March 2, 2015

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## Water District No. 33 Little Lost River

Chairman Jim Andreason called meeting to order at 2:05 pm

- Minutes of 2014 meeting read and approved
  - Rick Pancheri- moved
  - Travis McAffee- 2<sup>nd</sup>
  - Motion Carried
- Credentials presented 5 year average
- Nomination for Chairman
  - Dennis Weeks nominated Jim Andreason
  - Travis McAffee- 2<sup>nd</sup>
  - Motion carried
- Nomination for Secretary
  - Dennis Weeks nominated Rick Pancheri
  - Dean Mays- 2<sup>nd</sup>
  - Motion carried
- Jim Andreason appoint credential committee
  - Dennis Weeks
  - Travis McAffee
  - Rory Pancheri
- Fix compensation for water master
  - Travis McAffee moved to continue wage at \$100/day
  - Dean Mays 2<sup>nd</sup>
  - Motion carried

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- Adoption of budget
  - Dean Mays moved to set at 100%
  - Rick Pancheri- 2<sup>nd</sup>
  - Motion carried
- Idaho Code 42-617: water user cannot receive water until payment of water has been made.
  - Rick Pancheri moved
  - Dean Mays- 2<sup>nd</sup>
  - Motion carried
- Election of Water Master (ONE APPLICANT David Andreason)
  - Travis McAffee moved to retain
  - Rory Pancheri- 2<sup>nd</sup>
  - Motion carried
- Selection of Advisory Committee
  - Rick Pancheri moved to keep the same: Dean Mays, Rod Pancheri, and President of Blaine Canal Company (Rory Pancheri)
  - Travis McAffee- 2<sup>nd</sup>
  - Motion carried
  - •
- Treasurer's salary
  - Dean Mays moved to keep at \$700
  - Rory Pancheri 2<sup>nd</sup>
  - Motion carried
- Nominate treasurer
  - Rick Pancheri moved to retain Paige McAffee
  - Dennis Weeks- 2<sup>nd</sup>
  - Motion carried

- David Andreason presented to the district the idea of purchasing 3 flow meters to be installed on 3 wells to monitor flow.
  - Travis McAffee motioned to purchase 3 flow meter units with a cost share of 50/50 between owner of well and district.
  - Rod Pancheri- 2<sup>nd</sup>
  - Motion carried
- Motion to adjourn at 2:51 pm
  - Dean Mays moved
  - Rory Pancheri 2<sup>nd</sup>
  - Motion carried

Approved by President and Secretary of the Water District No. 33 Little Lost River

Inducason President James Andreason

3-3-15 Pick Panchen.

Secretary Rick Pancheri

### ADOPTED BUDGET AND RESOLUTIONS PERTAINING TO THE COLLECTION THEREOF FOR 2015

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APR 2 8 2015

Department of Water Resources Eastern Region

WATER DISTRICT NO. <u>33</u>

STREAM Little Lost River

COUNTY Butte

NAME OF SECRETARY Rick Pancheri

ADDRESS OF SECRETARY Howe, ID 83244

### **COLLECTION AND HOLDING OF WATER DISTRICT FUNDS**

Please check the appropriate box regarding the collection and holding of Water District funds.

• The Water District collects and holds its own funds.

(This report must be certified and made in duplicate, one copy to be forwarded to the appropriate regional office of the Idaho Department of Water Resources, and one copy to the Secretary of the Annual Water User's Meeting of the Water District. If a designated county collects funds for the water, then a third copy must be sent to the auditor of the designated county.)

Howe , Idaho, March 2 , 2015

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. <u>33</u>, held at <u>Howe Community Center</u> on the <u>2<sup>nd</sup></u> day of <u>March</u>, 2015, and all resolutions adopted at said meeting pertaining to the time and the manner of collecting the amounts provided for in the said budget.

Rich Pochi

Secretary, Water District No. 33

### BUDGET ADOPTED AT THE ANNUAL MEETING OF THE WATER USERS WATER DISTRICT NO. 33

Estimated Amount for Watermaster's Salary	\$ <u>21,300.00</u>
Estimated Amount for Assistant Watermaster	\$0.00
Estimated Amount for Other Expenses	\$ <u>15,083.72</u>
TOTAL ESTIMATED EXPENSES FOR 2015	\$ 36,383.72

## DISTRIBUTION OF THE BUDGET AMONG USERS

Individual, Ditch or Canal Company, Assessed	Water Right Ident. No.	Address	Amount of Budget
Mays, R. R.			\$1,820.84
Mays, R. R.	Pump		\$427.96
Pancheri, Inc.	O'Maley		\$1,632.09
Isham Farms			\$3,443.01
Amy, Leo			\$299.97
Mays Land & Livestock			\$4,431.46
Mays Land & Livestock	Cowgill		\$574.02
Mays Land & Livestock	Pump		\$2,087.26
Pancheri, Inc.	Hartmann		\$1,407.40
Pancheri, Inc.	Pump		\$7.92
Pancheri, Inc.	Badger Cr.	3 3	\$604.97
Pancheri, Inc.	Pump	1	\$750.43
McAffee, Travis	Sermon		\$808.60
Pancheri, Inc.	Harshbarger		\$1,390.30
Woodie Land & Livestock			\$1,599.09
Weeks, Dennis	Pearson		\$474.97
Pancheri, Inc.	Harshbarger Pump		\$545.02
Weeks, Dennis	LaMar Thomas		\$445.15
Norris, Robert			\$445.35
Hawley, Venice	Cecil Hollis		\$339.33
Hawley, Venice			\$1,175.85
Hawley, L. R.			\$1,097.03
Pancheri, Inc.	Knollin Ranch		\$1,306.85

