

1994 Goose Creek Water District 78-C Minutes

The annual meeting of the Goose Creek waterusers of District 78-C met at 1 p.m. in the Scout Hall at Jew Meadows, Idaho on March 7, 1994. The meeting came to order with Dick Clay as acting Chairman. Members present at the meeting were; Steve Campbell, Purl Fritschle, Rita Branstetter, Ed and Ruth Roney, Mel and Alice Branstetter, Ted and Dawn Jacobs, Jack Hubbard, A. R. "Corky" Krigbaum, Charles Farrell, Sean McConner, Dick and Margery Clay, Gene Gibson and Vadis Robinson, both of Idaho Dept. of Water Resources. The first order of business was election of officers. Darrell has not been here the last three years at our annual meeting time. Our secretary suggested we could have our annual meeting at another time from middle of January to end of March in accordance with section 42-605 of Idaho water law. The group was not interested in changing the date. Ed moved, seconded by Steve, we elect Dean Dryden as Chairman, and 'Corky' Krigbaum, Dick Clay, and Darrell Campbell as our Advisory Committee. There were no other nominations. Motion was voted on and approved. Dean was not at the meeting so Dick went on as acting Chairman. Ed then moved we have our next annual meeting on the first Monday of March as it has been but to move it back to 2 p.m. again. Corky seconded motion. Motion voted on and Carried. Purl nominated Margery as secretary. Alice seconded nomination. There were no other nominations. It was voted on and Carried. The Minutes of March 1, 1993 were read. Steve moved, seconded by Warren, we accept the minutes. Motion Approved. Steve moved, seconded by Alice, that Dean appoint his Credentials Committee when he can. Motion Carried. He took time out to welcome Gene Gibson and his associate, Gene introduced Vadis Robinson, his assistant. Dick had me read the Treasurer's report. Our check book Balance is \$14,74.58. We have

Credits going back (pay backs) of \$1021.43 leaving a total of \$453.15. We have two delinquent bills from past years. Charles Wake for \$3.39 and Lillian Anderson for \$8.14. Our secretary feels our State Insurance is raising quite rapidly. A discussion followed. It looks like three others plus our water master is on the bill. Ed Raney felt the watermaster was the only one needed on Insurance. As this insurance is cheapest it wouldn't do any good to try to change. Ed moved, Corky seconded, we leave insurance as is but try to take others off of insurance. Gene is going to check to see if we have to have others on the Policy. Motion Carried. Watermaster wages were discussed. Wages were raised last year. Purl made a motion, seconded by Corky, we pay \$25.- a day. Motion approved. The watermaster suggests we have headgates that lock. We lost two headgates from age that can not lock now. It is in an area that has had problems when no locks were on. Steve moved "Be it resolved that any new diversions being installed in Goose Creek, and all old diversions being modified or rebuilt after March 7, 1994, shall have a delivery device capable of being locked. The secretary of Goose Creek shall send out a notice to this effect before the current irrigation season begins." Dawn seconded this. Motion voted on and approved. After discussion Ed made a motion we budget for \$3500.- for 1994 Season. It was voted on and approved. Jack moved, Warren seconded, we have the annual water assessment collected as we have in the past. This means collected by Adams County Treasurer by special assessment again using Resolution 'B': Resolved that no ditch, Canal company or other wateruser shall have the right to demand or 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. This is to be paid by June 1 of each year. Alice moved, Jack seconded we hire Margery Clay for watermaster again this summer. Motion Carried

As Dick conveniently forgot about electing a Treasurer, Ed nominated him to fill the position again. Alice seconded nomination with a chuckle and as there were no more nominations, he was voted in for another year. A letter was read from Mike Fisk, County Clerk, about not being able to audit our treasurer's books. We received a letter from the Idaho Dept. of Water Resources in September stating "that only the statutory requirement regarding the independent financial audit has been changed. (Districts handling their own funds (i.e.; districts who collect and/or disburse their own funds) must still submit their own statement of the water districts financial affairs at the end of each fiscal year. As recommended in the department's February 16, 1993 letter and the 1993 Watermaster hand book, a copy of the financial statement may be submitted either with the annual watermaster's report or with the minutes of the annual meeting for the ensuing year." Ed moved that Neta and Alice audit our treasurer's books if legal with the Idaho Dept. of Water Resources. Motion carried. Gene Gibson is to check for us. Jack moved, Dawn seconded, we pay all the necessary bills of the district as they come in. It was voted on and carried. The secretary asked the question about our liability of Contaminating oil spills and other contaminants, not of our making, coming into our upstream waters. I understand, we as land owners, do not have to accept this contaminated water on our lands, Gene Gibson gave us a telephone number of D.C.Q's Jack Hanly (334-0550) to call about this. Dick announced he had followed through on Reservoir winter access by snowmobile for Twin & Goose Lakes, & Brundage Reservoir. The Forest Service is working with Brundage Mountain Ski Area on a new plan including Snow Catting from Brundage Ski Area on into the Goose Lake Area that we use. Brundage Ski Association wanted snowmobiling out down in that Area. David Sporn, New Meadows District Ranger wrote a letter assuring us access to Reservoirs. The Reservoir Companies should be receiving a letter to this affect. Alice moved, Jack seconded we adjourn. Carried. Margery Clay - Secretary
Dick Clay acting Chairman