

MEETING AGENDA

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WATER DISTRICT 161 2016 ANNUAL MEETING Tuesday, June, 28 Hampton Inn and Suites Mountain Home, ID

Call Meeting to Order	IDWR
Selection of Meeting Chairman and Secretary	IDWR
Water District Overview - Where we are, where we are going, why we are here	IDWR
Present Proposed Resolutions <ul style="list-style-type: none">- Read 2016 proposed resolutions- Revision/Adoption of Resolutions including Advisory Committee selection and Watermaster Election	Chairman
Other Items of Business	Chairman
Set Time and Place of Next Annual Meeting	Chairman
Adjournment of Meeting	Chairman

**WATER DISTRICT NO. 161
MTN. HOME AREA
2016 PROPOSED RESOLUTIONS**

The water users of Water District No. 161, as part of the annual district meeting held on June 28, 2016, at the Hampton Inn, Mountain Home, Idaho, HEREBY ADOPT THE FOLLOWING RESOLUTIONS:

1. DISTRICT CREATION AND BOUNDARIES

Water District 161 consists of the area and water rights as defined by the *Preliminary Order Creating Water District No. 161* (“Order”), dated February 29, 2016. The district includes all ground water rights in the Administrative Basin 61 and a portion of Basin 63 as shown in the map attached to the Order, except rights used for domestic and stock water purposes as defined by Idaho Code § 42-111 and 42-1401A.

2. ADVISORY COMMITTEE

It is herewith resolved that an advisory committee shall be selected to provide input to the watermaster and the Director of IDWR. The advisory committee will meet as often as needed to address the structure, governance and operation of the district. Up to Seven water users or water right owners, or representatives of entities owning water rights within the district shall comprise the advisory committee. The advisory committee members for the ensuing year shall represent all water users within the district and should represent the following types of water uses:

- Small (< 10 acres) irrigation
- Large Irrigation (2 members)
- Commercial/Industrial (includes Dairy use)
- Municipal (cities)
- Domestic (non-exempt domestic use such as sub-divisions, community wells, mobile home parks etc.)
- Mtn. Home Air Force Base

The advisory committee members for the ensuing year shall be the following (members selected at the meeting):

Member #1:
Member #2:
Member #3:
Member #4:
Member #5:
Member #6:
Member #7:

3. ANNUAL MEETING DATE

It is herewith resolved that the Annual Meeting for Water District 161 shall be held on the third Tuesday of January of each year at a time and place to be determined each successive year unless the Director of IDWR should find it necessary to change the meeting date or unless changed by resolution of the district at any annual meeting. The next Annual Meeting will be held on January 17, 2017.

4. ANNUAL MEETING MINUTES

The meeting chairman or secretary shall file copies of the minutes of the annual meeting and all approved resolutions with the Director of IDWR within five (5) business days after the annual meeting in accordance with Idaho Code § 42-605(5).

5. ELECTION OF WATERMASTER

It is herewith resolved that the Idaho Department of Water Resources (IDWR) be elected to provide watermaster services for Water District 161 and that the Director of IDWR appoint Nick Miller, an employee of IDWR, or other employees of IDWR as may be necessary, to serve as the watermaster for the ensuing year.

6. WATERMASTER DUTIES

The Watermaster shall perform his or her duties as required by Chapter 6, Title 42, Idaho Code and in accordance with:

- a. Direction and guidance provided by the Director of IDWR;
- b. The annual water district resolutions adopted herein.
(subsequent annual resolutions may refer to any measurement order, or other specific order or guidance from IDWR)

7. WATERMASTER TERM OF SERVICE

As provided in Idaho Code § 42-608(4), watermaster's term of service shall begin upon appointment by the Director of IDWR immediately following the annual meeting election and continue until the next annual meeting, or until a successor is appointed and qualified under the provision of Section 42-604, Idaho Code.

8. WATER DISTRICT BUDGET

The water users of Water District 161 hereby empower the elected advisory committee to enter into a Memorandum of Understanding between the Water District and the Director of IDWR that will provide for the following:

- 1) Compensation of the watermaster and all related water district expenses for 2016 shall be provided by IDWR if the district elects IDWR to provide the watermaster services and allow the Director of IDWR to appoint an employee of IDWR as watermaster.

- 2) There shall be no budget or collection of a budget for Water District 161 for the ensuing year, and it shall not be necessary for the election and appointment of a district treasurer for the ensuing year.
- 3) If IDWR is elected to provide watermaster services for 2016, the watermaster shall maintain an office for the ensuing year within the IDWR Western Regional Office, located in Boise, Idaho. IDWR will provide office space, vehicles and the use of all necessary office and field equipment, and other necessary watermaster expenses. This arrangement shall not give Water District 161 any ownership interest in any IDWR office space and equipment.

9. WATERMASTER ACCESS TO CONTROL STRUCTURES AND MEASURING DEVICES

Whereas watermaster access to control structures and measuring devices is essential for providing watermaster services and limiting expenses, it is herewith resolved that all users shall provide for watermaster access where access to control structures and measuring devices is through a locked gate and other reasonable means of access are not available. The user shall, upon request by the watermaster, provide to the watermaster a key or combination to any such locks.

10. ENTRY OF LANDS BY WATERMASTER

It is herewith resolved that the watermaster and any watermaster assistants are authorized, pursuant to Idaho Code § 42-1701(5), to make reasonable entry on lands within the district, in accordance with IDWR policy, to carry out the duties of the watermaster as instructed by IDWR. These duties include but are not limited to:

1. Inventory of diversions in the district, including inspection of conveyance infrastructure and place of use of water.
2. Measuring and recording rates of diversions, and regulating diversions as necessary from the surface water sources within the district.
3. Monitoring the place, period, and nature of use of water to identify unauthorized diversion and use and/or to determine compliance required by any agreement or order of IDWR.