ADOPTED BUDGET AND RESOLUTIONS

PERTAINING TO THE COLLECTION THEREOF

FOR <u>2004</u>

RECEIVED

	MAR 0 6 2007
Water District No. $57R$	WATER RESOURCES WESTERN REGION
Stream Reynolds Creek	
County Buyhee	
Name of Secretary Dury House and	
Address of Secretary 13529 Reynolds Cred Wilson ID 83641-4	t Rd
Wilson ID 83641-4	F173
COLLECTION AND HOLDING OF WATER DISTRIC	
Please check the appropriate box regarding the conholding of Water District Funds.	ollection and
The Water District collects and holds its or County collects and holds funds : District. County collects the Water District deposits the funds in an account Water District.	for the water ct's funds and
(This report must be certified and made in duplice to the appropriate regional office of Department of Water Resources., and one copy to the Annual Water User's Meeting of the Water Distributed county collects funds for the water, must be sent to the auditor of the designated con	of the Idaho the Secretary of trict. If a then a third copy
Wilson, Idaho M	arch 1, 2004
I HERBY CERTIFY that the within is true and correbudget as adopted at the annual Water User's Mee District No. 57 R , Held at Munphy, Duylon the 15th day of March , 200 4 and all adopted at said meeting pertaining to the time a collecting the amounts provided for in the said	ting of Water

Jery L. Houy L. J. Secretary, Water District No. 57R

DUDGET 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	stant Watermaster \$	
Estimated Amount for Other	Expenses \$	
TOTAL ESTIMATED EXPEN	ISES FOR 2004	5,000.00
** ** ** ** ** ** ** ** ** ** ** ** **		·
DISTRIBUTION OF	THE BUDGET AMONG USERS	
Canal Company, assessed and address:	Water Right Ident. No.:	Budget:
AGENBROAD LATERAL 12888 Agenbroad Rd. WILSON/MELBA, ID 83641		\$ 20.97
BENSON, JERRY 12446 State Highway 78 GIVENS SPRINGS/MELBA, ID 8		\$193.38
BENSON, TOM & JACKIE	57-2165-2192	\$ 58.19
MURPHY, ID 83650		
BOSTON, WILLIAM A 1303 JACKSON ST BOISE,ID 83705	57-2026-1033	\$ 85.45
BRANDAU V, RICHARD BRANDAU W7, RICHARD 9902 Wilson Cemetery Rd. WILSON/MELBA, ID 83641	57-0279-2052-2094J 57-0280-2065	\$163.18 \$173.77
EARLE, GEORGE 2110 ESTATES DR. NAMPA, ID 83686	57-2094L	\$ -0-
FRISBIE, EDWARD D 15919 State Highway 78 GUFFY/MELBA, ID 83641	57-2094A	\$ -0-

GOERING, WINSTON 297 DAVIS AVE NAMPA, ID 83651	57-0274		\$ 56.46
HALL, ETHEL/PAUL JESENKO 13631 Upper Reynolds Creek WILSON/MELBA, ID 83641			\$ 20.49
HEART DIAMOND CORPORATION C/O DUANE JACOBSON 12593 Wilson Creek Rd. Wilson/MELBA, ID 83641	57-2094H		\$ 20.14
HENDERSON, MIKE & JUDY 10196 Wilson Cemetery Rd. Wilson/MELBA, ID 83641	57-0007		\$142.50
HOOK LAND AND CATTLE (WR 20509 Upper Reynolds Creek MURPHY, ID 83650 (N-)57-0271-2041 Rd. (LD)57-0276)57-0245B-0260B-0269B -0265-1106-1107-11 -1109-1111-1113	08	
JACA, ELIAS 817 BLAINE AVE NAMPA, ID 83651 (Riv		\$139.51 \$ 40.56	
JESENKO, PAUL 13631 Upper Reynolds Creek WILSON/MELBA, ID 83641	57-2062-2006C-1002 Rd.		\$ 74.33
JOHNSTON, CALVIN	57-0273		\$123.14
WILSON/MELBA, ID 83641			
		070	\$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	57-2007B		\$ 47.44
WILSON/MELBA, ID 83641			

