

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
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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
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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
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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.