

# State of idaho

# DEPARTMENT OF WATER RESOURCES

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EASTERN REGION March 10, 2004

DIRK KEMPTHORNE Governor KARL J. DREHER Director

CLARK COUNTY AUDITOR & RECORDER CLARK COUNTY COURT HOUSE DUBOIS ID 83423

RE: Water District No. #32-D

Dear Sirs:

Enclosed please find copies of the Adopted Budget and Minutes of Water District #32-D They have been read and approved by this office.

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

Respectfully submitted,

Dennis Dunn Senior Water Rights Agent

# RECEIVED

### MAR 0 x 2004

BIRCH CREEK WATER DISTRICT #32-D

Department of Water Resources

March 1, 2004

Department of Water Resources

Eastern Region

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

ANNUAL WATER USERS MEETING

Those attending were: Greg Shenton, Watermaster; Brett Murdock, Deputy Watermaster; Chairman, Mac Wagoner, Carol Hoopes, Secreary, Scott Bridges, Brandi Terry, Lane Newman, Lewis Newman and Ted Sorenson

Chairman Mac Wagoner called the meeting to order by having Secreary Carol Hoopes read the minutes of the 2003 water meeting. Ted Sorenson made a correction to the minutes, he said that he wanted the bank statement attached to the minutes. Mac Wagoner, made a motion to accept the minutes with the correction that Ted Sorenson made. There is \$832.13 in the savings account. Ted Sorenson, seconded the motion. Motion passed.

# 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. Ted Sorenson, seconded the motion. Motion passed.

# APPOINTMENT OF CREDENTIALS COMMITTEE .

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

#### WATERMASTERS REPORT

Watermaster, Greg Shenton presented his watermaster's report for the year 2003. Greg went over each page of the report and asked if anyone had any questions or concerns with the report. Greg then discuss the proposed 2004 budget. He said that he would put in a bid of \$6,400 to do the water measurements for this district and that amount would

### 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.

Lane Newman, seconded the motions. All 3 resolutions passed.

# USGS MEASUREMENTS

Lewis 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, Lane Newman, Andy Wagoner and Ted Sorenson

#### OTHER BUSINESS

Lane Newman, made a motion to allow Brandi Terry & Mrs. Sorenson, to receive water for their lawns for the 2004 season. Lewis Newman, seconded the motion. Motion passed.

Ted Sorenson, ask Greg about another snow generator and the cost to operate one, he said to talk to Connie about that. Then they discuss