

**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 7, 2017** 1:30 P.M. Owyhee County Courthouse Annex

Chairman Richard Brandau called the meeting to order.

Those in attendance: Angie Grim (IDWR), Rachel Sommer (IDWR), Ron Rush, Kelly Clemens, Theron Hook, Tristan Hook, Connie Brandau, Richard Brandau, Adam Duckett, Dean Young, Brad Huff, and Jerry Hoagland.

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

Chairman Brandau called for nominations for Secretary. Tristan Hook nominated Jerry Hoagland as Secretary. Kelly Clemens seconded. Jerry was elected Secretary.

Chairman Brandau called for nominations for Treasurer. Tristan Hook nominated Connie Brandau as treasurer for 2017. Adam Duckett seconded. Motion to elect Connie Brandau as treasurer passed.

Chairman Brandau called for correction and approval of 2016 minutes. Compensation for water master should have been **\$12.50** hour and **\$.55** mile and remove '**the same as last year**'. Kelly Clemens name corrected through out document. Tristan made motion to accept corrected minutes. Ron Rush seconded. Motion passed.

Chairman Brandau called for old business. Delinquent water bills are Jerry Benson and Gerald Muller.

Chairman Brandau called for new business. Connie Brandau pointed out there is a new broad crested weir in the Buck Camp Field, that needs a chart for measuring flows. The other is the Boston Place weir There is no why to measure it. Recommended that advisory committee tour all weirs for compliance.

Chairman Brandau called for the treasure's report. Treasure's report is attached. The spread sheet includes the admin costs. Kelly Clemens moved to approve of treasure's report. Dean Young second. Connie clarified reporting the difference between the \$5,000 budget and the actual expense of \$3,737 that is billed. Motion passed.

**RECEIVED**

**FEB 28 2018**

**WATER RESOURCES  
WESTERN REGION**

The water master report for 2016 is scanned on the IDWR website.

Connie Brandau as water master proposed a budget of \$5,000 and made motion for \$5,000 budget. That will include the Treasure's expenses. Idaho code says water master can also be treasure if total budget is less than \$7,500. Dean Young seconded. Motion passed.

Chairman Brandau called for a motion to adopt a resolution for collections. Tristan Hook 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.**

Kelly Clemens seconded. Motion to adopt Resolution No. 1 passed.

Chairman Brandau called for the adoption of Resolution 2, approved measuring devices. Dean Young 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.**

Tristan Hook 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. Dean Young 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 Clemens nominated Connie Brandau as water master. Dean seconded. Motion passed with 1 opposed.

Chairman Brandau called for election of an advisory committee. Connie Brandau nominated Dean Young and Lou Sanchez. Kelly Clemens seconded. Motion passed.

Chairman Brandau called for the compensation of water master. Connie Brandau made motion to set compensation for water master or assistant at \$70 per day and \$.55 per mile and the treasure at \$12.50 hour and \$.55 per mile. Dean Young seconded. Motion passed.

Adam Duckett made motion to pay last years treasure's bills amounting to \$545.14. Tristan Hook seconded. Motion passed.

Chairman Brandau called for setting next years Annual Meeting. Kelly Clemens made motion to set next years meeting on the first Tuesday of March at 1:30pm in Murphy. Dean seconded, motion passed.

IDWR reported some staff changes.

Adam Duckett made motion to adjourn. Dean Young seconded. Motion passed. Meeting was adjourned.

Jerry Hoagland, Secretary