

MAR 15 2013

WATER RESOURCES
WESTERN REGION

Resolutions pertaining to the time and manner of collecting the budget, approval of measuring devices, and term of Water Master as adopted at the Annual Meeting of the Water Users of Water District 57R:

BE IT RESOLVED: That no ditch, canal company, or other water user has 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 a measuring device approved by the Advisory committee is in place on each diversion.

BE IT RESOLVED: That the Water Master will be on for the full year.

MINUTES OF THE ANNUAL WATER USERS MEETING OF WATER DISTRICT 57R

Tuesday, March 5, 2013 1:46 P.M. Owyhee County Courthouse

Chairman Richard Brandau called the meeting to order.

Those in attendance: Ron Rush, Lou Sanchez, Dean Young, Kris Davis (Reynolds Irrigation District ditch rider), Theron Hook, Tristan Hook, Jackie Benson, Tom Benson, Connie Brandau, Richard Brandau, and Jerry Hoagland.

Chairman Brandau called for nominations for Chairman. Tristan Hook moved to nominate Richard Brandau for Chairman. Tom Benson seconded. There were no other nominations. Richard was elected as Chairman by unanimous vote.

Chairman Brandau called for nominations for Secretary. Dean Young moved to nominate Jerry Hoagland as Secretary. Lou Sanchez seconded. Jerry was elected Secretary. None opposed..

Chairman Brandau called for nominations to the Advisory Board. Connie moved that Lou Sanchez and Dean Young be the Advisory Board. Jackie seconded. Lou Sanchez and Dean Young were elected by unanimous vote as the Advisory Board.

Chairman Brandau called for the review of the Minutes of the Annual Water Users Meeting of March 6, 2012. Dean Young made motion the approve the minutes as presented. Tom Benson seconded. Motion passed, none opposed

Chairman Brandau called for a motion setting the compensation for the Water Master. Water Master Connie Brandau reported the compensation for 2012 was \$70 per day plus \$.45 per mile with the normal maximum mileage of 82 miles per day, generally it is less. There was discussion to raise the per mile rate to the State rate of \$.55 per mile. Total mileage expense last year was \$156. Connie said \$.50 per mile was acceptable. Lou Sanchez made motion to raise the mileage to \$.50 per mile. Dean seconded. Motion passed, none opposed

Connie Brandau made motion to leave the per day rate at \$70 per day when Water Master or assistant is on duty. Tristan Hook seconded the motion. Motion passed, none opposed

Tom Benson made motion to nominate Connie Brandau as Water Master and Gary Penny as assistant water master. Dean seconded. Motion passed, none opposed

Chairman Brandau asked for a Treasurer's Report. Treasurer Connie Brandau presented the financial statement for Dist, 57R. (It is attached to these minutes) Cash on hand 3/6/12: \$3,401.85, plus \$2,071.76 received, less administration costs: \$1,283.49, and less Water Master costs: \$1,191.53. Leaving cash on hand 3/4/13: \$2,998.59. With accounts receivable: \$159.65. Connie asked for approval of current bills be paid. Dean Young made motion to approve the Treasurer's Report for 2012 and to pay the current Treasure's bills. Lou Sanchez seconded the motion. Motion passed, none opposed.

Chairman Brandau called for nominations for Treasure. Tom Benson made motion to nominate Connie Brandau as Treasure, with the compensation of \$12 per hour, \$.50 per mile, and office expenses. Dean seconded. Motion passed, none opposed.

Connie and Jerry did a review of the budget amounts per right holder, in regard to last years meeting assignment. Historically, the upper users had a formula, and the lower users had a different formula. The basis for each were never known. When the two districts were combined, the upper and the lower users budget was combined into one with no changes. The need for a change came about when properties were split, combined, or new water rights issued by IWDR. At the request of the users, we worked out a simple and fair distribution of the budget for the patrons. It is based on the total quantity of all current 57R water rights: 97.08 cfs or 4,854 inches. The budgeted amount is divided by the total quantity of all rights to get a percentage for the cost of each cfs or inch. The annual budget, if set at \$5,000 for example, would be assessed at 1.03008% per cfs or inch. The new budget will have small adjustments up or down from the previous budget. Connie Brandau made motion to approve the budget pro-rated amounts. Theron seconded the motion. Motion passed, none opposed

Chairman Brandau called for a motion to set the budget. Connie Brandau made motion to adopt a budget of \$5,000. Dean Young seconded. Motion passed, none opposed. (Adopted budget is attached)

Connie Brandau made motion to adopt the following Resolutions for collections, measuring devices, and water master term:

BE IT RESOLVED: That no ditch, canal company, or other water user has 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 a measuring device approved by the Advisory Committee is in place on each diversion.

BE IT RESOLVED: That the Water Master will be on for the full year.

Tom Benson seconded. Motion to adopt Resolutions passed unanimous.

