

JUL 13 2018

DEPT OF WATER RESOURCES
SOUTHERN REGION**MINUTES OF THE MEETING FOR DISTRICT 37-0**

March 13, 2018

Time: 2:00 PM

Shareholders Present at the 2018 Annual Meeting: Guy Peterson also representing Muldoon Grazing Assn. Brian Bean representing Lava Lake Land & Livestock LLC., Terry & Anita Clark, Bruce Price, Mary Peterson representing Muldoon Livestock Inc.. Arlen, Darrel and Blair Crouch representing The Muldoon Ranch Co. LLC. (George & Marilyn Merrell not present for the meeting)

IDWR Represented by: Nathan Erickson and Guest from Boise, Kellie Smith

Water Master for 2017 Chuck Williams Guests: Pete Peterson & Robert Hennefer

Meeting called to order by Nathan Erickson at 2:07 PM (Sherry Price was not present at the meeting and did not wish to continue or be considered as the Meeting Chairman for 2018 Meeting)

Anita Clark accepted the recording of the minutes for 2018.

Nathan passed out the minutes for 2017 and asks that everyone take a minute to review them. The correction from 2017 was noted and should read: *Motion made by Mary Peterson to accept the minutes as read for 2016 District 37-0. Second: Kathleen Donohue.*

Vote will be by majority vote of the water users present at the meeting unless one (1) or more water users requests voting using the procedure described as (Alternate Method)

Nomination: Anita Clark nominated Blair Crouch to be the Meeting Chairman for 2018 Meeting, no other nominations. **Second by:** Arlen Crouch.

Motion by: Anita Clark to elect Blair Crouch as the Meeting Chairman for the 2018 Meeting. **Second by:** Arlen Crouch.

Motion Passed

Motion: Terry Clark to accept the minutes for the Meeting 2017 with the correction. **Second by:** Arlen Crouch

Motion Passed

Nomination: Terry Clark nominated Chuck Williams for 2018 Water Master. **Second by:** Arlen Crouch
No other nominations

Opposition was expressed by Brian Bean: (when ask about specific opposition, Brian Bean did not have any examples he just expressed that he had more faith in a person with more experience) He also expressed that perhaps an assistant would be help. Nathan explained that Chuck would be able to appoint an assistant if he felt the need.

Motion: Terry Clark made a motion to hire Chuck Williams as the 2018 Water Master.

Second by: Arlen Crouch

Motion Passed

Motion: Terry Clark nominated Darrel Crouch to serve as Secretary Treasure for 2018 no other
Nominations Second by: Arlen Crouch

Motion: Terry Clark made a motion to hire Darrel Crouch to serve as Secretary Treasure for 2018,
Motion Second by: Arlen Crouch

Motion Passed

Discussion on the Advisory Committee: came to the conclusion that there should be five (5) members and three (3) could be a quorum.

Motion by Brian Bean: To have five (5) people on the Advisory Committee, with Bruce Price as the chairman to contact all members when a meeting is called. With five 5 people on the committee three (3) members would be a quorum for advisement. Brian suggested that five 5 members be Bruce Price (chairperson), Arlen Crouch, Terry Clark, Guy Peterson and Brian Bean.

Second by: Mary Peterson

Motion Passed

Discussion on the Budget: Arlen explained that by putting the minimum for water shareholders with less than 1% at the minimum of \$25.00 it was changing the percent of allocation in the budget. Arlen suggested that they put the allocation at \$5.00 and that they not make changes to the allocation numbers regarding BJ (Bruce Son) until the water shares are recorded at IDWR. It was agreed that the allocations would need to be reallocated. No objections to the suggestions made by Arlen.

Motion by: Mary Peterson to accept the budget of \$1,500.00 for the year of 2018 and that the Water Master would receive \$1,300.00 and the Secretary Treasure would receive \$300.00.

