

Annual Water District Meeting Checklist

Per Idaho Code Title 42 Chapter 6 (Distribution of Water Among Appropriators), annual water district meetings must include (at a minimum) the actions listed below.

IDWR wants to ensure each water district is meeting these minimum standards. Please return this completed checklist to the appropriate IDWR regional office with the annual meeting minutes (this list does not replace meeting minutes) or ensure that all of these actions are clearly addressed in the meeting minutes.

Water District Number and Name:

61 Little Canyon Creek

Meeting Date:

Jan. 14, 2019

- ☒ Election of meeting chairman and secretary
- ☒ Election of water district watermaster
- ☒ Election of water district assistant watermaster(s) (optional)
- ☐ Election of water district secretary/treasurer (optional)
- ☒ Approval of adopted budget
- ☒ Next year's meeting date, location, and time

By signing below I verify that all required actions have been addressed at the water district annual meeting

Completed by:

Heather Williams

Water District Representative

Little Canyon Creek Water District #61-D
Minutes of the Meeting
January 14, 2019
At 11:00 am Glenns Ferry City Hall

Call to Order: Meeting was called to order at 11:05am, January 14, 2019, by Nathan Jones.

Water users in attendance: Rusty Trail, Mark Anderson, Angela Anderson, Paul Batruel, Ann Cornell, Nathan Jones, Teresa McCallum, Bob and Mary Hall, Erik Boe-IDWR, and Rob Whitney-IDWR.

Reading of Minutes: Heather Williams provided minutes. Rusty moved to approve as submitted, 2nd by Mark. Motion was passed by unanimous consent.

Treasurer's Report: Heather provided treasurer's report the current balance in the bank account is \$2721.48.

Previous years water report: There were 5 call outs last year. Rusty asked to be present at all water delivery changes at his diversion. Water Resources suggested that we attempt to find a more permanent Watermaster.

Old Business: None

New Business: Rob Whitney passed out a flyer and presented a new operations manual. Also informed the district that the State is now pushing for there to be a logging of water usage by the users, that the Watermaster should record usage. There was a long discussion about timing and creek flow changes. The records would be used to determine assessments as averaged over 5 years. It was decided to remain as we are on assessments, even though it is not according to State Statue. It was discussed that all measuring devices need to be in working order for the records to be kept also. This topic needs to be considered for next year.

Proposed Budget: Heather provided a budget for next year, this was moved by Rusty, 2nd by Paul. Motion passed by unanimous consent.

Motion was made by Rusty to approve the By-Laws for the 2019 irrigation season, 2nd by Bob. Motion was passed by unanimous consent.

Nathan Jones questioned Paul Batruel that if a grant or some other funding could be found if he would be willing to move his upper diversion to the lower location at the Trails diversion. Paul answered that he would be unwilling to move the diversion.

Election of Officers: Motion was made by Rusty to retain the current board for the next year, 2nd by Paul. Motion passed by unanimous consent.

President: Nathan Jones

Sec/Treas.: Heather Williams
Watermaster: Clay to remain watermaster, with Wilder Jones as
Assistant watermaster.
Advisory Committee: Nathan Jones, Rusty Trail and Mark Anderson.

Adjournment: Meeting adjourned to 2nd Monday of January 2020, (January 13th, 2020)
at 11:00am, Glenns Ferry City Hall.

Heather Williams, Secretary
Assisted by Teresa M. McCallum

<u>President</u>	<u>Sec./Treas.</u>	<u>Watermaster</u>			
Nathan Jones 2240 E. Maple Dr Glenns Ferry, Id 83623 (208) 366-2555	Heather Williams 2775 N. Buckskin Dr. Glenns Ferry, Id 83623 (208) 539-2072	Clay _____ (208)	Clay	Cell	

WATER DISTRICT No. 61

TOTAL ESTIMATED EXPENSES FOR 2019 \$2350-
less overage of \$1000- (-1721.40)
total \$628.60

[illegible]

ADOPTED BUDGET AND RESOLUTIONS
PERTAINING TO THE COLLECTION THEREOF
FOR 20 19

WATER DISTRICT NO. 61-D
STREAM Little Canyon Creek
COUNTY Elmore
NAME OF SECRETARY Heather Williams
ADDRESS OF SECRETARY 2775 N Buckskin Lane, Glens Ferry ID
83623

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.
- ☐ _____ 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
(county name) held by the Water District.

(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.)

Glens Ferry, Idaho, 20 19

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. 61-D, held at Glens Ferry City Hall on the 14th day of January, 20 19 and all resolutions adopted at said meeting pertaining to the time and the manner of collecting the amounts provided for in the said budget.

