

AGENDA FOR ANNUAL MEETING

Water District 37 & 37M

Monday, January 14, 2008

1:30 p.m.

Masonic Lodge, Shoshone, Idaho

1. Call to Order
2. Selection of Chairman - Rob Struthers
3. Selection of Secretary - Cindy McLowan
4. Approval of Minutes from 2007 Annual Meeting ✓
5. Appointment of Credentials Committee ✓
 - N Purdy
 - C Pondleto
 - K Lelay
6. Adoption of Resolutions
 - #14 Research to Rebuild District Records
 - #15 Request for Interim Administration
7. Report of Credentials Committee
8. Adoption of 2008 District 37 Budget ✓
9. Adoption of 2008 District 37M Budget ✓
10. Selection of Advisory Board Members
 - a. Confirmation of currently serving board members
 - Bill Arkoosh (Little Wood Hydropower)
 - Fred Brossy (Lower Silver Creek/Little Wood)
 - Bob Esterbrook (American Falls Reservoir District)
 - Jerry Nance (Big Wood Canal Company)
 - ~~Robert Struthers~~ (Upper Silver Creek)
 - Robert Struthers (Big Wood Above Magic Reservoir)
 - Howard Morris (Big Wood Below Magic Reservoir)
 - Allen Koyle (Big Wood Hydropower)

202500-1es
22 678 no

passed

Jerry Nance

11. Adjourn

2008
ADOPTED RESOLUTIONS FOR 2007 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 *2008* ~~2007~~, 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, may remain in service for 12 months from the date of hire.
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 the Watermasters services for data collection, water measurement, delivery of water and administration costs.

MINUTES OF THE ANNUAL WATER USERS MEETING

January 8, 2007

WATER DISTRICT 37, BIG WOOD RIVER

WATER DISTRICT 37M, LITTLE WOOD RIVER AND SILVER CREEK

ITEM #1 CALL TO ORDER

Watermaster Kevin Lakey called the Annual Water Users meeting, held at the Old Hailey Courthouse in Hailey, Idaho, for Water District 37, Big Wood River and Water District 37M, Little Wood River and Silver Creek, to order at 1:04 p.m. on January 8, 2007. After thanking everyone in attendance for coming, he asked for nominations for a chairman.

ITEM #2 SELECTION OF CHAIRMAN

Gary Osborne made the motion that Carl Pendleton preside as the chairman for the January 8, 2007 Annual meeting of Water District 37 & 37M. Greg Lierman seconded the motion. The motion passed unanimously.

ITEM #3 SELECTION OF SECRETARY

Chairman Pendleton asked for nominations for secretary. Gary Osborne nominated Cyndi McCowan as the Secretary of the January 8, 2007 Annual meeting of Water District 37 & 37M. Greg Lierman seconded the motion. The motion passed unanimously.

ITEM #4 APPOINTMENT OF CREDENTIALS COMMITTEE

ITEM #5 REPORT OF CREDENTIALS COMMITTEE

Chairman Pendleton asked for comments on Items #4 and #5. Gary Osborne moved to dispense of the credentials committee and the report of the credentials committee for the January 8, 2007 Annual meeting of Water District 37 & 37M. Greg Lierman seconded the motion. The motion passed unanimously.

ITEM #6 APPROVAL OF THE MINUTES FROM THE 2006 ANNUAL MEETING

After those in attendance had a chance to read the 2006 annual meeting minutes, Chairman Pendleton asked for additions or corrections to the minutes. Gerald Bashaw made the motion to accept the minutes from the 2006 annual meeting as presented. Joe Pavkov seconded the motion. The motion passed unanimously.

