

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.
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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.
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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.

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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.

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2012 Budget

WATER DISTRICT 37 & 37M

1/9/2012 9:53

2012 Proposed Budget

	2011-37 Budget	2011-37M Budget	Proposed 37 2012	Proposed 37M 2012	Budget 2011	Proposed 2012	Difference
Watermasters Salary	\$ 32,480.00	\$ 16,240.00	\$ 32,480.00	\$ 16,240.00	\$ 48,720.00	\$ 48,720.00	\$ -
Secretary/Treasurer Salary	\$ 19,122.73	\$ 9,561.36	\$ 19,696.41	\$ 9,848.20	\$ 28,684.09	\$ 29,544.61	\$ 860.52
Above Magic Salary	\$ 17,890.91	-	\$ 18,427.64	-	\$ 17,890.91	\$ 18,427.64	\$ 536.73
Above Magic Auto Expense	\$ 8,294.40	-	\$ 9,206.78	-	\$ 8,294.40	\$ 9,206.78	\$ 912.38
Silver Cr & Upr L.W. Salary	\$ -	\$ 12,741.77	\$ -	\$ 13,124.02	\$ 12,741.77	\$ 13,124.02	\$ 382.25
Silver Cr & Upr L.W. Auto Exp.	\$ -	\$ 8,271.36	\$ -	\$ 9,181.21	\$ 8,271.36	\$ 9,181.21	\$ 909.85
Below Magic Salary--6 Month	\$ 6,187.99	-	\$ 6,373.63	-	\$ 6,187.99	\$ 6,373.63	\$ 185.64
Below Magic Auto Expense	\$ 3,150.00	-	\$ 3,496.50	-	\$ 3,150.00	\$ 3,496.50	\$ 346.50
Lwr Little Wood Salary--6 Month	\$ -	\$ 6,187.99	\$ -	\$ 6,373.63	\$ 6,187.99	\$ 6,373.63	\$ 185.64
Lwr Little Wood Auto	\$ -	\$ 3,150.00	\$ -	\$ 3,496.50	\$ 3,150.00	\$ 3,496.50	\$ 346.50
Wage Totals 2011	\$	\$	\$ 76,977.68	\$ 45,585.85	\$ 143,278.51	\$ 122,563.53	\$ 4,666.02
Total Rider Auto Expense 2011	\$	\$	\$ 12,703.28	\$ 12,677.71	\$	\$ 25,380.99	\$
Social Security (ER Share)	\$ 5,789.64	\$ 3,421.93	\$ 5,888.79	\$ 3,487.32	\$ 9,211.58	\$ 9,376.11	\$ 164.53
St. Ret--PERSI (ER Share)	\$ 7,863.32	\$ 4,647.56	\$ 7,997.98	\$ 4,736.37	\$ 12,510.88	\$ 12,734.35	\$ 223.47
Workmans Comp	\$ 3,024.84	\$ 1,489.85	\$ 3,432.65	\$ 2,125.82	\$ 4,514.69	\$ 5,558.47	\$ 1,043.78
Idaho Tax Comm (SUTA)	\$ 3,490.84	\$ 2,108.51	\$ 3,490.84	\$ 2,108.51	\$ 5,599.35	\$ 5,599.35	\$ -
Medical Insurance-Full Time	\$ 5,357.00	\$ 2,679.00	\$ 6,024.00	\$ 3,012.00	\$ 8,036.00	\$ 9,036.00	\$ 1,000.00
Medical Insurance-Part Time	\$ 450.00	\$ 450.00	\$ 450.00	\$ 450.00	\$ 900.00	\$ 900.00	\$ -
Office Rent	\$ 4,000.00	\$ 2,000.00	\$ 4,000.00	\$ 2,000.00	\$ 6,000.00	\$ 6,000.00	\$ -
Office Expense	\$ 4,200.00	\$ 2,100.00	\$ 4,200.00	\$ 2,100.00	\$ 6,300.00	\$ 6,300.00	\$ -
Office Utilities	\$ 3,146.00	\$ 1,573.00	\$ 3,303.30	\$ 1,651.65	\$ 4,719.00	\$ 4,954.95	\$ 235.95
Field Expenses	\$ 5,200.00	\$ 2,600.00	\$ 5,200.00	\$ 2,600.00	\$ 7,800.00	\$ 7,800.00	\$ -
Auto Expense	\$ 3,650.00	\$ 1,825.00	\$ 3,650.00	\$ 1,825.00	\$ 5,475.00	\$ 5,475.00	\$ -
Liability Insurance (ICRMP)	\$ 1,770.00	\$ 885.00	\$ 1,770.00	\$ 885.00	\$ 2,655.00	\$ 2,655.00	\$ -
Contingency Fund	\$ 500.00	\$ 500.00	\$ 500.00	\$ 500.00	\$ 1,000.00	\$ 1,000.00	\$ -
IDWR Co-Op Fund	\$ 2,163.00	\$ -	\$ 2,271.15	\$ -	\$ 2,163.00	\$ 2,271.15	\$ 108.15
USGS Co-Op Fund	\$ 4,101.33	New in 2011	\$ 4,300.00	\$ -	\$ 4,101.33	\$ 4,300.00	\$ 198.67
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	\$ 2,000.00	\$ 2,000.00	\$ 2,000.00	\$ 4,000.00	\$ 4,000.00	\$ -
Equipment Reserve (to Savings)	\$ 1,500.00	\$ 750.00	\$ 1,500.00	\$ 750.00	\$ 2,250.00	\$ 2,250.00	\$ -
Annual Audit	\$ 900.00	\$ 450.00	\$ 933.00	\$ 467.00	\$ 1,350.00	\$ 1,400.00	\$ 50.00
Water Measurement (By BWCC)	\$ 1,367.00	\$ 683.00	\$ 1,367.00	\$ 683.00	\$ 2,050.00	\$ 2,050.00	\$ -
Tota	\$ 149,632.00	\$ 86,991.33	\$ 153,992.68	\$ 90,321.23	\$ 236,623.33	\$ 244,313.91	\$ 7,690.58
Total '11	\$ 236,623.33	Total 2012	\$ 244,313.91	Total 2012			
	\$ 7,690.58	Increase from 11 Budget				3.25% 2012 Budget	

