

**ADOPTED BUDGET AND RESOLUTIONS
PERTAINING TO THE COLLECTION THEREOF**

FOR 2004

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FEB 12 2004

Department of Water Resources
Southern Region

WATER DISTRICT NO. 37

STREAM Big Wood River

COUNTY Blaine, Lincoln, Gooding

NAME OF SECRETARY Cyndi McCowan

ADDRESS OF SECRETARY P.O. Box T Shoshone, Idaho 83352

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.

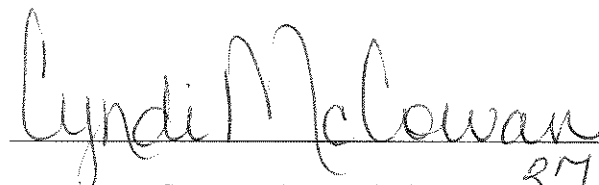
☐ _____ County collects and holds funds for the Water District.
(county name)

☐ _____ County collects the Water District's funds and deposits the funds in an account
(county name) 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.)

_____ Shoshone _____, Idaho, January 14, 2004

I HEREBY CERTIFY that the within is true and correct copy of the budget as adopted at the annual Water User's Meeting of Water District No. 37, held at Water District Office--Shoshone on the 14 day of January, 2004, and all resolutions adopted at said meeting pertaining to the time and the manner of collecting the amounts provided for in the said budget.


Secretary, Water District No. 37

BUDGET
DISTRICT 37
JANUARY 14, 2004

ADOPTED
BUDGET

Expenses 2003		2004
22,476.37	Watermaster's Salary	21,333.00
11,605.80	Secretary/Treasurer Salary	13,355.99
9,725.24	Tinker/Above Magic Salary	12,017.00
5,740.86	Tinker/Above Magic Auto	5,740.00
4,023.64	Becca Salary	4,518.15
2,806.02	Becca Auto	2,806.00
3,516.44	Social Security	3,918.65
4,633.32	State Retirement	5,004.60
5,044.02	Workman's Comp	2,536.00
1,741.69	SUTA	2,000.00
3,155.72	IDWR Med-Ins(Full Time)	6,432.00
591.70	Medical Ins (Part Time)	-
3,160.08	Office Rent	3,160.00
6,574.36	Field & Office	6,660.00
586.82	Office Heat & Lights	660.00
255.56	City Water	300.00
1,252.26	Auto Expense	1,550.00
	Liability Insurance	1,948.00
133.21	Radio System	160.00
0.00	Contingency Fund	500.00
2,835.00	U S G S Co-op Fund	2,835.00
1,798.32	IDWR Co-op Fund	1,798.32
850.00	Big Wood Canal Co	850.00
549.00	North Side Canal Co	549.00
150.00	District Canal Co	150.00
150.00	Base Line Canal Co	150.00
220.77	Water Users Assoc	225.00
40.00	Extra Labor	2,000.00
1,500.00	Equipment Reserve(to savings)	1,500.00
1,000.00	Audit (500.00) from savings)	500.00
96,116.20	Total	105,156.71
1,671.84		
3,482.61		
5,154.45		
105,156.71		
5,154.45		
100,002.26		

RESOLUTIONS PERTAINING TO THE TIME AND MANNER OF COLLECTING THE BUDGET AS
ADOPTED AT THE ANNUAL MEETING OF THE USERS OF

WATER DISTRICT No. 37

FEB 12 2004

Department of Water Resources
Southern Region**PROPOSED RESOLUTIONS FOR 2004 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 2004, a charge of \$40.00 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 RESOLVED that the amounts payable by each ditch, canal company, or other water user, as shown by the approved budget, shall become due and payable on April 1st. and said amount, if not paid, shall bear a penalty of 10% and interest from that date until paid, at the rate of 1% per month.
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, if deemed necessary, 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 used for the year 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 Watermasters services for data collection, water measurement, delivery of water and administration costs.

9. BE IT RESOLVED that Kevin Lakey be elected Watermaster of District 37 & 37M for the remaining 2003 contract year ending January 31 2004 and also for the ensuing 2004 contract year beginning February 1, 2004 and ending January 31, 2005, and that he 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 Cyndi McCowan be elected Secretary-Treasurer, for Districts 37 & 37M for the remaining 2003 contract year ending January 31, 2004 and also for the ensuing 2004 contract year beginning February 1, 2004 and ending January 31, 2005.

11. BE IT RESOLVED that the elected treasurer of Water District 37 & 37M should only disburse monies from water district accounts upon a voucher approved by the watermaster. All district checks can be signed either by the Treasurer or Watermaster, but must be co-signed by an Advisory Board Member. Fred Brossy as representative for Ernest Bryant III or Bob Esterbrook (or other named person) shall serve for the purpose of co-signing all district checks.

12. BE IT RESOLVED that the 2004 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.