

MAR 03 2015

WATER RESOURCES
MEASURING 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 4, 2014 1:40 P.M. Owyhee County Courthouse

Chairman Richard Brandau called the meeting to order.

Those in attendance: Ron Rush, Tim Gross, Kris Davis (Reynolds Irrigation District ditch rider), Theron Hook, Tristan Hook, Connie Brandau, Richard Brandau, Dean Young, Brad Huff, Kay Walker (IDWR), and Jerry Hoagland.

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

Chairman Brandau called for nominations for Secretary. Connie Brandau moved to nominate Jerry Hoagland as Secretary. Theron Hook seconded. Jerry was elected Secretary.

Chairman Brandau called for changes or acceptance of the Minutes of the Annual Water Users Meeting of March 5, 2013. Connie made moved to approve the minutes as presented. Tristan seconded. Motion passed, none opposed

Chairman Brandau called for nominations to the Advisory Committee. Tristan moved that Lou Sanchez and Dean Young be the Advisory Committee. Ron Rush seconded. Lou Sanchez and Dean Young were elected by unanimous vote as the Advisory Committee.

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 3/5/13: \$2,998.59, plus \$2,314.10 received, less administration costs: \$646.86, and less Water Master costs: \$1,095.38. Leaving cash on hand 2/6/14: \$3,570.45. With accounts receivable: \$248.76. Tristan made motion to accept treasure's report. Ron seconded. Motion passed.

Connie reported that IDWR needs an annual financial statement from each Water District. The attached Treasure's Report will be sent by Connie to IDWR as the financial report for Water District 57R.

Connie requested pre-approval of payments for State Insurance Fund of \$300, and Treasure's bills for 2013 of \$239.49. Theron made motion to pay past bills. Tristan seconded. Motion passed.

Connie will accept the position of Water Master if she is allowed to appoint an assistant such as Gary Penny.

Chairman Brandau called for nominations for Treasure. Tristan made motion to nominate Connie Brandau as Treasure, with the compensation of \$12 per hour, \$.50 per mile, plus office expenses and to cease further nominations. Tim Gross seconded. Motion passed, none opposed.

Chairman Brandau called for nominations for Water Master. Connie reported that Mr. Orndorf is building ponds on Salmon Creek. Unsure if there are permits applied for. Concern is the water from Salmon Creek provides the early water for the lower users. The Advisory Committee and the Water Master will request a follow up from IDWR. Dean made motion to nominate Connie Brandau as Water Master and is allowed to appoint an assistant Water Master, Gary Penny. Tristan seconded. Motion passed, with one opposed.

Chairman Brandau called for a motion setting the compensation for the Water Master. Water Master Connie Brandau requested the compensation for 2014 will be \$70 per day plus \$.50 per mile with the normal maximum mileage of 82 miles per day, generally it is less. She also recommended that a measurement of all waters be made at least every 2 weeks during the active irrigation season. Tristan made motion for \$70 per day plus \$.50 per mile and to measure all waters once every 2 weeks during the active irrigation season. Dean seconded. Motion passed, none opposed

Chairman Brandau called for resolutions pertaining to the time and manner of collection the budget, approval of measuring devices, and term of Water Master.

Chairman Brandau called for adoption of Resolution 1, time and manner of collecting the budget:

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.

Connie moved to adopt resolution 1. Tristan seconded. Motion passed.

Chairman Brandau called for the adoption of Resolution 2, approved measuring devices:

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.

Connie made motion to adopt resolution 2. Dean seconded. Motion passed.

Chairman Brandau called for the adoption of Resolution 3, term of Water Master:

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

Theron made motion to adopt resolution 3. Tristan seconded. Motion passed.

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

Chairman Brandau called for any further old business. There are still water rights that need updated with current owners. Ron asked about West Reynolds lateral where there was no water for the end users. The head gate is out of its track and the weir is washed out. There are plans for head gate repairs

and moving the weir to a better spot. Some of those lateral users bills have not been paid. There is a 60 inch loss from the creek to the end user. And the creek did not run good last year. At some point it is a futile call.

When there are complaints about the Water Waster, those complaints should be directed to the Advisory Committee if not resolved with the Water Master.

Kay Walker had nothing to report from IDWR. She had Connie's certificate and will report our concerns with the Orndorf ponds on Salmon Creek.

The next Annual Water Users meeting will be the first Tuesday in March of 2015 at 1:30 P.M. in Murphy if available.

Dean made motion to adjourn. Meeting was adjourned.

Jerry Hoagland, Secretary