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DEPT OF WATER RESOURCES
SOUTHERN REGION

Water District 45A
Annual Meeting Newsletter
January, 2020

☺ Hi 45A Water User,

It won't be too long before another water year will begin. This newsletter will give you the updated information from our Annual Meeting, so you can prepare for this year's water season.

★ Eugene Matthews is Chairman of the Water Board.

★ The Water Board Members (by stream) are:

- Mill Creek: Jared Bedke and *Paul Marchant
- Spring Creek: *Jerry Zollinger, if not Craig Smith
- Summit Creek: Seth Larson

*Eugene is contacting these men to see if they will be able to accept.

★ Danielle B. Helms is our Water Master again this year. At our meeting, Nathan Erickson, from IDWR, complimented Danielle on her efficiency as a water master. This is great! ☺

★ There has been a change in the cost of your water assessment. The water assessment this year is \$8.00 per share. You will be receiving a notice from the Cassia County assessor's office about your assessment cost. Please pay your water assessment at the Courthouse, in Burley, before April 1. If your water assessment is not paid, the water will not be turned to you until it is paid.

★ Our next Annual Meeting is scheduled for January 7, 2021, at the Fire Station, at 7 p.m.

★ Please clean your ditches and weirs before your first turn. Some locations have weeds, broken limbs, rubbish, etc., after the winter. This makes it difficult for Danielle to turn the water.

☺ This will be a great water year! Enjoy your day, ok?



AGENDA - ANNUAL WATER MEETING - WATER DISTRICT 45A

THURSDAY, JANUARY 9, 2020 (7:00 P.M.)

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

MEETING ATTENDANCE:



BUSINESS:

Meeting called to Order: Eugene Matthews, Chairman of the Board

Time: _____

Reading of the Minutes from January 10, 2019:

Vickie Smith, Water Board - Secretary/Treasurer

Minutes reviewed by attendees.

MOTION to accept the minutes: _____

MOTION seconded: _____

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

Endng Balance: December 3, 2019 = **\$1,892.74**

Danielle's last payment of \$500 has not been deducted from the ending balance.



Election of a Water Board for 2020:

MOTION to nominate Chairman: _____

MOTION seconded by: _____

Discussion. _____

Chairman position **ACCEPTED / DECLINED** by : _____

Vote by attendees.

Outcome of the member's vote: _____



Chairman appoints a water board for the 2020 water year:

The appointed board will represent the following water streams.

MILL CREEK: (2019 - Jared Bedke/Craig Hawker)

2020: _____

SPRING CREEK: (2019 - Craig Smith)

2020: _____

SUMMIT CREEK: (2019 - Seth Larson)

2020: _____

Secretary/Treasurer: (2019 - Vickie Smith) (salary 2019:) \$250

2020: _____



Water Master Report (2019) and Update of Concerns: Danielle Bedke Helms is

unable to attend tonight's meeting. She is in Denver, Colorado. Her husband, Terry, brought a packet of informational articles to be discussed.

Discussion.

1. Notice of Change in Water Right Ownership forms. I have an example in this year's binder of what this entails.
2. Water Master's Report - Water Season 2019



Election of a Water Master Master for the Water Year 2020:

FYI: Water Master's salary (2019) \$5,200.04
(\$783.34 paid each month - April through September + \$500.00 when the Water Master's report is presented and accepted by the Board at the Annual Meeting.)

MOTION to nominate Water Master: _____

Discussion of Water Master candidates.

Outcome: Position ACCEPTED or DECLINED by: _____

MOTION to accept 2020 Water Master: _____

MOTION seconded by: _____



The Assessment / Budget:

- Historical:** 2015 - 2016 - the water assessment as \$8.00 per share
 2017 - the water assessment was \$4.00 per share
 2018 - the water assessment was \$5.00 per share
 2019 - the water assessment was \$5.00 per share



At \$5.00 per share, we receive **\$6,607.50** yearly from the shareholders.

DISCUSSION.

2020 water assessment cost per share is : \$_____

MOTION to accept the assessment cost per share: _____

MOTION seconded by: _____



Information/Business/Points of Discussion:

*Thanks to Harlo Clark for being so easy to work with about the use of this building for our meetings. Thanks to Robyn Fehlman and Lyn Washburn for notarizing our documents.

*DATE and LOCATION for the 2021 Annual Water Meeting:

*45A Newsletter? First newsletter gives information about topics discussed at tonight's meeting, maintenance reminders, etc.

*OTHER? _____

MOTION to adjourn by: _____

MOTION seconded by: _____

 **THANKS for being here tonight! Your attendance and input is appreciated!**

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 45A

Water District 45A
Oakley, Idaho 83346
January 19, 2020

Eugene Matthews, 2019 Chairman of the Board, called the meeting to order at 7:05 pm., on Thursday, January 9, 2020. 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), Ryan Hawker, and Vickie Smith were in attendance.

