

2020
Meeting
Minutes

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 3, 2020, 1:43 P.M. Owyhee County Courthouse, courtroom 2.

Chairman Richard Brandau called the meeting to order.

Those in attendance: Richard Brandau, Connie Brandau, Theron Hook, Tristan Hook, Kris Davis, Lou Sanchez, Barry Sweeny, Dean Young, Brad Huff, Jody Moos, Kate Huelse (IDWR), Shilyn Novak (IDWR), Justin Shearer (IDWR) and Jerry Hoagland.

Chairman Brandau called for nominations for Chairman. Tristan Hook made motion to nominate Richard Brandau for Chairman. Lou Sanchez seconded the motion. The Chairman called for additional nominations. Connie Brandau moved that nominations cease. Tristan seconded. Richard was elected as Chairman by unanimous vote.

Chairman Brandau called for nominations for Secretary. Tristan nominated Jerry Hoagland as Secretary. Dean Young seconded. The chairman called for additional nominations. There being none, Jerry was elected Secretary.

Chairman Brandau called for nominations for Treasure. Connie nominated Jody Moss. Treasure's compensation will be \$12.00 per hour plus expenses. Tristan Seconded. Jody Moos was elected as Treasure.

Chairman Brandau called for corrections or approval of the minutes. Dean moved to accept the minutes with addition of Ron Rush who was left off the 'Those in attendance'. Connie seconded with the correction. Motion passed.

Chairman Brandau called for Old Business. Connie discussed Workman's Comp. All elected officers and the watermaster and assistant are covered. Connie asked if Reynolds Irrigation District had adopted a policy for the Lateral Ditch Users on the Bernard Ditch. They have adopted a policy. Connie reported there was no call for the watermaster to ride the creek last year. Even though watermaster assistant Rex Evans went out 2 days (once to do a system review of measuring devices and once to check to see if the creek was at "flood stage"), he did not turn in a bill. The watermaster's report was sent in to IDWR for review, but was not sent back. IDWR will look into what happened. The secretary did not get the minutes sent in for last year and will go in with these minutes for 2020.

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Chairman Brandau called for the Treasure's Report. Connie Brandau reported there was \$3,495.09 on 3/5/19, and ending balance of \$4,844.32 on 3/2/20. Treasure's Report is attached. Tristan made motion to accept the Treasure's Report. Lou seconded. Motion passed. The Treasure's Report was handed to the attending IDWR officials.

Discussion about contracting the position of Treasure. Jody Moos will look into if this position can work as a contract labor position.

Connie presented her Treasure's bill for the past year. Worked 20.25 hours or \$243.00, \$116.65 out of pocket expenses, totaling \$359.65. Tristan made motion to pay Treasure's bill. Lou seconded. Motion passed.

Chairman Brandau called for a motion to adopt a resolution for collections. Dean 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.

Tristan seconded. Motion to adopt Resolution No. 1 passed.

Chairman Brandau called for the adoption of Resolution 2, approved measuring devices. Dean 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 seconded. The motion to adopt Resolution No.2 passed.

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

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

Tristan seconded. Motion to adopt Resolution No.3 passed.

Chairman Brandau called for setting the budget. Dean made motion to set the budget at \$5,000.00 as recommended by the watermaster's proposed budget. Tristan seconded. Motion passed.

Chairman Brandau called for the watermaster compensation. Tristan made motion to set compensation at \$70 per day when the watermaster or assistant goes out to measure water, and \$12.00 per hour broke down in ¼ hour increments for other business. Mileage will be at the current State of Idaho rate. Lou seconded. Motion passed.

Dean made motion to appoint Connie Brandau as watermaster with Rex Evans as assistant watermaster. Tristan seconded. Motion passed.

Connie made motion to retain the same advisory committee, Dean Young and Lou Sanchez. Tristan seconded, Motion passed.

Chairman Brandau called for setting next years Annual Meeting. Dean made motion to set the meeting on the first Tuesday of March 2021 at 1:30pm in Murphy in courtroom 2. Tristan seconded, Motion passed.

Dean made motion to adjourn. Tristan seconded. Motion passed. Meeting was adjourned.

Jerry Hoagland, Secretary