



State of Idaho

DEPARTMENT OF WATER RESOURCES

322 East Front Street • P.O. Box 83720 • Boise, Idaho 83720-0098

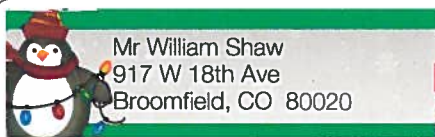
Phone: (208) 287-4800 • Fax: (208) 287-6700 • Website: www.idwr.idaho.gov

C.L. "BUTCH" OTTER
Governor

GARY SPACKMAN
Director

December 19, 2014

WILLIAM G SHAW
14111 SUN BLAZE LOOP #
BROOMFIELD CO 80023



Dear Water User,

WR # 37-7253 3/6/2015 AD

Notice is hereby given, that pursuant to law, the regular **annual meeting** for adoption of a budget and election of a water master for **Water District 37, Big Wood River** is scheduled for the time and location listed below.

Day & Date: Monday, January 12, 2015

Time: 1:30 PM

Location: The Community Campus
Minnie Moore Room
1050 Fox Acres Rd
Hailey, ID

For more information regarding water rights and water districts, including forms and records, visit the Idaho Department of Water Resources (IDWR) website, www.idwr.idaho.gov.

If you have questions regarding this notice, please contact the IDWR Water Distribution Section at the phone number above.

Sincerely,

Gary Spackman
Director

NEW FOR 2015
FOR CREDENTIALS COMMITTEE VOTING, IF YOUR WATER RIGHT IS IN THE NAME
OF A CORPORATION, LLC OR TRUST, YOU WILL NEED A SIGNED AUTHORIZATION
FORM TO VOTE.

RECEIVED

JAN 20 2015

DEPARTMENT OF
WATER RESOURCES

WATER DISTRICT 37
2015
DESIGNATION TO VOTE

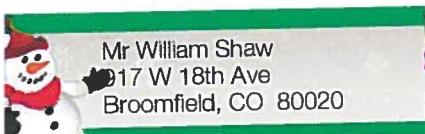
Whereas, WGS 2012 Trust a corporation, LLC or Trust ("entity") is the owner of
the water right(s) listed below; and

Whereas, the Water Right(s) are part of Water District 37 and therefore, the "entity" is entitled to vote at
meetings of the District; and

Whereas, the "entity" can designate a person to cast their vote(s) at the meetings of the District;

Now, Therefore, Be it Resolved, that William G Shaw shall have the
authority to cast the vote or votes at the annual meeting of the District.

In Witness Whereof, the undersigned has executed this designation as of: January 1, 2015.



BY: [Signature] Trustee
Name Title

BY: _____
Name Title

Water Right No: 37-7253

Water Right No: _____

Water Right No: _____

Water Right No: _____

Water Right No: _____

Water Right No: _____

Water Right No: _____

Water Right No: _____

Water Right No: _____

Water Right No: _____

Water Right No: _____

Water Right No: _____

STATE OF IDAHO
DEPARTMENT OF WATER RESOURCES

WATER DISTRICT 37

107 WEST 1ST

SHOSHONE, IDAHO 83352

(208) 886-2451



Kevin Lakey
Watermaster

December 16, 2014

Water District 37 Water User:

Included in this letter is information concerning two issues that will be addressed at Water District 37's (WD 37) annual meeting on January 12, 2015, along with contact information and water right ownership information.

RE: WD 37 Annual Meeting Voting Designation and Unpaid Assessments

Annual meeting preparations must be made in a timely manner to prepare for possible Credential Committee requests. Water right owners must be present to vote at the annual meeting. However, Idaho Code 42-605 (7) allows for corporations or organizations, to designate someone to cast its vote. Designation forms must be filed with the Water District office prior to the annual meeting using one (1) of the following methods:

- 1) Official corporate letterhead signed by a presiding officer
- 2) Company provided proxy form signed by a presiding officer
- 3) A letter from and signed by the water right owner (for person's leasing property for the upcoming year).
- 4) A designation form (see reverse side) provided by the water district and signed by a presiding officer(s) or water right owner (for persons leasing property for the upcoming year).

All forms must include the water right(s) to be represented and contact information for the water right owner. Information concerning the water right(s) can be found at:

<http://www.idwr.idaho.gov/apps/ExtSearch/WRAJSearch/SearchPage.aspx>

Proposed Resolution to be presented at the Annual Meeting

Whereas the WD 37 assessments are due by April 1 of each year and whereas, some diversions either do not receive water or have lockable controlling works.

BE IT RESOLVED that if a customer's account(s) has not been paid in full by April 1 of the year assessed, the delinquent account(s) will be referred to a credit reporting agency after May 31 of that year. At which time, the customer will not again be contacted by WD 37 but instead will deal solely with the collection agency where a contingent rate and applicable fees will be applied to the unpaid assessment(s). This will warrant that all claims by the collector will be valid, legally enforceable and comply with all applicable laws.

I would like to bring your attention to the importance of keeping the Idaho Department of Water Resources (IDWR) and WD 37 informed of current and up to date contact information. Forms to update your information can be found at:

http://www.idwr.idaho.gov/RulesStatutesForms/WaterRights/PDFs/CHANGE_IN_ADDRESS.pdf

And lastly, if you receive an assessment, we have information that shows you as the current owner of a water right(s). That assessment is due and payable to the district unless there is a sale of the water right, transfer to a new owner or forfeiture. If you should have questions concerning water rights, please contact IDWR or Water District 37 for information to resolve this issue.

Sincerely,

A handwritten signature in black ink, appearing to read "Kevin Lakey", is written over a horizontal line.

Kevin Lakey,
Watermaster