

RESOLUTIONS PERTAINING TO THE TIME AND MANNER OF COLLECTING THE BUDGET AS ADOPTED AT THE ANNUAL MEETING OF THE USERS OF WATER DISTRICT No. 57-R

RESOLVED: That no ditch, canal company, or other wateruser shall have the right to demand and receive any water, and the watermaster shall not deliver to such person until the amount due and payable from such user, as fixed by the budget, has been paid.

MINUTES OF THE ANNUAL WATERUSERS MEETING OF WATER DISTRICT 57-R

Monday, March 4, 2002 1:35 P.M.

Richard Brandau (chairman) called the meeting to order.

Those in attendance: Tom Hook; Connie Brandau; Richard Brandau; Lavar Young; Gary Stoller; Sam Pitman; Elias Jaca; Forest Stimpson; Brad Huff; Roxanne Brown, (IDWR); and Jerry Hoagland.

Richard called for nominations for chairman. Elias Jaca nominated Richard Brandau as chairman. Lavar Young seconded. Elias moved to cease nominations and cast a unanimous ballot. Chairman Richard called for a vote and was elected.

Richard called for nominations for secretary. Lavar nominated Jerry Hoagland as secretary. Elias seconded. There being no other nominations, the Chairman called for a vote and Jerry was elected.

Richard asked for a treasure's report. Angie Pline was unable to attend this meeting, but had present, "the box", containing the treasure's activities. Angie's notes reported a balance on 1-31-01 of \$5,001.29. \$1,567.26 was collected for 2000 Budget charges. \$14.52 was earned from interest through 1-31-01, pending deposits were \$76.97, less expenses paid in 2001 of <\$1,323.44> for a cash balance on 1-31-02 of \$ 5,336.60. Workman's comp. was not paid in 2001. Also, an envelope containing 3 checks written by patrons that were never deposited (the pending \$76.97). (Copy of Treasure's Report attached to these Minutes)

Several water claims have never been filed in the SRBA. A letter will be sent by the secretary to Paul Jesenko seeking information whether he intends to file a late claim for water rights on property he has purchased or not. There are outstanding bills against those water rights by Water District 57R, and a lateral ditch association that delivers water to the property, that must be collected before water could be delivered.

Angie Pline reported she would not be available to act as treasure for Water District 57R. Connie Brandau has volunteered to perform the duties of treasure and watermaster. Connie requested that she not access the funds from the checking account

and that the Chairman and the Secretary be the signators on the account. Lavar Young made motion to hire Connie Brandau as treasure, to be paid at \$12 per hour (estimated total of \$165 per year); and to work as watermaster, compensated at \$50 per day for days worked, and \$.35 per mile. Richard Brandau's and Jerry Hoagland's signature will both be required on all checks written by the treasurer. Tom Hook seconded motion. Motion passed.

Angie Pline presented a bill for treasure's work for 2001, for 10 hours at \$15 per hour, totaling \$150. 2001 minutes stated treasure will be paid at \$12 per hour. Connie as Treasure will send check for \$120 for the 10 hours. Richard and Jerry will have to change signature cards for this account at US Bank in Marsing.

Distribution of the costs for the Workmen's comp. and treasure's expense from 2001 will be divided equally among all water users. Water District 57R, to send bill to all members.

Sam Pitman made motion to retain the same advisory committee of Jerry Hoagland and Tom Hook. Elias seconded. Motion passed.

Richard called for a resolution pertaining to the collection of the Budget. Tom moved to adopt resolution "b",

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Elias seconded. Motion passed.

Roxanne Brown of the IDWR reported;

The high-flow claims on Reynolds Creek were recommended by Idaho Dept. of Water Resources to the SRBA court.

They should be decreed soon.

The parent water rights to the high-flow claims have all been decreed.

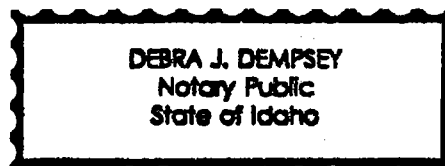
The SRBA has issued a decision on Conjunctive Management for this basin 57.

Copies of the minutes of 2001 annual meeting were distributed to those present, Lavar moved to approve the minutes. Elias seconded. Approval of Minutes passed.

Richard called for the setting of the next waterusers annual meeting. Lavar moved to set the first Monday in March of 2003 at 1:30 PM in the Owyhee County Courthouse, Murphy. Tom seconded. Motion passed.

There being no further business, meeting was adjourned.

Jerry L. Hoagland
Jerry L. Hoagland, Secretary
Richard Brandau
Richard Brandau, Chairman



On March 21, 2001 personally appeared before me Jerry Hoagland and Richard Brandau to sign this document

My Commission Expires April 19, 2006

Debra J. Dempsey