

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 1, 2016 1:35 P.M. Owyhee County Courthouse Annex

Chairman Richard Brandau called the meeting to order.

Those in attendance: Jackie Benson, Tom Benson, Ron Rush, Kelly Clements, Theron Hook, Tristan Hook, Connie Brandau, Richard Brandau, Patrick Kelly (IDWR), Chad Jones (IDWR) and Jerry Hoagland.

Chairman Brandau called for nominations for Chairman. Tristan Hook nominated Richard Brandau for Chairman. Ron Rush seconded the motion. Richard was elected as Chairman by unanimous vote.

Chairman Brandau called for nominations for Secretary. Tom Benson nominated Jerry Hoagland as Secretary. Jackie Benson seconded. Jerry was elected Secretary.

Connie Brandau, 2015 treasure, presented the treasure's bill for 2015 at \$419.88. (itemized bill is attached) Tom Benson made motion to pay the treasure's bill. Tristan Hook seconded the motion. Motion passed.

Chairman Brandau called for nominations for Treasurer. Kelly Clements nominated Connie Brandau as treasurer and at the same compensation as last year; \$12 per hour, \$.50 mile, plus office expenses. Tristan Hook seconded. Motion to elect Connie Brandau as treasurer passed.

Connie pointed out that organizations such as this are not required to have an audit if total budget is less than \$7,500. And that the water master can also be treasure.

Chairman Brandau called for changes or acceptance of the Minutes of the Annual Water Users Meeting of March 4, 2015. A typo was found "forwaed". Tom made motion to accept the minutes with the corrected typo "forward" Tristan seconded. Motion to accept the corrected minutes passed,

Chairman Brandau called for the treasure's report. Connie presented the treasure's report. (see attached) Billings will show administrative costs divided amongst each water right, and costs of water master divided by those quantities of older rights still getting water as distributed by the water master. Tom Benson made motion to accept treasure's report. Kelly Clements seconded. Motion passed.

Paul Jesenko is in the process combining water rights from his original and Cotner right into one right. There are other ownerships that are not changed with IDWR. Frisbie to Duckett, J&M from Pitman, Walter Smith to Youngs and Heart Diamond.

Chairman Brandau called for old business. Withholding will be the same as last year. Social security is 6.2% for employee and equal from employer and medi-care at 1.45%. State Insurance Fund is the same \$300.

Chairman Brandau called for new business. Connie reported that IDWR is working to change Junayo's storage rights from a permit to a license. Discussion: Live flow into storage should match release out of storage after permits for a total of 183 acre feet are filled. Needs a transfer to record all sources into the Macks Creek reservoir. And needs accurate measuring devices and recorders.

Chairman Brandau called for a motion to adopt a resolution for collections. Tom Benson made motion to adopt the following resolution known as Resolution No.1:

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.

Ron Rush seconded. Motion to adopt Resolution No. 1 passed.

Chairman Brandau called for the adoption of Resolution 2, approved measuring devices. Tom Benson made motion to adopt Resolution No.2:

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.

Jackie Benson seconded the resolution. The motion to adopt Resolution No.2 passed.

Chairman Brandau called for the adoption of Resolution No.3, Term of Water Master. Tom Benson made motion to adopt Resolution No. 3.

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

Ron Rush seconded. Motion to adopt Resolution No.3 passed.

Chairman Brandau called for nominations of water master. Kelly Clements made motion that the water master can chose an assistant at the same compensation as the water master. Tom Benson seconded. Motion passed.

Kelly Clements nominated Connie Brandau as Water master. Tom Benson seconded. Connie Brandau was elected as water master with one opposed, Connie.

Tom Benson made motion to set compensation for water master at the same rate as last year, \$70 per day and \$.55 per mile. Kelly Clements seconded. Motion passed.

Chairman Brandau called for a motion to nominate an Advisory Committee. Tom Benson nominated Lou Sanchez and Dean Young as Advisory Committee. Ron Rush seconded. Motion passed.

Water Master Connie suggested that the advisory committee review all diversions and weirs and report back to water master.


Chairman Brandau called for a motion to set the budget. Connie Brandau as water master

recommended budget be set at \$5,000. Kelly Clements made motion to set the budget at \$5,000. Tom Benson seconded. Motion passed.

IDWR reported changes in staff and regional manager. IDWR may get more funds from legislature for another agent to help on backlog of licenses and permits.

Chairman Brandau called for setting next years Annual Meeting. It will be the first Tuesday of March at 1:30pm in Murphy.

Meeting was adjourned.



Jerry Hoagland, Secretary