

RESOLUTIONS PERTAINING TO THE TIME AND MANNER OF COLLECTING THE BUDGET AS ADOPTED AT THE ANNUAL MEETING OF THE USERS OF WATER DISTRICT No. 57-R

RESOLVED: That no ditch, canal company, or other wateruser shall have the right to demand and receive any water, and the watermaster shall not deliver to such person until the amount due and payable from such user, as fixed by the budget, has been paid.

MINUTES OF THE ANNUAL WATERUSERS MEETING OF WATER DISTRICT 57-R

Monday, March 1, 1999 2:00 P.M.

The meeting was called to order by Chairman Richard Brandau.

Those in attendance: Lavar Young; Dan Muller; Mike and Judy Henderson; Connie Brandau; Richard Brandau; Kay Walker (IDWR); and Jerry Hoagland.

Chairman Richard Brandau called for nominations for chairman. Lavar Young nominated Richard Brandau as chairman. Mike Henderson seconded. There being no other nominations, Chairman Richard called for a vote and was unanimously elected.

Chairman Richard called for nominations for secretary. Connie Brandau nominated Jerry Hoagland as secretary. Lavar seconded. There being no other nominations, the Chairman called for a vote and Jerry was unanimously elected.

The minutes of 1998 annual meeting were read. Lavar moved to accept the minutes as read. Connie seconded. Motion passed.

Owyhee County has asked the Water Districts to reimburse \$1500 per year to the county to pay for soft ware to include the Districts collections of assessments and disbursements, or, notify County of collections and disbursements within the District as per I.C. 42-619 "Alternate plan for payment of district expenses". After discussion, Water District 57-R will elect a District Treasurer for the duties of I.C. 42-619. Connie suggested Secretary Jerry meet with Owyhee County Commissioners, at next regular commissioners meeting, to notify the Director of IDWR, by resolution, the County will no longer collect water assessments for Water District 57-R. Secretary Jerry will see that Owyhee County Treasurer transfers remaining Water District 57-R funds to Water District 57-R's bank account.

Angie Pline would do the duties of treasurer at \$12 per hour. Chairman Richard called for nominations for treasurer. Lavar made motion to nominate Angie Pline as treasurer. Mike seconded. Motion passed.

Discussion of the Schroeder Bill. If it is not paid, but watermaster assessment is paid, does water get delivered? The secretary will contact those who have not paid, and report that Reynolds Irrigation District will pay for those within that District.

Chairman Richard called for nominations for watermaster for 1999. Mike nominated Connie Brandau. Lavar seconded. Connie was elected.

Chairman Richard called for motion to adopt budget. Connie moved to adopt the watermaster's proposed budget of \$5,000.00. Lavar seconded. Motion passed.

There was discussion of moneys to pay 57-R treasurer. Treasurer will deposit funds into interest-bearing notes. Interest should cover treasurer's expenses. Will review next year.

Connie Brandau will work as watermaster at \$50 per day, and \$.25 per mile. Water district will pay State Insurance Fund-Workman's comp. (note: for next year, \$.31 per mile is common rate)

Kay Walker gave a report on activities from the IDWR. Irrigation season and conjunctive management portions of the SRBA partial decrees issued, will be notified soon for objection and response process. The Idaho Supreme Court reversed the SRBA Court and said all water rights must have a specific season of use. Barry Wood is the temporary SRBA Judge for 12-15 months. There are three finalist for permanent SRBA Judge.

Lavar made motion to retain the same advisory committee as 1998, Tom Benson and Jerry Hoagland. Mike seconded. Motion passed.

Chairman Richard Brandau called for a resolution pertaining to the collection of the Budget. Connie made motion to adopt resolution "b",

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Lavar seconded. Motion passed.

Chairman Richard Brandau set next waterusers annual meeting for the first Monday in March of 2000 at 1:30 PM in the Owyhee County Courthouse, Murphy.

There being no further business, meeting was adjourned.


Jerry L. Hoagland, Secretary


Richard Brandau, Chairman