

Minutes of meeting for District 37-0 for election of Watermaster and Budget

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APR 07 2016
DEPT OF WATER RESOURCES
SOUTHERN REGION

Meeting was held April 5, 2016 at Carey City Hall.

The meeting was called to order at 2:05 p.m. By Sherry Price who ran the meeting until the new water master was elected.

All shareholders were represented. Mr. Nathan Erickson from the Dept of Water Resources was present.

The minutes of the meeting held April 7, 2015 were read by the secretary and approved.

The financial report was read: \$1364.77 in bank as of meeting.

The floor was opened to old business. Sherry Price informed everyone that Bruce had sent a letter to Brian Bean regarding a large beaver dam on his property that could affect delivery of Terry Clark's water. There was also a copy of said letter sent to Mr. Clark. Brian stated that they had been in contact and were going to move forward with the project. Bruce stated that he had done his job and informed them. If nothing is done and water cannot be delivered so be it.

The floor was opened for approval of the proposed budget that was sent to shareholders. Blair Crouch made a motion to vote for approval of the budget as it stands. Mary Peterson seconded. The budget was approved by a unanimous vote.

The floor was then opened for water master nominations.

Kathleen Donohue nominated Bruce Price.

Mary Peterson seconded the nomination.

There were no other nominations. Bruce Price was elected by a unanimous vote.

Bruce Price opened the floor for nominations for secretary.

Kathleen Donohue nominated Sherry Price. Mary Peterson seconded. Sherry Price was elected by a unanimous vote.

The floor was opened up to new business. Bruce had a few things that he wanted to go over with the group. Everyone has ditches that run through someone else's property. You have every right to go in and clean said ditch with equipment etc. I would like to request that you be respectful to the landowners and clean up debris and so forth to the landowners specifications. Mary Peterson then told Blair Crouch that they had piled debris on the ditches through her property and kept promising to burn them, but that has not happened yet. She also stated that there are 17 piles from Spring Creek to her gate and would like them taken care of asap. Bruce then said that there is a short window to burn as when it dries out it will be to late.

Bruce then told the group there will be a 24 hour call for water and once he sets the head gate no one has the right to change it. If anyone does he will lock the head gate. Terry Clark then stated that Bruce should be the only one touching the head gates. Sherry then said that by law Bruce is the only one that is approved to change head gate up or down. Mr. Erickson confirmed this.

Bruce also told everyone that if you want to change water from one diversion to another you need to contact him and he will make the change within a 24 hour period. Anita Clark said she thought it would be fair if Bruce contacted the shareholders when their water was going to be turned down or off. Bruce agreed.

He then brought up the fact that Mr. Crouch has a beaver issue on his property that is causing problems on Mary Peterson's property. Bruce and Blair discussed the issue and will work on the problem. Bruce then asked Mr. Erickson if he had anything he would like to discuss he said he was there to answer any questions if anyone had any. There was a discussion regarding the proper procedure for removal of beaver Mr. Erickson told everyone that the proper way to handle the beaver issue is to contact the Fish and Game. Bruce thought that Clark Shackleford would probably be the best contact.

Sherry asked to set up next year's meeting. Mary Peterson made a motion that the meeting be the first Tuesday of April 2017 at 2:00 p.m. Marilyn Merrill seconded, the motion passed.

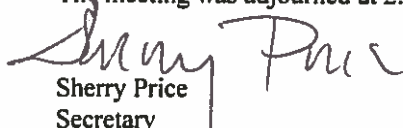
Bruce asked for any more new business.

No further business was brought up.

Mary Peterson moved that the meeting be adjourned.

Marilyn Merrill seconded.

The meeting was adjourned at 2:30


Sherry Price
Secretary

ADOPTED BUDGET AND RESOLUTIONS
PERTAINING TO THE COLLECTION THEREOF

FOR 20 16

RECEIVED
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DEPT OF WATER RESOURCES
SOUTHERN REGION

WATER DISTRICT NO. 37-0
STREAM Mudloon Creek
COUNTY Blaine
NAME OF SECRETARY Sherry Price
ADDRESS OF SECRETARY Box 1326 - Carey, Id. 83320

COLLECTION AND HOLDING OF WATER DISTRICT FUNDS

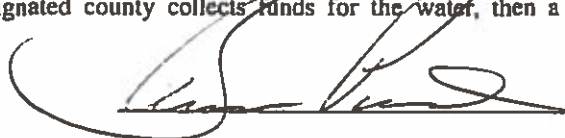
Please check the appropriate box regarding the collection and holding of Water District funds.

☒ The Water District collects and holds its own funds.

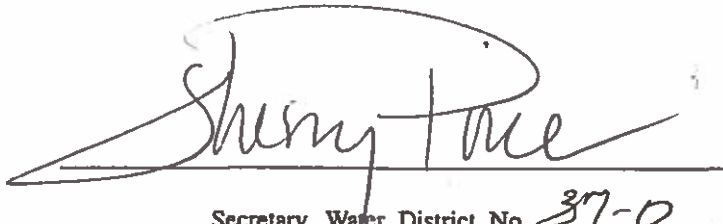
☐ _____ County collects and holds funds for the Water District.
(county name)

☐ _____ County collects the Water District's funds and deposits the funds in an account held by the Water District.
(county name)

(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.)

 Idaho, 4-5, 2016

I HEREBY CERTIFY that the within is true and correct copy of the budget as adopted at the annual Water User's Meeting of Water District No. 37-0, held at Carey City Hall on the 5th day of April, 2016 and all resolutions adopted at said meeting pertaining to the time and the manner of collecting the amounts provided for in the said budget.


Secretary, Water District No. 37-0

WATER DISTRICT No. 37-D

TOTAL ESTIMATED EXPENSES FOR 2016.....\$ 1501.74

[illegible]

RESOLUTIONS PERTAINING TO THE TIME AND MANNER OF COLLECTING THE BUDGET AS
ADOPTED AT THE ANNUAL MEETING OF THE USERS OF

WATER DISTRICT No. 37-D
