

RECEIVED

MAY 27 2010

Resolutions pertaining to the time and manner of collecting the budget, and the approval of measuring devices as adopted at the annual meeting of the users of Water District 57R: WATER RESOURCES
WESTERN REGION

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

BE IT RESOLVED: That no water will be delivered to any water user until an approved measuring device is in place on each diversion.

MINUTES OF THE ANNUAL WATERUSERS MEETING OF WATER DISTRICT 57R

Monday, March 1, 2010 1:30 P.M. Owyhee County Court House

Chairman Richard Brandau called the meeting to order.

Those in attendance: Jason Muller, Tom Benson, Connie Brandau, Richard Brandau, Jerry Hoagland.

Chairman Brandau called for the election of Chairman. Tom Benson moved to nominate Richard Brandau as Chairman. Connie Brandau seconded. Connie moved that nominations cease. Tom seconded. Richard was elected Chairman.

Chairman Brandau called for the election of Secretary. Connie moved to nominate Jerry Hoagland as Secretary. Tom seconded. Connie moved that nominations cease. Jason Muller seconded. Jerry was elected Secretary.

Chairman Brandau called for the review of the minutes of the Annual Waterusers meeting on March 1, 2009. Connie moved to approve with a change to correct the date to 2009. Tom seconded. The motion to approve minutes passed.

Chairman Brandau asked for a Treasure's report. Treasure's report is attached to these minutes. There was a question about Frisbies watermaster bill. It should go to Reynolds Irrigation District. The Treasure needs the addresses or water right holders for sending out the billings. Will ask IDWR. Benson has sold 40 acres from property so will need a change form. Tom made motion to approve the Treasure's report for the 2009 season. Jason seconded. Motion passed.

Connie moved to adopt the budget of \$5,000.00 for Watermaster and Treasure's admin costs for 2010. Tom seconded. Motion passed.

Chairman Brandau called for the election of Treasure. Tom moved to nominate Connie Brandau as Treasure for 2009. Jason seconded. Connie Brandau was elected as Treasure.

Tom moved to pay Treasure's 2009 expenses: \$303.28. Jason seconded. Motion passed.

Tom moved to set Treasure's compensation at \$12 per hour and \$.40 per mile plus office equipment. Jason seconded. Motion passed.

Tom made motion to appoint Connie Brandau as Watermaster for the year 2010. Jason seconded. Motion passed.

Connie moved to allow the watermaster to appoint an assistant and prorate pay and compensate at \$.40 mile and \$70 per day. Tom seconded. Motion passed.

Connie made motion to appoint Dean Young and Lou Sanchez as Advisory Committee. Tom seconded. Motion passed.

Connie moved to approve Resolution B and a Measuring Device Resolution:

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BE IT RESOLVED: That no water will be delivered to any water user until an approved measuring device is in place on each diversion.

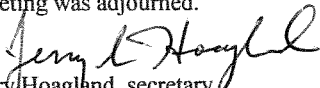
Tom seconded. Motion passed.

Connie moved to set the first Monday or Tuesday in March of 2011 at 1:30 PM in Murphy if available. Dean seconded.
Motion passed.

Old Business: Discussion about Junayo's withdrawal of claim.

Connie request petition for watermaster be signed soon.

Meeting was adjourned.


Jerry Hoagland, secretary

**REYNOLDS CREEK DIST. 57-R
FINANCIAL STATEMENT**

March 3, 2009 to March 1, 2010

March 3, 2009 Beginning Balance US Bank Cash on Hand \$ 4,963.13

Total Receipts \$ 498.74

Current assessments collected	\$ 434.40
Past due amounts collected	\$ 64.34
Interest earned on checking	\$.00

Total Disbursements \$ -511.41

Administrative costs	\$ 511.41
Wages treasurer	\$ 201.00
FICA @6.2%	\$ 12.47
Medicare @1.45%	\$ 2.92
Expenses	\$ 64.02
State insurance fund	\$ 231.00
Water Master costs	\$.00

March 1,2010 Ending Balance US Bank Cash on Hand 3/1/10 \$ 4,950.46

Accounts Receivable \$ 21.49

Past Due Assessments	
2008 Ed Frisbie	\$ 10.63
2009 Ed Frisbie	\$ 10.86

Total Cash on Hand and Accounts Receivable \$ 4,971.95

Respectfully submitted,



Connie Brandau, Treasurer
Reynolds Creek Dist. 57-R
March 1, 2010

May 26, 2010

RECEIVED

MAY 27 2010

WATER RESOURCES
WESTERN REGION

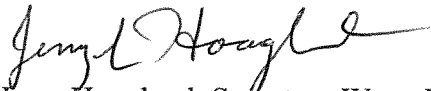
John Westra, Manager
State of Idaho
Idaho Dept. of Water Resources
Western Region
2735 Airport Way
Boise, ID 83705-5082

Re: 2010 Reynolds Creek Annual Meeting Minutes

Dear John,

Thanks for the reminder. I have enclosed the 2010 Annual Meeting Minutes, a budget, and I'm not sure if I have given the Department some of the past years minutes which I have enclosed. These are the originals, so I would hope they are available on line to reprint for approval by the members at next years meeting. The budget has been the same for a number of years, so this budget also applies to previous years. If you need more information, please let me know. Again, thanks for the reminder.

Sincerely,



Jerry Hoagland, Secretary Water District 57R
13528 Reynolds Creek Rd.
Wilson, ID 83641