ITEM #7 ADOPTION OF THE 2007 DISTRICT 37 BUDGET

ITEM #8 ADOPTION OF THE 2007 DISTRICT 37M BUDGET

Chairman Pendleton asked Watermaster Kevin Lakey to give an overview of the proposed budget. After discussing the budget, Kevin told the members that he had met with Trent Stumpf of Sawtooth Environmental and Carla Fromm of the EPA for an on site inspection during the past summer. It was determined at that meeting that a letter from Sawtooth Environmental would wrap up the work that had been done on Silver Creek and the districts work would be concluded for the EPA. He said the EPA fine was paid in full. Kevin stated that there was an account set up within the District 37M Budget to build up funds for future work that may need to be done at the Silver Creek Dike site. Gary

ITEM #10 SELECTION OF ADVISORY BOARD MEMBERS

Gary Osborne made the motion to confirm the advisory board members as follows:

<u>Bill Arkoosh</u>	<u>Little Wood Hydropower</u>
<u>Fred Brossy</u>	<u>Lower Silver Creek/Little Wood River</u>
<u>Bob Esterbrook</u>	<u>American Falls Reservoir District #2</u>
<u>Jerry Nance</u>	<u>Big Wood Canal Company</u>
<u>Bud Purdy</u>	<u>Upper Silver Creek</u>
<u>Howard Morris</u>	<u>Big Wood Below Magic Reservoir</u>
<u>Robert Struthers</u>	<u>Big Wood Above Magic Reservoir</u>
<u>Allen Koyle</u>	<u>Big Wood Hydropower</u>

Greg Lierman seconded the motion. The motion passed unanimously.

ITEM #11 DISTRICT NEWS AND UPDATES

Watermaster Kevin Lakey said at the Adjudication meeting held at the Sun Valley Inn on December 4th and 5th, 2006, officials from the Idaho Department of Water Resources had commented that the preliminary recommendations would be completed in early January 2007. Water right holders would have until November of 2007 to object to the findings and the partial decrees should be completed in January of 2008.

ITEM #12 Adjournment

Gary Osborne made the motion to adjourn the meeting. Greg Lierman seconded the motion. The motion passed unanimously. The meeting was adjourned at 1:48 PM.

Respectfully,



Cyndi McCowan
Sec./Treas.

Water District 37 & 37M

2008 Budget	Proposed	WATER DISTRICT 37 & 37M 2008 Proposed Budget		1/14/2008 9:20	With Deputy and Research	
		2007-37 Budget	2007-37M Budget	Proposed 37 2008	Proposed 37M 2008	Difference
Watermasters Salary	\$	24,514.00	\$	12,257.00	\$	
Secretary/Treasurer Salary	\$	17,681.67	\$	8,840.83	\$	
Above Magic Salary	\$	26,522.50	\$	-	\$	
Above Magic Auto Expense	\$	8,294.40	\$	-	\$	
Above Magic Salary #2	\$	-	\$	-	\$	
Above Magic Auto Expense #2	\$	-	\$	-	\$	
Silver Cr & Upr L.W. Salary	\$	-	\$	-	\$	
Silver Cr & Upr L.W. Auto Exp.	\$	-	\$	-	\$	
Below Magic Salary	\$	5,472.93	\$	8,271.36	\$	
Below Magic Auto Expense	\$	3,150.00	\$	-	\$	
Lwr Little Wood Salary	\$	-	\$	5,472.93	\$	
Lwr Little Wood Auto	\$	-	\$	3,150.00	\$	
Wage Totals 2007	\$		\$	90,075.93	\$	
Total Rider Auto Expense 2007	\$		\$	11,444.40	\$	
Social Security (ER Share)	\$	5,675.62	\$	2,870.02	\$	
St. Ret--PERSI (ER Share)	\$	8,161.02	\$	4,126.83	\$	
Workmans Comp	\$	4,371.68	\$	2,153.21	\$	
Idaho Tax Comm (SUTA)	\$	2,262.34	\$	1,148.39	\$	
Medical Insurance-Full Time	\$	9,700.00	\$	2,600.00	\$	
Medical Insurance-Part Time	\$	300.00	\$	300.00	\$	
Office Rent	\$	4,320.00	\$	4,320.00	\$	
Office Expense	\$	4,200.00	\$	4,200.00	\$	
Office Utilities	\$	2,600.00	\$	2,600.00	\$	
Field Expenses	\$	2,660.00	\$	1,330.00	\$	
Auto Expense	\$	3,168.00	\$	1,584.00	\$	
Liability Insurance (ICRMP)	\$	1,801.33	\$	900.67	\$	
Contingency Fund	\$	500.00	\$	500.00	\$	
USGS Co-Op Fund	\$	3,380.00	\$	-	\$	
IDWR Co-Op Fund	\$	1,960.00	\$	-	\$	
Stanton Crossing	\$	850.00	\$	510.00	\$	
Willow Creek	\$	549.00	\$	549.00	\$	
Big Wood Canal Co.	\$	150.00	\$	-	\$	
North Side Canal Co.	\$	150.00	\$	-	\$	
District Canal Co.	\$	150.00	\$	-	\$	
Base Line Canal Co.	\$	334.00	\$	334.00	\$	
Id. Water Users (Member Dues)	\$	2,000.00	\$	2,000.00	\$	
Extra Labor	\$	1,500.00	\$	1,500.00	\$	
Equipment Reserve (to Savings)	\$	666.67	\$	666.67	\$	
Annual Audit	\$	-	\$	-	\$	
Silver Creek Maintenance Fund (37M)	\$	-	\$	60,000.00	\$	
Research	\$	-	\$	-	\$	
Totals	\$	146,895.16	\$	79,770.42	\$	
	\$	226,665.58	\$	111,322.17	\$	
Total '07	\$	226,665.58	Total '07	\$	338,175.46	
	\$	111,509.88	Increase from 07 Budget		49.20%	2008 Budget

