



State of Idaho

DEPARTMENT OF WATER RESOURCES

900 N. Skyline Dr., Suite A • Idaho Falls, Idaho 83402-1718

Phone: (208) 525-7161 • Fax: (208) 525-7177 • Web Site: www.idwr.idaho.gov

EASTERN REGION

C. L. "BUTCH" OTTER
Governor

DAVID R. TUTHILL, JR.
Director

April 14, 2008

Laurie Small
P.O. Box 65
Dubois, ID 83423

RE: Water District No. 31, 32-C, 32-D

Dear Laurie:

We acknowledge receipt of the Minutes of the Annual Watermaster's Election Meetings held in your districts. The Watermaster Certificates 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:jj



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Director

April 14, 2008

Clark County Auditor and Recorder
c/o Carol Hoopes
Clark County Courthouse
Dubois, ID 83423

RE: Water District No. #31, 32-C, 32-D

Dear Sirs:

Enclosed please find copies of the Adopted Budget and Minutes of Water District #31, 32-C, 32-D. 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:jj

Tod Shenton
Chairman

Greg Shenton
Watermaster

Laurie Small
Secretary

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

MINUTES OF THE ANNUAL MEETING OF MARCH 13, 2008

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, Chairman 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, Kevin Small, Garth Ashcraft, Ray Whittier, Jack Webster, 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

Jack Webster, moved and Brock Egan, seconded that the proposed agenda be adopted. The motion passed.

RECEIVED

MAR 31 2008

Department of Water Resources
Eastern Region

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. Kevin Small seconded the motion. Motion passed.

ELECTION OF OFFICERS

The Chairman asked for nominations from the floor for the office of Chairman and Secretary. Jack Webster, made the motion that Tod Shenton continue as Chairman and Laurie Small as secretary. Matt Hoggan, seconded the motion. Motion passed.

CREDENTIALS COMMITTEE

Jack Webster, made a motion to waive appointing a Credentials Committee at this time, if they are needed later, they can be appointed then. Sid Brown seconded that motion. Motion passed.

WATERMASTER'S REPORT

Deputy Watermaster Brett Murdock, distributed the 2007 Water District 32-C Water Masters report. Deputy Watermaster Brett Murdock then went over each page of the water masters report.

2007 Water Year

The 2007 water delivery was 16,584 A.F. of water compared to 24,665 A.F. in the previous year, a difference of 8,081 A.F. of water. Stream flows were low all year.

2007-08 SNOW COURSE MEASUREMENT

Snow measurements at Irving Creek were 110% of normal, Weber Creek at 123% of normal, the average of the two creek drainages at 116% of normal.

FINANCIAL REPORT AND BUDGET

Deputy Water Master, Brett Murdock reviewed the 2007 budget, explaining some of the expenditures. Brett then presented the 2008 proposed budget. Brett reviewed the USGS measurements with the water users. There was discussion from the group on the Medicine Lodge Bed Loss Measurements.

2008 Adopted Budget

Wastermaster	\$1,800.00				
Deputy	\$5,600.00				
Mileage	\$5,600.00				
Secretary	\$250.00				
FICA Tax	\$650.00				
Insurance (WC)	\$500.00				
Miscellaneous	\$1,470.00				
Cloud Seeding	\$1,000.00				
Retirement	\$800.00				
Office Rent	\$900.00				
USGS Measurments	\$580.00				
Beaver	\$800.00				
TOTAL	\$19,950.00				
2007 Budget	\$19,150.00				
2008 Budget	\$19,950.00				
Increase	\$800.00				

WATERMASTER'S REPORT & BUDGET APPROVAL

Tod asked for a motion to approve the watermaster report as given. Lynn Hoggan, made a motion to approve the Watermasters report. Sid Brown seconded the motion. Motion passed.

Tod then asked for a motion to adopt the proposed 2008 budget. Jack Webster, made a motion to adopt the proposed 2008 budget. Lynn Hoggan seconded the motion. Motion passed.

