

State of Idaho DEPARTMENT OF WATER RESOURCES

900 N. Skyline Dr., Suite A, Idaho Falls, Idaho 83402-1718 - (208) 525-7161- Fax (208) 525-7177

EASTERN REGION

DIRK KEMPTHORNE GOVERNOR

KARL J. DREHER DIRECTOR

MARCH 21, 2000

MS. CAROL HOOPES P.O. BOX 65 DUBOIS, ID. 83423

RE: Water District No. #32-D

Dear Ms. Hoopes:

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

Now we need the Oath of Office for Watermaster and for the Assistant Watermaster before they can be officially certified in your district.

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Harold W Jones

Water Rights Supervisor

HWJ:dn

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ANNUAL WATER USERS MEETING BIRCH CREEK WATER DISTRICT #32-D March 13,2000

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

Those attending were: Greg Shenton, Watermaster; Bart May, Deputy Watermaster; Chairman, Mac Wagoner, Lewis Newman, Lane Newman, Nate Bridges, Brandi Terry and Scott Bridges.

Chairman Mac Wagoner called the meeting to order by having Secretary Carol Hoopes read the minutes of the 1999 water meeting. Minutes were approved as read.

NOMINATIONS FOR CHAIRMAN & SECRETARY

Chairman Mac Wagoner asked for nomination for Chairman and Secretary for the Water Distrct. Lane Newman, made a motion that Mac Wagoner continue as chairman and Carol Hoopes continue as Secretary. Mac Wagoner, seconded the motion. Motion passed.

APPOINTMENT OF CREDENTIALS COMMITTEE

Chairman Mac Wagoner appointed Jim DeMordaunt, LaVar Newman and Ted Sorenson to serve on the credentials committee. Lane Newman, made a motion that the above serve on the credentials committee, this was seconded by Mac Wagoner. Motion passed.

WATERMASTERS REPORT

Watermaster, Greg Shenton presented his watermaster's report for 1999. Greg went over each page of the report and asked if anyone had any questions or concerns with the report.

Nate Bridges, requested to be charged an assessment on his water right for this up coming year. Greg stated that until it went through the adjudication and he receives a decreed that he would not be charged.

Greg briefly discussed the 303D listings. He doesn't feel like Birch Creek should have any problems with being delisted.

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Department of Water Resource Eastern Region

Greg went over the the proposed 2000 budget.

Lane Newman moved that the water district accept Greg's watermaster report and the proposed 2000 budget,

ADOPTED BUDGET FOR 2000:

Water Master Salary	\$4,400.00
Deputy Water Master's Mileage	2,200.00
Secretary Salary	200.00
Miscellaneous Expenses	3,075.00
TOTAL BUDGET	\$9,875.00

Seconded by Mac Wagoner. Motion passed.

NOMINATION FOR WATERMASTER & DEPUTY WATERMASTER

Lane Newman, moved that we nominate Greg Shenton for Watermaster, and that Bart May be Deputy Watermaster. Mac Wagoner, seconded the motion. Motion passed.

RESOLUTIONS

Lane Newman, made a motion that the Water District adopt the following resolutions:

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.

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WATERMASTER TERM OF SERVICE

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The Watermaster shall be elected for a term of one full year. The Sastern Region 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 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 the Water District budgeted regular funds.

HEADGATES & 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.

Mac Wagoner, seconded the motions. All 3 resolutions passed.

USGS MEASUREMENTS

Lane Newman, made a motion to continue with the 3 USGS measurement as stated in the contract. Mac Wagoner, seconded the motion. Motion passed.

APPOINTMENT OF ADVISORY BOARD

Chairman Mac Wagoner appointed the following advisory board to serve this year. They are Lewis Newman, Jim DeMordaunt, Andy Wagoner and Ted Sorenson.

OTHER BUSINESS

Brandi Terry, request water to irrigate the lawn at the Lone Pine again this season. Lane Newman, made a motion to allow Brandi Terry, to receive water for the lawn at the Lone Pine for the coming year. Mac Wagoner, seconded the motion. Motion passed.

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Department of Water Resources
Eastern Region

REPORT FROM IDWR

There was no report from the Idaho Department of Water Resources.

MEETING TIME

Lane Newman, moved that the annual water meeting for next year be held Monday, March 5, 2001, at 10:00 a.m. at the Clark County Courthouse. Mac Wagoner, seconded the motion. Motion passed.

Chairman, Mac Wagoner moved the meeting adjourn. The meeting closed at 10:45 a.m.

Chairman

Secretary