

Minutes of March 19, 2018 meeting
Legion Hall, Grace Idaho

Attendance sign-in sheet and minutes of 2017 meeting were handed out as members arrived

In attendance: Michael Tingey, Roven Dunnell, Lynn Rasmussen, Mark Evans, Michael Holliday, Ronald Hamm, Danny Rasmussen, Tracy Woolsey, Justin Burrell, Dixie Hunsaker, and Todd Kirby

The meeting was called to ~~over~~ order by Chairman Ron Hamm at 1:00. 2017 minutes were approved.

1st order of business: nomination and election of Chairman and Secretary. The floor was opened for nominations. A motion was made and seconded to retain R. Hamm as Chairman. Approved by ayes. A motion was made and seconded to retain D. Dunnell as Secretary. Approved by ayes.

2nd order of business: selection of Advisory Committee. The retention of prior committee members was agreed and passed by a verbal aye. They are Tod Jensen, Todd Kirby, Robert Harris, and Ron Hamm.

3rd order of business: compensation for Water Master and Secretary. It was moved to leave the compensation the same and have the county collect the fees. That was 2nd by M. Tinguy and passed by ayes.

4th order of business: election of Water Master.

A motion was made to retain Lynn Rasmussen as Water Master and seconded by Danny Rasmussen. There was no other nominations were made and no vote was necessary.

The floor was open for discussion. With no other business needing to be discussed, a motion was made and seconded to close meeting. Meeting adjourned at 2:00.

Darlene Dummell
Secretary

Dr. Knud Hamm
Chairman

ADOPTED BUDGET AND RESOLUTIONS
PERTAINING TO THE COLLECTION THEREOF

FOR 20 18

WATER DISTRICT NO. 13 Q

STREAM Middle Fork Trout Creek

COUNTY Caribou

NAME OF SECRETARY Darlene Gunnell

ADDRESS OF SECRETARY 2347 Bench Lago Rd

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.

☒ Caribou 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.)

_____Grace_____, Idaho, March 19, 2018

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. 13 Q, held at Legion Hall, Grace, Id on the 19th day of March, 2018 and all resolutions adopted at said meeting pertaining to the time and the manner of collecting the amounts provided for in the said budget.

Darlene Gunnell

Secretary, Water District No. 13 Q

BUDGET ADOPTED AT THE ANNUAL MEETING

OF THE WATER USERS

WATER DISTRICT No. _____

Estimated Amount for Watermaster's Salary\$ 690.02Estimated Amount for Assistant Watermaster and other Water District Officials\$ 100.00

Estimated Amount for Other Expenses\$ _____

TOTAL ESTIMATED EXPENSES FOR 20____\$ 790.02

DISTRIBUTION OF THE BUDGET AMONG USERS

Individual, Ditch or Canal Company, assessed	Water Right Ident. No.	Address	Amount of Budget	
Anderson, Ralph	771 A		\$ 10	00
Barlow, Charles	708		76	04
%Tingey Michael				
Barthlome, Dave	701		10	00
Burrell, Justin	690		35	78
Evans, Lee Ann	719		62	62
Farnsworth, Dee	710		17	89
Flagg, Doug	780		33	55
Gunnell, Roven	706		13	42
Hamm, Ronald	771 A		11	18
Hansen, Barbara	682		62	62
Harris, Ross & Robert	678		10	00
Hubbard, Alan	714		10	00
Hunsaker, Breck & Dixie	688		35	78
Jensen, Tod	722		102	88
Johnson, Mike	771 A		10	00
Kirby, Todd	684		53	68
Mickelson, Roger	708 A		10	00
Mickelson, Vaughn	708 A		10	00

[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. 13Q



State of Idaho

DEPARTMENT OF WATER RESOURCES

900 N Skyline Dr., Ste A, Idaho Falls, Idaho 83402-1718

Phone: (208) 525-7161 FAX: (208) 525-7177 www.idwr.idaho.gov

C.L. "BUTCH" OTTER
Governor

GARY SPACKMAN
Director

May 29, 2018

Caribou County Treasurer / Auditor
Box 507
Soda Springs ID 83276

RE: Water District No. #13Q

Dear Treasurer / Auditor:

Enclosed please find copies of the Adopted Budget and Minutes of the above Water District. They have been read and approved by this office.

If you have any questions concerning this matter, please feel free to contact this office.

Respectfully submitted,

Sharla Cox
Administrative Assistant



State of Idaho

DEPARTMENT OF WATER RESOURCES

900 N Skyline Dr., Ste A, Idaho Falls, Idaho 83402-1718

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May 29, 2018

C.L. "BUTCH" OTTER
Governor

GARY SPACKMAN
Director

Water District 13Q
Darlene Gunnell
2347 Bench Lago Rd
Grace ID 83241

RE: WATER DISTRICT #13Q

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