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MAR 25 1994

Department of Water Resources
Southern Region Office

WATER DISTRICT 47 G

ANNUAL MEETING

MARCH 7, 1994

The annual meeting of Water District 47G was held at the Home Plate located in Buhl, Idaho at 12:00 p.m. Present were Armand Eckert, Secretary, and Pat Elkin, President, and Dr. Craig Bennett.

It was moved and seconded that the same officers of the previous year hold the same offices during the 1994 irrigation season. The reading of the previous years minutes was waived and they were approved as submitted to the Department of Water Resources during 1993. In addition, Armand Eckert was elected as Treasure for the Water District 47G.

It was noted that the watermaster was paid his 1993 fees. It was water right holders had paid their 1993 also noted that all assessments except for Double Eagle Farms (Darrell and David Mr. Hauck has sold his Funk), Gary Olesen, and Carlos Hauck. property and the collection fee has been written off. received a collection from Paul Zimmerman who purchased property This was not included in the 1993 budget. during the year. also noted that Dale Wright paid his arrears It was moved and seconded to charge an 18% interest interest. again this year for any unpaid 1993 charges not paid at year end. Interest would start immediately for any charges not paid within a reasonable time period (e.g. 30 days).

It was decided to use Mr. Larsen as a watermaster only retainer "call" basis, during the 1994 irrigation season. It was agreed that the pay rate would be at \$25 per call plus out-ofpocket expenses incurred by the watermaster during the "call" period. However, it was also agreed that if it appeared that the watermaster would be used for an extended period of time, in case of an emergency water shortage period, the District could hire Mr. Larsen on a monthly basis. His pay for any particular thirty days that he would be hired would be \$500. The \$25 fee would not be owed, if hired on this basis. Members of the District would decide, too. as to how many months Mr. Larsen would be hired full-time for (e.g. possibly he would only be hired full time for one month, and then go back to being on a "call" basis). It was decided that the person making the request and person for which the request was made, would share equally in paying water master his monthly fee.

It was also decided that the Water District would charge a maintenance fee for all consumptive and noncomsumptive water right holders and/or water users. The list of water right holders is on file at the Secretary's office. The fee would be at \$0.50 per CFS (Cubic Feet Per Second of Water) for each water right holder with minimum of a \$5.00 charge for each right held.

The watermaster would also be paid 50% of this maintenance fee, whether or not "called" during the year. If hired for any particular 30-day period (monthly basis), he would not receive any of the maintenance fee.

Collection of any "call" fee plus any expenses will be made by the Secretary/Treasure for the District from the person requesting the call. The District will reimburse the watermaster immediately, whether or not the fee is collected. The same interest rate will also be charged as discussed above on any non-payments.

If the \$500 fee is used for any particular month, collection will be made from the District water users by the Secretary/Treasure. The Secretary/Treasure will also be responsible for billing of the maintenance fee to all water right holders.

It was decided that the above items pertaining to hiring of the watermaster, Louis E. Larsen, for the 1994 irrigation season, his fee and the collection thereof, the maintenance charge, interest rate, etc. would all be in a form of resolutions submitted to the Department of Water Resources with the current year budget. Such resolutions were passed by all present. There weren't any "no" votes. The period of time for the possible employment of the watermaster would run from April 15, 1994 to October 15, 1994.

Armand M. Eckert, Secretary

Water District 47G