MULLER, DAN 10844 Johnston Ln. WILSON/MELBA, ID 83641	57-0278	\$ 45.32
MULLER, Ed/Gerald 12902 State Highway 78 WILSON/MELBA, ID 83641	57-0005-1032	\$146.02
PITMAN, SAM C 14760 State Highway 78 Wilson/MELBA, ID 83641	57-2006A-2006B-2007C 2094C	\$118.43
13528 Reynolds Creek R Wilson, ID 83641		
SEVEN HIGH RANCH INC. 13528 Reynolds Creek R Wilson, ID 83641	(Bab)57-2187 d. (Bab)57-0261-1067-1063 -0268-0253-1064-106 (Dob)57-0247-1087 (Hom)57-0244-0266-1088 (60A)57-0245A-0260A-0269A-	65 \$170.02
	(Riv)57-2094G	\$ 16.13 \$386.46
GARY STOLLER 12562 Cattle Dr. WILSON/MELBA, ID 83641	57-0277-2094D L	\$532.21
TINCHER, WILLIAM	57-2093B	\$ 2.06
MELBA, ID 83641		
10547 Youngs Ln.	(BT)57-0281-0006-1117 (Rid)57-2000-2094K-2007A	\$541.03 \$ 94.41 \$635.44
WILSON/MELBA, ID 8364		\$392.97
ZX RANCH % JOHN ROMER 17000 ZX ranch Rd.	O (ZX)57-0243-0259-1078 1079-1080	•
MURPHY, ID 83650	(CD)57-0257-0258-1095 1096-1097-1098 1099	\$199.48 \$592.45
TOTAL Watermaster Bu	dget	\$5,000.00

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, 2004 1:40 P.M.

Richard Brandau (chairman) called the meeting to order.

Those in attendance: Tom Hook; Connie Brandau; Richard Brandau; Lavar Young; Tom Benson; Jackie Benson; Jerry Muller; Jason Muller; Dan Muller; Mike and Judy Henderson; Forest Stimpson; Brad Huff; Jerry Hoagland; and from IDWR, Jan Shirts and Kimberly Brown.

Richard called for election of chairman. Nominations were opened from the floor. Lavar nominated Richard Brandau as chairman. Tom Hook seconded and moved to cease nominations and cast a unanimous ballot. Lavar seconded. The Chairman called for a vote. Richard Brandau was elected.

Richard called for nominations for secretary. Tom Benson nominated Jerry Hoagland as secretary. Lavar seconded. Tom Hook made motin to cease nominations. The Chairman called for a vote and Jerry was elected.

Richard called for approval of the minutes. Tom Benson moved to accept the minutes. Lavar seconded. Motion passed.

Richard asked for a treasure's report. Connie Brandau presented the report. Tom Benson made motion to accept the Treasure's report. Lavar seconded. Motion passed. (Treasure's report is attached to minutes.) The Treasure needs to file the finacial report with the Idaho Dept. of Water Resources, annually.

Richard called for election of treasure. Tom Benson nominated Connie Brandau. Lavar seconded. Tom Hook moved that nominations cease. The motion passed and Connie was elected treasure.

Lavar moved that if Connie needed an assistant, she should appoint someone to help. Tom Hook seconded. Motion passed.

Tom Hook made motion to set the budget at \$5,000, with the same break down amongst users as last year. Tom Benson seconded. Motion passed.

Connie Brandau will be watermaster at the same rate as last year, \$50 per day, and \$.35 per mile, and for treasure same as last year: \$12 per hour and \$.35 per mile.

Connie nominated Tom Hook and Lavar Young as advisory committee. Tom Benson seconded and moved that nominations cease. Motion passed.

