RECEIVED

ADOPTED BUDGET AND RESOLUTIONS

APR 2 6 2001

PERTAINING TO THE COLLECTION THEREOF

WATER RESOURCES WESTERN REGION FOR 2001

	Water District No. <u>57-R</u>
	Stream Rey holds Creek
	County Ougher
	Name of Secretary Jerry Hoag (and
	Address of Secretary HC79 Box 44 Me/ba ID 83641
	COLLECTION AND HOLDING OF WATER DISTRICT FUNDS
	Please check the appropriate box regarding the collection and holding of Water District Funds.
	The Water District collects and holds its own funds. County collects and holds funds for the water District.
	County collects the Water District's funds and deposits the funds in an account held by the Water District.
	(This report must be certified and made in duplicate, one copy to be forwarded to the appropriate regional office of the Idaho Department of Water Resources., and one copy to the Secretary of the Annual Water User's Meeting of the Water District. If a designated county collects funds for the water, then a third copy must be sent to the auditor of the designated county.) April 20
	Murphy, Idaho 33645, 2001
	I HERBY CERTIFY that the within is true and correct copy of the budget as adopted at the annual Water User's Meeting of Water District No. <u>51-R</u> , Held at <u>Owyhee County Count house</u> on the <u>5 Th</u> day of <u>March</u> , 200 I and all resolutions adopted at said meeting pertaining to the time and manner of collecting the amounts provided for in the said budget.
	AHO, COUNTY OF OWYHEE 20 D Clay of and 2001
On this before me, a	
Known to 10	
	Secretary, Water District No. 57-/?
Nesting F.	Municipy Public Mano

BUDGET ADOPTED AT THE ANNUAL MEETING

OF THE WATER USERS

WATER DISTRICT No. 57-R

Estimated Amount for Water	master's Salary \$_	
Estimated Amount for Assis	tant Watermaster\$	
Estimated Amount for Other	Expenses \$	
TOTAL ESTIMATED EXPEN	SES FOR 2001	5,000.00
DISTRIBUTION OF	THE BUDGET AMONG USERS	
Canal Company, assessed and address:	Water Right Ident. No.:	Budget:
AGENBROAD LATERAL HC79 BOX 49 MELBA, ID 83641	57-2094F	\$ 20.97
BENSON, JERRY HC79 BOX 97A MELBA, ID 83641	57-0272	\$193.38
BENSON, TOM & JACKIE HC88 BOX 1050 MURPHY, ID 83650	57-2165-2192	\$ 58.19
BOSTON, WILLIAM A 1303 JACKSON ST BOISE, ID 83705	57-2026-1033	\$ 85.45
BRANDAU, HENRY HC79 BOX 66 MELBA, ID 83641	57-0279-2052-2094J	\$163.18
BRANDAU, RICHARD H HC79 BOX 61 MELBA, ID 83641	57-0280-2065	\$173.77
EARLE, GEORGE 2110 ESTATES DR. NAMPA, ID 83686	57-2094L	\$ -0-

FOOTE JR. EARLE G HC79 BOX 52 MELBA, ID 83641	57-0277-2094D		\$532.21
FRISBIE, EDWARD D HC79 BOX 22 MELBA, ID 83641	57-2094A		\$ -0-
GOERING, WINSTON 297 DAVIS AVE NAMPA, ID 83651	57-0274		\$ 56.46
HALL, ETHEL HC79 BOX 48 MELBA, ID 83641	57-2067B-1003		\$ 20.49
HEART DIAMOND CORPORATION C/O DUANE JACOBSON HC79 BOX 87A MELBA, ID 83641	57-2094н		\$ 20.14
HENDERSON, MIKE & JUDY HC79 BOX 63 MELBA, ID 83641	57-0007		\$142.50
HOOK LAND AND CATTLE HC88 BOX 1095 MURPHY, ID 83650	57-0271-2041 57-0276 57-0245B-0260B-0269B 0265-1106-1107-110 1109-1111-1113	\$ 67.99 8	
JACA, ELIAS 817 BLAINE AVE NAMPA, ID 83651	57-0246-0267-1021 1022-1023 57-1118	\$139.51 \$ 40.56	\$180.07
JESENKO, PAUL HC79 BOX 46 MELBA, ID 83641	57-2062-2006C-1002		\$ 74.33
JOHNSTON, CALVIN HC79 BOX 88 MELBA, ID 83641	57-0273		\$123.14
JUNAYO RANCH LIMITED PARTNERSHIP 1087 RIVER ST SUITE 230 BOISE, ID 83702	57-0262-2085 57-0248-0252-0249-1070 1073-1074-2296 57-0250-0251-1075 57-2325-7400-7040-7454 7472-7473		\$459.38
LEWIS, BLENDA BOX 7 MURPHY, ID 83650	57-2094E		\$ 29.41

