

MINUTES OF THE ANNUAL MEETING OF WATER DISTRICT 47-C

RECEIVED

MAR 21 2003

March 3, 2003

Department of Water Resources

Twin Falls, Idaho

The annual meeting of the water users of Water District 47-C was held on March 3, 2003, at the office of Coleman, Ritchie & Robertson, 156 2nd Avenue West, Twin Falls, Idaho.

John R. Coleman was unanimously elected Secretary and Treasurer of the Water District and Chairman of the meeting.

The following persons were present:

Rhonda McCaw	Preston Davis	Melvin Crowley
Mike McCaw	Mark Elliott	John Pratt
Alan Pratt	Larry Elliott	Keith Severe

Minutes of the annual meeting held March 4, 2002, were read and on motion by Larry Heil, seconded by Preston Davis, were approved as read.

Mr. Coleman explained to those present that the Statutes of the State of Idaho provided that the voting rights at the water district meetings are to be based upon the average assessment against each water user in the district for the five (5) preceding years. Based on this statute the voting rights for the water district for the 2003 annual meeting are as follows:

Twin Falls County Voting Rights:

Devil Creek Ranch, Inc.	
Devil Creek Right	487.588
House Creek Right	78.524
Maurice Guerry	168.624
Aslett Ranches	710.204
Simplot Livestock	112.700
Cedar Canal Company	1,408.830
Cedar Mesa Reservoir & Canal Company	2,840.296
Salmon Falls Land & Livestock Co.	<u>164.336</u>
 Twin Falls County Total	 5,971.102

Owyhee County Voting Rights:

Devil Creek Ranch, Inc.	
Deadwood Creek Right	185.226
Devil Creek Right	53.256
Aslett Ranches	129.528
William Drown	<u>70.886</u>
 Owyhee County Total	 438.896

Total for both counties 6,410.000

It was determined that the following water users with their voting rights were present at the meeting:

Devil Creek Ranch, Inc.	804.594
Cedar Mesa Reservoir & Canal Company	2,840.296
Cedar Canal Company	<u>1,408.830</u>
Total rights present for voting purposes	5,053.72

The Chairman of the meeting reported that the Watermaster's Report for the 2002 irrigation season showed the following deliveries of water in 24-hour second feet, with the following debits or credits for the costs in delivery based upon the 2002 adopted budget:

	<u>24-hour sec. ft.</u> <u>deliveries</u>	<u>Credit or</u> <u>Deficit</u>
TWIN FALLS COUNTY:		
Devil Creek Ranch, Inc.		
Devil Creek Right	1,234.56	12.93 Cr.
House Creek Right	345.60	109.93 Def.
Maurice Guerry	565.16	61.78 Def.
Aslett Ranches	2,544.14	427.58 Def.
Simplot Livestock	852.40	94.93 Def.
Cedar Canal Company	4,165.00	440.82 Def.
Cedar Mesa Reservoir and Canal Company	4,375.85	1,578.67 Cr.
Salmon Falls Sheep Co.	<u>600.00</u>	102.31 Def.
Total Twin Falls County deliveries	14,682.71	
OWYHEE COUNTY:		
Devil Creek Ranch, Inc.		
Deadwood Creek Right	492.00	36.20 Def.
Devil Creek Right	163.50	14.50 Cr.
Aslett Ranches	562.80	209.18 Def.
Deadwood Ranch LLC	<u>321.60</u>	122.33 Def.
Total Owyhee County deliveries	1,539.90	

Total deliveries 2002		
Twin Falls County		14,682.71
Owyhee County		<u>1,539.90</u>
Total		16,222.61
Costs 2002:		
Budget	\$6,800.00	
Cost per 24 hour second feet		\$.419168

The next matter of business was the discussion of a budget for 2003. Discussion followed with Mr. Crowley stating that he was satisfied with the Watermaster's salary but the gasoline allowance he felt should be raised because of the increase in fuel costs. Mr. Heil proposed an increase of \$200.00 in the gasoline expense. After discussion of the matter, motion was made by Preston Davis, seconded by Larry Heil, that the budget for 2003 in the amount of \$7,000.00 be adopted to cover expenses as follows:

Watermaster's salary	\$3,600.00
Watermaster's gasoline expense	2,200.00
Miscellaneous expense & Social Security	500.00
Secretary's salary	700.00
Total	\$7,000.00

Upon roll-call vote the proposed budget was unanimously adopted.

The Chairman announced that the next matter of business was the election of a Watermaster, whereupon Melvin Crowley was nominated by Larry Elliott, and no other nominations were made. Upon roll-call vote, Mr. Crowley was unanimously elected Watermaster for the District for the period through March 15, 2004.

In connection with the matter of the payment of assessments, the following motion was made by Larry Heil and seconded by Larry Elliott, and adopted by unanimous vote:

"It being desirable that a date different than that fixed by statutes, i.e., June 1, be fixed as the final date upon which the amount payable from each water user as shown by the adopted budget shall be due; and that the water payments be made prior to delivery of any water,

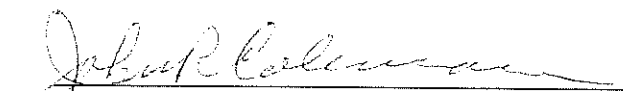
NOW, THEREFORE, BE IT RESOLVED that the amounts payable by each water user as shown by the adopted budget, shall become due and payable on May 1, 2003, and said amounts if not so paid shall bear interest at the rate of eight percent (8%) per annum.

BE IT FURTHER RESOLVED that no water be delivered by the Watermaster of this District to any water user until such time as the assessments for such water user are paid in full."

The Chairman announced that the next matter of business was the election of an advisory board to serve for the 2003 irrigation season. Upon motion made by Larry Heil and seconded by Rhonda McCaw, the following persons were nominated and elected as the advisory committee for the water district for the irrigation season of 2003:

Preston Davis
Scott Tverdy
Steve Aslett, Jr.

There being no further business to come before the meeting, the same was adjourned.


JOHN R. COLEMAN, Secretary/Treasurer