COLEMAN, RITCHIE & ROBERTSON

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MAR 23 2004

Department of Water Resource Southern Region

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March 18, 2004

Mr. James Stanton Idaho Department of Water Resources Twin Falls, Idaho 83301

Re: WD 47-C

Dear Jim:

With regard to the above matter, I am enclosing herewith a copy of the minutes of the 2004 annual meeting together with the original and one copy of the adopted budget.

Since I am going to be out of the state from the middle of April until November of this year, my son David has been elected as the secretary and treasurer of the district and I have been elected as assistant secretary and treasurer so that I might give him help in learning what needs to be done in this position.

If you have any questions concerning any of these matters, please feel free to contact me or David.

Sincerely Yours,

JOHN R. COLEMAN

JRC/sc enclosures



State of Idaho

DEPARTMENT OF WATER RESOURCES

1341 Fillmore Street, Suite 200, Twin Falls ID 83301-3380

Phone: (208) 736-3033 FAX: (208) 736-3037

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DIRK KEMPTHORNE Governor

KARL J. DREHER Director

March 31, 2004

David A Coleman PO Box 525 Twin Falls, ID 83303

RE: Water District 47-C; Cedar, Devil & Deadwood Creeks

Dear Mr. Coleman;

We have received the minutes of this year's water meeting, and your 2004 adopted budget. As you have been elected as treasurer of your district for this year, an oath of office is enclosed for your signature. Once we receive your notarized oath, a certificate of appointment will be issued.

Regards,

James E. Stanton Sr. Water Resource Agent

MINUTES OF THE ANNUAL MEETING OF WATER DISTRICT 47-C

Twin Falls, Idaho

March 1, 2004

The annual meeting of the water users of Water District 47-C was held on March 1, 2004, at the office of Coleman, Ritchie & Robertson, 156 2nd Avenue West, Twin Falls, Idaho.

John Coleman acted as chairman of the meeting.

David A. Coleman was unanimously elected Secretary and Treasurer of the Water District. John R. Coleman was unanimously elected as assistant Secretary and treasurer of the Water District.

The following persons were present:

Larry Heil	Richard Rodgers	Preston Davis	Melvin Crowley
Ira Brackett	Mark Elliott	John Pratt	David A. Coleman
Alan Pratt	Larry Elliott	Keith Severe	John R. Coleman
Chris Pratt			

Minutes of the annual meeting held March 3, 2003, were read and on motion by Larry Heil, seconded by Alan Pratt, 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	503.69
House Creek Right	88.54
Maurice Guerry	191.56
Aslett Ranches	788.02
Simplot Livestock	130.69
Cedar Canal Company	1,499.51
Cedar Mesa Reservoir & Canal Company	2,685.48
Salmon Falls Land & Livestock Co.	186.62
Twin Falls County Total	6,074.11
Owyhee County Voting Rights:	
Devil Creek Ranch, Inc.	

Deadwood Creek Right

Devil Creek Right

Aslett Ranches

189.08

59.37

155.07

Owyhee County Total	485.51
Total for both counties	6,559.62

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

Devil Creek Ranch, Inc. Cedar Mesa Reservoir & Canal Company Cedar Canal Company	840.68 2,685.48 1499.51
Total rights present for voting purposes	5,025.57

The Chairman of the meeting reported that the Watermaster's Report for the 2003 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 2003 adopted budget:

	24-hour sec. ft. <u>deliveries</u>	Credit or <u>Deficit</u>
TWIN FALLS COUNTY:		
Devil Creek Ranch, Inc.		
Devil Creek Right	1,155.84	8.89 Cr.
House Creek Right	345.60	7.43 Def.
Maurice Guerry	491.32	21.20 Cr.
Aslett Ranches	2,544.14	55.21 Def.
Simplot Livestock	452.40	16.62 Cr.
Cedar Canal Company	4,165.00	90.39 Def.
Cedar Mesa Reservoir		
and Canal Company	3,875.85	31.63 Cr.
Salmon Falls Sheep Co.	600.00	13.02 Def.
Total Twin Falls County deliveries	13,630.45	
OWYHEE COUNTY:		
Devil Creek Ranch, Inc.		
Deadwood Creek Right	552.00	43.86 Def.
Devil Creek Right	163.50	3.59 Def.
Aslett Ranches	772.80	107.38 Def.
Deadwood Ranch LLC	<u>369.60</u>	28.73 Def.
Total Owyhee County deliveries	1,812.90	

Total deliveries 2003 Tw Owyhee County	vin Falls County	13,630.45 <u>1,812.90</u>
Total		15,443.35
Costs 2003 Budget	\$7,000.00	
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Cost per 24 hour second feet \$.4532695

The next matter of business was the discussion of a budget for 2004. Discussion followed with Mr. Crowley stating that he was satisfied with the Watermaster's salary and the gasoline allowance. After discussion of the matter, motion was made by Larry Heil, seconded by Alan Pratt, that the budget for 2004 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 Alan Pratt, 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 Alan Pratt and seconded by Larry Heil, 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, 2004 and said amounts if not so paid shall bear interest at the rate of eight percent (8%) per annum.

BEIT 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 Preston Davis and seconded by Larry Heil, the following persons were nominated and elected as the advisory committee for the water district for the irrigation season of 2004.

Preston Davis Scott Tverdy Steve Aslett, Jr.

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

DAVID A. COLEMAN, Secretary/Treasurer