2008 Budget	Proposed	WATER DISTRICT 37 & 37M			1/14/2008 9:18		Added Research	
		2008 Proposed Budget						
		2007-37	2007-37M	Proposed 37	Proposed 37M	Budget 07	Proposed 08	Difference
		Budget	Budget	2008	2008			
Watermasters Salary		\$ 24,514.00	\$ 12,257.00	\$ 25,249.42	\$ 12,624.71	\$ 36,771.00	\$ 37,874.13	\$ 1,103.13
Secretary/Treasurer Salary		\$ 17,681.67	\$ 8,840.83	\$ 18,212.12	\$ 9,106.06	\$ 26,522.50	\$ 27,318.18	\$ 795.68
Above Magic Salary		\$ 26,522.50	-	\$ 27,318.18	-	\$ 26,522.50	\$ 27,318.18	\$ 795.68
Above Magic Auto Expense		\$ 8,294.40	-	\$ 8,294.40	-	\$ 8,294.40	\$ 8,294.40	-
Silver Cr & Upr L.W. Salary		\$ -	\$ 10,945.85	\$ -	\$ 11,274.23	\$ 10,945.85	\$ 11,274.23	\$ 328.38
Silver Cr & Upr L.W. Auto Exp.		\$ -	\$ 8,271.36	\$ -	\$ 8,271.36	\$ 8,271.36	\$ 8,271.36	-
Below Magic Salary		\$ 5,472.93	-	\$ 5,637.12	-	\$ 5,472.93	\$ 5,637.12	\$ 164.19
Below Magic Auto Expense		\$ 3,150.00	-	\$ 3,150.00	-	\$ 3,150.00	\$ 3,150.00	-
Lwr Little Wood Salary		\$ -	\$ 5,472.93	\$ -	\$ 5,637.12	\$ 5,472.93	\$ 5,637.12	\$ 164.19
Lwr Little Wood Auto		\$ -	\$ 3,150.00	\$ -	\$ 3,150.00	\$ 3,150.00	\$ 3,150.00	-
Wage Totals 2007			\$ 76,416.84	\$ 76,416.84	\$ 38,642.12	\$ 115,058.96	\$ 115,058.96	\$ 3,351.42
Total Rider Auto Expense 2007			\$ 11,444.40	\$ 11,444.40	\$ 11,421.36	\$ 22,865.76	\$ 22,865.76	-
Social Security (ER Share)		\$ 5,675.62	\$ 2,870.02	\$ 5,845.89	\$ 2,956.12	\$ 8,545.64	\$ 8,802.01	\$ 256.37
St. Ret--PERSI (ER Share)		\$ 8,161.02	\$ 4,126.83	\$ 7,939.71	\$ 4,014.92	\$ 12,287.85	\$ 11,954.63	\$ (333.22)
Workmans Comp		\$ 4,371.68	\$ 2,153.21	\$ 4,501.48	\$ 2,217.15	\$ 6,524.89	\$ 6,718.62	\$ 193.73
Idaho Tax Comm (SUTA)		\$ 2,262.34	\$ 1,148.39	\$ 2,335.67	\$ 1,182.70	\$ 3,410.73	\$ 3,518.36	\$ 107.63
Medical Insurance-Full Time		\$ 9,700.00	\$ 2,600.00	\$ 9,700.00	\$ 2,600.00	\$ 12,300.00	\$ 12,300.00	-
Medical Insurance-Part Time		\$ 300.00	\$ 300.00	\$ 300.00	\$ 300.00	\$ 600.00	\$ 600.00	-
