

April 18, 2021

Nathan.erickson@idwr.idaho.gov

Hi Nathan, ☺

The attached bundle has our 2021 minutes, the adopted budget and the resolutions for our water district. We still do not have a Water Master for our Water District 45A. I have been waiting to send my information to IDWR until a Water Master was hired, but since that has not happened yet, the information is all attached.

☺ **Thank you** for helping us with the electronics at our Annual Water meeting. We NEED you! **Plus, it is always nice to see you.** ☺ Thank you for being patient with us. I will let you know when a Water Master is hired. If you need more information, please let Craig or me know, ok? **Have a great day!** ☺

Sincerely,
Vickie Smith ☺
Vickie Smith
155 E. 2070 South
Oakley, ID 83346

askcraig3@yahoo.com
208-650-0998 Vickie
208-862-3358 Craig

AGENDA - ANNUAL WATER MEETING - WATER DISTRICT 45A
THURSDAY, JANUARY 7, 2021 (7:00 P.M.)
Oakley Fire Station, 100 East Main, Oakley, ID 83346

MEETING ATTENDANCE: (in person or on ZOOM)

BUSINESS:

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

Time: _____

Reading of the Minutes from January 9, 2020:

Vickie Smith, Water Board - Secretary/Treasurer

Minutes reviewed by attendees.

MOTION to accept the minutes: _____

MOTION seconded: _____

Financial Statement for 2020 reviewed (D. L. Evans Bank).

Ending Balance: December 3, 2020 = **\$4,999.13**

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

Election of a Water Board for 2021:

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 2021 water year:

The appointed board will represent the following water streams.

MILL CREEK: (2020 - Jared Bedke/Paul Marchant)

2021: _____

SPRING CREEK: (2020 - Jerry Zollinger)

2021: _____

SUMMIT CREEK: (2020 - Seth Larson)

2021: _____

Secretary/Treasurer: (2020 - Vickie Smith) (salary 2020:) \$250

2021: _____

Water Master Report (2020) and Update of Concerns: **Danielle Bedke Helms** is unable to be the Water Master for the 2021 water season.

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 2020

Election of a Water Master Master for the Water Year 2021:

FYI: Water Master's salary (2020) \$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 2021 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

2020 - the water assessment was \$8.00 per share

At \$8.00 per share, we receive **\$10,572.00** yearly from the shareholders.

DISCUSSION.

2021 water assessment cost per share is : \$_____

MOTION to accept the assessment cost per share: _____

MOTION seconded by: _____

Information/Business/Points of Discussion:

*Thanks to people who have assisted the waterboard and the shareholders this year.

*Other points

*DATE and LOCATION for the 2022 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 attending our meeting in person or electronically tonight!

Your attendance and input is appreciated!

THANKS to Nathan Erickson, from IDWR, for setting up the ZOOM meeting capability for us to use.

Water District 45A

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

Water District 45A
Oakley, Idaho 83346
January 7, 2021

Eugene Matthews, 2020 Chairman of the Board, called the meeting to order at 7:00 pm., on Thursday, January 7, 2021. The meeting was held at the Oakley Fire Station located at 100 East Main Street, Oakley, Idaho. Eugene Matthews, Gerald Marchant, Brett Gorringer, Ryan Cranney, Ryan Hawker, Jared Bedke, Danielle Bedke Helms, Paul Marchant, Peter Wells, Nathan Erickson (IDWR-Twin Falls), and Vickie Smith were in attendance either in person or connected electronically with ZOOM.

BUSINESS

MINUTES

The minutes from the January 9, 2020, meeting were read by Vickie Smith. The minutes were reviewed and discussed by those in attendance. The 2020 BINDER which contains bank statements, correspondence, account billings, newsletters, etc. was available for the attendees to review before the reading of the minutes. A copy of the Meeting Agenda was given to everyone in attendance and the information was shared with the water users on ZOOM.

