

RECEIVED

JAN 12 2022

DEPT OF WATER RESOURCES  
SOUTHERN REGION

ADOPTED BUDGET AND RESOLUTIONS  
PERTAINING TO THE COLLECTION THEREOF  
FOR THE YEAR 2022

Water District No. 45A

Stream: Basin Creeks

County: Cassia

Name of the Secretary/Treasurer: Vickie Smith

Address of the 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 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

Date: 1-10-2022

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 6th day of January, 2022, and all Resolutions adopted at said meeting pertain to the time and manner of collection amounts provided for said budget.

Signature: [Signature]

Notary Public: Beckie Clark

City, State: Oakley ID

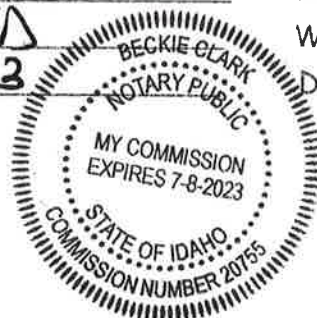
Commission Expires: 7-8-2023

Signature: Vickie Smith

Vickie Smith

WATER District No. 45A, Secretary

Date: 1-10-2022



JAN 12 2022

DEPT OF WATER RESOURCES  
SOUTHERN REGION

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 6, 2022

Eugene Matthews, the 2021 Chairman of the Board, called the meeting to order at 1:04 p.m., on Thursday, January 6, 2022. The meeting was held at the Oakley Fire Station Located at 100 E. Main Street, Oakley, Idaho. Ryan Hawker, Craig Smith, Nathan Erickson (IDWR-Twin Falls), Cory Newhart (IDWR-Twin Falls), Gerald Marchant, Paul Marchant, Wendy Wells, Jared Bedke, Ryan Cranney, Eugene Matthews, and Vickie Smith were in attendance at the meeting.

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BUSINESS

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MINUTES

The minutes from January 7, 2021, were read by Vickie Smith. The minutes were reviewed and discussed by those in attendance. The 2021 BINDER which contains bank statements, correspondence, account billings, Cassia County Tax Water Master tax receipt list, 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.

MOTION to accept the minutes: Jared Bedke

MOTION seconded: Ryan Cranney

FINANCES

The financial statement was reviewed and discussed. We had \$5,440.31 in the 45A account at D.L. Evans Bank, Burley, ID, as of December 3, 2021. Wendy's final payment for presenting her Water Master report for the 2021 water season had not been deducted from the ending balance at the time of the water meeting. (\$4,920.31 - is the total after Wendy's \$520.00 was deducted).

MOTION to accept the financial report: Ryan Cranney

MOTION seconded: Ryan Hawker

### ELECTION of a CHAIRMAN of the WATER BOARD

MOTION to nominate a CHAIRMAN: Paul Marchant nominated Eugene Matthews.

MOTION seconded by: Ryan Hawker

A discussion about why Eugene would be a good chairman was forthcoming. The attendees had very positive reasons why Eugene should be retained as the 2022 Chairman. Some of the comments about Eugene got a giggle out of the listeners. The discussion was casual and all of the attendees seemed satisfied with retaining Eugene Matthews as our Water District's Chairman of the Board. Eugene said that he would accept the position for another year. The vote to retain Eugene was unanimous.

### CHAIRMAN APPOINTS a WATER BOARD for the 2022 WATER YEAR

Eugene asked the Board members from 2021 if they would be willing to be stream representatives for the 2022 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 and Seth Larson as the Summit Creek representative. Everyone thought that Jerry and Seth would be willing to accept. Both men were at work and unable to attend the meeting.

MILL CREEK: Jared Bedke / Paul Marchant

SPRING CREEK: Jerry Zollinger

SUMMIT CREEK: Seth Larson

SECRETARY/TREASURER: Vickie Smith

There was a discussion initiated by Eugene Matthews to raise the secretarial salary from \$250.00 to \$350.00. The users voted to increase the salary. THANKS!

### WATER MASTER'S REPORT and UPDATE of CONCERNS

Wendy Wells, the 2021 Water Master, had a very concise printout for the members showing how the water was delivered to each user. She showed percentages and inches of water delivered for every user, on each stream, for the months April through September. Several questions were asked about the table and Wendy was able to answer the inquiries. She knew what she was talking about. The attendees seemed pleased with her report.

