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Department of Water Resources
Eastern Region

2017 Annual Meeting Minutes Paris Creek Water District No. 11-E

Annual meeting held February 11, 2017 at the Paris City Hall in Paris, Idaho. Meeting called to order by

David Matthews at 1:00 P.M.

Invocation offered by Reed Sleight.

PRESENT

Gordon & Carolyn Flinders

Michelle & Allan Page

David Matthews

DeAnn Rasmussen

Daryl Sleight

Reed Sleight

Ben Wishnek

John Rowley

REPRESENTING

Connie Flinders

Connie Flinders

Southfield Ditch, City of Paris, Relief Canal, Dry Lake Canal

Gail Nye

Rich Estate

Pioneer Irrigation

U.S. Fish & Wildlife

Fuch Ditch

DITCHES NOT REPRESENTED

Rohner Ditch

Max Bunderson

V Bar Ranch

Southfield Irrigation Company

Wayne Green

Durlin Clow

Scott Nelson

Minutes from the 2016 meeting were read. John Rowley made a motion with a second from Daryl Sleight that the minutes be approved as read. All voted in favor.

Financial Statement from 2016 was read. John Rowley made a motion with a second from Daryl Sleight that the report be approved as presented. All voted in favor.

NOMINATION FOR CHAIRMAN

Motion made by John Rowley that David Matthews is the chairman. Second by DeAnn Rasmussen. All voted in favor.

NOMINATION FOR SECRETARY/TREASURER

John Rowley made the motion that David Matthews be the Secretary/Treasurer. Second by DeAnn Rasmussen. All voted in favor.

CREDENTIALS COMMITTEE APPOINTED BY CHAIRMAN .

Reed Sleight, Daryl Sleight, DeAnn Rasmussen. 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 \$650 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 Gordon Flinders with a second by DeAnn Rasmussen. All voted in favor.

BUDGET FOR 2017

Workers Compensation	\$ 300
Water Master	\$ 950
Secretary/Treasurer	\$ 75
Other	\$ 675

Carry over from 2016

\$ 647

Total

\$2647

Motion to set the budget at \$2646.51 was made by John Rowley with a second from Gordon Flinders. All voted in favor.

Resolutions A, B, C, D, and E which had been approved in the 2016 Meeting were confirmed again with all voting in favor.

RESOLUTION A

BE IT RSOLVED that hereafter, the annual meeting of this district shall be held on the first Saturday in February.

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.

RESOLUTION E

Change the date that assessments are due from June 1st to April 1st.

WATER MASTER

David Matthews will be the water master. Motion made by John Rowley with a second by Daryl Sleight. All voted in favor.

ADVISORY COMMITTEE

Daryl Sleight made a motion with a second from Gordon Flinders that the Presidents of the Relief Canal, Southfield Ditch, and Dry Lake Canal will be the Advisory committee. Motion carried.

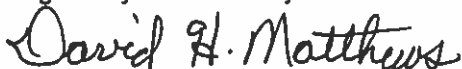
OTHER BUSINESS

Daryl Sleight is concerned about flooding during the spring runoff where the first creek separates into the second creek. There was work done at this spot several years ago so that during low water the majority of the water would flow down the second creek to supply a water user lower on the creek. Daryl would like a head gate installed to control the amount of water that can go into the second creek during run off

John Rowley ask about run off water that comes down the main canyon and runs over the road and through the Fuch Ditch onto private property. He will ask the County about installing a larger culvert so that the water will not flood the road.

The meeting adjourned at 2:20 P.M. on a motion by Reed Sleight with a second from John Rowley. 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 17

WATER DISTRICT NO. 11-E

STREAM Paris Creek

COUNTY Bear Lake

NAME OF SECRETARY David Matthews

ADDRESS OF SECRETARY P.O. Box 222, Paris, ID 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 held by the Water District.
(county name)

(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 16, 20_____

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 11th day of February, 2017 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 H. 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	\$ 950.00
Estimated Amount for Assistant Watermaster and other Water District Officials	\$ 75.00
Estimated Amount for Other Expenses	\$ 975.00
Carry over from 2016	\$647.00
TOTAL ESTIMATED EXPENSES FOR 20 <u>17</u>	\$ 2647.00

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
			545	73
Paris Relief Canal	2	David Matthews Box 222 Paris, ID 83261		
Southfield Ditch	3	David Matthews Box 222 Paris, ID 83261	321	79
Southfield Irrigation Company	4	Robert Ward Box 205 Bloomington, ID 83223	20	00
Dry Lake Canal	5 & 19	David Matthews Box 222 Paris, ID 83261	158	28
Gail Nye	6	Susan Moss 3562 N Remada Farr West, UT 84404	120	26
Rich Estate	7	David Matthews Box 222 Paris, ID 83261	66	81
Scott Nelson	8A	Scott Nelson Box 53 Paris, ID 83261	26	87
Wayne Green	8B	Wayne Green 4316 S 5500 W Hooper, UT 84315	22	49