ELECTION OF WATERMASTER

Tod asked for nomination for watermaster. Kevin Small, nominated Greg Shenton, for watermaster. Sid Brown seconded the 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, 2008, and shall become delinquent May 1, 2008, and if not paid by May 1, 2008, the payment shall bear interest from May 1, 2008, 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 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 resolutions 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 Advisory Committee. Lynn Hoggan moved and Matt Hoggan seconded the motion that the committee remains the same. Appointment of Advisory Committee passed.

IDWR REPORT

Ryan Madsen reported from the Idaho Department of Water Recourses.

OTHER BUSINESS

Greg reported on the cloud seeding program and the generator placement in the area. Greg presented a Letter of Intent that could be signed if the District is interested in participating in a regional weather modification project in the Upper Snake River Basin. If the letter is signed the District would intend to commit \$1000.00 a year towards this project for a period of 5 years. If adequate funds are not raised by September 1st of each year, the Letter of Intent is void.

Garth Ashcraft, made a motion to sign the Letter of Intent. Lynn Hoggan seconded the motion. Motion passed.

Greg encouraged the District to join the Idaho Water Users Association. Cost to the District would be \$50.00 a year.

Lynn Hoggan, made a motion to join the Idaho Water Users Association. Brock Egan seconded the motion. Motion passed.

Greg notified the District that Cletus Hamilton has applied for a well water transfer and is intending to apply for an additional transfer of water from Weber Creek.

Garth Ashcraft made a motion to authorize the chairman to write a letter to be sent to the commissioners if drought conditions occur. Brock Egan seconded the motion. Motion passed.

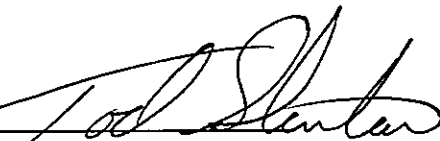
MEETING TIME

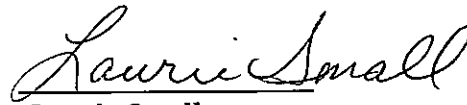
Brock Egan moved that next year's meeting be held on Thursday, March 12, 2009 at 3:00 p.m., at the Clark County Annex Bldg. in Dubois, Idaho. Garth Ashcraft seconded the motion. Motion passed.

ADJOURNMENT

Jack Webster, moved to adjourn the meeting. The meeting adjourned at 4:30 p.m.

Attest:


Tod Shenton
Chairman


Laurie Small
Secretary

PROPOSED BUDGET AND RESOLUTIONS
PERTAINING TO THE COLLECTION THEREOF
FOR 2008

WATER DISTRICT NO. 32-C
STREAM Medicine Lodge Creek
COUNTY Clark
NAME OF SECRETARY Laurie Small
ADDRESS OF SECRETARY PO Box 65, Dubois, ID 83423

COLLECTION AND HOLDING OF THE 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.
- _____ Clark County collects and holds funds for the Water District.
- _____ County collects the Water District's funds and deposits the funds in an account held by the Water District

(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 User's Meeting of the Water District. If a designated county collects funds for the water, than a third copy must be sent to the auditor of the designated county.)

Dubois, Idaho, March 13, 2008

I HEREBY CERTIFY that the within is true and correct copy of the budget as adopted at the annual Water Users Meeting of Water District No. 32-C, held at County Annex Bldg. Dubois, ID 83423, on the 13th day of March, 2008, and all resolutions adopted at said meeting pertaining to the time and the manner of collecting the amounts provided for in the said budget.

RECEIVED

MAR 31 2008

Department of Water Resources
Eastern Region



Secretary, Water District No. 32-C

RESOLUTIONS PERTAINING TO THE TIME AND MANNER OF COLLECTING
THE BUDGET AS ADOPTED AT THE ANNUAL MEETING OF THE WATER
USERS OF
WATER DISTRICT #32-C

RESOLUTIONS

Tod Shenton asked the water users adopt the following resolutions:
HEADGATES AND WEIRS

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COLLECTION OF WATER ASSESSMENTS

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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

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

POOLING AGREEMENT

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