Office Rent		\$ 4,320.00	\$ 2,160.00	\$ 4,320.00	\$ 2,160.00	\$ 6,480.00	\$ 6,480.00	-
Office Expense		\$ 4,200.00	\$ 2,100.00	\$ 4,200.00	\$ 2,100.00	\$ 6,300.00	\$ 6,300.00	-
Office Utilities		\$ 2,600.00	\$ 1,300.00	\$ 2,600.00	\$ 1,300.00	\$ 3,900.00	\$ 3,900.00	-
Field Expenses		\$ 2,660.00	\$ 1,330.00	\$ 2,660.00	\$ 1,330.00	\$ 3,990.00	\$ 3,990.00	-
Auto Expense		\$ 3,168.00	\$ 1,584.00	\$ 3,168.00	\$ 1,584.00	\$ 4,752.00	\$ 4,752.00	-
Liability Insurance (ICRMP)		\$ 1,801.33	\$ 900.67	\$ 1,837.33	\$ 918.67	\$ 2,702.00	\$ 2,756.00	\$ 54.00
Contingency Fund		\$ 500.00	\$ 500.00	\$ 500.00	\$ 500.00	\$ 1,000.00	\$ 1,000.00	-
USGS Co-Op Fund		\$ 3,380.00	-	\$ 3,380.00	-	\$ 3,380.00	\$ 3,380.00	-
IDWR Co-Op Fund		\$ 1,960.00	-	\$ 1,960.00	-	\$ 1,960.00	\$ 1,960.00	-
Stanton Crossing		\$ 850.00	\$ 510.00	\$ 850.00	\$ 510.00	\$ 1,360.00	\$ 1,360.00	-
Willow Creek		\$ 549.00	-	\$ 549.00	-	\$ 549.00	\$ 549.00	-
Big Wood Canal Co.		\$ 150.00	-	\$ 150.00	-	\$ 150.00	\$ 150.00	-
North Side Canal Co.		\$ 150.00	-	\$ 150.00	-	\$ 150.00	\$ 150.00	-
District Canal Co.		\$ 334.00	\$ 166.00	\$ 334.00	\$ 166.00	\$ 500.00	\$ 500.00	-
Base Line Canal Co.		\$ 2,000.00	\$ 1,000.00	\$ 2,000.00	\$ 1,000.00	\$ 3,000.00	\$ 3,000.00	-
Id. Water Users (Member Dues)		\$ 1,500.00	\$ 750.00	\$ 1,500.00	\$ 750.00	\$ 2,250.00	\$ 2,250.00	-
Extra Labor		\$ 666.67	\$ 333.33	\$ 666.67	\$ 333.33	\$ 1,000.00	\$ 1,000.00	-
Equipment Reserve (to Savings)		\$ -	\$ 5,000.00	\$ -	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	-
Annual Audit		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-
Silver Creek Maintenance Fund (37M)		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-
Research		\$ -	\$ -	\$ 60,000.00	\$ 30,000.00	\$ 90,000.00	\$ 90,000.00	-
Totals		\$ 146,895.16	\$ 79,770.42	\$ 209,308.99	\$ 110,986.36	\$ 226,665.58	\$ 320,295.35	\$ 93,629.77
Total '07		\$ 226,665.58	Total '07	\$ 320,295.35				
		\$ 93,629.77		Increase from 07 Budget		41.31%		2008 Budget
								Increase