Second by: Bruce Price

Motion Passed

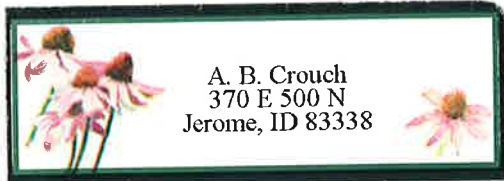
Motion by: Brian Bean made a motion to set the Meeting for the Third Tuesday of March at 2:00 PM

Second by: Arlen Crouch

Motion by: Brian Bean to adjourn the meeting for 2018 at approximately 3:00 PM

Second by: Darrel Crouch

Darrel R. Crouch



Blue copy

WATERMASTER'S PROPOSED BUDGET

FOR 2018

Water District No. 570
Stream Muldron Creek
Watermaster Name Chuck Williams
Mailing Address _____
Name of Secretary _____
Secretary Mailing Address _____

SECTION 42-615, IDAHO CODE

PROPOSED BUDGET FOR SUCCEEDING YEAR. Each watermaster shall, at least fourteen (14) days prior to the annual meeting of the water users of the water district, also prepare a proposed budget for the succeeding year, together with a distribution of the amount of the budget to the respective water users, using the actual deliveries for the past irrigation season or seasons, as the basis for distribution. The proposed budget and distribution shall be submitted to the water users for consideration and approval at the next annual water meeting.

In conformity with the above statute, I hereby submit a Proposed Budget for 2018.
(YEAR)

WATERMASTER

(This report must be forwarded to the Secretary of the last Annual Water User's Meeting of your District.)

	WATER RIGHT OWNER	IDWR WATER RIGHT IDENT No.	DIVERSION NAME/REMARKS
1	Muldoon livestock		
2	Terry Clark		
3	Muldoon Ranch		
4	Byrd Peterson		
5	Muldoon grazing		
6	George McMill		
7	Bruce Price		
8	Bruce Price		
9			
10			
11			
12			
13			
14			
15			
16			
17			
18			
19			
20			
21			
22			
23			
24			
25			
26			
27			
28			
29			
30			

WATERMASTER				ASSISTANT WATERMASTER, SECRETARY, STAFF, ETC.				OTHER EXPENSES		TOTAL COSTS	
YEAR	DAYS	SALARY	TOTAL	DAYS	SALARY	TOTAL					
2012	20	50 -	1000 -	4	10 -	40 -		234	1042	34	
2013	20	65 -	1300 -	10	20 -	200 -		1727	1517	27	
2014	24	50 -	1300 -	10	30 -	200 -		1340	1513	40	
2015	24	50 -	1300 -	10	20 -	200 -		4986	1549	86	
2016	24	50 -	1300 -	10	20 -	200 -		174	1501	74	
2017			1300 -			200 -		174	1501	74	
WATERMASTER'S PROPOSED BUDGET											
NEXT YEAR			1300 -			200 -		- 0 -	1500	-	

Complete this proposed budget report form as follows:

- 1) Enter water right holder name, corresponding IDWR water right number or numbers, and corresponding diversion name and/or remarks on page 2;
- 2) If you wish to estimate next season's assessments based on the average delivery of past seasons, then enter the actual water deliveries to each user for the past two to five seasons on page 3. You have the option of using at least the past two seasons, or up to five seasons, for averaging. You also have the option of using last year's delivery or one year's delivery as a basis of determining assessments for the next season. Enter deliveries as total 24 hour second feet. Total 24 hour second feet is a flow rate expressed in terms of one day or 24 hours. For example, a continuous diversion of 2 cfs over 30 days would equal 40 24 hour second feet.
- 3) If using the averaging method, enter the average delivery for past seasons in column 6 of page 3. If you are not averaging, then enter each user's delivery from last year in column 5 and skip column 6.
- 4) In the work space provided at the top of this page, enter next year's proposed watermaster salary, secretary and/or staff salaries, and expenses. You may use the past season costs and expenses, or average past seasons' costs and expenses as an aid in determining next year's budget. A more detailed listing or itemization of expenses and salaries can be attached to this form.
- 5) Divide the total proposed budget amount for next year by the total past season delivery (total of column 5, page 3) or average past seasons deliveries (total of column 6, page 3) to obtain a unit cost factor.
- 6) Under column 7, page 3, multiply the unit cost factor by each user's past season or average past seasons deliveries to obtain the estimated billing for the next year.
- 7) Use column 8, page 3, to enter the adjusted billing amount if the district wishes to carryover debits and credits from the previous season. (Refer to the last watermaster report. If a user had a credit, subtract that credit from his or her estimated billing in column 7 of this report, and enter the difference or adjusted amount in column 8. If a user had a debit, then add that debit to his or her billing amount shown in column 7 and show as adjusted billing in column 8.
- 8) Sign the report and retain to present to the water users at the next annual meeting for the water district.