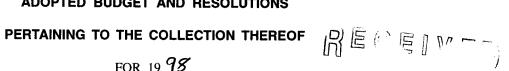
## ADOPTED BUDGET AND RESOLUTIONS

FOR 19<u>98</u>



FEB 0 3 1998

Department of Source

WATER DISTRICT NO. 43-8					
STREAM Upper Raft River and Clear Creek					
COUNTYCassia					
NAME OF SECRETARY Robert S. Hope					
ADDRESS OF SECRETARY 1354 Olson Rd. Box 2270 Malta, Ad. 83342					
COLLECTION AND HOLDING OF WATER DISTRICT FUNDS					
Please check the appropriate box regarding the collection and holding of Water District funds.					
☐ The Water District collects and holds its own funds.					
County collects and holds funds for the Water District.					
County collects the Water District's funds and deposits the funds in an account held by the Water District.					
(This report must be certified and made in duplicate, one copy to be forwarded to the appropriate regional office of the Idaho Department of Water Resources., and one copy to the Secretary of the Annual Water User's Meeting of the Water District. If a designated county collects funds for the water, then a third copy must be sent to the auditor of the designated county.)					
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# RESOLUTIONS PERTAINING TO THE TIME AND MANNER OF COLLECTING THE BUDGET AS ADOPTED AT THE ANNUAL MEETING OF THE USERS OF

WATER	DISTRICT	No.	<b>43-</b> B
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### Annual Meeting Minutes for Water District 43-B

A meeting for Raft River and Clear Creek water users was held January 20,1998 at the Raft River Electric building in Malta Idaho. The meeting began at 1:00. P.M. Those in attendance were Jay Harper, Robert Hope, Douglas Freestone, Roscoe Ward, Jeff Sessions, Boyd Hoskins, David Sundberg, Harold Jones, Reid Stewart, Ruth Stewart, Steve Holmgren, Max Booth, Mike Lewis, Allen Merritt (IDWR), Douglas Jones (IDWR), Alan Harper, Peter Grush, Richard Miller, Olen Ward, Bruce Durfee, Ray Jones, Rod Jones and John Sundberg.

Items of business included the following:

- 1. Jay Harper was elected to serve as chairman for the meeting.
- 2. Minutes of last years meeting were read by Robert Hope. The minutes were approved by unanimous vote.
- 3. Minutes of last years Clear Creek meeting were read by Robert Hope. The minutes were unamimously approved.
- 4. A financial statement was read by Robert Hope and approved by unanimous vote.
- 5. Steve Holmgren moved that annual meeting be held on the third Tuesday of January each year. Reid Stewart seconded the motion. Motion was unanimously approved.
- 6. Robert Hope was elected secretary of the district by unanimous vote.
- 7. Protests of Steeds pond was discussed. Protests were withdrawn on conditions that measuring devices be installed to determine inflow and outflow. Water temperatures are also to be taken at each measuring location. Steeds irrigation pump was turned off on 10 September 1997. Water flow from Reed springs did not begin for over 2 weeks. Flow was measured below the pond at 15 inches on 30 September 1997.
- 8. Items about Clear Creek user's concerns were discussed. A letter from Allen Merritt dated 11 June 1997 was reviewed. Recommendations for watermaster, and water users to upgrade measuring divices (weirs) and for sharing water in the same ditch were discussed. Jeff Sessions and Ray Jones share the same ditch and rotate use of water.

It was also recommended that rotating water should only be done where adjacent users share the ditch and rotate streams to help each other get more efficient use of the water.

- 9. Steve Holmgren's water rights were discussed along with amounts of water decreed to Arimo Inc. and Reid Stewart. Water flows through the ditch in Holmgren's property before it gets to Stewart and Arimo. Large amounts of water are required to wet the ditches before water reaches the measuring weirs of Stewart and Arimo. It was recommended that better efforts be made to clean the ditches so water will flow better.
- 10. Douglas Jones (IDWR) reported that adjudication of Clear Creek water is to be accomplished by the end of Febuary 1998. Douglas also announced that an information meeting will be held 10 Febuary 1998 at 1:00 P.M. at Raft River Electric in Malta, Idaho to prsent a preliminary draft of adjudication results.
- 11. The need to appoint a credentials committee was discussed. Steve Holmgren suggested that we allow votes based on number of shares as outlined in rules for credentials committees.

Jay Harper reviewed the history of the past year having one watermaster serving both upper Raft River and Clear Creek. He also presented the option of having an

### Water District 43-B Meeting Minutes continued.

assistant watermaster for Clear Creek. The assistant would be sudordinate to the watermaster of Raft River.

Olen Ward moved and Reid Stewart seconded that we proceed without a Credentials Committee. The motion was approved.

- 12. Douglas Freestone moved that we only have one watermaster. Reid Stewart seconded the motion. The motion was approved.
- 13. The proposed budget by last years watermaster, David Sundberg, was discussed. A proposed billing for 1998 of \$1076.34 was unanimously approved.
- 14. The salary for the watermaster was discussed. It was moved by Alan Harper and seconded by Rod Jones that the watermaster's salary be raised from \$8.00 to \$10.00 per hour. The watermaster will continue to pay his own transportation costs. The motion was approved.
- 15. The election of a watermaster was accomplished with David Sundberg to remain as the watermaster. It was also resolved to employ the watermaster on a year-round schedule. He will be the watermaster until a new one is duely elected and trained.
- 16. It was approved we adopt Idaho Code 42-617 as follows:
  "No ditch, canal company or water user shall have the right to demand and receive water, and watermaster shall not deliver to such person until the amount due and payable from user as fixed by the budget, has been paid".
- 17. It was moved and approved to retain the same Advisory Committee of Jay Harper, Douglas Freestone, Roscoe Ward, Jeff Sessions and Boyd Hoskins. The Advisory Committee will help to resolve problems that may arise.
- 18. Douglas Freestone was elected to continue as Treasurer for the District. The Secretary will continue to keep the financial records.
- 19. A discussion was held as to communication problems between water users and the watermaster. It may be necessary for the watermaster to have a cell phone. It was stated that users who have questions about water deliveries should discuss their problem with the watermaster first. The Advisory Committee should be contacted second. The Idaho Water Resources Department may be contacted as a last resort.
- 20. The meeting adjourned at 3:00 p. m.

Meeting/Challeman D. Jay Harper

Secretary Robert Hope

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