BUSINESS

MINUTES

The minutes from the January 10, 2019, meeting were read by Vickie Smith. The minutes were reviewed and discussed by those in attendance. The 2019 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: Ryan Hawker

MOTION seconded: Jared Bedke

FINANCES

The financial statement was reviewed and discussed. We have \$1,892.74 in the 45A account at D.L. Evans Bank, as of December 3, 2019. Danielle B. Helms was unable to attend this meeting (in Denver, CO, with the Oakley High School FFA). She will receive her "wrap-up" \$500.00 when she returns, which will be deducted from the posted total. This will leave \$1,392.74 in our account.

MOTION to accept the financial report: Jared Bedke

MOTION seconded: Ryan Hawker

ELECTION of a CHAIRMAN of the WATER BOARD for 2020:

MOTION to nominate Chairman: Ryan Hawker nominated Eugene Matthews.

MOTION seconded by: Craig Smith

Positive comments from all attendees were made about why he makes a good chairman. Eugene Matthews said that he would accept the Chairman of the Board position for the upcoming water year. An oral vote was taken. The outcome was unanimous for Eugene to retain the position of Water Board Chairman for 2020.

CHAIRMAN APPOINTS a WATER BOARD for the 2020 WATER YEAR:

Eugene asked the board members from 2019 if they would be willing to be stream representatives for the 2020 water year. All said that they would be able to do that, but a discussion ensued about inviting some of the water shareholders, who have not been on the water board recently, if they would like to be stream representatives. Most of the 2019 Board Members have been represented their stream for several years. It was decided to ask Paul Marchant to team up with Jared Bedke for Mill Creek, and ask Jerry Zollinger if he would like to represent Spring Creek. Craig Smith said that he would continue as the Spring Creek representative, if Jerry was unable to do so, or possibly team up for Spring Creek. Seth Larson was retained as the Summit Creek Board Member because he has only been "on board" for one year. Eugene Matthews said that he would contact Paul and Jerry.

The appointed board will represent the following streams.

MILL CREEK: Jared Bedke/Paul Marchant (?)

SPRING CREEK: Jerry Zollinger (?)

SUMMIT CREEK: 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). She did provide a copy of her water report for 2019 to Eugene, Vickie, and Nathan Erickson. The attendees looked over the reports. Nathan told us that Danielle is very efficient with her reports. He, also, said that he (IDWR) has approached Danielle about using a smart phone to take her stream measurements. The technology would be easier/quicker, possibly more accurate, and an immediate way to create water reports that can be shared with whoever needs to read the information.

The attendees discussed what repairs had been completed to improve the water system in 2019. The improvements will make a positive difference was the consensus of the people at the meeting.

Jared Bedke had an area of concern about receiving his fair share of the water. The

water leaks around the weir that leads into his head gate (by his ground and Ryan Hawkers near Jared's house on Mill Creek), then Danielle has a hard time accurately measuring the water. Craig said that he had talked to Wes Hawkes, road department, about this issue, too. It was decided that this is a problem that can't be done now. It will have to wait until about August when the water is low.

Discussion about high water. High water is when there is 1320 inches for all streams. Then, everyone is off rotations, and water is used by the water sharers. Water users need to be careful that the water is shared as evenly as possible. Eugene is going to talk to Danielle about monitoring high water usage, so that it is fair and reasonable for all sharers. They get the full amount of their own turn, plus "high water".

Danielle provided Notice of Change in Water Right Ownership forms for people to take if they needed to. Ryan Hawker took a copy.

ELECTION of WATER MASTER for 2020:

MOTION to nominate a 2020 Water Master: Jared Bedke

MOTION seconded by: Ryan Hawker

Discussion: Nathan Erickson talked with Danielle recently and he felt like she was planning on continuing as the Water Master. No one present had any information that disagreed with that. Nathan, also, mentioned that Danielle keeps in touch with him and that she does a good job from his point of view (IDWR). It was mentioned that if a water user had any difficulties with the Water Master, they should contact Eugene. All agreed with that. All voted in favor of Danielle Helms being retained as the Water Master for 2020.

MOTION to accept a 2020 Water Master: Jared Bedke

MOTION seconded by: Craig Smith

THE ASSESSMENT / BUDGET:

This year's meeting agenda had an informational piece about the cost of the water assessment from 2015-2019. The bank account has \$1,892.74 as of 12-3-2019, we owe Danielle \$500 for her wrap-up report. During the water year 2019, eight weirs or head-gates have been repaired or replaced, leaving the account with a minimal amount of money. The attendees realized that the assessment had to increase, at least for this water year. The water users came to a consensus of \$8.00 per water share. This gives the unit \$10,572.00 to work with. Approximately one-half of this money will be ear-tagged for the Water Master's salary. The remaining funds will be available to pay for insurance, make some repairs, and be able to cover unforeseen events.

