PROPOSED RESOLUTIONS FOR 2012 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 2012, a charge of \$40.00 shall be assessed to 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(s) 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 that 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 that 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 Watermaters services for data collection, water measurement, delivery of water and administration costs.
- 9. BE IT RESOLVED that Kevin Lakey be elected Watermaster of District 37% 37M for the ensuing year beginning February 1, 2012 and ending January 31, 2013, and that he shall be authorized to hire a full-time staff consisting of three deputies. The Watermaster may hire additional assistants as authorized in Idaho Code 42-609 in an emergency.

- 10. BE IT RESOLVED that Cyndi McCowan be elected Secretary-Treasurer, for Districts 37 & 37M for the ensuing year, beginning February 1, 2012 and ending January 31, 2013.
- 11. BE IT RESOLVED that the elected Treasurer of Water District 37 & 37M should only disburse monies from water district accounts upon a voucher approved by the Watermaster. All district checks can be signed either by the Treasurer or Watermaster, but must be co-signed by an Advisory Board Member. Frederic Brossy or Alan Koyle (or other named person) shall serve for the purpose of co-signing all district checks.
- 12. BE IT RESOLVED that the 2012 assessments shall be calculated over a five-year average, according to Idaho Code 42-612 paragraph 5 which reads as follows:

Other provision of Chapter 6, title 42, Idaho Code, notwithstanding, water users at the annual meeting may provide by resolution the respective amounts owed by each water user as shown in the adopted budget shall constitute a final determination of the amount due for that year without the need to carry forward any water user debits or credits to the following year.

13. BE IT RESOLVED the Watermaster shall require lockable and controllable measuring devices to monitor the flows of water both from and back to the main source from which water has been delivered. He shall have the authority to investigate, enforce and act accordingly with the Code of the State of Idaho.

14. RESEARCH TO REBUILD DISTRICTS-RECORDS

15. INTERIM ADMINISTRATION

16. BE IT RESOLVED the constituents of Water Districts 37 & 37M direct the Watermaster and Advisory Board members to collaborate with officials of the Idaho Department of Water Resources in establishing the authority of Water Districts 37 & 37M in regulating and monitoring all ground water diversions within Water Districts 37 & 37M excepting groundwater currently regulated in Water District 130.

