

APR 01 2021

2021 Annual Meeting Minutes Paris Creek Water District No. 11-E Department of Water Resources Eastern Region

Annual meeting held March 20, 2021 at the Paris City Hall in Paris, Idaho. Meeting called to order by David Matthews at 1:00 P.M.

PRESENT

- Max Bunderson
- David Matthews
- Robert Ward
- Reed Sleight
- Jason Christensen
- Vernon Hemmert
- Margaret Bird (Phone)

REPRESENTING

- Max Bunderson
- Relief Canal, Rich Estate, Pioneer Irrigation, City of Paris
- Southfield Irrigation Company
- Southfield Ditch
- KM Ranch LLC
- Dry Lake Canal
- Margaret Bird

DITCHES NOT REPRESENTED

- Rohner Ditch
- John Rowley
- V Bar Ranch
- Durlin Clow
- US Fish & Wildlife

- Wayne Green
- DeAnn Rasmussen
- Scott Nelson
- Michelle Page

Minutes from the 2020 meeting were read and approved. Motion by Reed, second by Jason. Passed

Financial Statement from 2020 was read and approved. Motion by Jason, second by Reed. Passed.

NOMINATION FOR CHAIRMAN

David Matthews served as the meeting chairman. Jason made motion, second by Max that David be the chairman of the meeting and also the Secretary/Treasurer. Passed.

NOMINATION FOR SECRETARY/TREASURER

David Matthews will be the Secretary/Treasurer.

CREDENTIALS COMMITTEE APPOINTED BY CHAIRMAN.

Vernon, Jason. 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 \$700 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 Jason with a second by Max. All voted in favor.

BUDGET FOR 2021

EXPENSES:

Water Master	\$1000.00
Secretary/Treasurer	\$ 75.00
Other	<u>\$ 300.00</u>
	\$1375.00

Carry over from 2020	\$1,286.86
Proposed Additional Assessment	<u>\$1,000.00</u>
TOTAL	\$2,286.86

Motion to set the budget at \$2,286.86 was made by Reed with a second from Jason. All voted in favor.

Reed made a motion with a second from Jason that Resolutions A, B, C, D, E, and F be approved.

Motion carried.

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 1<sup>st</sup> to April 1<sup>st</sup>.

RESOLUTION F

The credits and debits will not be used in calculating the distribution of the budget among the users.

WATER MASTER

David Matthews will be the water master. Motion made by Jason with a second by Vernon. All voted in favor.

ADVISORY COMMITTEE

Max made a motion with a second from Robert that Jason, Robert and Max will be the Advisory committee. Motion carried.

OTHER BUSINESS

Max made a motion with a second from Jason that the Relief Canal not be allowed any water this summer until their measuring devices are all in the place and working. Motion carried.

The meeting adjourned at 2:00 P.M. on a motion by Vernon with a second from Reed. Motion carried.

Signed by the secretary:

David H. Matthews  
Box 222  
Paris, Idaho 83261

RECEIVED

APR 01 2021

ROSTER OF ATTENDANCE

Department of Water Resources  
Eastern Region

20<sup>21</sup> ANNUAL MEETING

WATER DISTRICT NO. 11-E )

ANNUAL MEETING

WATER DISTRICT AREA Paris Creek )

Date 3/20/2021 Time 1:00 P.M. am/pm

Location Paris City Hall

Address 62 S Main

Paris, Idaho

NAME	ADDRESS	REPRESENTING
Max Bunderson	Box 187, Paris, ID 83261	Max Bunderson
David Matthews	Box 222, Paris, ID 83261	Relief Canal, Rich Estate, Pioneer Irg. City of Paris
Robert Ward	Box 205, Bloomington, ID 83223	Southfield Irrigation
Reed Sleight	4825 Rebecca Dr., Chubbuck, ID 83202	Southfield Ditch
Jason Christensen	Box 363, Paris, ID 83261	KM Ranch LLC
Vernon Hemmert	Box 372, Paris, ID 83261	Dry Lake Canal
Margaret Bird (Phone)	1251 E Walden Ln, Draper, UT 84020-9563	Margaret Bird