# Water District 45A Oakley, Idaho



### prepared by:

Vickie Smith
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Oakley, Idaho
83346

## RESOLUTIONS PERTAINING TO THE TIME AND MANNER OF COLLECTING THE BUDGET AS ADOPTED AT THE ANNUAL MEETING OF THE WATER USERS OF WATER DISTRICT 45A

Water District 45A Oakley, Idaho 83346 January 10, 2019

Eugene Matthews, 2018 Chairman of the Board, called the meeting to order at 7:03 pm., on Thursday, January 10, 2019. The meeting was held at the Oakley Fire Station located at 100 East Main Street, Oakley, Idaho. Eugene Matthews, Craig Smith, Jared Bedke, Nathan Erickson (IDWR-Twin Falls), Blake Matthews, Ryan Hawker, Paul Marchant, Seth Larson, George K. Wells, Danielle Bedke Helms, and Vicke Smith were in attendance.

BUSINESS		

#### MINUTES

The minutes from the January 11, 2018, meeting were read by Vickie Smith. The minutes were reviewed and discussed by those in attendance. The "2018 BINDER" which contains bank statements, correspondence, account bills, newsletters, etc. was available for the attendees to review before the reading of the minutes. A copy of the Agenda was given to everyone who was present at the meeting.

MOTION to accept the minutes: Blake Matthews

MOTION seconded: Jared Bedke

#### **FINANCES**

The financial statement was reviewed and discussed. We have \$10,827.15 in the 45A account at D.L. Evans Bank as of December 3, 2018. We have an \*outstanding bill to be paid for excavation work that was completed last Spring for \$875.00. \*A bill was never submitted for payment, even though the business was approached about the issue several times and with several methods, and Danielle Helms will receive her "wrap-up" \$500.00 when she gives her water report to the board. Danielle said that she wasn't able to complete her report by our meeting date because her computer has been broken. She will finish the report as soon as possible.

MOTION to accept the financial report: <u>Jared Bedke</u>

MOTION seconded: Ryan Hawker

#### ELECTION of a CHAIRMAN of the WATER BOARD for 2019:

MOTION to nominate Chairman: <u>Seth Larson</u> nominated <u>Eugene Matthews</u>. MOTION seconded by: <u>Ryan Hawker</u>

Seth asked Eugene what he thought about retaining the position for another year. Eugene was willing to accept the position as Chairman of the Water Board. An oral vote of the members present at the meeting was unanimous in favor of retaining Eugene as Chairman. Eugene Matthews is the Chairman of the Water Board of Water District 45A for 2019. Comments were made about what a good job Eugene does and how knowledgeable he is about water issues in our area and the state of Idaho.

#### CHAIRMAN APPOINTS a WATER BOARD for the 2019 WATER YEAR:

Eugene asked the board members from 2018 if they would be willing to be stream representatives for the 2019 water year. All said that they would be able to do that. The appointed board will remain the same as last year. A question was asked about retaining Craig Hawker as a board-member since he is living in Texas at this time. Ryan Hawker said that he would be home for the water season.

The appointed board will represent the following streams.

MILL CREEK: Jared Bedke/Craig Hawker

<u>SPRING CREEK:</u> Craig Smith <u>SUMMIT CREEK:</u> Seth Larson

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

#### WATER MASTER'S REPORT and UPDATE OF CONCERNS:

Danielle B. Helms was unable to present her report (previously explained). Some concerns about the water dispersion were discussed and pin-pointed.

\*Danielle Helms-fixing the ditch by Bret Gorringe's (Rose Fairchild's) house. Floods in the Spring;

\*Craig Smith-cleaning the ditch in Anne Martin's field. Has broken tree branches which can cause flooding;

\*Eugene Matthews, Ryan Hawker (others)- spraying for noxious weeds; (thistles); This is an on-going discussion each year.

#### ELECTION of WATER MASTER for 2019:

MOTION to nominate a 2019 Water Master: Seth Larson

MOTION seconded by: Ryan Hawker

Danielle Bedke Helms was asked if she would like to remain as Water Master for 2019. The salary would be the same (\$5,200.04) (\$733.34 paid monthly - April through September + \$500.00 when the Water Master's report is presented and accepted by

the Board at the Annual Meeting. Danielle accepted. The group in attendance voted on having Danielle as this year's Water Master and the results were unanimous.

MOTION to accept the 2019 Water Master: <u>Seth Larson</u> MOTION seconded by: <u>Ryan Hawker</u>

#### THE ASSESSMENT / BUDGET:

This year's meeting agenda had an informational piece about the cost of the water assessment from 2015-2018. This helped members remember what they've paid as an assessment in prior years and the monetary amount that the water district receives from our shareholders. A discussion ensued about lowering the assessment to \$4.00 per share, but the majority of the attendees felt like keeping the assessment at \$5.00 per share would keep our bank account with funds available to make some repairs and be able to cover unforeseen events.