Wendy had some concerns about some water delivery sites and her ability to measure the water accurately. She noted that several sites needed to be repaired for accuracy. A discussion of what to repair first ensued.

1. SPRING CREEK Feeder It is measured with boards and it is difficult to regulate the water. Suggestion: Install a screw type headgate with a slider. This is a big project and the users present thought it was something that should be worked on. Jared Bedke and Craig Smith suggested contractors that might be interested in working on this project.
2. 4th MILL CREEK diversion point Water goes under the slab and it is eaten out below. What to do? Discussion. It needs to be fixed in July or August when the water is very low. Nothing smaller than a 4 foot height for the diversion. This affects Jared Bedke and Ryan Cranney the most.
3. CLEAN OUT HEADGATES Users need to clean out their head gates and weirs before the water season begins. IE: broken branches, rubbish, willows, overgrown areas, etc.  
\*After willows were mentioned, a discussion about the possibility of the Water District spraying the willows was talked about.
4. 2nd SPRING CREEK Wendy wanted to know what the agreement between the users was on changing schedules> The reason for switching turns was to be able to get the hay put up. Last year this was worked out between Jared Bedke and Jerry Zollinger. Wendy wanted to be informed when users were switching the turns. Eugene asked to be "kept in the loop" about this type of situation, too.
5. SUMMIT CREEK feeder The feeder is broken but could be fixed with angle iron and concrete anchor bolts. Jared Bedke and Seth Larson will deal with this.

\*Wendy will check the flow of water once or twice a week in 2022. More times when deemed necessary. \*\*Everyone has Wendy's contact information from the SPRING Newsletter.

#### ELECTION of a WATER MASTER for WATER YEAR 2022

MOTION to nominate a WATER MASTER: Ryan Hawker. He nominated Wendy Wells. Eugene asked Wendy if she was willing to accept the position of Water Master for 2022. She accepted readily. All members present were pleased to have Wendy accept.

MOTION to accept 2022 Water Master: Jared Bedke

MOTION seconded by: Ryan Hawker

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### THE ASSESSMENT/BUDGET

This year's agenda had a historical perspective about how much the water assessment has been for the past 6 years. The cost per share has fluctuated from \$8.00 per share (2015-2016) to \$4.00 per share (2021). Maintenance and repairs have been the driving force for the fluctuation. The 2021 assessment was \$4.00 per share. Since some repairs are needed this year, a discussion about the cost per share happened. Jared Bedke wanted the cost to stay at \$4.00 (additional costs generated from the poor water season (2021) example: buying hay). Then, it was suggested by several people to up the cost to \$5.00. A vote on \$5.00 was defeated. Craig Smith suggested \$6.00 because we have needed repairs. Voted on again and the \$6.00 passed.

MOTION to accept \$6.00 as the assessment per share for 2022: Ryan Cranney

MOTION seconded: Ryan Hawker

The ASSESSMENT PER SHARE for 2022 is: \$6.00

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### DATE, LOCATION, and TIME for the 2023 ANNUAL MEETING

DATE: Monday, January 9, 2023

TIME: 5:00 P.M.

LOCATION: Oakley Fire Station

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The attendees want to continue with the 45A Newsletter.

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MOTION to adjourn: Jared Bedke

MOTION seconded by: Ryan Hawker

The meeting was adjourned at 2:25 p.m.

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

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Minutes prepared and submitted by: Vickie Smith 1-7-2022

JAN 12 2022

DEPT OF WATER RESOURCES  
SOUTHERN REGIONWater District 45A - Water Assessment(s) Per Water User

