



State of Idaho

DEPARTMENT OF WATER RESOURCES

1301 North Orchard Street, P.O. Box 83720, Boise, Idaho 83720-0098

Phone: (208) 327-7900 FAX: (208) 327-7866

October 30, 1998

PHILIP E. BATT
GOVERNOR

KARL J. DREHER
DIRECTOR

Norma Peterson
Box T
Shoshone, ID 83352

Water District No. 37

Re: Annual Water District Meeting Notice

Dear Ms. Peterson:

Enclosed with this letter is a short form which provides the Department information about the date, time and location for your next water district meeting. You should complete and return the form to the Department no later than December 1, 1998. Upon receiving the form, the Department will print and mail meeting notices to water users within your district. Please make certain that the information on the form is accurate and legible.

Also enclosed with this letter is the Department's current mailing list which is used for your water district to send annual meeting notices. We ask that you review the list and make any necessary name and/or address changes. The edited list should be returned to the Department with the enclosed meeting information form no later than December 1. The Department must depend on the water district to provide an updated listing of individuals who wish to be informed of the annual water district meeting. If the existing list is not updated then the Department can not guarantee that all interested parties and/or valid water right holders will be notified of the annual meeting.

If you are no longer the acting water district secretary, please see that this correspondence is sent to the current secretary or watermaster, or return the correspondence to the Department as soon as possible. If there are questions concerning this matter, please contact me at 327-7907.

Sincerely,

Robert L. Louell
for Tim Luke
Water Distribution

cc: Region

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NOV 04 1998
Department of Water Resources
Southern Region

WATER DISTRICT 37 BIG WOOD RIVER AND WATER DISTRICT 37M LITTLE
WOOD RIVER AND SILVER CREEK ANNUAL WATER USERS MEETING

January 12, 1998

*1999 resolutions
adopted as written*

The Annual Water Users meeting, held at the Masonic Lodge, in Shoshone, for
Water District 37, Big Wood River and District 37M, Little Wood River and *herein*
Silver Creek, was called to order at 1:30 p. m. by Watermaster, Lee R. Peterson.

Those present were:

Fred Brossey
Edith Fredricksen
Ted Diehl
Mick Hobdey
Leo Hobdey
Bud Purdy
Stephen Mass
Harvey Braugurger
Joe Pavkov
John Chambers
Carl Pendleton
Kenneth Ohlinger
Rob Struthers
Waldo Jones
Ruth M Adams
Lary Barney
Carla Barney
Gordon Sorenson
Lynn Harmon
Roger Davis
Tracy Sorenson
Otis Disbennett
Chuck Newell
Lee R. Peterson
Norma Peterson

District 37M
District 37
North Side Canal Co.
North Side Canal Co.
North Side Canal Co.
District 37M
District 37
Big Wood Canal Co.
Big Wood Canal Co.
District 37M
Big Wood Canal Co.
District 37M
District 37
Big Wood Canal & American Falls Dist #2
District 37
District 37M
District 37M
District 37
Big Wood Canal Co.
Big Wood Canal Co.
District 37
District 37
District 37M
Watermaster District 37 & 37M
Sec/Trea District 37 & 37M

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Department of Water Resources
Southern Region

APPOINTMENT OF MEETING CHAIRMAN AND SECRETARY

Kenneth Ohlinger moved to appoint Robert Struthers as Chairman of the
meeting. Seconded by Joe Pavkov. Motion passed unanimously.

Bud Purdy moved to appoint Norma Peterson as Secretary of the meeting.
Seconded by Kenneth Ohlinger. Motion passed unanimously.

CREDENTIALS COMMITTEE

Bud Purdy moved to dispense with the Credentials Committee for the present
time. Seconded by Joe Pavkov. Motion passed unanimously.

WATER DISTRICT 37M SILVER CREEK AND LITTLE WOOD RIVER

	Budget	1998 Expenses
Watermaster's Salary	10,506.85	10,506.84
Secretary/Treasurer Salary	4,895.43	4,895.40
Skip Silver Cr & Upr Little Wood Salary	8,389.86	8,389.86
Skip Silver Cr & Upr Little Wood Auto	5,740.84	5,740.84
Zane Lwr Little Wood Salary	3,829.95	3,829.95
Zane Lwr Little Wood Auto	2,806.00	2,806.00
Social Security	2,113.09	2,113.08
State Retirement	2,698.68	2,698.62
Workman's Comp	1,400.00	405.33
SUTA	1,025.00	1,040.87
IDWR-Med-Ins(Full Time)	1,270.00	1,330.24
Medical Ins(Part Time)	360.00	360.00
Office Rent	1,200.00	1,200.00
Field & Office	2,500.00	2,704.95
Office Heat & Lights	317.00	221.54
City Water	138.00	139.34
Auto Expense	1,000.00	970.69
Radio System	312.50	308.98
Contingency Fund	500.00	.00
Big Wood Canal Co	510.00	510.00
Water Users Assoc	130.00	128.46
Extra Labor	1,000.00	.00
Equipment Reserve	0.00	.00
Pick-up after trade-in	2,333.34	5,625.02*
Audit	500.00	500.00
=====	=====	=====
Total	55,476.53	56,426.01

*\$3,291.68 is from Equipment Reserve, leaving a total of \$53,134.33 from the 1998 budget, leaving a balance of \$2,342.20 unexpended funds for 1998.