## DISTRIBUTION OF THE BUDGET AMONG USERS (Continued)

Individual, Ditch or Canal Company, Assessed	Water Right Ident. No.	Address	Amount of Budget
Blaine County Canal			\$1,762.56
Blaine County Canal	Knollin		\$2,041.32
Blaine County Canal	Bassinger		\$1,988.37
Ross, Rocky			\$400.77
Crill Ranch			0
Pancheri, Inc.	Reed Place		\$1,711.90
Oar, Jack	Brabec		0
Waymire, Keith	McDaniel		\$181.15
Andreason, Daryl	R. Amy		\$822.92
Waymire, Margaret		211	0
Andreason, James O.			\$250.29
Andreason, James O.	Landon		\$109.57
TOTAL:			\$36,383.72

#						Average Cost for 5 Yr. Period	Proposed Next Year's Budget
	2010	2011	2012	2013	2014		100%
1.	2159.13	1622.18	1877.12	1662.93	1782.83	1820.84	1820.84
2.	0	164.15	559.07	497.28	919.32	427.96	427.96
3.	1673.68	1368.37	1700.99	1411.79	2005.63	1632.09	1632.09
4.	3231.81	2815.86	3149.84	4396.71	3620.84	3443.01	3443.01
5.	346.87	195.53	302.75	309.81	344.87	299.97	299.97
6.	4550.33	3413.07	4804.11	4825.41	4564.40	4431.46	4431.46
7.	633.50	499.83	660.77	516.28	559.71	574.02	574.02
8.	1968.47	1366.34	1916.71	2870.77	2313.99	2087.26	2087.26
9.	1857.00	1277.89	1627.76	1080.94	1193.41	1407.40	1407.40
10.	0	39.59	0	0	0	7.92	7.92
11.	841.01	384.86	343.51	771.61	683.86	604.97	604.97
12.	0	506.52	899.48	1307.30	1038.87	750.43	750.43
13.	994.36	715.91	1040.06	618.31	674.36	808.60	808.60
14.	1185.06	1647.50	1178.02	1342.07	1598.84	1390.30	1390.30
15.	1282.20	1148.43	1724.76	2068.45	1771.61	1599.09	1599.09
16.	433.96	347.61	503.73	608.34	481.23	474.97	474.97
17.	878.94	0	1074.93	0	771.24	545.02	545.02
18.	449.61	385.96	516.09	486.29	387.81	445.15	445.15
19.	451.74	388.58	519.19	488.86	378.36	445.35	445.35
20.	446.79	290.19	360.80	243.14	355.72	339.33	339.33
21.	1534.28	1198.88	1292.00	1034.70	819.41	1175.85	1175.85
22.	827.46	1001.52	921.02	1343.80	1391.33	1097.03	1097.03
23.	1070.38	1086.15	1737.57	1278.92	1361.21	1306.85	1306.85
24.	1677.94	2492.30	3023.05	321.31	1298.20	1762.56	1762.56

#						Average Cost for 5 Yr. Period	Proposed Next Year's Budget
	2010	2011	2012	2013	2014		100%
25.	2305.05	2311.18	2195.87	1936.25	1458.27	2041.32	2041.32
26.	2583.59	3936.75	1685.48	1114.88	621.13	1988.37	1988.37
27.	395.09	471.93	433.95	373.38	329.49	400.77	400.77
28.	0	0	0	0	0	0	0
29.	1235.32	1091.87	1526.33	2903.38	1802.59	1711.90	1711.90
30.	0	0	0	0	0	0	0
31.	0	0	269.08	297.99	338.67	181.15	181.15
32.	968.81	631.70	819.88	821.19	873.00	822.92	822.92
33.	0	0	0	0	0	0	0
34.	228.63	280.30	242.28	157.60	342.65	250.29	250.29
35.	107.91	103.04	120.23	90.21	126.45	109.57	109.57
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Fotal:	36328.92	33183.99	39026.42	37179.90	36209.30	36383.72	36383.72

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WATERMASTER	TER			ASSISTANT W	ANT WATERMASTER	IASTER	Other	Total
Year	Days	Salary	Total	Days	Salary	Total	Expense	Costs
2010	216	95.00	20520.00	0	0	0	15808.93	36328.93
2011	204	95.00	19380.00	0	0	0	13804.00	33184.00
2012	216	95.00	20520.00	0	0	0	18506.50	39026.50
2013	212	98.00	20776.00	0	0	0	16398.00	37174.00
2014	217	100.00	21700.00	0	0	0	14509.32	36209.32
Average	213	96.60	20579.20	0	0	0	15805.35	36384.55
WATERMAS	WATERMASTER'S PROPOSED BUDGET	SED BUDGET						

Next Year	
213	
100.00	
21300.00	
0	
0	
0	
15083.72	
36383.72	



April 28, 2015

C.L. "BUTCH" OTTER Governor

Rick Pancheri PO Box 46 Howe Id 83244-0046 GARY SPACKMAN Director

WATER DISTRICT #33

Dear Secretary / Treasurer:

We acknowledge receipt of the Minutes of the Annual Watermaster's Election Meeting held in your district. The Watermaster Certificate will be sent under separate cover.

Thank you.

Sincerely,

Sharla Cox Administrative Assistant