Chairman Brandau called for any further old business. There was none.

Chairman Brandau called for any New Business. Jerry Hoagland needs to get the signatory card signed on the account at the Intermountain Community Bank!!!

There was discussion on measuring devices. Connie handed out information from the New Mexico Extension Service regarding a low cost measuring device using a specifically sized culvert pipe.

Chairman Brandau ordered the Annual Water Users meeting for next year to be the first Tuesday in March of 2014 at 1:30 P.M. in Murphy if available.

Jackie Benson made motion to adjourn. Dean Young seconded. Meeting was adjourned.

Jerry Hoagland, Secretary

REYNOLDS CREEK DIST. 57-R
 FINANCIAL STATEMENT
 3/6/2012 THROUGH 3/4/2013

| | A/R | In | Out | On Hand |
|---|---------|-------------------|--------------------|--------------------|
| March 6, 2012 Beginning Balance - US Bank / Cash on Hand | | | | \$3,401.85 |
| Change banking from USB to ICB March 14, 2012 | | | | |
| Current assessments collected | | \$2,031.71 | | |
| Past due amount collected | | \$40.05 | | |
| Interest earned on checking account | | \$0.00 | | |
| TOTAL RECEIPTS | | \$2,071.76 | | \$2,071.76 |
| United States Treasury Form 944 payroll tax deposit | | | -\$225.17 | |
| United States Treasury kate filing charge | | | -\$8.83 | |
| State Insurance Fund | | | -\$289.00 | |
| 573.00 wages treasurer for 2012 season | | | -\$697.21 | |
| (24.06) FICA | | | | |
| (8.30) Medicare | | | | |
| 156.57 mileage & office supplies | | | | |
| Re-order check and deposit slips | | | -\$63.28 | |
| SUBTOTAL - Administration costs | | | -\$1,283.49 | |
| 350.00 assistant water master - G. M. Penny | | | -\$465.03 | |
| (14.70) FICA | | | | |
| (5.07) Medicare | | | | |
| 134.80 water master mileage | | | | |
| 770.00 water master - Connie Brandau | | | -\$726.50 | |
| (14.70) FICA | | | | |
| (5.08) Medicare | | | | |
| 136.80 assistant water master mileage | | | | |
| SUBTOTAL - Water master costs | | | -\$1,191.53 | |
| TOTAL DISBURSEMENTS | | | | -\$2,475.02 |
| February 15, 2013 Ending Balance - ICB / Cash on Hand | | | | \$2,998.59 |
| ACCOUNTS RECEIVABLE - as of 2/15/2013 | | | | \$159.65 |
| Unpaid / Past Due Assessments: | | | | |
| 2012 W Keith Goering | \$28.23 | | | |
| 2010 Walter Smith/Heart Diamond Corp. | \$12.48 | | | |
| 2011 Walter Smith/Heart Diamond Corp. | \$27.61 | | | |
| 2012 Heart Diamond Corp/Walter Smith | \$23.52 | | | |
| 2012 Jaca Family Properties | \$20.28 | | | |
| 2012 Elias Jaca | \$47.53 | | | |
| TOTAL CASH ON HAND and ACCOUNTS RECEIVABLE | | | | \$3,158.24 |

Respectfully submitted,

Connie Brandau 2/19/13

Connie Brandau, Treasurer
 Reynolds Creek Dist. 57-R

JAN 30 2013

WATER RESOURCES
WESTERN REGION**WATERMASTER'S PROPOSED BUDGET**

FOR 20__

COPY

Water District No. REYNOLDS CREEK DIST. 57R
 Stream REYNOLDS CREEK
 Watermaster Name CONNIE M. BRANDAN
 Mailing Address 9902 WILSON CEMETERY LADE WILSON ID 83641
 Name of Secretary JERRY HOAGLAND
 Secretary Mailing Address 13528 REYNOLDS CREEK ROAD WILSON ID 83641

SECTION 42-615, IDAHO CODE

PROPOSED BUDGET FOR SUCCEEDING YEAR. Each watermaster shall, at least fourteen (14) days prior to the annual meeting of the water users of the water district, also prepare a proposed budget for the succeeding year, together with a distribution of the amount of the budget to the respective water users, using the actual deliveries for the past irrigation season or seasons, as the basis for distribution. The proposed budget and distribution shall be submitted to the water users for consideration and approval at the next annual water meeting.

