



AGENDA - ANNUAL WATER MEETING - WATER DISTRICT 45A

THURSDAY, JANUARY 11, 2018

Oakley Fire Station, 100 East Main, Oakley, ID 83346

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MAR 28 2018

DEPT OF WATER RESOURCES
SOUTHERN REGION

*ATTENDANCE:

BUSINESS:

- Meeting called to Order: Eugene Matthews, Chairman of the Board
time: _____
- Reading of the Minutes from January 11, 2017: Vickie Smith, Water Board
Secretary/Treasurer

Minutes reviewed by attendees.

MOTION to accept the minutes: _____

MOTION seconded: _____

- Financial Statement (D.L Evans Bank) for 2018 reviewed.

Ending Balance: December 1, 2017 = \$10,292.29

- Election of a Water Board Chairman for 2018:

MOTION to nominate Chairman: _____

MOTION seconded by: _____

Discussion.

Chairman position accepted/declined by: _____

Vote by members.

Outcome of the vote: _____

- Chairman appoints a water board for the 2018 water year: SECRETARY/TREASURES

The board will represent the following water streams.

MILL CREEK: (2017 - Jared Bedke/Craig Hawker) 2018: _____

SPRING CREEK: (2017 - Craig Smith) 2018: _____

SUMMIT CREEK: (2017 - George K. Wells) 2018: _____

Secretary/Treasurer: (2017 - Vickie Smith) 2018: _____
(salary: \$250 (2017))

- Water Master Report and Update of Concerns: Danielle Bedke Helms, Water Master
Discussion.

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DEPT OF WATER RESOURCES
SOUTHERN REGION

Water District 45A

RESOLUTIONS PERTAINING TO THE TIME AND MANNER OF COLLECTING
THE BUDGET AS
ADOPTED AT THE ANNUAL MEETING OF THE WATER USERS OF
WATER DISTRICT NO. 45A

Water District 45A
Oakley, Idaho 83346
January 11, 2018

Eugene Matthews, Chairman of the Board, called the meeting to order at 7:01 P.M., on January 11, 2018. The meeting was held at the Oakley Fire Station located at 100 East Main, Oakley, Idaho. Eugene Matthews, Jared Bedke, Danielle Bedke Helms, Seth Larsen, Linda Zollinger, Craig Smith, Gerald Marchant, Ryan Hawker, Nathan Erickson (DWR-Twin Falls), and Vickie Smith were in attendance.

BUSINESS

MINUTES

The minutes from the January 11, 2017, meeting were read by Vickie Smith. The minutes were reviewed and discussed by those in attendance. A copy of the minutes and the bank statements from the 2017 year were available for attendees to review before the reading of the minutes.

MOTION to accept the minutes: Jared Bedke

MOTION seconded: Ryan Hawker

FINANCES:

The financial statement was reviewed. We have \$10,292.29 in the 45A account at the D. L. Evans Bank as of December 1, 2017. All transactions for the Water Year have been paid and accounted for. Danielle B. Helms's end-of-the-year report payment (\$500) was paid to her at the meeting. It will be deducted from the retained funds on the January, 2018 bank statement.

MOTION to accept the financial report: Jerry Marchant

MOTION seconded: Linda Zollinger

ELECTION of a CHAIRMAN and WATER BOARD MEMBERS for 2018:

Eugene Matthews was nominated for Chairman of the Board. He accepted the position. Everyone was glad that Eugene was willing to be the Board Chairman again. He is very knowledgeable about the water issues in the Basin. A vote was taken to accept Eugene as the Chairman, the outcome was unanimous.

Eugene then appointed a Water Board to work with him. The Board members will represent the following streams:

MILL CREEK: Jared Bedke/Craig Hawker

SPRING CREEK: Craig Smith

SUMMIT CREEK: Seth Larson

SECRETARY/TREASURER: Vickie Smith (salary) \$250.00

Nathan Erickson asked about our insurance situation. We pay a yearly fee to the State Insurance Fund, but we don't own equipment, so we don't have any items to insure.

WATER MASTER REPORT and UPDATE of CONCERNS:

Danielle B. Helms gave her report about the water year 2017. It was a good water year. Some concerns that were discussed were the following:

*Hawker's renting Neil Justesen's water. Water right has a specific diversion-water right needs transferred legally at the point of diversion. Nathan Erickson said to contact the DWR. Ryan Hawker said that he would.

