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JUN 10 2014

PROPOSED 2014 RESOLUTIONS FOR WATER DISTRICT 37B

DEPT. OF WATER RESOURCES
SOUTHERN REGION

1. BE IT RESOLVED that the annual meeting of Water District 37B shall be held at 1:00 PM on the second Thursday of February of each year unless changed by resolution at the annual water district meeting. If a majority of the advisory committee determines that it is necessary for an alternate date to be selected, the committee shall notify the Director of IDWR who shall then send notice of the meeting.
2. BE IT RESOLVED THAT for the year 2014, a minimum charge of \$25.00 shall be assessed to each individual who owns water right if their acre-foot assessment from resolution 2 does not exceed \$25.00.
3. BE IT RESOLVED that the amounts payable by each ditch, Canal Company, or other water user shall become due and payable on May 1st and said amount, if not paid, shall bear a penalty of 10% and an additional 1% per month until paid as authorized by Idaho Code § 42-613.
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 allow water to be delivered or pumped until the amount due and payable has been paid (Idaho Code § 42-618). Water user must notify watermaster at the start of the irrigation season before using any water for any purpose.
5. BE IT RESOLVED that the water right holders at its annual meeting shall adopt or amend these resolutions governing the operations of Water District 37B, elect a board of advisors, elect a watermaster, elect a treasurer and adopt a budget for the ensuing year. Each elected position will serve for one year or until the next annual meeting. Each elected position will perform their duties in such a manner that meets or exceeds the minimum standards for operating water districts as established by the Idaho Department of Water Resources. The advisory

committee will meet as often as needed to address the structure, governance and operation of the district.

6. BE IT RESOLVED that the board of advisors be comprised of five shareholders as follows:

One from Soldier Creek, one from Twin Lakes Canal Company, one ground water pumper, one representative from the City of Fairfield, and one from the district at large.

7. BE IT RESOLVED that the elected treasurer shall only disburse monies upon a voucher approved by the watermaster. All districts checks must be signed by the treasurer or secretary and a designated member of the advisory board.

8. BE IT RESOLVED that whereas Idaho Code Sections 46-612 and 42-615 require that proposed water district budgets and annual assessments to individual right holders be prorated based upon the amount of water delivered or used by individual right holders during the past season or seasons (not to exceed five seasons) and, whereas no records of water delivery currently exist in the newly created Water District 37-B; it is therefore resolved that Water District 37-B will estimate annual water use for all irrigation rights using the following formula for the water year 2014.

Estimated seasonal use (acre-feet) = Total authorized ground water right acres multiplied by 1.75 acre-feet per acre.

Estimated seasonal use (acre-feet) = Total authorized surface water right acres multiplied by 1.00 acre-feet per acre.

Additionally, all wells that serve multiple residences and/or pump year around but do not have accurate flow data will be charged for 100% of their full right over 365 days of use.

9. BE IT RESOLVED that in accordance with Idaho Code all water user's assessments shall be based upon the total amount of yearly water delivery to pay the additional costs and expenses for the Watermaster's services for data collection, water measurement, delivery of water and administration. The Twin Lakes Canal Co. and the City of Fairfield have employees that maintain proper delivery of water and can efficiently measure the amount of the water that the company delivers and report the same to the district, these entities will be allowed a rebate to compensate for such services. The amount of such rebate shall be set by the annual budget of WD37-B.

10. BE IT RESOLVED that the watermaster, working with the water district advisory committee, shall prepare a proposed budget prior to the annual meeting of the water users of WD37B in accordance with Idaho Code 42-615, 42-612 and 42-605A.

11. BE IT RESOLVED that water district 37B adopt the following budget for 2014: (to be attached)