2008 Budget		Proposed		WATER DISTRICT 37 & 37M		1/14/2008 9:20		Proposed Budget							
		2008 Proposed Budget													
		2007-37	2007-37M	Proposed 37	Proposed 37M	Budget 07	Proposed 08	Difference							
		Budget	Budget	2008	2008										
Watermasters Salary	\$	24,514.00	\$	12,257.00	\$	25,249.42	\$	12,624.71	\$	36,771.00	\$	37,874.13	\$	1,103.13	
Secretary/Treasurer Salary	\$	17,681.67	\$	8,840.83	\$	18,212.12	\$	9,106.06	\$	26,522.50	\$	27,318.18	\$	795.68	
Above Magic Salary	\$	26,522.50	\$	-	\$	27,318.18	\$	-	\$	26,522.50	\$	27,318.18	\$	795.68	
Above Magic Auto Expense	\$	8,294.40	\$	-	\$	8,294.40	\$	-	\$	8,294.40	\$	8,294.40	\$	-	
Silver Cr & Up L.W. Salary	\$	-	\$	10,945.85	\$	-	\$	11,274.23	\$	10,945.85	\$	11,274.23	\$	328.38	
Silver Cr & Up L.W. Auto Exp.	\$	-	\$	8,271.36	\$	-	\$	8,271.36	\$	8,271.36	\$	8,271.36	\$	-	
Below Magic Salary	\$	5,472.93	\$	-	\$	5,637.12	\$	-	\$	5,472.93	\$	5,637.12	\$	164.19	
Below Magic Auto Expense	\$	3,150.00	\$	-	\$	3,150.00	\$	-	\$	3,150.00	\$	3,150.00	\$	-	
Lwr Little Wood Salary	\$	-	\$	5,472.93	\$	-	\$	5,637.12	\$	5,472.93	\$	5,637.12	\$	164.19	
Lwr Little Wood Auto	\$	-	\$	3,150.00	\$	-	\$	3,150.00	\$	3,150.00	\$	3,150.00	\$	-	
Wage Totals 2007			\$	76,416.84	\$	38,642.12			\$	115,058.96	\$	22,865.76		3,351.42	
Total Rider Auto Expense 2007			\$	11,444.40	\$	11,421.36			\$						
Social Security (ER Share)	\$	5,675.62	\$	2,870.02	\$	5,845.89	\$	2,956.12	\$	8,545.64	\$	8,802.01	\$	256.37	
St. Ret--PERSI (ER Share)	\$	8,161.02	\$	4,126.83	\$	7,939.71	\$	4,014.92	\$	12,287.85	\$	11,954.63	\$	(333.22)	
Workmans Comp	\$	4,371.68	\$	2,153.21	\$	4,501.48	\$	2,217.15	\$	6,524.89	\$	6,718.62	\$	193.73	
Idaho Tax Comm (SUTA)	\$	2,262.34	\$	1,148.39	\$	2,335.67	\$	1,182.70	\$	3,410.73	\$	3,518.36	\$	107.63	
Medical Insurance-Full Time	\$	9,700.00	\$	2,600.00	\$	9,700.00	\$	2,600.00	\$	12,300.00	\$	12,300.00	\$	-	
Medical Insurance-Part Time	\$	300.00	\$	300.00	\$	300.00	\$	300.00	\$	600.00	\$	600.00	\$	-	
Office Rent	\$	4,320.00	\$	2,160.00	\$	4,320.00	\$	2,160.00	\$	6,480.00	\$	6,480.00	\$	-	
Office Expense	\$	4,200.00	\$	2,100.00	\$	4,200.00	\$	2,100.00	\$	6,300.00	\$	6,300.00	\$	-	
Office Utilities	\$	2,600.00	\$	1,300.00	\$	2,600.00	\$	1,300.00	\$	3,900.00	\$	3,900.00	\$	-	
Field Expenses	\$	2,660.00	\$	1,330.00	\$	2,660.00	\$	1,330.00	\$	3,990.00	\$	3,990.00	\$	-	
Auto Expense	\$	3,168.00	\$	1,584.00	\$	3,168.00	\$	1,584.00	\$	4,752.00	\$	4,752.00	\$	-	
Liability Insurance (ICRMP)	\$	1,801.33	\$	900.67	\$	1,837.33	\$	918.67	\$	2,702.00	\$	2,756.00	\$	54.00	
Contingency Fund	\$	500.00	\$	500.00	\$	500.00	\$	500.00	\$	1,000.00	\$	1,000.00	\$	-	
USGS Co-Op Fund	\$	3,380.00	\$	-	\$	3,380.00	\$	-	\$	3,380.00	\$	3,380.00	\$	-	
IDWR Co-Op Fund	\$	1,960.00	\$	-	\$	1,960.00	\$	-	\$	1,960.00	\$	1,960.00	\$	-	
Stanton Crossing	\$	850.00	\$	510.00	\$	850.00	\$	510.00	\$	1,360.00	\$	1,360.00	\$	-	
Willow Creek	\$	549.00	\$	-	\$	549.00	\$	-	\$	549.00	\$	549.00	\$	-	
Big Wood Canal Co.	\$	150.00	\$	-	\$	150.00	\$	-	\$	150.00	\$	150.00	\$	-	
North Side Canal Co.	\$	150.00	\$	-	\$	150.00	\$	-	\$	150.00	\$	150.00	\$	-	
District Canal Co.	\$	150.00	\$	-	\$	150.00	\$	-	\$	150.00	\$	150.00	\$	-	
Base Line Canal Co.	\$	334.00	\$	166.00	\$	334.00	\$	166.00	\$	500.00	\$	500.00	\$	-	
Id. Water Users (Member Dues)	\$	2,000.00	\$	1,000.00	\$	2,000.00	\$	1,000.00	\$	3,000.00	\$	3,000.00	\$	-	
Extra Labor	\$	1,500.00	\$	750.00	\$	1,500.00	\$	750.00	\$	2,250.00	\$	2,250.00	\$	-	
Equipment Reserve (to Savings)	\$	666.67	\$	333.33	\$	666.67	\$	333.33	\$	1,000.00	\$	1,000.00	\$	-	
Annual Audit	\$	-	\$	5,000.00	\$	-	\$	5,000.00	\$	5,000.00	\$	5,000.00	\$	-	
Silver Creek Maintenance Fund (37M)	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	
Totals		\$	146,895.16	\$	79,770.42	\$	149,308.99	\$	80,986.36	\$	226,665.58	\$	230,295.35	\$	3,629.77
Total '07		\$	226,665.58	Total '07		\$	230,295.35	Increase from 07 Budget		1.60%		2008 Budget			

