

**RESOLUTION PERTAINING TO THE TIME AND MANNER OF
COLLECTING THE BUDGET
AS ADOPTED AT THE ANNUAL MEETING OF THE WATER USERS OF
WATER DISTRICT NO. 45A**

RECEIVED

MAY 07 2010

DEPT. OF WATER RESOURCES
SOUTHERN REGION

Dustin
Water District 45A
Oakley, Idaho 83346
January 12, 2010

Basil Fairchild called the meeting to order at 7:30 p.m., on January 12, 2010. The meeting was held at the Oakley Fire Station located at 100 E Main, Oakley, Idaho. Members in attendance were: Basil Fairchild, Linda Zollinger, Eugene Matthews, Jared Bedke, Craig Hawker, Bruce Bedke, Gerald Marchant, Rex Martin, Ann Martin, Craig Smith, Dan Smith, Blake Matthews, Broden Matthews, Paul Marchant, Ryan Hawker, Bruce Bedke, Ginger Justesen, Tom Gorringer, Neil Justesen, Ryan Cranney, and Brent Gorringer.

Linda Zollinger reported that the bank account has \$8,031.59 as of January 2010 meeting.
Old business:

*Billy Wells
Watermaster*

- Bruce Bedke handed out the report of water usage and suggestion.
- Bruce Bedke read the report given him by K. Wells and that K. Wells had resigned as water master.
- The minutes need to be sent in for the Water Master to be legally bonded.
- K. Wells has done an excellent job as water master and kept very good records.

First order of the meeting was to elect a chairman. Craig Hawker nominated Eugene Matthews as water district chairman and seconded by Brent Gorringer. All were in favor and Eugene Matthews is to be chairman for the year (April 1, 2010 to March 31, 2011).

The minutes were handed out and reviewed by the members of the meeting. Jared Bedke made the motion to approve the minutes. Bruce Bedke seconded. All approved.

Linda Zollinger suggested that a new secretary be appointed. The name of Vickie Smith was recommended and the board will visit with her.

Gerald Marchant made motion to leave the assessment rate at the estimated usage of \$3.00 per Minor Inch. Resolution Water District 45A for minimum charge and another stating that debits and credits will not be used to adjust assessment. (See 42-612) Seconded by Jared Bedke. Motion made to make up difference use out of existing bank balance.

Motion was made by Gerald Marchant to set the Water Master salary at \$4,000.00 for the water Year (April 1, 2010 to March 31, 2011). The board will meet and review Water Master salary and applicants for water master. They will report at another meeting called by chairman Eugene Matthews.

New Business:

- Basil Fairchild recommended that a pamphlet be made with the rules and guidelines for the water users. Need more documentation.
- Craig Hawker made the motion that all maintenance and repairs are needed to prepare for the 2010 water year.
 1. Committeemen to assess the repairs needed. The committeemen need to make sure everything is in top shape. Check to see if a backhoe needs to be used to level and clean weirs.
 2. Need to do spraying around weirs and head gates.
- Basil asked for a motion that all water bills must be paid, and all head gates, ditches, weirs need to be cleaned and repaired at each member's location before their water is turned on. The diversion is the landowner's responsibility and the weirs are the water districts responsibility. Craig Hawker made the motion and Jared Bedke seconded.

Basil Fairchild assigned committeemen:

Ryan Hawker for Summit Creek
Basil Fairchild for Mill Creek
Craig Smith for Spring Creek

Basil discussed the turning off of all stock water diversions on April 1st. Water will still be needed for livestock after the first of April. Make sure the water is being used for livestock and not being taken for irrigation. Water master need to check head gates year around and make sure water is going down the main channel as much as possible. Discussion on the State water rights goes from March 15th through November 15th. Determined that each district can set the period of water delivery. Basil Fairchild made the motion to set District 45-A water to Start April 1, 2010 and end October 1, 2010. But make note by water master that the rest of the year the water is being used for livestock. Seconded by Bill Wells.

Jared Bedke discussed the ordinal water district. The board suggested that he write down this historical information.

No further discussion. Jared Bedke made the motion to adjourn the meeting. Bill Wells Seconded.

Meeting adjourned,

Linda Zollinger
Secretary.

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SOUTHERN REGION

Water District 45A
Oakley, Idaho 83346
March 29, 2010

Eugene Matthews called the meeting to order at 7:00 p.m., on March 29, 2010. The meeting was held at the Oakley Fire Station located at 100 E. Main, Oakley, Idaho. Members in attendance were: Eugene Matthews, Ryan Hawker, Basil Fairchild, Neil Justesen, Jared Bedke, Paul Marchant, Craig Smith, Craig Hawker, Linda Zollinger, Ann Martin, Gerald Marchant, Blake Matthews, Bruce Bedke, Ryan Cranney, and Vickie Smith.

