



State of Idaho

DEPARTMENT OF WATER RESOURCES

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EASTERN REGION

C. L. "BUTCH" OTTER
Governor

DAVID R. TUTHILL, JR.
Interim Director

April 6, 2007

Laurie Small, Secretary
P O Box 65
Dubois ID 83423

RE: Water District No. 32-C

Dear Laurie:

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:jk

Tod Shenton
Chairman

Greg Shenton
Watermaster

Laurie Small
Secretary

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

RECEIVED

MAR 12 2007

Department of Water Resources
Eastern Region

MINUTES OF THE ANNUAL MEETING OF MARCH 1, 2007

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, Matt Hoggan, Gordon Sincomb, Carl Taylor, Lee Small, Garth Ashcraft, Lee Larson Brock Egan, Sid Brown, Ryan Madsen (IDWR) Greg Shenton, Watermaster; Brett Murdock, Deputy Watermaster; and Laurie Small, 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

Matt Hoggan, moved and Brock Egan, seconded that the proposed agenda be adopted. 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. Carl Taylor, 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, Matt Hoggan, seconded the motion. Lynn Hoggan nominated Laurie Small for Secretary, Matt Hoggan, 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. Brock Egan, seconded that motion. Motion passed.

WATERMASTER'S REPORT

Deputy Watermaster Brett Murdock, distributed the 2006 Water District 32-C Water Masters report. Deputy Watermaster Brett Murdock then went over each page of the water masters report.

2006 Water Year

The 2006 water delivery was 24,665 A.F. of water compared to 28,492 A.F. in the previous year, a difference of 3,827 A.F. of water. Stream flows were high early but fell off much quicker than the year before.

2006-07 SNOW COURSE MEASUREMENT

Snow measurements at Irving Creek were 73% of normal, Weber Creek at 55% of normal, the average of the two creek drainages at 64% of normal.

FINANCIAL REPORT AND BUDGET

Deputy Water Master, Brett Murdock reviewed the 2006 budget, explaining some of the expenditures. Brett then presented the 2007 proposed budget. Brett reviewed the USGS measurements with the water users.

2007 Adopted Budget

Watermaster	\$1,800.00
Deputy Watermaster	\$ 5,600.00
Mileage	\$ 4,800.00
Secretary	\$ 250.00
FICA Tax	\$ 650.00
Insurance (WC)	\$ 500.00
Miscellaneous	\$ 1470.00
Cloud Seeding	\$ 1000.00
Retirement	\$ 800.00
Office Rent	\$ 900.00
USGS Measurements	\$ 580.00
Beaver	\$ 800.00
Total	\$19,150.00
2006 Adopted Budget	\$19,150.00
2006 Actual Cost	<u>\$16,710.00</u>
TOTAL	\$ 2,439.00

WATERMASTER'S REPORT & BUDGET APPROVAL

Tod asked for a motion to approve the watermaster report as given. Garth Ashcraft, made a motion to approve the Watermasters report. Lynn Hoggan, seconded the motion. Motions passed.

Tod then asked for a motion to adopt the proposed 2007 budget. Carl Taylor, made a motion to adopt the proposed 2007 budget. Brock Egan, seconded the motion. Motion passed.

ELECTION OF WATERMASTER

Tod asked for nomination for watermaster. Sid Brown, nominated Greg Shenton, for watermaster. Matt Hoggan, seconded that motion. Motion 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, 2007, and shall become delinquent May 1, 2007, and if not paid by May 1, 2007, the payment shall bear interest from May 1, 2007, 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.

POOLING AGREEMENT

Be it resolved that the water users of Medicine Lodge Creek unanimously agree and direct the Watermaster to continue the practice of water right exchanges, which has been practiced since the formation of the stipulation and agreement dated March 2, 1954. Such practices shall include pooling of waters, rented waters, and exchanges beneficial to the users as a whole. The Watermaster is further directed not to deliver the above mentioned waters to a downstream user, until that water delivery amount (c.f.s.) is assessed a bed loss value to provide that no injury to an existing water right would occur. These losses should be assessed according to the last 2 years average of U.S.G.S. bed losses measurements.

We further resolve that delivery of the above waters cannot be demanded prior to May 1, unless excess water exits in the stream.

ADOPTING RESOLUTIONS

Brock Egan, moved and Garth Ashcraft, 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 re-appoint Carl Taylor, Jack Webster, Brion Egan, Lynn Hoggan, and himself as the Advisor Committee.