2012 Budget	WATER	DISTR	WATER DISTRICT 37 & 37M				1/9/2012 9:53				2012 Proposed Budget	peso	Budget		
	2011-37 Budget	ر <u>۲</u>	2011-37M Budget	•	Proposed 37 2012	Pro	Proposed 37M 2012	퓹	Budget 2011	Pro	Proposed 2012	Diff	Difference	·	
Watermartem Calany	22 480 00	•	00 070 71	4	33 480 00	4	00 070 34	6	700 00	•	00 002 07			3000	
Secretary/Treasurer Salary	\$ 19 122 73	4 U	0.54136	+ 4	19 696 41	h 4	0,240.00	9 6	20.684.00	A 6	20 544 64	A 6	, 000	%00.0	Increase
Above Madic Salary	4 17 890 91	A #	0,101,0	+ 4	18,090.41	A 4	07:040'6	9 6	17 890 01	A 6	10 427 64	A 6	20.000	3.00%	Increase
Above Magic Jaign Feature	4 10.000.01 +	4 4		9 6	10,727,01	+ +		9 6	17,090.91	⋻ €	10 427 04	A 6	530.73	3.00%	Increase
Above Magic Auto Experise	4 0,534.4C	<u>ት</u> ተ		A (9,200.70	A -	1	A (8,294.40	A (9,206,78	A .	912.38	11.00%	Increase
Silver Cr & Upr L.W. Salary	ı Ø- 4	ያ ት ተ	12,741.77	yn		SA -	13,124.02	b9 -	12,741.77	⊌ Э	13 124 02	69	382.25	3.00%	Increase
Silver Cr & Upr L.W. Auto Exp.	1 ()	₩.	8,271.36	₩.	-	₩	9,181.21	↔	8,271.36	69	9 181 21	↔	909.85	11.00%	Increase
Below Magic Salary6-Month	\$ 6,187.99	()	•	₩.	6,373.63	₩.	ì	69	6,187.99	69	6 373 63	69	185.64	3.00%	Increase
Below Magic Auto Expense	\$ 3,150.00	#	•	40	3,496.50	₩.		()	3,150.00	69	3 496 50	69	346.50	11.00%	Increase
Lwr Little Wood Salary6 Month	ı ₩	₩	6,187.99	49-		₩.	6,373.63	69	6,187.99	69	6,373.63	↔	185.64	3.00%	Increase
Lwr Little Wood Auto	- \$	₩	3,150.00	40-	-	₩.	3,496.50	69	3,150.00	69	3,496.50	()	346.50	11.00%	Increase
	Wage Totals 2011	117		40-	76,977.68	\$	45,585.85	69	143,278.51	69	122,563.53	69	4,666.02	3.26%	Increase
	Total Rider Auto Expense 2011	to Exp	ense 2011	₩-	12,703.28	₩.	12,677.71			€9	25,380,99				
Social Security (ER Share)	\$ 5,789.64	()	3,421.93	49	5,888.79	49	3,487.32	ь	9.211.58	69	9.376.11	69	164.53	2%	ncrease
St. RetPERSI (ER Share)	\$ 7,863.32	4	4,647.56	40	7,997.98	· ()	4,736.37	69	12,510.88	· 69	12 734 35	. 69	223.47	2%	Increase
Workmans Comp	\$ 3,024.84	4	1,489.85	49-	3,432.65	₩.	2,125.82	69	4,514.69	69	5 558 47	69	1.043.78	23%	Increase
Idaho Tax Comm (SUTA)	\$ 3,490.84	4	2,108.51	49-	3,490.84	₩.	2,108.51	69	5,599.35	69	5 599 35	€9		%0	Increase
Medical Insurance-Full Time	\$ 5,357.00	4	2,679.00	40	6,024.00	₩.	3,012.00	69	8,036.00	69	9 036 00	69	1,000.00	11%	Increase
Medical Insurance-Part Time	\$ 450.00	\$	450.00	49-	450.00	₩.	450.00	69	900.00	69	900 00	69	•	%0	Increase
Office Rent	\$ 4,000.00	4	2,000.00	49-	4,000.00	40	2,000.00	69	6,000.00	69	00 000 9	69	1	%0	Increase
Office Expense	\$ 4,200.00	\$	2,100.00	49-	4,200.00	49-	2,100.00	69	6,300.00	69	6,300,00	↔		%0	Increase
Office Utilities	\$ 3,146.00	\$	1,573.00	4	3,303.30	49-	1,651.65	€9	4,719.00	69	4 954 95	s	235.95	2%	Increase
Field Expenses	\$ 5,200.00	\$	2,600.00	4	5,200.00	49-	2,600.00	69	7,800.00	69	7,800,00	↔	1	%0	Increase
Auto Expense	\$ 3,650.00	\$	1,825.00	4	3,650.00	₩.	1,825.00	69	5,475.00	69	5,475.00	₩	1	%0	Increase
Liability Insurance (ICRMP)	\$ 1,770.00	₩.	885.00	40-	1,770.00	49-	885.00	69	2,655.00	69	2,655,00	€9		%0	Decrease
ъ	\$ 500.00	()	200.00	₩.	200.00	₩.	200.00	€>	1,000.00	69	1,000,00	₩.		%0	Increase
	\$ 2,163.00	₩	•	40-	2,271.15	₩.	\$	69	2,163.00	69	2,271,15	₩	108.15	2%	Increase
USGS Co-Op Fund Ketchum Gage	\$ 4,101.33		New in 2011	44	4,300.00	₩.	1	€9	4,101.33	69	4 300 00	₩	198.67	2%	Increase
Big Wood Canal Co.	\$ 850.00	()	510.00	₩.	820.00	₩-	510.00	↔	1,360.00	69	1 360 00	↔		%0	Increase
North Side Canal Co.	\$ 549.00	φ. •		₩.	249.00	₩.	1	₩	549.00	69	549.00	€>		%0	Increase
District Canal Co.	\$ 150.00	()	ı	₩-	150.00	₩.	1	↔	150.00	69	150.00	↔	1	%0	Increase
Base Line Canal Co.	\$ 150.00	\$	ı	₩.	150.00	₩-	1	↔	150.00	₩	150.00	↔	t	%0	Increase
Id. Water Users (Member Dues)	\$ 334.00	\$	166.00	40-	334.00	₩.	166.00	↔	200.00	69	200 00	€9	ı	%0	Increase
Extra Labor	\$ 2,000.00	()	2,000.00	₩.	2,000.00	₩-	2,000.00	↔	4,000.00	69	4 000 00	↔	ı	%0	Increase
Equipment Reserve (to Savings)	\$ 1,500.00	₩.	750.00	₩.	1,500.00	40-	750.00	↔	2,250.00	69	2,250,00	↔	1	%0	Increase
Annual Audit	\$ 900.00	*	450.00	₩.	933.00	₩.	467.00	€9	1,350.00	69	1,400.00	↔	90.00	4%	Increase
Water Measurement (By BWCC)	\$ 1,367.00	()	683.00	₩.	1,367.00	₩.	683.00	€9	2,050,00	₩	2,050,00	s	Ė	%0	Increase
Tota \$	149,632.00	\$	86,991.33	₩	153,992.68	₩.	90,321.23	\$	236,623.33	€9	244,313,91	€9	7,690,58 Ir	Increase	
A 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	4		Total 2042	•											
lotal 11	\$ 230,023.33	1	10cal 2012	A-	244,313.91	- 1									
		Ð	7,690.58	IU	Increase from 11		Budget		3.25%	707	2012 Budget				

