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MAR 18 2021

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 2, 2021, 1:30 P.M. Wilson Schoolhouse

Chairman Richard Brandau called the meeting to order.

Those in attendance: Lawrence Nixon, Jon Mortinsen, Jody Moos, Connie Brandau, Jackie Benson, Tom Benson, Tristan Hook, Kelly Clemens, Tony Richards, Richard Brandau, Dean Young, and Jerry Hoagland.

Chairman Brandau called for election of officers. Tony Richards nominated Richard Brandau for chairman. Jackie Benson seconded the motion. There being no more nominations, Richard was elected as Chairman by unanimous vote.

Chairman Brandau called for nominations for Secretary. Dean Young nominated Jerry Hoagland as Secretary. Tony Richards seconded. There being no more nominations, Jerry Hoagland was elected Secretary.

Chairman Brandau called for nominations for Treasure. Tristan Hook nominated Jody Moos. Jackie Benson seconded. Jody Moos was elected as Treasure.

Chairman Brandau called for corrections or approval of the minutes. Dean moved to accept the minutes with the correction of spelling for Jody Moos in the treasures nomination. Tristan seconded with the correction. Motion passed.

Chairman Brandau called for Old Business. There was discussion about Workman's Comp and who is covered. Jerry will contact State Insurance Fund and get clarification. Who is covered, watermaster, Treasure, the Board and Advisory committee?

Chairman Brandau called for New Business. Jody Moos asked about email billing to those that have email. To save on postage, the Treasure could email bills to those signed up with a response of receiving the billing and those without email will still receive a bill by mail. Connie moved that the Treasure can bill by email with assurance of response. Tom Benson seconded. Motion passed.

Chairman Brandau called for the Treasure's Report. The Treasure's Report is attached. Tristan made

motion to accept the Treasure's Report. Tom Benson seconded. Motion passed.

Other New business. Junayo Ranch has an additional water right. Connie asked how it will be included in budget. Discussion on how to budget. If budget is 5,000, it is suggested to divide this equally by number of water rights.

Treasure Moos presented her Treasure's bill for the past year totaling \$154.30. Tristan made motion to pay Treasure's bill. Kelly 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.

Tom seconded. The motion to adopt Resolution No. 1 passed.

Chairman Brandau called for the adoption of Resolution 2, approved measuring devices. Connie 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. Tony made motion to adopt Resolution No. 3.

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

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

Chairman Brandau called for setting the budget. Dean made motion to add the new water right into the budget. Jon seconded. Motion passed.

Tristan made motion to prorate actual number of water rights divided into budget amount, \$5,000. Dean seconded. Motion passed.

Kelly made motion to let Board figure total number of rights for budget. Tom seconded. Motion passed.

Chairman Brandau called for the election of watermaster. Tony made motion to elect Connie Brandau as watermaster with Gary Penny as assistant. Kelly seconded. Motion passed.

Dean 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. Tristan seconded, Motion passed.

Kelly 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. Tristan made motion to set the meeting on the first Tuesday of March 2022 at 1:30pm at the Wilson schoolhouse. Connie seconded, Motion passed.

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

Jerry Hoagland, Secretary

RENOLDS CREEK DIST 57-R FINANACIAL STATEMENT 03/01/20 - 03/01/21				
	A/R	In	Out	On Hand
02/15/20 Beginning Balance Bank/Cash on Hand				\$4,844.32
Assessments				
Current assessments collected		\$657.41		
Past Due amount collected		\$120.80		
Interest Earned on Checking account		\$0.00		
TOTAL Assessments		\$778.21		\$778.21
Administrative Costs				
State Insurance Fund			\$150.00	
2019 Treasurer Wages total \$350.42			\$350.42	
SUBTOTAL - Administrative Costs			\$500.42	-\$500.42
Water Master				
Water Master was not called out in FY2020			\$0.00	
SUBTOTAL - Water Master Costs			\$0.00	
Cash on Hand				\$5,122.11
Account Receivable (as of 03/01/21)				
<i>Unpaid/Past Due assessments</i>				\$163.24
Lath Callaway	\$17.05			
Ed Frisbie	\$17.05			
Tim Gross	\$17.05			
Jaca Family Properties, LP	\$17.05			
Paul Jesenko	\$17.05			
James McCabe (\$14.08 2018 + \$17.05 2019)	\$31.13			
Ron Rush & Judy Gabert (\$29.81 2018 + \$17.05 2019)	\$46.86			
	<u>\$163.24</u>			
TOTAL CASH ON HAND & ACCOUNTS RECEIVABLE				\$5,285.35
Respectfully submitted, Jody Moos, Treasurer FY2020 Reynolds Creek Dist 57-R				