MCCABE, JAMES J 215 HAWAII NAMPA, ID 83651	57-0254A-0255A		\$ 9.87
MCMAHAN, GERTRUDE HC79 BOX 56 MELBA, ID 83641	57-2007B		\$ 47.44
MULLER, DAN HC79 BOX 90 MELBA, ID 83641	57-0278		\$ 45.32
MULLER, ED/JERRY HC79 BOX 94A MELBA, ID 83641	57-0005-1032		\$146.02
PITMAN, SAM C HC79 BOX 55 MELBA, ID 83641	57-2006A-2006B-2007C 2094C		\$118.43
JERRY L. HOAGLAND HC79 BOX 44 MELBA, ID 83641	57-0254B-0255B-0256-1	066	\$ 88.00
SEVEN HIGH RANCH INC. HC79 BOX 44 MELBA, ID 83641	57-2187 57-0261-1067-1063 57-0268-0253-1064 1065	\$200.31	
	57-0247-1087 57-0244-0266-1088 57-0245A-0260A-0269A- 1085	\$170.02 1086	
	57-2094G	\$ 16.13	\$386.46
TINCHER, WILLIAM HC79 BOX 62 MELBA, ID 83641	57-2093B		\$ 2.06
TYSON, CHARLES PO BOX 2 MURPHY, ID 83650	57-2067A		\$ -0-
YOUNG, LAVAR HC79 BOX 58 MELBA, ID 83641	57-0281-0006-1117 2000-2094(B)K 57-2007A	\$541.03	
	57-0275	\$ 94.41	\$635.44
ZX RANCH % JOHN ROMERO HC88 BOX 1045	57-0243-0259-1078 1079-1080 57-0257-0258-1095 1096-1097-1098	\$392.97	
MURPHY, ID 83650		\$199.48	
	1099		\$592.45
TOTAL Watermaster Budget		\$5	3,000.00

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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 5, 2001 1:50 P.M.

The meeting was called to order by Richard Brandau, Chairman.

Those in attendance: Tom Hook; Connie Brandau; Richard Brandau; Angie Pline; Roxanne Brown, (IDWR); and Jerry Hoagland.

There was discussion of waterusers in 57-R who have not filed claims for water in the SRBA. Those users have Decreed rights from the Reynolds Creek Adjudication and have a balance in our watermasters budget. Some of those users have indicated they are not interested in diverting water. Roxanne said the Department will be starting proceedures for Basin Closures soon in some basins. Until then, waterusers still can file late claims. Our concern is they are not diverting water, so they are not being charged for the watermaster. But, they are being billed for the treasure's administration fee. That fee is exceeding their portion of the budget. We need to review the treasure's fee and budget for these users next year.

Richard called for nominations for chairman. Tom Hook nominated Richard Brandau as chairman. Jerry Hoagland seconded. There being no other nominations, Chairman Richard called for a vote and was elected.

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

Copies of the minutes of 2000 annual meeting were distributed to those present, Tom moved to approve the minutes. Connie seconded. Minutes approved.

Richard asked for a treasure's report from Angie Pline. Angie reported a balance on 1-31-00 of \$4,764.76. \$823.57 was collected for 2000 Budget charges. \$38.44 was earned from interest through 1-31-01, less expenses of \$625.48 for a cash balance on 1-31-01 of \$5,001.29. \$231.60 are past due from 2000 budget. Those due

are Benson \$16.78; Goering, \$40.48; Hall \$16.78; Heart Diamond \$16.78; Henderson \$16.78; Lewis \$16.78; Jim McCabe, \$16.78; D Muller, \$56.88; Tincher \$16.78; Tyson \$16.78. (Copy of Treasures Report attached to these Minutes)

Watermaster Connie Brandau has not yet submitted a claim for 2000 work. Workmans Comp. is \$398.00 for a minimum policy for \$5000.00 budget. The policy covers all officers of 57R, watermaster, and watermaster assistants.

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

Distribution of the costs for the Workmens comp. and treasure's expense are the same as last year: Water District 57R, to send bill to all members for workmans comp., treasure's wages and treasure's expenses divided equally among all water users, \$16.78 per user for 2000.

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

Connie Brandau made motion for watermaster compensation the same as last year: \$50 per day for days worked, and \$.35 per mile. Tom seconded. Motion passed

Richard called for nominations for watermaster for 2001. Tom nominated Connie Brandau as watermaster. Jerry seconded. Motion passed.

Tom made motion to retain Angie Pline for the duties of treasure at the same rate as last year, \$12 per hour (estimated total \$165 per year). Connie seconded. Motion passed.

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

Tom seconded. Motion passed.

There was more discussion of unpaid Budget. Discussion of stockwater.

Storage ponds not permitted and holding water from other users. IDWR recommended late claims.

Connie made motion for an advisory committee of Jerry Hoagland and Tom Hook. Tom seconded. Motion passed.

There was discussion of petition for watermaster. Tom made motion to sign petition now. Jerry seconded. Motion passed. Watermaster

will be "on" from time of petition approval by IDWR through next years annual waterusers budget meeting.

Richard called for the setting of the next waterusers annual meeting. Connie moved to set the first Monday in March of 2002 at 1:30 PM in the Owyhee County Courthouse, Murphy. Tom seconded. Motion passed.

There being no further business, meeting was adjourned.

Jerry L. Hoag and, Secretary

Koland Brandau, Chairman

IRRIGATION DISTRICT 57R MELBA, IDAHO

Treasurer's Report	March 5, 2001	
Balance 1-31-00		\$4764.76
Collections		\$ 823.57
Interest Earned (through 1-31-2001)		\$ 38.44
Less Expenses: Deposit Slips & Stamp Wages, Payroll Taxes & Expenses	40.60 584.88	\$ 625.48
Cash Balance 1-31-2001		\$5001.29

Accounts Receivable - Past Due

Benson	16.78
Goering	40.48
Hall	16.78
Heart Diam	16.78
Henderson	16.78
Lewis	16.78
McCabe	16.78
Muller, D	56.88
Tincher	16.78
Tyson	16.78

Total: 231.60

Respectfully Submitted,

Angie Pline Treasurer