Richard called for a resolution pertaining to the collection of the Budget. Lavar 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 Benson seconded. Motion passed.

Connie asked for a resolution for properly maintained measuring devices before any water can be delivered, as is required under Idaho Statute 42-701.

BE IT RESOLVED: That when the watermaster is called to duty, no water shall be diverted to water rights in Basin 57-R unless measuring devices are installed and maintained by the water user.

Connie made motion to accept Resolution. Lavar seconded. Motion passed.

Connie moved that these two resolutions be sent with billings to each wateruser. Tom Benson seconed. Motion pass

Connie looked into Bonding for the officers. Bonding would be needed for those that sign the checks. Cost is \$50 per signature and treasure, for a total of \$150. Discussion followed. 57R has never been bonded, because of budget size. The group decided to let bonding issue die for lack of motion.

Letter to lateral users, should come from those separate associations. Associations should seek legal advice.

John Westra's letter answering our request on inactive water rights; CT and Belinda Lewis. P Jesenko now owns the Hall property and probably the water right.

Connie requested waterusers sign petition for watermaster, today. Jan Shirts and Kimberly Brown from IDWR gave a report on the SRBA.

Lavar moved that the next waterusers annual meeting will be the first Monday in March of 2005 at 1:30 PM in the Owyhee County Courthouse, Murphy. tom Hook seconded. Motion passed.

Connie will check on distribution of administration costs on billings.

There being no further business, Ton Benson moved to adjourn. Lavar seconded. meeting was adjourned.

Jewry L. Hoagland, Secretary

Richard Brandau, Chairman

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Bal forward to	4 admis costs										\$63.18		\$63.18										\$188.18	\$291.00	899.69	\$642.05	-				
Bal	Administrative 2004 admis costs							\$299.00	\$353.35		\$21.11		\$673,46																		
	Income Watermaster									\$589.23	\$42.07		\$631.30									\$1,397.46				\$1.397.46	21.100				
	Income			\$1,523.37	\$29.07	\$1.32							\$1.553.76		70 00	\$20.31	\$20.31	\$20.31	\$20.31	\$35.25											
	Check #							2008	2009	2010	2011																				
57-R Treasurers Report 2/28/04		\$4,549.29 Beginning bank balance 3//03	Collected	Current assessments	Past due amounts	Interest on checking	Paid out	State Insurance Fund	Treasurer	Watermaster	US Treasurery - 941 Tax deposit	\$4,733.13 Ending bank balance 2/28/04	Division subtotals	£118 10 Dast due somte receivable to bill	T ast due accilies leceivable to bill	Agenbroad Lateral	Heart Diamond Corp	Sam Pitman	William Tincher	Charles Tyson (deceased)	Bills presented to pay/bill out 2004	Watermaster	Treasurer	State Insurance Fund	Employers contrib 941 tax dep	\$118.40 April 2004 schodulad billing amts	April 2004 solieduled Dilling anno	Anticipated revenue \$2,156.00	Respectfully submitted,	Commit Gandlon	Connie Brandau, Treasurer
		\$4,549.29	\$1,551.78 Collected				\$1,367.94 Paid out					\$4,733.13		6116 10	01.0											6118 10	91.0.49				

2004 57R WATERMASTER BILL

Total number of days: 23 @ \$50	0.00 per day \$1350.00
FICA @ 6.2%	83.70
Medicare @ 1.45%	19.58
Mileage: 514 @ \$.35	179.90
Paper, copies, postage for report	ts 10.00

Total Watermaster Costs

\$1643.18

Cost per second feet of delivery: \$1643.18 / 717.09 CFS = \$2.291455744

Wages	\$1350.00
FICA	<83.70>
Medicare	<19.58>
Mileage	179.90
Misc.	10.00

Total due:

\$1436.62 to Connie Brandau, Watermaster

9902 Wilson Cemetery Lane

Wilson, ID 83641