*cleaning out the willow's north of Craig Smith's in the ditch/creek. Nathan suggested calling the person at DWR who knows about stream channels.

*spraying for thistle at the Summit Creek feeder and the crossing at Spring Creek; follow labeled instructions; who is responsible for what—the property owners or the Water District? Casey Bench could be the person who could apply the spray. Several people said that they would check about this.

*Bobby Critchfield's desire to divert water for Mill Creek at his new house for landscaping purposes. Not acceptable. Eugene will discuss this with Bobby.

ELECTION of a WATER MASTER for 2018:

Eugene asked Danielle if she was interested. She was, but she would like a raise from \$5,000 to ??? She needs the money to help alleviate the rising prices associated with her job. Everyone felt like a raise was a good idea. The total amount was decided to be \$5,200 for Water Year 2018. Dividing \$5,200 by the month and with the \$500 end-of-the-year report it will be as follows:
 $\$5,200 - \$500 \text{ (year-end report)} = \$4,700$; $\$4,700/6 = \783.34 per check (April-September)
\$33.34 more than 2017 per month. Danielle said that that was acceptable and she thanked the attendees. Danielle has done a great job as the Water Master!

MOTION to accept Danielle as the Water Master: Linda Zollinger

MOTION seconded: Jared Bedke

THE ASSESSMENT/BUDGET:

Discussion about whether to keep the water assessment at \$4.00 (2017) per share or change it. In 2015-2016, the water assessment was \$8.00 per share. Looking at our financial state, the group decided to raise the assessment to \$5.00 per share in case we have some repairs that we need to hire operators and equipment for. That was reasonable and acceptable to the water users in attendance.

MOTION to accept the assessment of \$5.00 per share: Jared Bedke.

MOTION seconded: Craig Hawker

DATE and LOCATION of next year's ANNUAL MEETING: Thursday, January 10, 2019
Oakley Fire Station
7:00 P.M.

A letter will be sent to each Water User with the new assessment fee by March 1, 2018.

Attendees liked the idea of the 45A Newsletter at least twice during the Water Season.

Names, addresses, phone numbers, and g-mail address were updated.

MOTION to adjourn: Jared Bedke

MOTION seconded: Craig Smith

Notes prepared by Vickie Smith.

ADOPTED BUDGET AND RESOLUTIONS
PERTAINING TO THE COLLECTION THEREOF
FOR THE YEAR 2018

RECEIVED
MAR 28 2018
DEPT OF WATER RESOURCES
SOUTHERN REGION

Water District No. 45A

Stream: Basin Creeks

County: Cassia

Name of Secretary/Treasurer: Vickie Smith

Address of Secretary/Treasurer: 155 E. 2070 S. Oakley, ID 83346

Sections 42-613 and 42-617, Idaho Code annotated, provide:

"42-613, Said budge when approved shall be filed with the secretary of said meeting and thereupon he shall immediately prepare and file a certified copy thereof with the Director of Water Resources and a certified copy with the county auditor of such county on or counties designated at the water users' meeting. If more than one county is designated, then said budget shall show the amount to be collected in each county and the water users from each county which each county shall make collection,***"

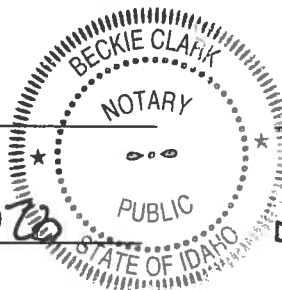
"42-716, ***All resolutions adopted under the provisions of this section shall be filed with the secretary of said meeting and thereupon he shall immediately prepare and file a certified copy thereof with the Director of Water Resources and a certified copy with the county auditor of such county or counties as designated at said water users' meeting."

Oakley, Idaho
January 11, 2018

I HEREBY CERTIFY That the within is true and a correct copy of the budget as adopted at the annual Wter Users' Meeting of Water District No. 45A. Held in the Oakley Fire Station on the 11th day of January, 2018, and all Resolutions adopted at said meeting pertain to the time and manner of collection amounts provided for said budget.

