March 23, 1994

Marjorie Phillips, Secretary HC 61 Box 1260 Dubois, ID 83423

RE: Water District No. 32-D

Dear Ms. Phillips:

This will acknowledge receipt of the Minutes of the Annual Watermaster's Election Meeting held in your district.

Sincerely,

Lisa Keiser Office Secretary March 23, 1994

CLARK COUNTY TREASURER/AUDITOR CLARK COUNTY COURTHOUSE DUBOIS ID 83423

RE: Water District No. 32-D

Enclosed please find a copy of the Adopted Budget and Minutes of Water District 32-D.

If you have any questions concerning this matter, please feel free to contact this office.

Respectfully submitted,

HAROLD W. JONES Water Rights Supervisor

Enclosure

ANNUAL WATER USERS MEETING BIRCH CREEK WATER DISTRICT #32-D March 14, 1994

Department of Water Resources
Eastern District Office

The meeting was held at 10:00 a.m. in the Commissioners' Room at the Clark County Courthouse.

Those attending were: Keith Wilson, IDWR, Greg Taylor, IDWR, Don Shenton, Watermaster, Greg Shenton, Deputy Watermaster, Lavar Newman, Mac Wagoner, Betty Wagoner, Andy Wagoner, Jim DeMordaunt, Nate Bridges, Ted Sorenson, Steve Phillips, and Marjorie Phillips.

Chairman Mac Wagoner called the meeting to order by having Secretary Marjorie Phillips read the minutes of the 1993 water meeting, and they were approved.

Jim DeMordaunt moved we elect Mac Wagoner chairman of the water district again. Lavar Newman seconded the motion, and it passed. Ted Sorenson moved and Jim seconded that Marjorie be secretary of the water district again, and it passed.

Mac appointed the credentials committee to be Steve Phillips, Lavar and Ted again this year. Ted mentioned that Nate Bridges had some papers which Nate produced to explain he had been given a 1951 water right for water to irrigate his lawn, and he asked if he could come before the credentials committee to see if he could get his right recorded, but Keith Wilson explained that it will be recorded when the adjudication process is finished. Ted moved that Nate can get water for his lawn until the adjudication takes place; so that Nate doesn't have to make a request every year. Jim seconded the motion; passed. It was explained this resolution should be renewed each year, but that Nate doesn't need to appear to make the request each year.

Don Shenton presented his watermaster's report for 1993. It was noted Janice Judy had sold her property to Ted. Don spoke on the seepage loss in the ditch and how the habitat impacted the ditch, and Ted explained what he was permitted to do to control the habitat. Don explained the breakdown of the 1993 budget and the proposed 1994 budget. Don explained stream bed loss measurements were taken three times a season spaced out as evenly as possible consistant with having approximately the same weather conditions.

There having been no raises in the watermaster's salary since 1987, Jim moved the watermaster salary, the deputy mileage, and the secretary salary be increased by 10% for the coming year, and Lavar seconded the motion. It was approved. This fixes the watermaster salary at \$3960, the deputy watermaster mileage at \$2200, and the secretary salary at \$192.50.

Lavar moved and Jim seconded that Don Shenton, and the same deputy, Greg Shenton, as we had last year for this year. Passed.

Mac appointed the same advisory board to serve again. They are Lewis Newman, Steve, Andy Wagoner, and Ted.

Keith presented a report on public meetings concerning proposed rules on conjunctive water useage rights coming up in the area, and while this district is unchanged for the present time, in the future things could change.

Ted asked if copies of the minutes of the water meeting could be sent out to the water users of the district.

Lavar moved we approve the budget as amended to take in the salary increases. Jim seconded the motion, and it passed.

Lavar moved we approve the three resolutions set out in the last page of Don's report. Jim seconded the motion, and it passed. They were:

Collection of Water Assessment

No ditch, canal, or other water user shall have the right to demand and receive water until full payment due is paid. Payment shall become due April 1 and shall become delinquent May 1 and if not paid by May 1, the payment shall bear interest from April 1 at the rate of eight percent (8%) per annum.

The watermaster shall not deliver any water until full payment due is paid.

Watermaster term of service

The watermaster shall be elected for a term of one full year. The purpose is so the watermaster can serve in the legal capacity to do official business for the district in the event of emergencies, legislative actions, hearings, disputes or other water related or job related activities.

The watermaster cannot be required to make water deliveries before April 1 or after November 1, (the normal irrigation season) unless an emergency exists. The watermaster shall not be paid before April 15, or after November 1 from water district budgeted regular funds.

Headgates and Weirs

All control devices and measuring devices shall be in good working order before water can be demanded or delivered. The watermaster shall not deliver any water unless such devices are in good working order.

(Purpose of this resolution is because of problems recently from a few users.)

Steve moved and Jim seconded that the meeting adjourn. Passed at 11:30 a.m.

Chairman Chairman

Secretary