MOTION to accept the minutes: Ryan Hawker

MOTION seconded: Eugene Matthews

FINANCES

The financial statement was reviewed and discussed. We had \$4,499.13 in the 45A account at D.L. Evans Bank, as of December 3, 2020. Danielle's final payment of \$500, for presenting her Water Master report for the 2020 water season, had not been deducted from the ending balance at the time of our water meeting. (\$3,999.13 total after Danielle's final payment.)

MOTION to accept the financial report: Ryan Cranney

MOTION seconded: Ryan Hawker

ELECTION of a CHAIRMAN of the WATER BOARD for 2021

MOTION to nominate a CHAIRMAN: Ryan Hawker nominated Eugene Matthews.

MOTION seconded by: Jared Bedke

A discussion about why Eugene makes a good chairman was then forthcoming. All attendees seemed very satisfied with retaining Eugene Matthews as the Chairman. Eugene said that he would accept the position for another year. Attendees each cast their vote orally. The outcome was unanimous for Eugene to retain the position of Chairman of the 45A Water Board for 2021.

CHAIRMAN APPOINTS a WATER BOARD for the 2021 WATER YEAR

Eugene asked the board members from 2020 if they would be willing to be stream representatives for the 2021 water year. All present said that they would be able to do that. Eugene said that he would contact Jerry Zollinger about retaining his position as the Spring Creek representative.

MILL CREEK: Jared Bedke/Paul Marchant

SPRING CREEK: Jerry Zollinger

SUMMIT CREEK: Seth Larson

SECRETARY/TREASURER: Vickie Smith

WATER MASTER'S REPORT and UPDATE of CONCERNS

Danielle Bedke Helms will not be available to be the Water Master for Water Season 2021. She informed Vickie Smith about this change on October 13, 2020. Vickie let Eugene know about Danielle's decision. She has family business obligations and would not be able to efficiently do the Water Master's job. We appreciate the good job that Danielle did as our Water Master.

Danielle had several pieces of information to share with the the water users. She talked about making sure that whenever needed a Notice of Change in Water Right Ownership form needs to be completed. She had updated pictures of the new weirs, and some concerns about the 4th Mill Creek weir (betenite) and the Summit Creek weir (broken feeder). Discussion followed about how to get the weirs ready for the water season.

ELECTION of a WATER MASTER for WATER YEAR 2021

At the time of the meeting, we did not elect a Water Master because we had no candidates for the position. This position is still unfilled as of today's date. (4-18-21). I did not send in this report earlier because the position is still pending.

FYI: Water Master's Salary for the 2020 water year was \$5,200 given out in monthly payments (\$783.33) from and including April - September and one final payment of \$500 when the water report is presented to the Water Board. (pending - 2021)

The MOTION to wait until the Board finds a candidate for Water Master to proceed with this situation was presented to the attendees by Jared Bedke and SECONDED by Ryan Cranney. Those present agreed.

THE ASSESSMENT / BUDGET

This year's meeting agenda had an information table for attendees to look at about the cost of the water assessment from 2015-2020. The cost per share has fluctuated from \$8.00 per share to \$5.00 per share (2015-2020) Maintenance and repair have been the driving force for the fluctuation. The 2020 assessment was \$8.00 per share. Since there are no big repair or construction projects on the agenda this summer, there was a discussion about lowering the cost per share of water.

Several possibilities were suggested: Jared Bedke suggested \$4.00 per share, Eugene Matthews and Ryan Cranney suggested \$5.00 per share. The people at the meeting voted and decided that the assessment for this water year would be: **\$4.00 per share**.

MOTION to accept the results of \$4.00 per water share: Gerald Marchant.
MOTION seconded: Ryan Hawker

DATE and LOCATION for the 2222 ANNUAL WATER MEETING

Thursday, January 6, 2222, at 1 pm.
Oakley Fire Station

The water users who were present want to continue with the 45A Newsletter.

MOTION to adjourn by: Jared Bedke
MOTION seconded by: Ryan Cranney

The meeting was adjourned at 8 p. m.