Vickie Smith read the minutes of the January 12, 2010 meeting. The minutes were reviewed and some changes were discussed.

From 1-12-2010 minutes:

"The diversion is the landowner's responsibility and the weirs are the water district's responsibility."

Amended form: The diversion is the land owner's responsibility and the weirs in the main channel are the water district's responsibility.

From 1-12-2010 minutes:

"Basil discussed the turning off of all stock water diversions on April 1st. Water will still be needed for livestock after the first of April."

Amended form: Water can still be used after April 1st for stock water.

Ryan Cranney made the motion and Linda Zollinger seconded.

New Business:

*Hiring of Kelly Wells, as the water master, for the 2010 water users season at the salary of \$5,000. Craig Hawker made the motion to hire Kelly Wells. Seconded by Craig Smith. Voted upon- 15 yes votes/1 no vote

*Raise the water assessment from \$3.00 (2009) per inch to \$4.00 per inch for the 2010 water season for each individual water right. Craig Hawker made the motion to change the assessment to \$4.00. Basil Fairchild seconded. Voted upon- All present approved

*Water Master's salary: The salary will be paid \$750.00 per month from the end of April, 2010, -the end of September. Ten percent of the salary of \$5,000 will be withheld until the annual meeting in November when the water master delivers his water report. Motion to adopt by Jared Bedke. Seconded by Craig Hawker. Motion carried.

Other Business:

*Neil Justesen could build weirs.

*Committee members-Eugene Matthews, Ryan Hawker, Basil Fairchild, and Craig Smith will meet the 1st Tuesday of every month.

*Minutes and budget needs submitted to the IDWR in Twin Falls, Idaho, and to the Cassia County Treasurer's Office

Motion to adjourn by Linda Zollinger. Seconded by Vickie Smith. Meeting adjourned.

Vickie Smith
Secretary

ADOPTED BUDGET AND RESOLUTIONS
PERTAINING TO THE COLLECTION THEREOF

FOR THE YEAR 2010

RECEIVED
MAY 07 2010
DEPT. OF WATER RESOURCES
SOUTHERN REGION

Water District No. 45A

Stream: Basin Creeks

County: Cassia

Name of Secretary: Vickie Smith

Address of Secretary: 155 E. 2070 S., Oakley, ID 83346

Sections 42-613 and 42-617, Idaho Code annotated, provide:

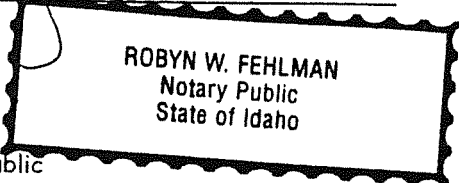
"42-613, Said budget when approved shall be filled with the secretary of said meeting and thereupon he shall immediately prepare and file a certified copy thereof with the Director of Water Resources and a Certified copy with the county auditor of such county on or counties designated at said water users' meeting. If more than one county is designated, then said budget shall show the amount to be collected in each county and the water users from which each county shall make collection,***"

"42-617, ***All resolutions adopted under the provisions of this section shall be filed with the secretary of said meeting and there upon he shall immediately prepare and file a certified copy thereof with the Director Department of Water Resources and a certified copy with the county auditor of such county or counties as designated at said water users' meeting.

Oakley, Idaho
March 29, 2010

I HEREBY CERTIFY That the within is a true and correct copy of the budget as adopted at the annual Water Users' Meeting of Water District No. 45A. Held in the Oakley Fire Station on the 29th day of March, 2010, and all Resolutions adopted at said meeting pertain to the time and manner of collection amounts provided for the said budget.

Robyn W. Fehlman



Notary Public

Commission Expires: 3-11-16

Vickie Smith
Date: 3-30-2010
Water District NO. 45A, Secretary

RESOLUTIONS PERTAINING TO THE TIME AND MANNER OF COLLECTING
THE BUDGET AS
ADOPTED AT THE ANNUAL MEETING OF THE WATER USERS OF WATER
DISTRICT NO. 45A

1. The budget for the year 2010 will be set at the assessment rate of \$4.00/Minor Inch.
2. Salary for the Water Master will be set at \$5,000.00 per year. He or she will pay full amount of Social Security Tax.
3. Delivery of the water will be refused to anyone who is delinquent in his or her payment of the proposed assessment.