Modernmeter Salary State Modern Salary State	2012 Budget		WATER DI	ISTRI	WATER DISTRICT 37 & 37M				1/9/2012 9:53				Adopked 2012 Proposed Budget	<i>Adopked</i> Joposed B	Sudget		
## \$12,480.00 \$ 16,240.00 \$ 32,480.00 \$ 16,240.00 \$ 2644.0 \$ 2644.61 \$ 6 867.2 0.00% ## \$11,590.91 \$ 9,561.36 \$ 19,566.41 \$ 9,848.20 \$ 2644.0 \$ 2644.0 \$ 2007.8 \$ 300% ## \$1,590.91 \$ 9,561.36 \$ 19,566.41 \$ 9,848.20 \$ 2644.0 \$ 2007.8 \$ 300% ## \$1,590.91 \$ 12,741.7 \$ 19,206.7 \$ 11,00% ## \$1,500.01 \$ 12,741.7 \$ 11,770.00 \$ 10,00% ## \$1,500.00 \$ 1,500.00 \$ 1,500.00 \$ 1,600.00			2011-37 Budget		2011-37M Budget	4	roposed 37 2012	Ŗ	oposed 37M 2012	面	udget 2011	Pro	posed 2012	Diffe	erence		
17,990.91 2,101.273 2,561.36 19,596.41 9,948.20 2,946.91 5,946.	Watermasters Salary	₩.	32.480.00	U 1	16.240.00	44	32.480.00	·	16.240.00	69	48 720 00	U	48 720 00	€.		%UU U	Increase
\$ 17,890.91 \$ 12,990.91 \$ 12,990.91 \$ 17,890.91 \$ 14,990.91 \$ 14,990.91 \$ 12,944.0 \$ 12,741.77 \$ 13,124.0 \$ 12,944.75 \$ 12,741.77 \$ 13,124.0 \$ 12,741.77 \$ 13,124.0 \$ 12,741.77 \$ 13,124.0 \$ 12,741.77 \$ 13,124.0 \$ 12,741.77 \$ 13,124.0 \$ 12,741.77 \$ 13,124.0 \$ 10,000.8	Secretary/Treasurer Salary	+ 40	19,122.73	· (A	9,561.36	+ 49	19,696.41	+ 49	9,848.20	69	28,684.09	ы	29 544 61	₩	860,52	3.00%	Increase
\$ 8,244.0 \$ 1,2741.7 \$ 9,206.78 \$ 1,009.44 \$ 1,2741.77 \$ 11,009.78 \$ 1,009.44 \$ 1,009.74 \$ 1,009.74 \$ 1,009.74 \$ 1,009.74 \$ 1,009.74 \$ 1,009.74 \$ 1,009.74 \$ 1,009.74 \$ 1,2741.77 \$ 1,176.08 \$ 1,009.76 \$ 1,0	Above Magic Salary	₩.	17,890.91	₩.	ı	49-	18,427.64	4		€9	17,890.91	€9	18 427 64	€	536.73	3.00%	Increase
\$ 6,187.99 \$ \$ 12,741,77 \$ \$ 13,144.02 \$ 12,141,77 \$ 13,142.02 \$ 30.00% \$ 6,187.99 \$ \$ 12,741,77 \$ \$ 13,144.02 \$ 12,147,77 \$ 13,142.02 \$ 3,100% \$ 6,187.99 \$ \$ 1,270.00 \$ \$ 6,187.99 \$ 6,187.90 \$ 6,187.90 \$ 100% Wage Tobals 2011 \$ 12,703.28 \$ 12,677.71 \$ 14,127.85 \$ 1,485.05 \$ 3,486.00 \$ 1,00% Wage Tobals 2011 \$ 12,703.28 \$ 12,677.71 \$ 14,127.85 \$ 1,485.05 \$ 3,486.00 \$ 1,00% Wage Tobals 2011 \$ 12,703.28 \$ 12,677.71 \$ 14,127.85 \$ 1,22,693.73 \$ 1,685.00 \$ 3,28% Tobal Rider Auto Expense 2011 \$ 12,703.28 \$ 12,677.71 \$ 1,437.85 \$ 1,485.00 \$ 3,28% Tobal Rider Auto Expense 2011 \$ 12,703.28 \$ 12,677.71 \$ 1,437.85 \$ 1,485.00 \$ 3,28% \$ 5,789.64 \$ 3,421.93 \$ 5,888.79 \$ 3,485.23 \$ 1,256.00 \$ 1,00% \$ 5,789.64 \$ 3,421.93 \$ 5,888.79 \$ 3,485.23 \$ 1,256.00 \$ 1,00% \$ 5,302.84 \$ 1,489.85 \$ 3,432.80 \$ 1,495.85 \$ 1,498.85 \$	Above Magic Auto Expense	₩	8,294.40	₩	1	40	9,206.78	4	ı	69	8,294.40	69	9,206.78	69	912.38	11.00%	Increase
\$ 6,137.9 \$ 8,271.36 \$ 8,271.3	Silver Cr & Upr L.W. Salary	₩	ı.	₩.	12,741.77	49	-	4	13,124.02	69	12,741.77	€9	13,124,02	↔	382.25	3.00%	Increase
\$ 6,187.99 \$ 6,187	Silver Cr & Upr L.W. Auto Exp.	₩	•	₩	8,271.36	44	•	49-	9,181.21	€9	8,271.36	69	9,181,21	↔	909.85	11.00%	Increase
Particle \$ 3,150,00 \$ 3,465,00 \$ 3,496,50 \$ 3,150,00 \$ 3,496,50 \$ 3,100,00 \$ 3,496,50 \$ 3,100,00 \$ 3,496,50 \$ 3,100,00 \$ 3,496,50 \$ 3,100,00 \$ 3,496,50 \$ 3,100,00 \$ 3,496,50 \$ 3,100,00 \$ 3,496,50 \$ 3,100,00 \$ 3,496,50 \$ 3,100,00 \$ 3,496,50 \$ 3,100,00 \$ 3,496,50 \$ 3,100,00 \$ 3,496,50 \$ 3,100,00 \$ 3,496,50 \$	Below Magic Salary6-Month	₩.	6,187.99	₩	1	40-	6,373.63	₩.	•	€9	6,187.99	69	6,373,63	↔	185.64	3.00%	Increase
Yu-E Month \$ - 5 6,137.09 \$ 6,137.69 \$ 6,147.69 \$ 6,147.83 \$ 6,147.83 \$ 6,147.83 \$ 6,147.83 \$ 6,147.83 \$ 6,147.83 \$ 1,150.00 \$ 3,465.01 \$ 1,150.00 \$ 3,465.03 \$ 46.66.02 3 200% Hare) \$ 7,863.32 \$ 1,420.00 \$ 1,270.32 \$ 1,257.71 \$ 1,256.03 \$ 4,660.02 \$ 3,465.01 \$ 1,666.02 \$ 3,20% Inher) \$ 7,863.32 \$ 1,421.33 \$ 1,267.71 \$ 1,260.08 \$ 1,274.35 \$ 1,260.08 \$ 1,274.35 \$ 2,80% \$ 2,80% \$ 2,80% \$ 2,80% \$ 3,80%	Below Magic Auto Expense	₩	3,150.00	₩.	1	44	3,496.50	40-	1	↔	3,150.00	69	3 496 50	↔	346.50	11.00%	Increase
Nager Totals 2011	Lwr Little Wood Salary6 Month	₩.	1	₩.	6,187.99	40	1	₩.	6,373.63	↔	6,187.99	€9	6,373,63	69	185.64	3.00%	Increase
Vage Tobals 2011 \$ 76,972.68	Lwr Little Wood Auto	₩.	1	₩	3,150.00	49-		49	3,496.50	€9	3,150.00	69	3,496,50	\$	346.50	11.00%	Increase
Color Colo		Waç	ge Totals 201	, i	3	₩.	76,977.68	₩.	45,585.85	69	143,278.51	₩ (122,563.53		4,666.02	3.26%	Increase
