



State of Idaho

DEPARTMENT OF WATER RESOURCES

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EASTERN REGION

DIRK KEMPTHORNE  
Governor

KARL J. DREHER  
Director

April 22, 2005

Clark County Auditor/Recorder  
Attn: Carol Hoopes  
Clark County Courthouse  
Dubois ID 83423

RE: Water District No. #32-C

Dear Sirs:

Enclosed please find copies of the Adopted Budget and Minutes of Water District #32-C. 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 cursive script that reads "Dennis M. Dunn".

Dennis Dunn  
Senior Water Right Agent

Enclosure

DD:jk

Tod Shenton  
Chairman

Greg Shenton  
Watermaster

Carol Hoopes  
Secretary

WATER DISTRICT 32-C  
MEDICINE LODGE CREEK  
Dubois, Clark County, Idaho

RECEIVED  
MAR 15 2005

MINUTES OF THE ANNUAL MEETING OF MARCH 3, 2005 Department of Water Resources  
Eastern Region

In accordance with the provisions of the Idaho Code setting the date of the annual meeting for the Water District, the users of Water District 32-C met this day at 3:00 p.m. at the Clark County Annex Bldg. in Dubois, Idaho, for the purpose of electing a Watermaster and Secretary, adopting a budget, fixing the salary of the Watermaster and Secretary, and transacting such other business that might come before the meeting pertaining to the irrigation water of the District.

Those in attendance were: Tod Shenton, Chairman; Lynn Hoggan, Brock Egan, DJ Egan, Kris Taylor, Grant Ashcraft, Jack Webster, Van Burtenshaw, Sid Brown, Russ Stoddard, Lee Small, Dean Shenton, Keith Wilson, IDWR; Greg Shenton, Watermaster; Brett Murdock, Deputy Watermaster; and Carol Hoopes Secretary.

ADOPTING PROPOSED AGENDA

Chairman Tod Shenton, presented the agenda for the meeting as listed below:

- Review the Agenda
- Approval of Minutes
- Nomination & Election of Chairman & Secretary
- Nomination & Election of Credentials Committee
- Watermaster's Report
- Budget Approval
- Election of Watermaster
- Review & Adoption of Resolutions
- IDWR Report
- Other Business
- Next Annual Meeting Date & Time
- Adjournment

Lynn Hoggan, moved and DJ Egan, seconded that the proposed agenda be accepted. The motion passed.

## MINUTES

The Chairman asked if the minutes needed to be read and entertained a motion to dispense with reading of the minutes and approve them as they are written. Lynn Hoggan, moved that the minutes be approved as written and reading of them be waived. Jack Webster, seconded the motion. Motion passed.

## ELECTION OF OFFICERS

The Chairman asked for nominations from the floor for the office of Chairman. Lynn Hoggan, moved that Tod Shenton continue as Chairman, Jack Webster, seconded the motion. Jack Webster nominated Carol Hoopes for Secretary, Sid Brown, seconded the motion. Both motions passed.

## CREDENTIALS COMMITTEE

Lynn Hoggan, made a motion to waiver appointing a Credentials Committee at this time, if they are needed later, they can be appointed then. Russ Stoddard, seconded that motion. Motion passed.

## WATERMASTER'S REPORT

Deputy Watermaster Brett Murdock, distributed the 2004 Water District 32-C Water Masters report. Deputy Watermaster Brett Murdock then went over each page of the water masters report.

### 2004 Water Year

The 2004 water delivery year was below normal. Spring flows were down and water licenses were not delivered throughout the irrigation season.

A total of 15,834 A.F. of water was diverted and used as compared to 14,406 A.F. in the year of 2003, a difference of 1,428A.F. of water. This difference being that we stayed in the 1884 water for most of the water season.

## 2004-05 SNOW COURSE MEASUREMENT

Snow measurements at Irving Creek was 110% of normal, Weber Creek at 121%, the average of the two creek drainages at 115% of normal.

## FINANCIAL REPORT AND BUDGET

Deputy Water Master, Brett Murdock reviewed the 2004 budget, explaining some of the expenditures. Brett then presented the 2005 proposed budget, and stated that there was a \$520.00 increase in the budget for this year. The increase was for fuel. Brett reviewed the USGS measurements with the water users.

### 2005 Adopted Budget

Watermaster	\$1,800.00
Deputy Watermaster	5,600.00
Mileage	4,600.00
Office Rent	900.00
USGS Measurements	580.00
Other	5,470.00
<hr/>	
Total	\$18,950.00

2004 Adopted Budget	\$18,430.00
2004 Actual Cost	<u>\$17,194.10</u>
TOTAL	\$ 1,235.90

### WATERMASTER'S REPORT & BUDGET APPROVAL

Tod asked for a motion to approve the watermaster report as given. Van Burtenshaw, made a motion to approve the Watermasters report. Jack Webster, seconded the motion. Motions passed.

