

WATER DISTRICT 37 BIG WOOD RIVER AND WATER DISTRICT 37M LITTLE
WOOD RIVER AND SILVER CREEK ANNUAL WATER USERS MEETING
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January 8, 2001

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 Silver Creek, was called to order at 1:32 p. m. by Watermaster, Lee R. Peterson.

Those present were:

| | |
|-------------------|--------------------------------|
| Frank Erwin | District 37 |
| Alfredo Cruz | District 37 |
| Francisco Lagunas | District 37 |
| Norm Young | IDWR |
| Stan Clark | IDWR |
| Peter Koss | District 37 |
| Doug Gunderson | District 37 |
| Jim Eakin | District 37 |
| Bud Purdy | District 37M |
| Chuck Newel | District 37M |
| Ted Diehl | North Side Canal Co. |
| Dick Elliott | North Side Canal Co. |
| Larry Pennington | North Side Canal Co. |
| Joe Pavkov | Big Wood Canal Co. |
| Carl Pendleton | Big Wood Canal Co. |
| Gary Osborn | Big Wood Canal Co. |
| Waldo Jones | Big Wood Canal Co. |
| Harvey Braburger | Big Wood Canal Co. |
| Lynn Harmon | Big Wood Canal Co. |
| Mike Faulkner | American Falls Res. #2 |
| Alan Koyle | District 37 |
| Mike Nielsen | Magic Hydro |
| Gordon Sorenson | District 37 |
| Tracy Sorneson | District 37 |
| Otis Disbennett | District 37 |
| Bill Nagle | District 37 |
| Dale Higbee | District 37M |
| Mike Bean | District 37M |
| Lee R. Peterson | Watermaster, District 37 & 37M |
| Norma Peterson | Sec/Trea District 37 & 37M |

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Department of Water Resources
Southern Region

APPOINTMENT OF MEETING CHAIRMAN AND SECRETARY

Gary Osborn moved to appoint Harvey Brauburger as Chairman of the meeting. Seconded by Bud Purdy. Motion passed unanimously.

Gary Osborn moved to appoint Carl Pendleton as Secretary of the meeting. Motion died for lack of a second. Bud Purdy moved to appoint Norma Peterson as Secretary of the meeting. Seconded by Waldo Jones. Motion passed unanimously.

AUDIT

Richard Ware of Ware & Associates gave a review of the audit for the year 1999. The report shows both districts in good financial condition and abiding by all state requirements.

CREDENTIALS COMMITTEE

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

MINUTES

The minutes of the 2000 Annual Meeting were distributed. Mike Faulkner moved to dispense with the reading of the minutes. Seconded by Joe Pavko. Motion passed unanimously. Carl Pendleton moved to accept the minutes as presented. Seconded by Gary Osborn. Motion passed unanimously.

BUDGET

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

WATER DISTRICT 37 BIG WOOD RIVER

| | BUDGET |
|-------------------------------|-----------|
| Watermaster's Salary | 22,962.23 |
| Secretary/Treasurer Salary | 12,223.77 |
| Tinker/Above Magic Salary | 9,167.83 |
| Tinker/Above Magic Auto | 5,740.84 |
| Tinker/Above Magic Nov & Oct | 826.74 |
| Tinker/Abv Mgc Nov & Oct Auto | 470.00 |
| Zane Below Magic Salary | 4,583.91 |
| Zane Below Magic Auto | 2,806.00 |
| Social Security | 3,806.68 |
| State Retirement | 4,871.22 |
| Workman's Comp | 2,500.00 |
| SUTA | 1,800.00 |
| IDWR Med-Ins(Full Time) | 3,500.00 |
| Medical Ins (Part Time) | 360.00 |
| Office Rent | 2,800.00 |
| Field & Office | 6,000.00 |
| 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 |
| IDWR Co-op Fund | 1,600.00 |
| North Side Canal Co | 549.00 |
| Big Wood Canal Co | 850.00 |
| 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 | 500.00 |
| ===== | ===== |
| Total | 98,318.23 |

WATER DISTRICT 37M SILVER CREEK AND LITTLE WOOD RIVER

| | |
|---|-----------|
| Watermaster's Salary | 11,481.12 |
| Secretary/Treasurer Salary | 6,111.89 |
| Skip Silver Cr & Upr Little Wood Salary | 9,167.83 |
| Skip Silver Cr & Upr Little Wood Auto | 5,740.84 |
| Zane Lwr Little Wood Salary | 4,583.91 |
| Zane Lwr Little Wood Auto | 2,806.00 |
| Social Security | 2,397.87 |
| State Retirement | 3,062.38 |
| Workman's Comp | 1,200.00 |
| SUTA | 1,200.00 |
| IDWR-Med-Ins(Full Time) | 1,750.00 |
| Medical Ins(Part Time) | 360.00 |
| Office Rent | 1,400.00 |
| 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 | 250.00 |
| ===== | ===== |
| Total | 58,879.84 |

There was one correction to the Budget for District 37, the entry of \$484.10 for Auto for Oct. & Nov. should be \$470.00.

Jim Eakin moved to accept the proposed budget for District 37. Seconded by Waldo Jones. Passed unanimously.

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

RESOLUTIONS:

Gordon Sorenson moved to accept the resolutions for District 37 as presented. Seconded by Gary Osborn. Passed unanimously.

Bud Purdy moved to accept the resolutions for District 37M as presented. Seconded by Chuck Newell. Passed unanimously.

ADVISORY COMMITTEE

Jim Eakin moved to re-appoint the current members of the advisory board. Seconded by Waldo Jones. Passed unanimously.

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

OTHER BUSINESS

Norm Young from IDWR introduced Stan Clark, who will be the assistant to the Director, Karl Dreher. Norm also gave a report for the water outlook for 2001, our combined watershed stands at 56 % of normal, and reviewed the progress on the rules and regulations of conjunctive management of surface and ground water.

Gary Osborn moved to adjourn the meeting at 3:00 p.m. Seconded by Carl Pendleton. Passed unanimously.

Respectfully submitted, Norma Peterson, Secretary.

SIGNED Norma Peterson DATE 1/8/2001