Heather Williams

Secretary, Water District No. 61-D

Individual/Ditch/ Company assessed	Water Right ID	Address	City, State	Zipcode	Diversion rate CFS	Amount of Budget	Assessment	Bill w/Minimum
Charter Mt. Ranch LLC c/o								
Casa Del Norte LP	61-297; 61-298	11204 N Bar 21 Dr.	Glenns Ferry, ID	83623	2.5	1.0195%	\$6.41	\$10.00
Donald Tveidt	61-4041B	1205 E 6th South	Mt Home, ID	83647	0.01	0.0041%	\$0.03	\$10.00
Joyce Pearson c/o Nate								
Jones	61-372; 61-371A	2240 East Maple Dr	King Hill, ID	83633	2.4	0.9758%	\$6.13	\$10.00
Travis and Heather	61-12198; 61-12192; 61-12188; 61-12194; 61-12195;							
Williams	61-12190	2775 N Buckskin Lane	Glenns Ferry, ID	83623	5.96	2.4233%	\$15.23	\$15.23
Robert and Mary Hall	61-2044; 61-2086; 61-2223	2975 W Latty Dr	Glenns Ferry, ID	83623	1.42	0.5774%	\$3.63	\$10.00
Paul Batrue	61-303B; 61-304B; 61-432; 61-308; 61-10834	3335 N Morrow Res. Rd	Glenns Ferry, ID	83623	211.6	86.0358%	\$540.75	\$540.75
Trail Family Farms	61-12107B; 61-2228B; 61-4079; 61-4123C; 61-2000A; 61-12187; 61-12189; 61-12191; 61-12193; 61-12196; 61-12197	5608 E Trail Rd	King Hill, ID	83633	8.434	3.4292%	\$21.55	\$17.81
Alan Crane and Mike								
Nickerson	61-4041A	803 S. Boise	Glenns Ferry, ID	83623	0.02	0.0081%	\$0.05	\$10.00
Desert View Ranch	61-2228A; 61-4090; 61-2107A	8725 Bigfoot Rd.	Melba, ID	83641	6.66	2.7079%	\$17.02	\$17.02
Anderson Family Trust c/o								
Mark and Angela				84704-				
Anderson	61-2152	9689 W. Gurdon Drive	Boise, ID	4004	1.36	0.5530%	\$3.48	\$10.00
Betty Schell c/o Dena								
Merchant	61-10116	PO Box 1203	Glenns Ferry, ID	83623	0.03	0.0122%	\$0.08	\$10.00
Ralph Crane	61-4123	PO Box 1103	Glenns Ferry, ID	83623	0.02	0.0081%	\$0.05	\$10.00
Joanne Martinez	61-11925	PO Box 184	Glenns Ferry, ID	83623	0.04	0.0163%	\$0.10	\$10.00
Donald Holloway	61-10473	PO Box 251	Glenns Ferry, ID	83623	0.02	0.0081%	\$0.05	\$10.00
Hammett Livestock	61-10680	PO Box 33	Hammett, ID	83627	0.02	0.0081%	\$0.05	\$10.00
Joel and Cindy Allen	61-7011	PO Box 564	Glenns Ferry, ID	83623	0.08	0.0325%	\$0.20	\$10.00
Three Island State Park	61-2076	1083 Three Island Park Drive	Glenns Ferry, ID	83623	0.3	0.1220%	\$0.77	\$10.00
Christie Cockerham	61-12060	Po Box 633	Glenns Ferry, ID	83623	0.02	0.0081%	\$0.05	\$10.00
Anna & Earl Gardner c/o								
Kory Hall	61-10474	PO Box 644	Glenns Ferry, ID	83623	0.02	0.0081%	\$0.05	\$10.00

Individual/Ditch/ Company assessed	Water Right ID	Address	City, State	Zipcode	Diversion rate CFS	Amount of Budget	Assessment	Bill w/Minimum
Ruby John c/o Dan Hall	61-10642	PO Box 644			2.29	0.9311%	\$5.85	\$10.00
Ark Properties c/o Three Island Development	61-294	Po Box 727	Glenns Ferry, ID	83623	1.18	0.4798%	\$3.02	\$10.00
Ark Properties c/o Crossings Winery	61-295; 61-7039	PO Box 790	Glenns Ferry, ID	83623	0.34	0.1382%	\$0.87	\$10.00
Casa Del Norte LP	61-12024; 61-371B	11204 N Bar 21 Dr.	Glenns Ferry, ID	83623	0.42	0.1708%	\$1.07	\$10.00
Idaho Fresh Pak c/o Casa Del Norte LP	61-7575	11204 N Bar 21 Dr.	Glenns Ferry, ID	83623	0.8	0.3253%	\$2.04	\$10.00
					245.944		\$628.54	\$790.81

Miller, Nick

From: Travis and Heather Williams <williamsteacupranch@gmail.com>
Sent: Tuesday, February 05, 2019 4:10 PM
To: Miller, Nick
Subject: Water District 61 D annual reports
Attachments: Little Canyon Water Dist.pdf; LCC 2019 Adopted Budget 1.pdf; LCC 2019 Adopted Budget.pdf; 2019 Assessments Little Canyon Creek .xlsx; Little Canyon Creek 2019 minutes copy.pdf

Hi Nick,

Please find attached our annual reports. Let me know if you have any questions or need anything else. Thanks,
Heather