In conformity with the above statute, I hereby submit a Proposed Budget for 2013.
 (YEAR)

Connie M. Brandan
 WATERMASTER

(This report must be forwarded to the Secretary of the last Annual Water User's Meeting of your District.)

| Budget An Water Right User | Water Rt # Update for 2012 | Pt of Div | Total cfs listed |
|--|---|-----------|------------------|
| \$5,000 divided by | | | |
| 97.08 cfs total all rts | | | |
| \$40.17 Agenbroad Lateral Users | 57-2094F | U | 0.78 |
| \$133.91 Benson, Jerry | 57-272 | W | 2.60 |
| \$41.20 Benson, Tom & Jackie | 57-2165 -2192 | Q | 0.80 |
| \$62.83 Boston, Beatrice | 57-1033 -2026A | R | 1.22 |
| \$80.86 Brandau, Richard-GP | 57-7 | U,V | 1.57 |
| \$103.01 Brandau, Richard-V | 57-279 -10847 | UXYZ | 2.20 |
| \$133.91 Brandau, Richard-W7 | 57-280 -2065 | S,T,U | 2.40 |
| \$82.41 Chester, Karla | 57-2006B | U | 1.60 |
| \$202.93 CRM Ranches LLC- RE Evans | 57-258 -1096 -1098 -1099 -11717 -11719 -11721 | F | 3.94 |
| \$6.18 Earll, George | 57-2094L | U | 0.12 |
| \$90.65 F & M Cattle Co | 57-2006A -2007C | U | 1.76 |
| \$92.71 Frisbie, Edward D | 57-2094A | U | 1.80 |
| \$41.20 Goering, W Keith | 57-274 | Z | 0.80 |
| \$50.47 Heart Diamond Corp | 57-2094H | U | 0.98 |
| \$335.29 Hook Land & Cattle | 57-245B -260B -265 -269B -1106 -1107 -1108 -1109 -1111 -1113 | D,F,G | 6.51 |
| \$86.53 Jaca Family Properties LP | 57-1118 | W | 1.68 |
| \$101.46 Jaca, Elias | 57-246 -267 -1021 -1022 -1023 | C,E | 1.97 |
| \$97.86 Jesenko, Paul | 57-1002 -2006C -2062 | U | 1.90 |
| \$37.08 Jesenko, Paul | 57-10839 | U | 0.72 |
| \$164.81 Johnston, Calvin | 57-273 | Z | 3.20 |
| \$118.46 Junayo- from storage | 57-7525 -7532 -7583 -7610 | | 2.30 |
| \$118.46 Junayo- into storage | 57-2325 -7040 -7400 -7454 -7472 -7532 | | 2.30 |
| \$84.47 Junayo-Cemetery | 57-250 -251 -1075 | F,H | 1.64 |
| \$179.23 Junayo-Lower | 57-248 -249 -252 -1070 -1073 -1074 -2296 | N,P | 3.48 |
| \$116.40 Junayo-Macks | 57-262 -2085 | | 2.26 |
| \$6.70 McCabe, James | 57-254A -255A | B | 0.13 |
| \$77.26 McMahan, Gertrude | 57-2007B | U | 1.50 |
| \$30.90 Muller, Dan (Smith, K) | 57-278 | Z | 0.60 |
| \$69.02 Muller, Gerald | 57-11699 -11701 | W | 1.34 |
| \$31.93 Richards, Anthony | 57-11716 -11718 -11720 | F | 0.62 |
| \$311.08 Romero, John | 57-243 -259 -1078 -1079 -1080 | H,LM,O | 6.04 |
| \$37.08 Rush, Ron & Judy Gabert | 57-11700 -11702 | W | 0.72 |
| \$37.08 Sanchez, Lou | 57-2094C | U | 0.72 |
| \$197.78 Seven High Ranch-Babbington | 57-253 -261 -268 -1063 -1064 -1065 -1067 | B,F | 3.84 |
| \$136.49 Seven High Ranch-Barn | 57-244 -245A -260A -266 -269A -1085 -1086 -1088 | H,I,J,K | 2.65 |
| \$26.78 Seven High Ranch-Dobson | 57-247 -1087 | A | 0.52 |
| \$30.90 Seven High Ranch-Feedlot | 57-2094G | U | 0.60 |
| \$83.95 Seven High Ranch-J Hoagland | 57-254B -255B -256 -1066 | B | 1.63 |
| \$531.52 Snake River Ranch/Desert View | 57-277 -2094D | U,Y | 10.32 |
| \$60.26 Smith, Kevin | 57-11776 -11778 | W | 1.17 |
| \$116.92 Snake River Valley II LLC | 57-11777 -11779 | W | 2.27 |
| \$46.35 Snake River Valley II LLC | 57-276 | Z | 0.90 |
| \$264.73 Youngs River Ranch-BT | 57-6 -281 -1117 | Y | 5.14 |
| \$72.11 Youngs River Ranch-last ditch | 57-275 | Z | 1.40 |
| \$182.32 Youngs River Ranch-RID | 57-2000 -2094K | U | 3.54 |
| \$5.15 Youngs River Ranch-RID | 57-2093B | U | 0.10 |
| \$41.20 Youngs River Ranch-RID | 57-2007A | U | 0.80 |
| \$5,000.00 Budget | 47 Patrons with water rights totaling 97.08 CFS | | 97.08 |