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WATER RESOURCES
WESTERN REGION

1996 Goose Creek Water District 78-C Minutes

The annual meeting of the Goose Creek water-users of District 78-C met at 2 p.m. at the Scout Hall at New Meadows, Idaho on March 4, 1996.

The meeting came to order with Dean Dryden, Chairman. Members present were Mel and Alice Branstetter, A. R. Krigbaum, Jack Hubbard, Ed Roney, Dick and Margery Clay, Jeanette Farrell, Purl Fritschle, Nita Branstetter, Warren Ashborn, Steve Campbell, Dean Dryden, and Gene Gibson of Idaho Department of Water Resources.

Steve Campbell gave us an update on our Snake River Basin Adjudication Legal situation as Gene Gibson was late getting here. Dean introduced and greeted Gene Gibson, Stream Protection Specialist, to our group when he came in.

Ed moved, Nita seconded, we have same officers as last year which were Dean Dryden, Chairmans; Margery Clay, secretary; and Lana Kerby, treasurer. The vote yes was unanimous. The minutes were read and approved. The treasurers report was read and approved.

On the Method of voting. Steve Moved, Dick seconded, "We vote as we have in the past, One vote per water user present, unless a 'per share' vote is requested by at least one water user on any given vote. At that time our Chairman would then appoint a Credentials Committee to determine vote shares." Explanation: A 'per share's vote' is taken on the monetary amount of the average of the last five years. This amount is on the Watermasters Proposed Budget for the year. This is the job of the

Credentials Committee to take care of and record.)
The Motion Carried.

Ed moved, several seconded, that the past water master train the new water master. Margery asked to be paid for her time spent on the job. After discussion it was agreed to allow not over five days at \$25.00 a day and to keep track of the time spent helping. This was added to the motion. Motion was voted on and approved. Ed moved, Jack seconded, the water in the Goose Creek Canal and South End Ditch is not to be taken out until users using the the water can replace it with Reservoir water. The users are to call water master just before she or he goes on the job to let her know if they want Reservoir water turned on. If not or she has not been notified it will be turned off until she is notified. Water master will try to contact users the day she goes on or before it she knows. Motion Carried.

\$40.- is to be allowed for Secretary Treasurer expenses such as gas, phone calls, postage, and other necessary water district business. All regular bills are to be paid as they come in. Jack moved, Dick seconded, the watermaster wages will be \$25.00 a day for the 1996 season. Motion was approved.

Steve made a motion for \$3100.00 1996 Budget. A \$2000.00 assessment and \$1100.00 roll-over from last year. Corky seconded motion. It was voted on and Carried.

Jack moved, seconded by Dick, we elect Jeanette Farrell as Watermaster for 1996. The motion was Approved.

Ed moved our Advisory Committee be the same as last year. — They are A. R. (Corky) Krigbaum, Dick Clay, and Darrell Campbell. The vote was unanimous for them.

Steve moved we have the same way of billing for our water district and by special assessment as we had last year. Motion Carried. The County Treasurer sends out our bills, Collects our

bills, and places the monies in our district checking account for our Treasurer to disburse as needed. We will send out resolution (B) and the motion on lockable headgates with the bills. We also need to leave a copy of our minutes with the County Clerk's office letting him know what we want. He also needs a letter from us asking him to put the monies collected into our checking account at West One Bank in Council.

After a motion that failed and discussion about when to have our next annual meeting, a motion was made to have our next meeting on February 3, 1997 at 2 p.m. at the Scout Hall in New Meadows. We also request the Idaho Department of Water Resources send out cards to each of us for the meeting. Motion Carried.

Meeting adjourned at 4 p.m. !!!

Margery Clay, Secretary

Dean Ryniker Chairman

Water District Meeting - 3-1-2000

Motion: Keep same officers proposed Janett Carroll

Min - Paid - Paper and

Tres - Paid 0.00

Have Workmen on hand

Voting - Same as last year

Water Master - Margo Whitt - 5 days \$25.00/day
Does not have to be concurrent. Hourly rate?

40.00 Expense for the Water Master

Fire Water Master 25.00/day, same as last year.

Budget 2000.00 Assess 240.00 roll over

Water Master Janett Carroll 347-2241

Advise Committee same results this morning

15 P. M. Feb. 2:00