2008 Budget		Proposed		WATER DISTRICT 37 & 37M		1/14/2008 9:10		With Added Deputy	
		2008 Proposed Budget							
		2007-37	2007-37M	Proposed 37	Proposed 37M	Budget 07	Proposed 08	Difference	
		Budget	Budget	2008	2008				
Watermasters Salary		\$ 24,514.00	\$ 12,257.00	\$ 25,249.42	\$ 12,624.71	\$ 36,771.00	\$ 37,874.13	\$ 1,103.13	
Secretary/Treasurer Salary		\$ 17,681.67	\$ 8,840.83	\$ 18,212.12	\$ 9,106.06	\$ 26,522.50	\$ 27,318.18	\$ 795.68	
Above Magic Salary		\$ 26,522.50	-	\$ 27,318.18	-	\$ 26,522.50	\$ 27,318.18	\$ 795.68	
Above Magic Auto Expense		\$ 8,294.40	-	\$ 8,294.40	-	\$ 8,294.40	\$ 8,294.40	\$ -	
Above Magic Salary #2		\$ -	-	\$ 13,659.09	-	-	\$ 13,659.09	\$ 13,659.09	
Above Magic Auto Expense #2		\$ -	-	\$ 8,294.40	-	-	\$ 8,294.40	\$ 8,294.40	
Silver Cr & Up L.W. Salary		\$ -	10,945.85	-	-	10,945.85	\$ 11,274.23	\$ 328.38	
Silver Cr & Up L.W. Auto Exp.		\$ -	8,271.36	-	8,271.36	8,271.36	\$ 8,271.36	\$ -	
Below Magic Salary		\$ 5,472.93	-	\$ 5,637.12	-	\$ 5,472.93	\$ 5,637.12	\$ 164.19	
Below Magic Auto Expense		\$ 3,150.00	-	\$ 3,150.00	-	\$ 3,150.00	\$ 3,150.00	\$ -	
Lwr Little Wood Salary		\$ -	5,472.93	-	5,637.12	5,472.93	\$ 5,637.12	\$ 164.19	
Lwr Little Wood Auto		\$ -	3,150.00	-	3,150.00	3,150.00	\$ 3,150.00	\$ -	
Wage Totals 2007			\$ 90,075.93	\$ 38,642.12	\$ 11,421.36	\$ 128,718.05	\$ 22,865.76	\$ 25,306.91	
Total Rider Auto Expense 2007			\$ 11,444.40						
Social Security (ER Share)		\$ 5,675.62	\$ 2,870.02	\$ 6,890.81	\$ 2,956.12	\$ 8,545.84	\$ 9,846.93	\$ 1,301.29	
St. Ret--PERSI (ER Share)		\$ 8,161.02	\$ 4,126.83	\$ 9,358.89	\$ 4,014.92	\$ 12,287.85	\$ 13,373.81	\$ 1,085.96	
Workmans Comp		\$ 4,371.68	\$ 2,153.21	\$ 5,183.27	\$ 2,552.95	\$ 6,524.89	\$ 7,736.23	\$ 1,211.34	
Idaho Tax Comm (SUTA)		\$ 2,262.34	\$ 1,148.39	\$ 2,774.99	\$ 1,182.70	\$ 3,410.73	\$ 3,957.68	\$ 546.95	
Medical Insurance-Full Time		\$ 9,700.00	\$ 2,600.00	\$ 9,700.00	\$ 2,600.00	\$ 12,300.00	\$ 12,300.00	\$ -	