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

Minutes prepared and submitted by: Vickie Smith

BUDGET ADOPTED AT THE ANNUAL WATER USERS MEETING (1-7-2021)
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

*Retained funds from the 2020 year: \$3,999.13

*Estimated assessment funds for the 2021 year: (@ \$4.00 per share): \$5,286.00

*Retained and assessment funds available for 2021: \$9,285.13

*Total estimated expenses for 2020: $5,200 + 250 + 3,800$: \$9,250.00

Water District 45A – Water Assessment(s) Per Water User
Water Year 2021

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.	81	81	\$324.00
	Oakley, ID 83346	62	62	<u>\$248.00</u>
				Total: \$572.00

Basil Fairchild	00 E. 2025 S.	102	102	\$408.00
	Oakley, ID 83346			

<u>Chuck & Delta Skaggs</u> c/o Bret Gorringer	2003 S. 50 E.	5	5	\$20.00
	Oakley, ID 83346			

Tom Gorringer	1985 S. 100 E.	20	20	\$80.00
	Oakley, ID 83346			

<u>Jay Harper Estate</u> Jay L. Harper and Jerry Zollinger	504 S. Milton <u>Shelley, ID 83274</u> 297 N. Wilson Oakley, ID 83346	3	3	\$12.00
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Ryan Hawker	2024 S. 00 E.	20	20	\$80.00
	Oakley, ID 83346	115	115	\$460.00
		40	40	<u>\$160.00</u>
and				Total: \$700.00

Craig Hawker	P.O. Box 267 Oakley, ID 83346			
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Duncan Farms <u>c/o Ryan Cranney</u>	1310 S. 600 W.	62	62	\$248.00
	Oakley, ID 83346			

William Wells Estate <u>c/o Ryan Cranney</u>	1310 S. 600 W.	167.5	167.5	\$670.00
	Oakley, ID 83346			

Southern Fabrication	238 W. 35 S.	20	20	\$80.00
Works	Burley, ID 83318	20	20	\$80.00
c/o		20	20	<u>\$80.00</u>
Neil Justesen				Total: \$240.00

Seth Larson	2054 S. 50 E.	40	40	\$160.00
Gerald Marchant	24 E. 1975 S. Oakley, ID 83346	50 27.5 54 42	50 27.5 54 42	\$200.00 \$110.00 \$216.00 <u>\$168.00</u>
			Total:	\$694.00
Anne R. Martin	75 E. 1975 S. Oakley, ID 83346	57.5	57.5	\$230.00
Eugene Matthews	1249 S. HWY 27 Oakley, ID 83346	40 80	40 80	\$160.00 <u>\$320.00</u>
			Total:	\$480.00
Craig Smith	155 E. 2070 S. Oakley, ID 83346	24	24	\$96.00
Jeff Wadsworth	70 E. 2125 S. Oakley, ID 83346	20	20	\$80.00
George K. Wells	2073 S. 50 E. Oakley, ID 83346	100	100	\$400.00
Linda Zollinger and Jerry Zollinger	1994 S. 100 E. <u>Oakley, ID 83346</u> 297 N. Wilson Oakley, ID 83346	49	49	\$196.00
	TOTALS:	1321.5	1321.5	\$5,286.00

Hi,

The attached papers show the 2021 budget for Water District 45A and the assessment fees for the water users. At our Annual Water Meeting on January 7, 2021, our assessment fee was changed from \$8.00 to \$4.00 per share. If you need more information, please let me know using this e-mail address: askcraig3@yahoo.com

Thanks. Have a great day!

Vickie Smith
155 E. 2070 S.
Oakley, ID 83346

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

1. The budget for the year 2021 will be set at the assessment rate
of \$4.00/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.

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
April 18, 2021

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 7th day of January, 2021, and all Resolutions adopted at said meeting pertain to the time and manner of collection amounts provided for said budget.


Notary Public Beckie Clark

City, State Oakley ID

Commission Expires: 7-8-2023

Vickie Smith
WATER District No. 45A, Secretary



4-19-21