

**PROPOSED BUDGET AND RESOLUTIONS
PERTAINING TO THE COLLECTION
THEREOF FOR 2012**

RECEIVED

MAR 23 2012

Department of Water Resources
Eastern Region

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 13,2012

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, 2012, and all resolutions adopted at said meeting pertaining to the time and the manner of collecting the amounts provided for in the said budget.



Secretary, Water District No. 32-C

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

MINUTES OF THE ANNUAL MEETING OF MARCH 13, 2012

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: Greg Shenton, Watermaster; Brett Murdock, Deputy Watermaster; Laurie Small, secretary; Brock Egan, Lynn Hoggan, Sid Brown, Brion Egan, Kevin Small, Nathan Leonardson, Rhett Jacobs and Garth Ashcraft.

By request of Chairman Tod Shenton, who was unable to attend due to scheduling conflicts, Brock Egan acted as chairman. Brock called the meeting to order at 3:14 p.m.

ADOPTING PROPOSED AGENDA

Brock Egan 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

Sid Brown moved and Kevin Small seconded that the proposed agenda be adopted. The motion passed.

MINUTES

Brock Egan entertained a motion to approve the 2011 minutes. Brion Egan moved that the minutes be approved as written. Garth Ashcraft seconded the motion. Motion passed.

ELECTION OF OFFICERS

Brock Egan asked for nominations from the floor for the office of Chairman and Secretary. Brion Egan nominated Tod Shenton as Chairman and Laurie Small as secretary. Sid Brown seconded the motion. Garth Ashcraft moved that nominations cease. Sid Brown seconded the motion. Motions passed.

CREDENTIALS COMMITTEE

Brock Egan waived appointing a Credentials Committee unless needed at later time.

WATERMASTER'S REPORT

Deputy Watermaster Brett Murdock, distributed the 2011 Water District 32-C Watermaster's report. Deputy Watermaster Brett Murdock then went over each page of the Watermaster's Report.

2011 WATER YEAR

The 2011 water delivery 28,129 A.F. of water compared to 22,268 A.F. in the previous year, a difference of 5861 A.F. of water.

2011-12 SNOW COURSE MEASUREMENT

Snow measurements at Irving Creek were 41% of normal, Weber Creek at 55% of normal, the average of the two creek drainages at 48% of normal.

FINANCIAL REPORT AND BUDGET

Deputy Watermaster Brett Murdock reviewed the 2011 budget, explaining some of the expenditures. Brett then presented the 2012 proposed budget. Brett reviewed the USGS measurements and the Medicine Lodge bed loss measurements with the water users.

Greg Shenton, Watermaster, gave an update on the cloud seeding units. Greg reported that there are 25 manual units in the area and 15 remote controlled units run by Idaho Power. 3 of the 15 remote controlled units are in Clark County.

2012 Adopted Budget

Wastermaster	\$1,800.00
Deputy	\$5,600.00
Mileage	\$6,000.00
Secretary	\$250.00
FICA Tax	\$650.00
Insurance (WC)	\$350.00
Miscellaneous	\$1,500.00
Cloud Seeding	\$1,000.00
Retirement	\$800.00
Office Rent	\$900.00
USGS Measurments	\$850.00
Beaver	\$650.00
TOTAL	<u>\$20,350.00</u>
2011 Budget	\$19,950.00
2012 Budget	<u>\$20,350.00</u>
Increase	\$400.00

WATERMASTER'S REPORT & BUDGET APPROVAL

Brock Egan asked for a motion to approve the Watermaster's Report and proposed budget. Kevin Small made a motion to approve the Watermaster's Report and proposed budget. Brion Egan seconded the motion. Motion passed.

ELECTION OF WATERMASTER

Brock Egan asked for nominations for Watermaster. Brion Egan made the motion Greg Shenton continue as Watermaster. Sid Brown seconded the motion. Garth Ashcraft moved nominations cease. Nathan Leonardson seconded the motion. Motions passed.

RESOLUTIONS

Brock Egan 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

"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, 2012, and shall become delinquent May 1, 2012, and if not paid by May 1, 2012, the payment shall bear interest from May 1, 2012, 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

"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

"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

"The Deputy Watermaster shall 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

Brion Egan moved and Garth Ashcraft seconded that all resolutions be adopted. Resolutions passed.

APPOINTMENT OF ADVISORY COMMITTEE

The advisory committee was discussed. Brock Egan appointed the following Lynn Hoggan, Rhett Jacobs, Garth Ashcraft, Tod Shenton and himself as the Advisory Committee.

OTHER BUSINESS

Brion Egan made a motion to proceed with a letter to the Clark County Commissions for drought declaration. Nathan Leonardson seconded the motion. Motion passed.

Brion Egan moved to approve the permit to appropriate water # 32-13309 with the following conditions;

- 1. Instantaneous measuring devices at both ends of the inflow and outflow.**
- 2. No beaver dams on Medicine Lodge Creek from point A to point B.**
- 3. Illegal diversion put in above pond must be removed and filled in.**
- 4. Any additional cost beyond Watermaster's duties due to monitoring will be assessed to E. Marlowe Goble.**

Garth Ashcraft seconded the motion. Motion passed.

Brion Egan stated there is a problem with the head gate structure on the west side of Small Ranch. There was further discussion on funding and types of structures to proceed with fixing this issue.

MEETING TIME

Lynn Hoggan moved that next year's meeting be held on Tuesday, March 12, 2013 at 3:00 p.m., at the Clark County Annex Bldg. in Dubois, Idaho. Nathan Leonardson seconded the motion. Motion passed.

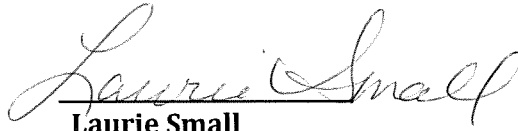
ADJOURNMENT

Brion Egan moved to adjourn the meeting. The meeting adjourned at 4:24 p.m.

Attest:



Brock Egan
Acting Chairman for Tod Shenton



Laurie Small
Secretary



State of Idaho

DEPARTMENT OF WATER RESOURCES

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C. L. "BUTCH" OTTER
Governor

GARY SPACKMAN
Interim Director

April 2, 2012

Clark County Auditor & Recorder
Carol Hoopes
PO Box 205
Dubois ID 83423

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

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,

Dennis Dunn
Senior Water Rights Agent

DD:sc