Medical Insurance-Part Time		\$ 300.00	\$ 300.00	\$ 600.00	\$ 300.00	\$ 600.00	\$ 900.00	\$ 300.00	
Office Rent		\$ 4,320.00	\$ 2,160.00	\$ 4,320.00	\$ 2,160.00	\$ 6,480.00	\$ 6,480.00	\$ -	
Office Expense		\$ 4,200.00	\$ 2,100.00	\$ 4,200.00	\$ 2,100.00	\$ 6,300.00	\$ 6,300.00	\$ -	
Office Utilities		\$ 2,600.00	\$ 1,300.00	\$ 2,600.00	\$ 1,300.00	\$ 3,900.00	\$ 3,900.00	\$ -	
Field Expenses		\$ 2,660.00	\$ 1,330.00	\$ 2,660.00	\$ 1,330.00	\$ 3,990.00	\$ 3,990.00	\$ -	
Auto Expense		\$ 3,168.00	\$ 1,584.00	\$ 3,168.00	\$ 1,584.00	\$ 4,752.00	\$ 4,752.00	\$ -	
Liability Insurance (ICRMP)		\$ 1,801.33	\$ 900.67	\$ 1,837.33	\$ 918.67	\$ 2,702.00	\$ 2,756.00	\$ 54.00	
Contingency Fund		\$ 500.00	\$ 500.00	\$ 500.00	\$ 500.00	\$ 1,000.00	\$ 1,000.00	\$ -	
USGS Co-Op Fund		\$ 3,380.00	-	\$ 3,380.00	-	\$ 3,380.00	\$ 3,380.00	\$ -	
IDWR Co-Op Fund		\$ 1,960.00	-	\$ 1,960.00	-	\$ 1,960.00	\$ 1,960.00	\$ -	
Big Wood Canal Co.		\$ 850.00	\$ 510.00	\$ 850.00	\$ 510.00	\$ 1,360.00	\$ 1,360.00	\$ -	
North Side Canal Co.		\$ 549.00	-	\$ 549.00	-	\$ 549.00	\$ 549.00	\$ -	
District Canal Co.		\$ 150.00	-	\$ 150.00	-	\$ 150.00	\$ 150.00	\$ -	
Base Line Canal Co.		\$ 150.00	-	\$ 150.00	-	\$ 150.00	\$ 150.00	\$ -	
Id. Water Users (Member Dues)		\$ 334.00	\$ 166.00	\$ 334.00	\$ 166.00	\$ 500.00	\$ 500.00	\$ -	
Extra Labor		\$ 2,000.00	\$ 1,000.00	\$ 2,000.00	\$ 1,000.00	\$ 3,000.00	\$ 3,000.00	\$ -	
Equipment Reserve (to Savings)		\$ 1,500.00	\$ 750.00	\$ 1,500.00	\$ 750.00	\$ 2,250.00	\$ 2,250.00	\$ -	
Annual Audit		\$ 666.67	\$ 333.33	\$ 666.67	\$ 333.33	\$ 1,000.00	\$ 1,000.00	\$ -	
Silver Creek Maintenance Fund (37M)		\$ -	\$ 5,000.00	\$ -	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$ -	
Totals		\$ 146,895.16	\$ 79,770.42	\$ 166,853.29	\$ 81,322.17	\$ 226,665.58	\$ 248,175.46	\$ 21,509.88	
Total '07		\$ 226,665.58	Total '07		\$ 248,175.46	Increase from 07 Budget		9.49%	2008 Budget
		\$ 21,509.88							