\$ 5,789.64 \$ 3,421.93 \$ 5,888.79 \$ 3,487.32 \$ 9,211.68 \$ 9,376.11 \$ 164.53 2% \$ 7,083.32 \$ 4,688.79 \$ 4,736.37 \$ 1,275.08 \$ 6,599.35 \$ 1,043.70 2% \$ 3,490.84 \$ 2,108.51 \$ 4,716.08 \$ 6,599.35 \$ 1,043.70 2% \$ 3,490.84 \$ 2,108.51 \$ 6,599.35 \$ 1,043.70 \$ 2,347.00 \$ 1,000.00 \$ 1,		100	al Rider Auto	Expe	inse 2011	()	12,703.28	₩-	12,677.71			69	25,380,99				
\$ 7,883.32 \$ 4,647.56 \$ 7,997.98 \$ 4,736.37 \$ 12,510.88 \$ 12734.35 \$ 2234.7 2.8 \$ 3,402.484 \$ 1,408.51 \$ 4,736.37 \$ 4,736.35 \$ 4,510.88 \$ 1,408.37 \$ 23% \$ 3,400.484 \$ 2,108.51 \$ 3,400.48 \$ 2,408.51 \$ 3,400.88 \$ 6,503.05 \$ 1,403.78 23% \$ 3,400.484 \$ 2,108.51 \$ 5,357.00 \$ 450.00 \$ 450.00 \$ 450.00 \$ 2,000.00 \$ 400.00 \$ 11,400.00 \$ 11,400.00 \$ 11,400.00 \$ 11,400.00 \$ 1,400.00 <th< td=""><td>Social Security (ER Share)</td><td>49-</td><td>5,789.64</td><td>₩</td><td>3,421.93</td><td>₩.</td><td>5,888.79</td><td>₩.</td><td>3,487.32</td><td>€</td><td>9,211.58</td><td>69</td><td>9,376,11</td><td>€9</td><td>164.53</td><td>2%</td><td>Increase</td></th<>	Social Security (ER Share)	49-	5,789.64	₩	3,421.93	₩.	5,888.79	₩.	3,487.32	€	9,211.58	69	9,376,11	€9	164.53	2%	Increase
\$ 3,024.84 \$ 1,489.85 \$ 3,432.65 \$ 2,125.82 \$ 4,514.69 \$ 5,558.47 \$ 1,043.78 \$ 23%, \$ 5,490.84 \$ 1,489.85 \$ 3,490.84 \$ 2,108.51 \$ 3,490.84 \$ 2,108.51 \$ 5,537.00 \$ 5,559.38 \$ 5,593.8 \$ 5,537.00 \$ 5,700.00 \$ 450.00 \$ 5,000	St. RetPERSI (ER Share)	₩.	7,863.32	₩.	4,647.56	₩.	7,997.98	₩.	4,736.37	€	12,510.88	69	12,734.35	€>	223.47	2%	Increase
\$ 3,490.84 \$ 2,108.51 \$ 3,490.84 \$ 2,108.51 \$ 5,599.35 \$ 5,599.35 \$ - 0.0% \$ 5,450.00 \$ 1,267.00 \$ 6,024.00 \$ 4,000.00 \$ 1,000.00	Workmans Comp	₩	3,024.84	₩.	1,489.85	49-	3,432.65	40-	2,125.82	€9	4,514.69	69	5,558.47		1,043.78	23%	Increase
\$ 5357.00 \$ 2,679.00 \$ 6,024.00 \$ 3,012.00 \$ 8,036.00 \$ 1,000.	Idaho Tax Comm (SUTA)	₩.	3,490.84	₩.	2,108.51	₩	3,490.84	₩	2,108.51	69	5,599.35	69	5,599,35	69		%0	Increase
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Water Districts 37 & 37M Goals for 2012 Delivery Season

