

COLEMAN, RITCHIE & ROBERTSON
Attorneys at Law
156 2nd Avenue West
P. O. Box 525
Twin Falls, Idaho 83303-0525

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MAR 22 2005

Department of Water Resources
Southern Region

JOHN R. COLEMAN, Retired
JOHN S. RITCHIE
THOMAS M. ROBERTSON
DAVID A. COLEMAN, CHTD.

TELEPHONE (208)734-1224

FAX (208)734-3983
E-MAIL: crrtflaw@msn.com

March 21, 2005

James E. Stanton, Sr. Water Resource Agent
Idaho Department of Water Resources
1341 Fillmore Street Suite 200
Twin Falls ID 83301-3380

Re: Water District 47-C

Dear Jim:

Enclosed is a copy of the Minutes of the 2005 Annual Meeting of Water District 47-C, together with the original and one copy of the 2005 Adopted Budget.

Also enclosed for your records are the two revised Watermaster's Reports signed by Melvin Crowley.

If you have any questions concerning any of these matters, please do not hesitate to contact me.

Sincerely,



DAVID A. COLEMAN

DAC/jlk
Encls.

MINUTES OF THE ANNUAL MEETING OF WATER DISTRICT 47-C

March 7, 2005

Twin Falls, Idaho

The annual meeting of the water users of Water District 47-C was held on March 7, 2005, at the office of Coleman, Ritchie & Robertson, 156 2nd Avenue West, Twin Falls, Idaho, at 2:00 p.m.

David A. Coleman acted as Chairman of the meeting.

David A. Coleman was unanimously elected Secretary and Treasurer of the Water District.

The following persons were present:

Ira Brackett	Preston Davis
Larry Heil	Mel Crowley
Keith Severe	David Coleman
Alan Pratt	Vicky Hancock, IDWR

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Twin Falls County Voting Rights:

Devil Creek Ranch, Inc.	
Devil Creek Right	523.91
House Creek Right	156.65
Maurice Guerry	222.70
Aslett Ranches	1,153.18
Simplot Livestock	205.06
Cedar Canal Company	1,887.87
Cedar Mesa Reservoir & Canal Company	1,756.80
Salmon Falls Land & Livestock Co.	271.96
 Twin Falls County Total	 6,178.13

Owyhee County Voting Rights:

Devil Creek Ranch, Inc.	
Deadwood Creek Right	250.20
Devil Creek Right	71.11
Brackett	350.29
Deadwood Ranch LLC	167.53

Owyhee County Total	839.13
Total for both Counties	7,017.26

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

Devil Creek Ranch, Inc.	1,001.87
Cedar Mesa Reservoir & Canal Company	1,756.80
Cedar Canal Company	1,887.87
Brackett	350.29
Total	4,996.83

The Chairman of the meeting reported that the Watermaster's Report for the 2004 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 2004 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	1,284.52	41.28 def
House Creek Right	355.60	.19 def
Maurice Guerry	565.16	25.97 def
Aslett Ranchs	2,844.14	98.24 def
Simplot	425.40	6.00 cr
Cedar Canal Company	4,165.00	55.27 cr
Cedar Mesa Reservoir & Canal Company	4,375.85	168.57 def
Salmon Falls Sheep Co.	600.00	7.96 cr
Total Twin Falls County deliveries	14,642.67	
OWYHEE COUNTY:		
Devil Creek Ranch, Inc.		
Deadwood Creek Right	492.00	33.72 cr
Devil Creek Right	163.50	.83 def
Brackett	562.80	102.66 cr
Deadwood Ranch LLC	321.60	26.03 cr
Total Owyhee County deliveries	1,539.40	

Total deliveries 2004:		
Twin Falls County		14,642.67
Owyhee County		1,539.40
Total		16,182.07
Cost 2004		
Budget	\$7,000.00	
Cost per 24-hour second feet		\$.4325775

The next matter of business was the discussion of a budget for 2005. Discussion followed with Mr. Crowley stating that he was satisfied with the Watermasters salary and the gasoline allowance. After discussion of the matter, motion was made by Alan Pratt, seconded by Ira Brackett, that the budget for 2005 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 expenses & 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 Heil. No other nominations were made. Upon roll-call vote, Mr. Crowley was unanimously elected Watermaster for the District for the period through March 15, 2006.

In connection with the matter of the payment of assessments, the following motion was made by Alan Pratt and seconded by Ira Brackett, 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, 2005, 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

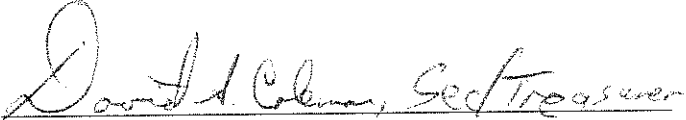
District to any water user until such time as the assessments for such water user are paid in full.”

The Chairman announced that the next matter of business was the election of an advisory board to serve for the 2005 irrigation season. Upon motion made by Alan Pratt 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 2005:

Preston Davis
Ira Brackett
Keith Severe

Vicky Hancock from the Idaho Department of Water Resources reported to those present the status of the Snake River Basin Adjudication in District 47. She indicated that the Director’s Report would likely be available this Fall.

A motion was made by Alan Pratt, seconded by Preston Davis that the meeting be adjourned. There being no further business to come before the meeting, the same was adjourned.


DAVID A. COLEMAN, Secretary/Treasurer