Gordon Sorenson moved to accept the proposed budget for District 37.
Seconded by Joe Pavkov. Passed unanimously.

Bud Purdy moved to accept the proposed budget for District 37M. Seconded by Harvey Brauburger. Passed unanimously.

Harvey Brauburger moved to have a column of actual expenses for 1998 and every ensuing year alongside of the budget totals. Seconded by Joe Pavkov.
Passed unanimously.

PROPOSED RESOLUTIONS FOR 1999 WATER DISTRICTS 37 & 37M

1. BE IT RESOLVED that hereafter the annual meeting of Water District 37, Big Wood River, and Water District 37M, Silver Creek and Little Wood River shall be held on the second Monday of January of each year.
2. BE IT RESOLVED that for the year 1999, a charge of \$20.00 shall be assessed each individual who owns a water right, whose share of the total budget is less than the above specified amount.
3. BE IT REOSLVED that the amounts payable by each ditch, canal company, or other water user, as shown by the approved budget, shall become due and payalble on May 1st. and said amount, if not paid, shall bear interest from that date until paid, at the rate of 8% per annum.
4. BE IT RESOLVED that no ditch, canal company, or other water user shall have the right to demand and receive water, and the Watermaster shall not deliver to such person or persons, until the amount due and payable from such users, as fixed by the budget, has been paid.
5. BE IT RESOLVED that the Watermaster of these districts shall be in service for the full year, commencing on February 1st of each year and continuing until the following January 31st, or until his successor has been duly qualified and elected.
6. BE IT RESOLVED that the Deputy Watermaster for the Big Wood River, Water District 37, above Magic Reservoir, shall remain in service each year for the months of October and November, salary and mileage will be less for these two months.
7. BE IT RESOLVED in accordance with Idaho Code 42-605A, that all non-consumptive Hydro Power water users shall be charged for 15% of the total amount of their water delivered to pay the additional costs and expenses for Watermaster services for data collection, water measurement, delivery of water and administration.
8. BE IT RESOLVED in accordance with Idaho Code 42-605A, that all non-consumptive water users assessments, except Hydro Power, shall be based upon the total amount of their water delivery, the same as consumptive water users, to pay the additional costs and expenses for Watermaters services for data collection, water measurement, delivery of water and administration costs.

1999
PROPOSED BUDGET
WATER DISTRICT 37

1999

Watermaster's Salary	21,644.11
Secretary/Treasurer Salary	10,590.86
Tinker/Above Magic Salary	8,641.56
Tinker/Above Magic Auto	5,740.84
Tinker/Above Magic Nov & Oct	779.28
Tinker/Abv Mgc Nov & Oct Auto	470.00
Zane Below Magic Salary	4,320.78
Zane Below Magic Auto	2,806.00
Social Security	3,517.21
State Retirement	4,491.91
Workman's Comp	1,000.00
SUTA	1,675.00
IDWR Med-Ins(Full Time)	2,751.84
Medical Ins (Part Time)	360.00
Office Rent	2,400.00
Field & Office	5,400.00
Office Heat & Lights	600.00
City Water	300.00
Auto Expense	2,000.00
Radio System	625.00
Contingency Fund	500.00
U S G S - Coop Fund	2,350.00
Big Wood Canal Co	850.00
North Side Canal Co	549.00
District Canal Co	150.00
Base Line Canal Co	150.00
Water Users Assoc	225.00
Extra Labor	2,000.00
Equipment Reserve	1,500.00
Audit	0.00

Total	88,388.39
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1999
PROPOSED BUDGET
WATER DISTRICT 37M

1999

Watermaster's Salary	10,822.06
Secretary/Treasurer Salary	5,295.43
Skip Silver Cr & Upr Little Wood Salary	8,641.56
Skip Silver Cr & Upr Little Wood Auto	5,740.84
Zane Lwr Little Wood Salary	4,320.78
Zane Lwr Little Wood Auto	2,806.00
Social Security	2,224.61
State Retirement	2,841.10
Workman's Comp	500.00
SUTA	1,025.00
IDWR-Med-Ins(Full Time)	1,376.04
Medical Ins(Part Time)	360.00
Office Rent	1,200.00
Field & Office	2,700.00
Office Heat & Lights	320.00
City Water	138.00
Auto Expense	1,000.00
Radio System	320.00
Contingency Fund	500.00
Big Wood Canal Co	510.00
Water Users Assoc	130.00
Extra Labor	1,000.00
Equipment Reserve	750.00
Audit	0.00
=====	
Total	54,521.42

9. BE IT RESOLVED that Lee R. Peterson, be re-elected Watermaster, for District 37 & 37M, for the ensuing year beginning February 1, 1999 and ending January 31, 2000, and be authorized to hire a full-time staff consisting of three deputies. The Watermaster may hire additional assistants as authorized in Idaho Code 42-609 in an emergency.

