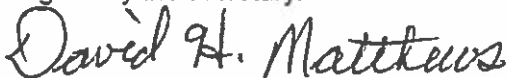
Gail Nye made a motion with a second from Robert Ward that the Presidents of the Relief Canal, Southfield Ditch, and Dry Lake Canal will be the Advisory committee. Motion carried.

OTHER BUSINESS

Rex Payne said that the beavers are damming the creek in the canyon. The Southfield Irrigation's culvert under the county road will need to be extended.

The meeting adjourned at 2:30 P.M. on a motion by Connie Flinders with a second from Clint Humpherys... Motion carried.

Signed by the secretary:



David H. Matthews

Box 222

Paris, Idaho 83261

Idaho Water District 11F
03/21/16
Addendum to the Annual Meeting Minutes

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MAR 24 2016
Department of Water Resources
Eastern Region

The purpose of this addendum to the minutes is to include the portion about the appointment of the treasurer for the district. The secretary contacted the Water Resource office and was told the advisory board could make the decision. The advisory board chairman was contacted and 3 other board members about the need for a treasurer for the district. They all were in agreement to combine the services of the secretary and the treasurer. Included in this letter is the paper work for the office of the treasurer.

Annual Water District Meeting Checklist

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Department of Water Resources
Eastern Region

Per Idaho Code Title 42 Chapter 6 (Distribution of Water Among Appropriators), annual water district meetings must include (at a minimum) the actions listed below.

IDWR wants to ensure each water district is meeting these minimum standards. Please return this completed checklist to the appropriate IDWR regional office with the annual meeting minutes (this list does not replace meeting minutes) *or* ensure that all of these actions are clearly addressed in the meeting minutes.

Water District Number and Name:

2016 - Water District 11E
Paris Creek

Meeting Date:

- Election of meeting chairman and secretary
- Election of water district watermaster
- Election of water district assistant watermaster(s) (optional)
- Election of water district secretary/treasurer (optional)
- Approval of adopted budget
- Next year's meeting date, location, and time

By signing below I verify that all required actions have been addressed at the water district annual meeting

Completed by:

David H. Matthews

Water District Representative