- 1.) Updating District Decree Books
 - Finish upper valley decree books (both 37 & 37M) as SRBA nears completion (Best estimate 2 years but will be a never ending process)
- 2.) GIS capabilities
 - Work with IDWR to further develop Arcmap capabilities
 - Continue using Blaine county GIS
- 3.) Continue off-season delivery records
 - Sun Valley Snowmaking
 - Rinker 11 aesthetic delivery
- 4.) Improve management of non-consumptive deliveries
 - Maintain data loggers at Rinker 11-11A and Lane Ranch outflow
 - Install data loggers at Aspen Lakes
- 5.) Continue to improve the management of deliveries
 - Continue to coordinate with IDWR to identify surface water rights within the basin that should be added to the districts' assessment lists.
 - Install data loggers in remote locations (Lewis1, Tom P2, Cloud 74, Pugel 75) in order to reduce mileage and labor costs
- 6.) Continue to cooperate with IDWR in implementing groundwater management
- 7.) Watermaster to measure the following river stations on a bi-monthly basis:

Little Wood River at Richfield

Big Wood River at Gooding

Little Wood River at Gooding

Little Wood River above Shoshone

Little Wood River in Shoshone

- 8.) Maintain a yearly meeting schedule to insure consistent planning.
 - 2nd Monday in January Annual Meeting
 - 2nd Tuesday in February Audit presentation
 - 2nd Tuesday in April Legacy Project donation evaluations
 - 2nd Tuesday in September Budget planning
 - 2nd Tuesday in December Final Budget and Annual Meeting planning
- 9.) Continue employee evaluations
 - Mileage checks
 - Responsibility reviews
 - Performance

PROPOSED RESOLUTIONS FOR 2012 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 2012, a charge of \$40.00 shall be assessed to 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(s) 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 that 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 that 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 Watermaters services for data collection, water measurement, delivery of water and administration costs.
- 9. BE IT RESOLVED that Kevin Lakey be elected Watermaster of District 37& 37M for the ensuing year beginning February 1, 2012 and ending January 31, 2013, and that he shall be authorized to hire a full-time staff consisting of three deputies. The Watermaster may hire additional assistants as authorized in Idaho Code 42-609 in an emergency.

Cooper, Jeff

From:

Cooper, Jeff

Sent:

Friday, March 09, 2012 3:16 PM

To: Subject:

'Kevin Lakey' Oath of Office

Attachments:

Watermaster Oath.pdf; Treasurer Oath.pdf; Deputy Oath.pdf

Kevin-

This e-mail is to let you know the Department has received and accepted the Adopted Budget & Annual Minutes for 2012. I have attached a PDF Oath for you (Watermaster), your Secretary/Treasurer, and Deputy Watermasters. Please sign, notarize, and submit them to the Twin Falls IDWR office. Once received I will mail you the corresponding appointment certificates. I would also like to thank you for being willing to accept documents electronically. This greatly cuts down on the time & expense in processing water district records. As always, please let me know if I can be of any assistance.

-Jeff Cooper

Jeffrey S. Cooper, Sr. Water Resource Agent IDWR Southern Region 1341 Fillmore St., Suite 200, Twin Falls, ID 83301

Ph: (208) 736-3033 Fax: (208) 736-3037 e-mail: jeff.cooper@idwr.idaho.gov

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FEB 0 6 2012

DEPT. OF WATER RESOURCES

ADOPTED RESOLUTIONS FOR 2012 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 2012, a charge of \$40.00 shall be assessed to 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(s) 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 that 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 that 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 Watermaters services for data collection, water measurement, delivery of water and administration costs.
- 9. BE IT RESOLVED that Kevin Lakey be elected Watermaster of District 37% 37M for the ensuing year beginning February 1, 2012 and ending January 31, 2013, and that he shall be authorized to hire a full-time staff consisting of three deputies. The Watermaster may hire additional assistants as authorized in Idaho Code 42-609 in an emergency.