10. BE IT RESOLVED that Norma Peterson, be re-elected Secretary-Treasurer, for Districts 37 & 37M for the ensuing year, beginning February 1, 1999 and ending January 31, 2000.

11. BE IT RESOLVED that the elected treasurer of Water District 37 & 37M shall only disburse monies from water district accounts upon a voucher approved by the watermaster. All district checks shall require the signature of the treasurer and be co-signed by an Advisory Board Member. Kenneth Ohlinger or Bob Esterbrook (or other named person) shall serve for the purpose of co-signing all district checks.

12. BE IT RESOLVED that the 1999 assessments be calculated over a five year average, according to Idaho Code 42-612 paragraph 5 which reads as follows:

Other provision of Chapter 6, title 42, Idaho Code, notwithstanding, water users at the annual meeting may provide by resolution that the respective amounts owed by each water user as shown in the adopted budget shall constitute a final determination of the amount due for that year without the need to carry forward any water user debits or credits to the following year.

RESOLUTIONS:

Ted Diehl noted that there was an error in the wording of resolution #8, it should read as follows:

8. BE IT RESOLVED in accordance with Idaho Code 42-605A, that all non-consumptive water users assessments, except Hydro Power, shall be based upon the total amount of their water delivery, the same as consumptive water users, to pay the additional costs and expenses for Watermeters services for data collection, water measurement, delivery of water and administration costs.

Leo Hobdey moved to accept the resolutions as corrected. Seconded by Joe Pavkov. Passed unanimously.

ADVISORY COMMITTEE

Bud Purdy moved to appoint Vernon Ravenscroft, to replace John Koyle, as Hydro Power representative for the advisory board. Seconded by Leo Hobdey. Passed unanimously.

There was a brief discussion of the proposed Blaine County water policy superceding the authority of the Idaho Department of Water Resources and the Watermaster. The conclusion is that IDWR has the authority not Blaine County.

Fred Brossey moved to adjourn the meeting at 2:45 p.m. Seconded by Otis Disbennett. Passed unanimously.

Respectfully submitted, Norma Peterson, Secretary.

SIGNED Norma Peterson DATE 1/13/98

MINUTES

The minutes of the 1997 Annual Meeting were distributed. Fred Brossey moved to accept the minutes as presented. Seconded by Kenneth Ohlinger. Motion passed unanimously.

BUDGET

The Watermaster reviewed the following proposed budgets for both districts item for item.

WATER DISTRICT 37 BIG WOOD RIVER		
	Budget	1998
	EXPENSES	
Watermaster's Salary	21,013.70	21,013.68
Secretary/Treasurer Salary	9,790.86	9,790.92
Tinker/Above Magic Salary	8,389.86	8,389.86
Tinker/Above Magic Auto	5,740.84	5,740.84
Tinker/Above Magic Nov & Oct	756.58	756.61
Tinker/Abv Mgc Nov & Oct Auto	470.00	470.00
Zane Below Magic Salary	3,829.95	3,829.95
Zane Below Magic Auto	2,806.00	2,806.00
Social Security	3,349.24	3,349.24
State Retirement	4,277.40	4,277.32
Workman's Comp	1,990.00	810.67
SUTA	1,675.00	1,600.23
IDWR Med-Ins(Full Time)	2,532.00	2660.24
Medical Ins (Part Time)	360.00	360.00
Office Rent	2,400.00	2,400.00
Field & Office	5,000.00	5,269.84
Office Heat & Lights	600.00	442.82
City Water	300.00	278.66
Auto Expense	2,000.00	1921.63
Radio System	625.00	617.72
Contingency Fund	500.00	.00
U S G S Coop Fund	2,175.00	2,350.00
Big Wood Canal Co	850.00	850.00
North Side Canal Co	549.00	549.00
District Canal Co	150.00	150.00
Base Line Canal Co	150.00	150.00
Water Users Assoc	225.00	210.77
Extra Labor	2,000.00	.00
Equipment Reserve	0.00	.00
Pick-up after trade-in	4,666.66	11,249.98*
Audit	1,000.00	1,000.00
=====	=====	=====
Total	90,172.09	93,295.62

*\$6,583.33 is from Equipment Reserve, leaving a total of \$86,712.30 from the 1998 budget, leaving a balance of \$3,459.79 unexpended funds for 1998.