Adopted
2012 Proposed Budget

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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

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Cooper, Jeff

From: Cooper, Jeff
Sent: Friday, March 09, 2012 3:16 PM
To: 'Kevin Lakey'
Subject: 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

FEB 06 2012

DEPT. OF WATER RESOURCES
SOUTHERN REGION**ADOPTED RESOLUTIONS FOR 2012 WATER DISTRICTS 37 & 37M**

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RECEIVED

FEB 06 2012

DEPT. OF WATER RESOURCES
SOUTHERN REGION

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, Greg Lierman made the motion to accept the minutes from the 2011 Annual Meeting as presented. Gary Osborn seconded the motion. 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 2011 season. 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:

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

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.

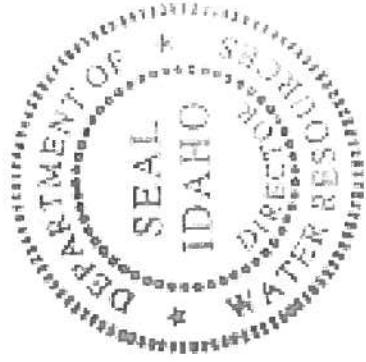
Respectfully,

Frederic Brossy
Chairman
Water District 37 & 37M

Cyndi McCowan
Sec./Treas.
Water District 37 & 37M

State of Idaho
Department of Water Resources
Certificate of Appointment

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



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

Gary Spackman

Interim Director

State of Idaho
Department of Water Resources
Certificate of Appointment

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



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

Gary Spackman

Interim Director