Notary Public

Oakley, ID
Commission Expires: 7-8-2023



Vickie Smith
WATER District No. 45A, Secretary

Date: 3-26-18

Water District 45A

RESOLUTIONS PERTAINING TO THE TIME AND MANNER OF COLLECTING
THE BUDGET AS
ADOPTED AT THE ANNUAL MEETING OF THE WATER USERS OF
WATER
DISTRICT NO. 45A

1. The budget for the year 2018 will be set at the assessment rate of \$5.00/Minor Inch.
2. Salary for the Water Master will be set at \$5,200.00 per year. He or she will pay the full amount of Social Security Tax.
3. Delivery of the water will be refused to anyone who is delinquent in his or her payment of the proposed assessment.

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MAR 28 2018

DEPT OF WATER RESOURCES
SOUTHERN REGION

BUDGET ADOPTED AT THE ANNUAL WATER MEETING (1-11-18)
OF THE WATER USERS
WATER DISTRICT NO. 45A - OAKLEY, IDAHO

*Estimated amount of water master's salary: \$5,200.00

*Estimated amount of Secretary's salary: \$250.00

*Estimated amount for other expenses: \$5,000.00

*Estimated retained funds from the 2017 year: \$9,500.00

*Estimated assessment funds for the 2018 year (@ \$5.00 per share): \$6,607.50

*Total estimated expenses for 2018: $5,200 + 250 + 5,000 = \$10,450.00$

DISTRUBUTION OF BUDGET AMONG USERS

Individual, Ditch, or Canal Co. Assessed	Address	Water Right Identification Number	Total Water Right Per Individual	Amount or Budget
Bruce Bedke	42 E. 1975 S.	81	81	\$405.00
	Oakley, ID 83346	62	62	\$310.00
				Total: \$715.00
Bart Bowers	296 S. 200 W.	42	42	\$210.00
Basil Fairchild	00 E. 2025 S.	102	102	\$510.00
<u>Chuck & Delta Skaggs</u>				
c/o Bret Gorringer	2003 S. 50 E. Oakley, ID 83346	5	5	\$25.00
Tom Gorringer	1985 198 S. 100 E. Oakley, ID 83346	20	20	\$100.00
<u>Jay Harper Estate</u>				
Jay L. Harper and	504 S. Milton Shelley, ID 83274	3	3	\$15.00
Jerry Zollinger	297 N. Wilson Oakley, ID 83346			
Craig Hawker	P. O. Box 267 Oakley, ID 83346	20 115 40	20 115 40	\$100.00 \$575.00 \$200.00
				Total: \$875.00
Southern Field Welding	238 W. 35 S.	20	20	\$100.00
<u>c/o Neil Justesen</u>	Burley, ID 83318	20 20	20 20	\$100.00 \$100.00
				Total: \$300.00

DISTRUBUTION OF BUDGET AMONG USERS

Individual, Ditch, or Canal Co. Assessed	Address	Water Right Identification Number	Total Water Right Per Individual	Amount or Budget
Gerald Marchant	24 E. 1975 S. Oakley, ID 83346	50 27.5 54	50 27.5 54	\$250.00 \$137.50 \$270.00 Total: \$657.50
Duncan Farms <u>c/o Ryan Cranney</u>	1310 S. 600 W. Oakley, ID 83346	62	62	\$310.00
William Wells Estate <u>c/o Ryan Cranney</u>	1310 S. 600 W. Oakley, ID 83346	167.5	167.5	\$837.50
Eugene Matthews	1249 S. HWY 27 Oakley, ID 83346	40 80	40 80	\$200.00 \$400.00 Total: \$600.00
Anne R Martin	75 E. 1975 S. Oakley, ID 83346	57.5	57.5	\$287.50
Craig Smith	155 E. 2070 S. Oakley, ID 83346	24	24	\$120.00
Seth Larson	2054 S. 50 E. Oakley, ID 83346	40	40	\$200.00
Jeff Wadsworth	70 E. 2125 S. Oakley, ID 83346	20	20	\$100.00
George K. Wells	2073 S. 50 E. Oakley, ID 83346	100	100	\$500.00
Linda Zollinger and	1994 S. 100 E Oakley, ID 83346	49	49	\$245.00
Jerry Zollinger	297 N. Wilson Oakley ID 83346			
TOTALS:		1321.5	1321.5	\$6,607.50