MOTION to accept the assessment cost per share at \$5.00: <u>Seth Larson</u> MOTION seconded by: <u>Jared Bedke</u>

DATE and LOCATION for the 2020 Annual Water Meeting: January 9, 2020/ Oakley Fire Station / 7 P.M.

OTHER: Those attending the meeting felt like the Water Newsletter was something that should be continued.

MOTION to ADJOURN: George K. Wells MOTION was seconded by: Ryan Hawker

The meeting was adjourned at 7:25 P.M.

Minutes prepared and submitted by: Vickie Smith

### ADOPTED BUDGET AND RESOLUTIONS PERTAINING TO THE COLLECTION THEREOF FOR THE YEAR 2019

Water District No. 45A Stream: <u>Basin Creeks</u>

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 budget 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 10, 2019

I HEREBY CERTIFY That the within is true and a correct copy of the budget as adopted at the annual Water Users' Meeting of Water District No. 45A. Held in the Oakley Fire Station on the 10<sup>th</sup> day of January, 2019, and all Resolutions adopted at said meeting pertain to the time and manner of collection amounts provided for said budget.

Notary Public

WATER District No. 45A, Secretary

City, State

Date:

1-22-19

Commission Expires:

# 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 2019 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.

### BUDGET ADOPTED AT THE ANNUAL WATER USERS MEETING (1-10-2019) OF THE WATER USERS WATER DISTRICT 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 2018 year: \$9,400.00

\*Estimated asssessment funds for the 2019 year: (@\$5.00 per share): \$6,607.50

\*Total estimated expenses for 2019: 5,200 + 250 + 5,000 = \$10,450.00

DISTRIBUTION OF BUDGET AMONG USERS Individual, Ditch, or Address Water Right Total Water Right Amount or Budget Canal Co. Assessed Identification Number Per Individual 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 Burley, ID 83318 Basil Fairchild 00 E. 2025 S. 102 102 \$510.00 Oakley, ID 83346 Chuck & Delta Skaggs c/o Bret Gorringe 2003 S. 50 E. 5 \$25,00 Oakley, ID 83346 Tom Gorringe 1985 S. 100 E. 20 20 \$100,00 Oakley, ID 83346 Jay Harper Estate Jay L. Harper 504 S. Milton 3 \$15.00 and Shelley, ID 83274 Jerry Zollinger 297 N. Wilson Oakley, ID 83346 \*Ryan Hawker 2024 S. 00 E. 20 20 \$100.00 Oakley, ID 83346 115 115 \$575.00 40 40 \$200.00 Total: \$875.00

\*In 2018, the assessment for the above listed water shares (ie. Ryan Hawker) was billed to Craig Hawker, P.O. Box 267, Oakley, ID 83346. This year Ryan Hawker should be notified about the assessment for the 175 water shares totaling an assessment of \$875.00.

	DISTRIBUTION OF BUDGET AMONG USERS			
Individual, Ditch, or Canal Co. Assessed	Address	Water Right Identification Number	Total Water Right Per Individual	Amount or Budget
Duncan Farms c/o Ryan Cranney	1310 S. 600 W. Oakley, ID 83346	62	62	\$310.00
William Wells Estate	······································		***************************************	
c/o Ryan Cranney	1310 S. 600 W. Oakley, ID 83346	167.5	167.5	\$837.50
Southern Field Weld		20	20	\$100.00
c/o Neil Justesen	Burley, ID 83318	20	20	\$100.00
		20	20	\$100.00
				Total: \$300.00
Seth Larson	2054 S. 50 E.	40	40	\$200.00
Gerald Marchant	24 E. 1975 S.	50	50	\$250.00
	Oakley, ID 83346	27.5	27.5	\$137.50
		54	54	\$270.00
				Total: \$657.50
Anne R. Martin	75 E. 1975 S. Oakley, ID 83346	57.5	57.7	\$287.50
Eugene Matthews	1249 S. HWY 27	40	40	\$200.00
	Oakley, ID 83346	80	80	\$400.00
	AND THE PROPERTY OF THE PROPERTY OF THE			Total: \$600.00
Craig Smith	155 E. 2070 S. Oakley, ID 83346	24	24	\$120.00
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 Jerry Zollinger	1994 S. 100 E. <u>Oakley, ID 83346</u> 297 N. Wilson  Oakley, ID 83346	49	49	\$245.00
		<u>s:</u> 1321.5	1321.5	\$6,607.50