2008 RESOLUTION No. 14
RESEARCH TO REBUILD DISTRICT RECORDS

WHEREAS, water rights have been transferred, split, and otherwise moved around to parts of Basin 37 away from the original place of use, and have likewise been transferred to new purposes of use;

WHEREAS, a comprehensive knowledge of the current and prior uses is a critical factor in the Water District's ability to properly administer water rights in Basin 37;

WHEREAS, water rights in the upper part of Basin 37 if not properly administered could deprive senior water users throughout Basin 37 of their water supplies;

WHEREAS, it is in the interests of all water users in Basin 37 to have all water usage properly cataloged and mapped, including those uses without valid rights and to learn where water spreading has occurred;

WHEREAS, historical records of Water Districts 37 & 37M were destroyed in an office fire in 1994 and complete records are essential to proper management of water rights within the districts;

NOW, THEREFORE, BE IT RESOLVED, that Water Districts 37 & 37M wish to retain the services of an expert as an independent contractor and not as an employee of the Water Districts to research water rights records and provide mapping information to the Water Districts. The Water Districts authorize the expenditure of up to \$90,000 for the year 2008, to be included in the assessments pursuant to Idaho Code §42-612 (1). The expert's statements for work performed on behalf of the Water District shall be submitted to the Advisory Board through the Water Master for reimbursement by the Water District.

2008 RESOLUTION No. 15
INTERIM ADMINISTRATION

WHEREAS, Basin 37 is in an over appropriated basin and water delivery curtailment is a regular necessity in the Basin;

WHEREAS, the Department of Water Resources has recommended water rights in Parts 1, 2 and 3 of Basin 37, in the Directors Report filed with Snake River Basin Adjudication (SRBA) Court, and the objection periods for water rights in Part 1, 2 and 3 has passed;

WHEREAS, Idaho Code 42-1417 authorizes the Court in a water rights adjudication to order Interim Administration of water rights in accordance with the directors report, or as modified by the Court's Order;

WHEREAS, under Idaho Code 42-1417 Interim Administration is appropriate when reasonably necessary to protect senior water rights;

WHEREAS, the SRBA Court has previously ordered Interim Administration of water rights in Part 1 of Basin 37;

WHEREAS, in the Court's Order granting Motion for Interim Administration in Part 1 of Basin 37, the SRBA Court noted that it was typical to order Interim Administration after the objection period has expired;

WHEREAS, in this same Order the SRBA Court found that the available water supply in all or portions of Basin 37 surface water is not currently adequate to satisfy some senior water rights and is projected in the future to be inadequate to supply these water rights;

WHEREAS, Interim Administration based on the Director's Report, as modified in the various subcases, would assist the Water Master in Delivering water and benefit the