

APR 26 2011

DEPT. OF WATER RESOURCES  
SOUTHERN REGION

## MINUTES OF THE ANNUAL MEETING OF WATER DISTRICT 47-C

March 7, 2011

Twin Falls, Idaho

The annual meeting of the water users of Water District 47-C was held on March 7, 2011, at the office of Coleman, Ritchie & Robertson, 156 2<sup>nd</sup> Avenue West, Twin Falls, Idaho, at 11:30 a.m.

The minutes of the 2010 Annual Meeting were read and upon motion made by Ira Brackett and seconded by Rick Rodgers, they were unanimously approved.

Upon motion made by Rick Rodgers and seconded by Keith Severe, it was unanimously agreed that David A. Coleman would act as Chairman of the meeting.

David A. Coleman was unanimously elected Secretary and Treasurer of the Water District.

The following persons were present:

Don Gaalswyk	Rick Rodgers	Ray Jackson
Andrew Jarvis	Ruth Davis	Ben Ruffing
Ira Brackett	Keith Severe	Brian Davis
Mike Hale	Rhonda McCaw	Mike McCaw

Twin Falls County Voting Rights were as follows:

Devil Creek Ranch, Inc.	
Devil Creek Right	394.52
House Creek Right	72.70
Maurice Guerry	163.24
Aslett Ranches	722.18
Simplot Livestock	68.84
Cedar Canal Company	2,068.60
Cedar Mesa Reservoir & Canal Company	3,334.32
Salmon Falls Land & Livestock Co.	104.70
 Twin Falls County Total	 6,929.10

Owyhee County Voting Rights:

Devil Creek Ranch, Inc.	
Deadwood Creek Right	222.09

Devil Creek Right	74.38
Brackett	
Punkin Hollow	164.68
Deadwood	216.56
Owyhee County Total	677.70
Total for both Counties	7,606.80

It was determined that the following water users with their voting rights were present at the meeting:

Devil Creek Ranch, Inc.	763.69
Cedar Mesa Reservoir & Canal Company	3,334.32
Cedar Canal Company	2,068.60
Brackett	381.24
Total	6,547.85

The Chairman of the meeting reported that the Watermaster's Report for the 2010 irrigation season showed the following deliveries of water in 24-hour second feet, with the following debits or credits for the costs in delivery based upon the 2010 adopted budget:

	<u>24-hour sec. Ft.</u> <u>deliveries</u>	<u>Credit or</u> <u>Debit</u>
TWIN FALLS COUNTY:		
Devil Creek Ranch, Inc.		
Devil Creek Right	1268	32.43 credit
House Creek Right	100	31.91 debit
Maurice Guerry	374	12.08 debit
Aslett Ranches	1,146	347.50 credit
Simplot	50	2.54 credit
Cedar Canal Company	2,669	1,635.36 credit
Cedar Mesa Reservoir & Canal Company	7,066	2,057.28 debit
Salmon Falls Sheep Co.	102	23.80 credit
Total Twin Falls County deliveries	12,775	
OWYHEE COUNTY:		
Devil Creek Ranch, Inc.		
Deadwood Creek Right	480	56.40 credit

Devil Creek Right	180	18.67 credit
Brackett		
Punkin Hollow	374	103.55 credit
Deadwood Ranch LLC	733	118.87 debit
Total Owyhee County deliveries	1,767	
Total deliveries 2010:		
Twin Falls County	12,775	
Owyhee County	1,767	
Total	14,542	
Cost 2010		
Budget	\$8,100.00	
Cost per 24-hour second feet	\$557.00	

The next matter of business was the discussion of a budget for 2011. After discussion of the matter, motion was made by Andrew Jarvis, seconded by Rick Rodgers, that the budget for 2011 in the amount of \$8,200.00 be adopted to cover expenses as follows:

Watermaster's salary	4,000.00
Watermaster's gasoline expense	2,500.00
Miscellaneous expenses & Social Security	800.00
Secretary's salary	900.00
Total	\$8,200.00

Upon roll-call vote the proposed budget was unanimously adopted.

The Chairman announced that the next matter of business was the election of a Watermaster, whereupon Ben Ruffing was nominated by Rhonda McCaw, seconded by Ira Brackett. No other nominations were made. Upon roll-call vote, Mr. Ruffing was unanimously elected Watermaster for the District for the period through March 15, 2012.

In connection with the matter of the payment of assessments, the following motion was made by Andrew Jarvis and seconded by Keith Severe, and adopted by unanimous vote:

"It being desirable that a date different than that fixed by statutes, i.e., June 1, be fixed as the final date upon which the amount payable from each water user as shown by the adopted budget shall be due; and that the water payments be made prior to

delivery of any water,

NOW, THEREFORE, BE IT RESOLVED that the amounts payable by each water user as shown by the adopted budget, shall become due and payable on May 1, 2010, and said amounts if not so paid shall bear interest at the rate of eight percent (8%) per annum.

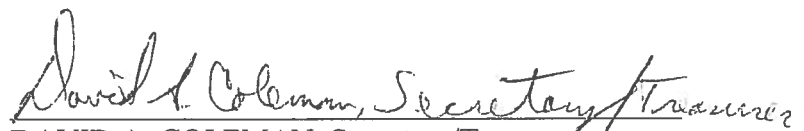
BE IT FURTHER RESOLVED that no water be delivered by the Watermaster of this District to any water user until such time as the assessments for such water user are paid in full."

The Chairman announced that the next matter of business was the election of an advisory board to serve for the 2011 irrigation season. Upon motion duly made by Rick Rodgers and seconded by Rhonda McCaw, the following persons were nominated and elected as the advisory committee for the Water District for the irrigation season of 2011:

Rick Rodgers  
Ira Brackett  
Keith Severe

Keith Severe took a couple moments to thank those present for helping install some weirs.

A motion was made by Rick Rodgers to adjourn the meeting and which was seconded by Mike Hale. There being no further business to come before the meeting, the same was adjourned.

  
DAVID A. COLEMAN, Secretary/Treasurer