- 10. BE IT RESOLVED that Cyndi McCowan be elected Secretary-Treasurer, for Districts 37 & 37M for the ensuing year, beginning February 1, 2012 and ending January 31, 2013.
- 11. BE IT RESOLVED that the elected Treasurer of Water District 37 & 37M should only disburse monies from water district accounts upon a voucher approved by the Watermaster. All district checks can be signed either by the Treasurer or Watermaster, but must be co-signed by an Advisory Board Member. Frederic Brossy or Alan Koyle (or other named person) shall serve for the purpose of co-signing all district checks.
- 12. BE IT RESOLVED that the 2012 assessments shall be calculated over a five-year average, according to Idaho Code 42-612 paragraph 5 which reads as follows:

Other provision of Chapter 6, title 42, Idaho Code, notwithstanding, water users at the annual meeting may provide by resolution the respective amounts owed by each water user as shown in the adopted budget shall constitute a final determination of the amount due for that year without the need to carry forward any water user debits or credits to the following year.

13. BE IT RESOLVED the Watermaster shall require lockable and controllable measuring devices to monitor the flows of water both from and back to the main source from which water has been delivered. He shall have the authority to investigate, enforce and act accordingly with the Code of the State of Idaho.

14. RESEARCH TO REBUILD DISTRICTS RECORDS

15. INTERIM ADMINISTRATION

16. BE IT RESOLVED the constituents of Water Districts 37 & 37M direct the Watermaster and Advisory Board members to collaborate with officials of the Idaho Department of Water Resources in establishing the authority of Water Districts 37 & 37M in regulating and monitoring all ground water diversions within Water Districts 37 & 37M excepting groundwater currently regulated in Water District 130.

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DEPT. OF WATER RESOURCES

MINUTES OF THE ANNUAL WATER USERS MEETING January 9, 2012

WATER DISTRICT 37, BIG WOOD RIVER WATER DISTRICT 37M, LITTLE WOOD RIVER AND SILVER CREEK

ITEM #1 CALL TO ORDER

Frederic Brossy 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 1:31 pm on January 9, 2012.

ITEM #2 SELECTION OF CHAIRMAN

Gary Osborn made the motion that Frederic Brossy preside as the chairman of the January 9, 2012 Water District 37 & 37M annual meeting. Greg Lierman seconded the motion. Gerald Bashaw made a motion to close the nominations for Chairman. Gary Osborn seconded the motion. There was no discussion. There was no discussion. The motion for Frederic Brossy to preside as Chairman of the 2012 meeting passed unopposed.

ITEM #3 SELECTION OF SECRETARY

Chairman Brossy asked for nominations for secretary. Pepin Corso-Harris nominated Cyndi McCowan as secretary of the January 9, 2012 Water District 37 & 37M annual meeting. Gerald Bashaw seconded the motion. Gary Osborne made a motion to close the nominations for secretary. Greg Lierman seconded the motion. There was no discussion. The motion passed unopposed.

ITEM #4 APPROVAL OF THE MINUTES FROM THE 2011 ANNUAL MEETING Chairman Brossy asked if there were additions or corrections to the 2011 Water District 37 & 37M annual meeting minutes? Having heard none, <u>Greg Lierman made the motion to accept the minutes from the 2011 Annual Meeting as presented. Gary Osborn seconded the motion.</u> There was no discussion. The motion passed unopposed.

ITEM #5 SELECTION OF CREDENTIALS COMMITTEE

ITEM #6 REPORT OF CREDENTIALS COMMITTEE

Chairman Brossy asked for comments on Items #5 and #6. He suggested tabling the selection of a credentials committee until the time there may be need for one. There was no credentials committee report.

ITEM #7 ADOPTION OF 2012 DISTRICT 37 BUDGET ITEM #8 ADOPTION OF 2012 DISTRICT 37M BUDGET

Watermaster Kevin Lakey gave an overview of the 2012 budgets presented for adoption. He commented that a 3% increase had been included for the deputy watermasters and secretary. He pointed out the mileage reimbursement for the deputies had been increased by 11%. The medical insurance would also be increasing by 11%. The work at the Ketchum Gage station had been completed and the site had been on line during the 2011season. The District would continue with funding of the Willow Creek site as it was determined the information provided was as beneficial to the Water District. He said the information provided by the site helped in determining the priority cuts during the delivery season.