MOTION to accept the assessment cost per share at \$8.00: Craig Smith
MOTION seconded by: Jared Bedke and Ryan Hawker

DATE and LOCATION for the 2021 Annual Water Meeting:

January 7, 2021 / 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: Jared Bedke
MOTION was seconded by: Ryan Hawker

The meeting was adjourned at 8:13 P.M.

Attendees put the tables and chairs away, turned off the heat, and locked the door. Craig Smith returned the key to the Fire Station to Harlo Clark.

Minutes prepared and submitted by: Vickie Smith

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 2019 year: \$1,300.00

*Estimated assessment funds for the 2020 year: (@\$8.00 per share): \$10,572.00

*Total estimated expenses for 2020: 5,200 + 250 + 5,000 = \$10,450.00

DISTRIBUTION OF BUDGET AMONG USERS

Individual, Ditch, or Canal Co. Assessed	Address	Water Right Identification Number	Total Water Right Per Individual	Amount or Budget
Bruce Bedke	42 E. 1975 S. Oakley, ID 83346	81	81	\$648.00
		62	62	\$496.00
				Total: \$1,144.00
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Basil Fairchild	00 E. 2025 S. Oakley, ID 83346	102	102	\$816.00
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<u>Chuck & Delta Skaggs</u>				
c/o Bret Gorringe	2003 S. 50 E. Oakley, ID 83346	5	5	\$40.00
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Tom Gorringe	1985 S. 100 E. Oakley, ID 83346	20	20	\$160.00
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<u>Jay Harper Estate</u>				
Jay L. Harper	504 S. Milton	3	3	\$24.00
and	<u>Shelley, ID 83274</u>			
Jerry Zollinger	297 N. Wilson Oakley, ID 83346			
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Ryan Hawker	2024 S. 00 E. Oakley, ID 83346	20	20	\$160.00
		115	115	\$920.00
		40	40	\$320.00
and				Total: \$1,400.00
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Craig Hawker	P.O. Box 267 Oakley, ID 83346			

DISTRIBUTION OF BUDGET AMONG USERS

Individual, Ditch, or Canal Co. Assessed	Address	Water Right Identification Number	Total Water Right Per Individual	Amount or Budget
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Duncan Farms <u>c/o Ryan Cranney</u>	1310 S. 600 W. Oakley, ID 83346	62	62	\$496.00
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William Wells Estate <u>c/o Ryan Cranney</u>	1310 S. 600 W. Oakley, ID 83346	167.5	167.5	\$1,340.00
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Southern Fabrication Works c/o	238 W. 35 S. Burley, ID 83318	20 20 20	20 20 20	\$160.00 \$160.00 \$160.00
Neil Justesen				Total: \$480.00

Seth Larson	2054 S. 50 E.	40	40	\$320.00
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Gerald Marchant	24 E. 1975 S. Oakley, ID 83346	50 27.5 54 *42	50 27.5 54 *42	\$400.00 \$220.00 \$432.00 *\$336.00
				Total: \$1,388.00

In 2019, the assessment for the above bolded listing of water shares (ie. *) was assessed to Bart Bowers, 296 S. 200 W., Burley, ID, 83318. This year the assessment notification about the 42 shares of water has been revised and added to Gerald Marchant's assessment.

Anne R. Martin	75 E. 1975 S. Oakley, ID 83346	57.5	57.5	\$460.00
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Eugene Matthews	1249 S. HWY 27 Oakley, ID 83346	40 80	40 80	\$320.00 \$640.00
				Total: \$960.00

Craig Smith	155 E. 2070 S. Oakley, ID 83346	24	24	\$192.00
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Jeff Wadsworth	70 E. 2125 S. Oakley, ID 83346	20	20	\$160.00
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George K. Wells	2073 S. 50 E. Oakley, ID 83346	100	100	\$800.00
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Linda Zollinger and Jerry Zollinger	1994 S. 100 E. <u>Oakley, ID 83346</u> 297 N. Wilson Oakley, ID 83346	49	49	\$392.00
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TOTALS:	1321.5	1321.5	\$10,572.00
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ADOPTED BUDGET AND RESOLUTIONS
PERTAINING TO THE COLLECTION THEREOF
FOR THE YEAR 2020

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 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 9, 2020

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 9th day of January, 2020, and all Resolutions adopted at said meeting pertain to the time and manner of collection amounts provided for said budget.

Robyn W. Fehlman

Notary Public

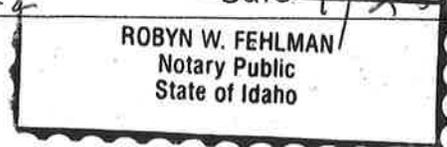
Vickie Smith

WATER District No. 45A, Secretary

City, State Oakley ID

Commission Expires: 3-10-22

Date: 1/28/20



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

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1. The budget for the year 2020 will be set at the assessment rate of \$8.00/Minor Inch.
 2. Salary for the Water Master will be set at \$5,200.04 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.