Durlin Clow	8C	Durlin Clow 429 W 2125 N	30	61
		Harrisville, UT 84414		
Connie Flinders	8D	Connie Flinders 440 River Rd	46	84
		Bliss, ID 83314		
City of Paris	9	City of Paris Box 364	147	49
		Paris, ID 83261		
Rohner Ditch	11	Brent Christensen 2747 Paradise Rd #601	20	00
		Las Vegas, NV 89109		
Fuch Ditch	13	John Rowley 2513 East Read Lane	20	00
		Preston, ID 83263		
Max Bunderson	15 & 15A	Max Bunderson Box 187	177	20
		Paris, ID 83261		
U S Fish & Wildlife	16	B L National Wildlife Refuge	143	17
		Box 9 Montpelier, ID 83254		
V Bar Ranch	17 & 18	Roy Bunderson Box 255	112	46
		Bloomington, ID 83223		
			2000	00
			\$	

**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 A: Be it resolved that hereafter, the annual meeting of this district shall be held on the first Saturday in February.

Resolution B: Secretary/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: 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.

Resolution E: Change the date that assessments are due from June 1st to April 1st.

Paris Creek 11-E
2016 Financial Statement

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Department of Water Resources
Eastern Region

On hand beginning of year: 2/6/2015 \$796.81

Assessments Collected: \$1203.32

Total Income: \$1203.32

Expenses:

Water Master	\$900.00
Workman's Comp.	\$300.00
Book keeping	\$75.00
Postage	\$78.62
Total	\$1353.62

Balance: 2/6 /2017 \$646.51

Bills left to pay: 0

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Department of Water Resources
Eastern Region

PETITION FOR WATERMASTER'S SERVICES

Paris, Idaho

February, 17, 2017

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 H. Matthews

ADDRESS OF WATERMASTER: PO Box 222, Paris, ID 83261

PHONE NUMBER: 208-945-2552

Date watermaster is to start: April 15, 2017

If known, the date services of watermaster are to terminate: November 1, 2017



David H. Matthews

PO Box 222

Paris, ID 83261

208-945-2552

WARNING: Watermaster cannot begin services until ALL conditions of appointment have been fulfilled.

**Water District 11-E 2017 Annual Meeting
Agenda**

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Department of Water Resources
Eastern Region

Call to Order

Invocation

Minutes from 2016 Annual Meeting

Financial Report for 2016

Selection of Chairman and Secretary

Appointment of Credentials Committee

Report of Credentials Committee

Fix Compensation for Water Master

Adopt Budget for 2017

Adoption of Resolutions:

A: BE IT RESOLVED that, hereafter, the annual meeting of this district shall be held on _____.

B: Secretary/Treasurer is to collect the budget.

C: BE IT RESOLVED that for the year 2017, a charge of \$20.00 shall be assessed each user named in the adopted budget of this district whose share of the total budget is less than the above specified amount.

D: Must pay assessment before receiving water.

E: Change date payment is due from June 1.

F: Extend water master service after November 1.

Election of Water Master

Selection of Advisory Committee

Water Master Report

Old Business

New Business

Adjourn

WATER DISTRICT INFORMATION SHEET

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Department of Water Resources
Eastern Region

2017

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

Phone Number, Home / Cell

davemat@dcdi.net

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

Phone Number, Home / Cell

davemat@dcdi.net

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

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:

2017 - Water District 11-E

Paris Creek

Meeting Date:

2/11/2017

- 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



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 21, 2017

C.L. "BUTCH" OTTER
Governor

GARY SPACKMAN
Director

David Matthews
PO Box 222
Paris ID 83261

RE: 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 blue ink that reads "Sharla Cox". The signature is fluid and cursive, with a large loop at the end of the name.

Sharla Cox
Administrative Assistant



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

GARY SPACKMAN
Director

February 21, 2017

Bear Lake County Clerk
PO Box 190
Paris ID 83261-0190

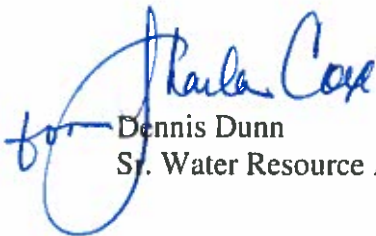
RE: Water District No. # 11E

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,


for Dennis Dunn

Sr. Water Resource Agent