

**ANNUAL WATER USERS MEETING
BIRCH CREEK WATER DISTRICT #32-D
March 4, 2002**

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Department of Water Resources
Eastern Region

The annual water meeting was held at 10:00 a.m. in the Clark County Annex Building.

Those attending were: Greg Shenton, Watermaster; Brett Murdock, Deputy Watermaster; Chairman, Mac Wagoner, LaVar Newman, Nate Bridges, Brandi Terry and Ted Sorenson.

Chairman Mac Wagoner called the meeting to order by having Secretary Carol Hoopes read the minutes of the 2001 water meeting. Minutes were approved as read.

NOMINATIONS FOR CHAIRMAN & SECRETARY

Chairman Mac Wagoner asked for nomination for Chairman and Secretary for the Water District. LaVar Newman, made a motion that Mac Wagoner continue as Chairman and Carol Hoopes continue as Secretary. Ted Sorenson, seconded the motion. Motion passed.

APPOINTMENT OF CREDENTIALS COMMITTEE

Chairman Mac Wagoner appointed LaVar Newman and Ted Sorenson to serve on the credentials committee.

WATERMASTERS REPORT

Watermaster, Greg Shenton presented his watermaster's report for the year 2001. Greg went over each page of the report and asked if anyone had any questions or concerns with the report. Then they discuss the proposed 2002 budget. LaVar Newman, made a motion to transfer \$1500.00 out the checking account and apply it to 2002 budget, this motion was seconded by Ted Sorensen. Motion passed.

LaVar Newman, moved that the water district accept Greg's watermaster report and adopt the proposed 2002 budget, Ted Sorensen seconded the motion. Motion passed.

ADOPTED BUDGET FOR 2002:

Water Master Salary	\$ 2,400.00
Deputy Water Master's Mileage	1,800.00
Secretary Salary	200.00
Snow Survey	600.00
USGS measurements	600.00
Miscellaneous Expenses	2,000.00
TOTAL BUDGET	\$ 7,600.00

NOMINATION FOR WATERMASTER & DEPUTY WATERMASTER

LaVar Newman, moved that Greg Shenton be nominated for Watermaster, and that Brett Murdock be nominated for Deputy Watermaster. Ted Sorenson, seconded the motion. Motion passed.

RESOLUTIONS

LaVar 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 15, and shall become delinquent May 15, and if not paid by May 15, the payment shall bear interest from April 15, 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 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.

Ted Sorenson, seconded the motions. All 3 resolutions passed.

USGS MEASUREMENTS

LaVar Newman, made a motion to continue with the 3 USGS measurement as stated in the contract. Ted Sorenson, 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

Watermaster, Greg Shenton, informed Brandi Terry that he should receive the districts water decree by late March. But, he could only deliver water to her after the other water users received their full water decree amounts.

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

Ted Sorenson asked about another snow generator and they discuss where the best location for it would be in the Birch Creek area. After some discussion they decided to act on it at a later date.

REPORT FROM IDWR

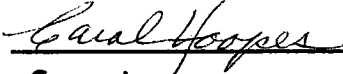
There was no report from the Idaho Department of Water Resources.

MEETING TIME

LaVar Newman, moved that the annual water meeting for next year be held Monday, March 3, 2003, at 10:00 a.m. at the Clark County Annex Bldg. Ted Sorenson, seconded the motion. Motion passed.

Chairman, Mac Wagoner moved the meeting adjourn. The meeting closed at 10:52 a.m.


Chairman


Secretary