Gary Osborn made the motion that the budgets of Water Districts 37 & 37M be adopted as presented. Gerald Bashaw seconded the motion. There was no discussion. The motion passed unopposed.

ITEM #9 ADOPTION OF RESOLUTIONS FOR DISTRICTS 37 & 37M

Greg Lierman made the motion to approve the 2012 resolutions as presented. Gary

Osborn seconded the motion. There was no discussion. The motion passed unopposed.

ITEM #10 SELECTION OF ADVISORY BOARD MEMBERS

Gerald Bashaw made a motion to accept the 2011 board members and add Sharon Lee to the Big Wood above Magic Reservoir seat vacated by Pete Van Der Meulen for 2012.

Gary Osborn seconded the motion. The Water Districts 2012 advisory board members would be as follows:

Bill Arkoosh	Little Wood Hydropower
Frederic Brossy	Lower Silver Creek/Little Wood River
Harvey Brauburger	American Falls Reservoir District #2
Jerry Nance	Big Wood Canal Company
Gerald Bashaw	Upper Silver Creek
Sharon Lee	Big Wood above Magic Reservoir
Howard Morris	Big Wood below Magic Reservoir
Allen Koyle	Big Wood Hydropower

There was no more discussion. The motion passed unopposed.

ITEM #11 DISTRICT NEWS AND UPDATES

Watermaster Kevin Lakey gave an overview of the development of the Upper Wood Rivers Water Measurement District and its progress. He said there had been public meetings held and a Hydrographer and Secretary-Treasurer elected. He said the measurement district was not a regulatory authority, meaning it could not shut off wells but could notify the IDWR if there was non-compliance. Allen Merritt, IDWR, said the measurement district would move into a water district only after time and public hearings.

Watermaster Kevin Lakey gave the update on the 2012 goals for the Water Districts. The goals included the continuing work of updating the districts decree books and monitory of off-season water delivery. The GIS work had been discontinued because the Bureau of Reclamation had changed its mind on charging for the technology. The information obtained through the GIS program could be obtained free from Blaine County and the Department of Water Resources. He discussed some areas in the district where non-consumptive rights were being monitored closely to prevent or determine injury to others, continued work with IDWR, performance reviews of employees and improvement of automated water measurement and records. He said every year was unique, as in 2011, Heart Rock Ranch (Old Diamond Dragon Ranch) had not called for its water until late September. This non-call allowed many junior rights to run through the season.

Kevin told the group the Legacy Project would sunset at the end of 2012 due to lack of support. Allen Merritt, IDWR, said putting water into the Legacy Project was free, but a water user could have the option of putting it into the States Water Bank where an application fee of \$250 would apply. Kevin said a water user could qualify for CRP if the land had been farmed in the last two to five years.

ITEM #12 ADJOURN Nick Purdy made the motion to adjourn the meeting. Gerald Bashaw seconded the motion. There was no discussion. The meeting adjourned at 2:20 pm. Respectfully, Cyndi McCowan Sec./Treas. Water District 37 & 37M Frederic Brossy Chairman

1 - 1 %

Water District 37 & 37M

Certificate of Appointment Department of Water Resources State of Idaho

This is to certify that I have on this day appointed	Kevin Lakey	as
Watermaster	Water District 37 & 37M	for
February 1, 2012 to January 31, 2013	m3 or until his successor is	5
appointed and qualified under the provisions of Sections	ctions 42-605 & 42-607	•
Idaho Code, at such rate of compensation as established by applicable law.	lished by applicable law.	



This certificate has been issued and the seal of the Director fixed at Boise, Idaho, this 26th day of March , 2012

buy spelmer

Interim Director

Department of Water Resources State of Idaho

Certificate of Appointment

This is to certify that I have on this day appointed Treasurer	Cyndi McCowan Water District 37 & 37M	$\frac{as}{for}$
February 1, 2012 to January 31, 2013	or until his successor is	is
appointed and qualified under the provisions of Sections	ions Section 42-619	ì
daho Code, at such rate of compensation as established by applicable law.	shed by applicable law.	

as.

This certificate has been issued and the seal of the Director fixed at Boise, Idaho, this March day of_



Interim Director