Water Year 2022

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	\$486.00
	Oakley, ID 83346	62	62	<u>\$372.00</u>
				\$858.00
Basil Fairchild	00 E. 2025 S.	102	102	\$612.00
	Oakley, ID 83346			
<u>Chuck &amp; Delta Skaggs</u>				
% Bret Gorringer	2003 S. 50 E.	5	5	\$30.00
	Oakley, ID 83346			
Tom Gorringer	1985 S. 100 E.	20	20	\$120.00
	Oakley, ID 83346			
<u>Jay Harper Estate</u>				
Jay L. Harper	504 S. Milton	3	3	\$18.00
And	<u>Shelley, ID 83274</u>			
Jerry Zollinger	297 N. Wilson			
	Oakley, ID 83346			
Ryan Hawker	2024 S. 00E.	20	20	\$120.00
	Oakley, ID 83346	115	115	\$690.00
And		40	40	<u>\$240.00</u>
				\$1050.00
Craig Hawker	P.O. Box 267			
	Oakley, ID 83346			
Duncan Farms				
% <u>Ryan Cranney</u>	1310 S. 600 W.	62	62	\$372.00
	Oakley, ID 83346			
William Wells Estate				
% <u>Ryan Cranney</u>	1310 S. 600 W.	167.5	167.5	\$1005.00
	Oakley, ID 83346			

Individual, Ditch, or Canal Co. Assessed	Address	Water Right Identification Number	Total Water Right Per Individual	Amount or Budget
Southern Fabrication Works		20	20	\$120.00
<u>% Neil Justesen</u>	238 W. 35 S.	20	20	\$120.00
	Burley, ID 83318	20	20	<u>\$120.00</u>
				\$360.00
Seth Larson	2054 S. 50 E. Oakley, ID 83346	40	40	\$240.00
Gerald Marchant	24 E. 1975 S. Oakley, ID 83346	50 27.5 54 42	50 27.5 54 42	\$300.00 \$165.00 \$324.00 \$252.00 \$1041.00
Anne R. Martin	75 E. 1975 S. Oakley, ID 83346	57.5	57.5	\$345.00
Eugene Matthews	1249 S. HWY 27 Oakley, ID 83346	40 80	40 80	\$240.00 <u>\$480.00</u> \$720.00
Craig Smith	155 E. 2070 S. Oakley, ID 83346	24	24	\$144.00
Jeff Wadsworth	70 E. 2125 S. Oakley, ID 83346	20	20	\$120.00
Peter. Wells	2066 S. 50 E. Oakley, ID 83346	100	100	\$600.00
Linda Zollinger And Jerry Zollinger	1994 S. 100 E. <u>Oakley, ID 83346</u> 297 N. Wilson Oakley, ID 83346	49	49	\$294.00
	<u>TOTALS:</u>	1321.5	1321.5	\$7929.00

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DEPT OF WATER RESOURCES  
SOUTHERN REGION

Water District 45A Budget

BUDGET ADOPTED AT THE ANNUAL WATER USERS MEETING (1-6-2022)

OF THE WATER USERS

WATER DISTRICT 45A - OAKLEY, IDAHO

- \*Estimated amount of the Water Master's salary: \$5,200.00
- \*Estimated amount of the Secretary's salary: \$350.00
- \*Retained funds from the 2021 year: \$4,920.00
- \*Estimated assessment funds for the 2022 year: (@ \$6.00 per share): \$7,929.00
- \*Retained and assessment funds available for 2022: \$12,849.00
- \*Total estimated expenses for 2022:  $5,200 + 350 + 300 = \$5,850$   
+ estimated maintenance costs of +\$5,500  
Estimated total: \$11,350

Water Year 2022



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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

- 
1. The budget for the year 2022 will be set at the assessment rate of \$6.00/Minor Inch.
- 
2. Salary for the Water Master will be set at \$5,200 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.
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Water Year 2022

January 7, 2022

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DEPT OF WATER RESOURCES  
SOUTHERN REGION

Carrie Hahn

IDWR

650 Addison Ave. W. STE 500

Twin Falls, ID 83301-5858

207-736-3033

Hi Ms. Hahn, 😊

The attached bundle has our January 6th Annual Meeting minutes, the adopted budget, and the resolutions, etc. for the 45A Water District. If you need more information, please let Craig or me know. Have a great day, ok? 😊

Sincerely,

Vickie Smith 😊

Vickie Smith

155 E. 2070 S.

Oakley, ID 83346

● [askcraig3@yahoo.com](mailto:askcraig3@yahoo.com)

● 208-650-0998 Vickie

● 208-862-3358 Craig

- PS #1: Nathan Erickson has been sent a copy of these materials, too.
- PS #2: Our Water District 45A 2023 Annual Meeting is scheduled for Monday, January 9, 2023, at 5 p.m., at the Oakley Fire Station (350 E. Main St., Oakley, ID 83346).