Tod then asked for a motion to adopt the proposed 2005 budget. Lynn Hoggan, made a motion to adopt the proposed 2005 budget. Lee Small, seconded the motion. Motion passed.

### ELECTION OF WATERMASTER

Tod asked for nomination for watermaster. Van Burtenshaw, nominated Greg Shenton, for watermaster. Sid Brown, seconded that motion. Motions passed,

## RESOLUTIONS

Tod then asked the water users to adopt the following resolutions:

### Headgates and Weirs

"All control devices and measuring devices shall be in good working order before water can be demanded and delivered. The Watermaster shall not deliver any water unless such devices are in good working order."

### Collection of Water Assessments

"That no ditch, canal, or other water user shall have the right to demand and receive water until full payment due is paid. Payment shall become due April 1, 2005, and shall become delinquent May 1, 2005, and if not paid by May 1, 2005, the payment shall bear interest from May 1, 2005, at the rate of eight percent (8%) per annum.

The watermaster shall not deliver any water until full payment due is paid."

### Watermaster Term of Service

"That the Watermaster shall be elected for a term of one full year. The purpose is so the watermaster can serve in the legal capacity to do official business for the district in the event of emergencies, legislative actions, hearings, disputes or other water related or job related activities.

The watermaster cannot be required to make water deliveries before April 1, or after November 1, (the normal irrigation season) unless an emergency exists. The watermaster shall not be paid before April 1, or after November 1 from water district budgeted regular funds."

### Pumping from Creek

"To prohibit any pumping directly from Medicine Lodge Creek as per the motion adopted in 1980, which read as follows: "That no pumping be allowed from Medicine Lodge Creek or its tributaries, without first diverting and measuring water into a private pond or sump, to eliminate any interference with regulation of stream waters."

### Calling the Deputy Watermaster to Duty

"That the deputy watermaster be called to duty by the watermaster for the remainder of the season at the request of three water users whose signatures shall authorize said action."

### Deputy Term of Service

The deputy watermaster shall be called to duty on May 1 to measure, record and regulate waters of Medicine Lodge Creek.

### ADOPTING RESOLUTIONS

Van Burtenshaw, moved and Brock Egan, seconded that all the resolution be adopted. Resolutions passed.

### APPOINTMENT OF ADVISORY COMMITTEE

The advisory committee was discussed. Tod said that he would like to appoint Carl Taylor, Jack Webster, Brion Egan, Lynn Hoggan, and himself as the Advisor Committee. Lee Small, made a motion to accept the above names to serve as the Advisory Committee. Brock Egan, seconded the motion. Motion passed.

### IDWR REPORT

Keith Wilson, IDWR discussed the straw man proposal. \$1/acre surface water and \$5/acre well water.

### OTHER BUSINESS

Tod discussed the possibilities of a EQIP project that was taking place on Indian Creek. Bill & Jim Thomas received a stock water right and they want to pump/divert water from the creek into a holding pond. The water users ask Greg to research their stock water right.

Tod, then discussed the beaver control problem. The water users said they needed to have the beavers trapped out of the creek, and they said to use the \$300 left from last years beaver money and take \$600 from this years miscellaneous budget to use to trap beaver. Beaver dams were discussed and they we're told that it was the property owners responsibility to destroy the beaver dams. Tod ask for a motion to trap beavers. Lee Small, made a motion to trap beavers, Dean Shenton, seconded the motion. Motion passed.

Tod asked for a motion to declare Clark County drought area again this year. Kris Taylor, made a motion to declare Clark County a drought are, Russ Stoddard, seconded the motion. Motion passed.

Tod ask Keith Wilson, IDWR about water transfers because of the drought condition. Keith said that they could do this again.

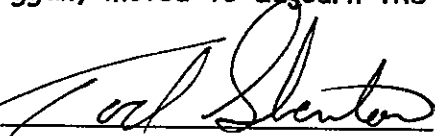
#### MEETING TIME

Brock Egan moved that next year's meeting be held on Thursday, March 2<sup>nd</sup> at 3:00 p.m., at the Clark County Annex Bldg. in Dubois, Idaho. Lynn Hoggan, seconded the motion. Motion passed.

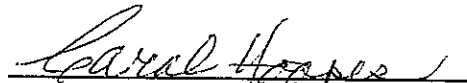
#### ADJOURNMENT

Lynn Hoggan, moved to adjourn the meeting. The meeting adjourned at 4:30 p.m.

Attest:



Tod Shenton  
Chairman



Carol Hoopes  
Secretary