

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

January 11, 1999

The Annual Water Users meeting, held at the Courthouse, in Hailey, for Water District 37, Big Wood River and District 37M, Little Wood River and Silver Creek, was called to order at 1:32 p. m. by Watermaster, Lee R. Peterson.

Those present were:

Rob Struthers
Ralph Girton
Gordon Sorenson
Stephen Mass
Ruth M Adams
Harold Drussel
Chris Haugh
Jim Eakin
Ed Stricker
Tracy Sorenson
Otis Disbennett
Rod Kegley
David Cropper
Edith Fredricksen
John Chambers
Kenneth Ohlinger
Carla Barney
Gerald Bashaw
Mike Nielsen
Ted Diehl
Mick Hobdey
Harvey Braugurger
Joe Pavkov
Carl Pendleton
Gary Osborn
Mike Childs
Lynn Harmon
Waldo Jones
Bob Esterbrook
Mike Faulkner
Norm Young
Jeff Nevins
Lee R. Peterson
Norma Peterson

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Magic Hydro
North Side Canal Co.
North Side Canal Co.
Big Wood Canal Co.
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American Falls Res. #2
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Id Dept of Water Resources

Watermaster District 37 & 37M
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**Department of Water Resources
Southern Region**

APPOINTMENT OF MEETING CHAIRMAN AND SECRETARY

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

Bob Esterbrook moved to appoint Norma Peterson as Secretary of the meeting. Seconded by Joe Pavkov. Motion passed unanimously.

CREDENTIALS COMMITTEE

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

MINUTES

The minutes of the 1998 Annual Meeting were distributed. Joe Pavkov moved to accept the minutes as presented. Seconded by David Cropper. Motion passed unanimously.

AUDIT

Lance Wuthrich, of Ware & Associates reviewed the 1997 audit.

BUDGET

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

WATER DISTRICT 37 BIG WOOD RIVER

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	.00
=====	=====
Total	88,388.39

WATER DISTRICT 37M SILVER CREEK AND LITTLE WOOD RIVER

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	.00
=====	=====
Total	54,521.42

David Cropper moved to accept the proposed budget for District 37. Seconded by Ralph Girton. Passed unanimously.

Gerald Bashaw moved to accept the proposed budget for District 37M. Seconded by Bob Esterbrook. Passed unanimously.

RESOLUTIONS:

Otis Disbennett moved to accept the resolutions for District 37 as presented. Seconded by David Cropper. Passed unanimously.

Harvey Brauburger moved to accept the resolutions for District 37M as presented. Seconded by Kenneth Ohlinger. Passed unanimously.

ADVISORY COMMITTEE

Otis Disbennett moved to re-appoint the current members of the advisory board. Seconded by Joe Pavkov. Passed unanimously.

The members are as follows: Jim Eakin, Bob Esterbrook, Bud Purdy, Kenneth Ohlinger, Bill Arkoosh, Jerry Nance, Gordon Sorenson, and Vern Ravenscroft.

OTHER BUSINESS

The Watermaster explained the current status of the effort to install a gauging station on Willow Creek.

Norm Young, IDWR, explained proposed changes before the legislature and the proposed, temporary, conjunctive management rules to be sent to the Governor.

Ruth Adams moved to adjourn the meeting at 2:48p.m. Seconded by Otis Disbennett. Passed unanimously.

Respectfully submitted, Norma Peterson, Secretary.

SIGNED Norma Peterson DATE 1/12/1999