

RECEIVED
APR 17 2024
DEPT. OF WATER RESOURCES
SOUTHERN REGION

RESOLUTIONS FOR WATER DISTRICT 37B

1.BE IT RESOLVED that whereas Idaho Code Sections 46-612 and 42-615 require that proposed water district budgets and annual assessments to individual right holders be prorated based upon the amount of water delivered or used by individual right holders during the past season or seasons (not to exceed five seasons) it is therefore resolved that Water District 37-B will determine annual water use and assessments for all irrigation rights using the following formulas for the ensuing water year:

For those water right users who had approved measurement methods in use during the preceding water use year and used since installed, it will be their average seasonal use in acre-feet as measured and recorded by the Water master multiplied by the amount stated in the attached budget.

For water right users that did not yet have approved water measurement methods in use prior to the current water use year it will be their total authorized water right acres multiplied by one acre-foot per acre. This estimated seasonal use will then be multiplied by the amount stated in the attached budget.

2.BE IT RESOLVED that in accordance with Idaho Code all water user's assessments shall be based upon the total amount of yearly water delivery to pay the costs and expenses for the water master's services, which includes data collection, water measurement, delivery of water and administration. The Twin Lakes Canal Co has employees that maintain proper delivery of water and can efficiently measure the amount of the water that the company delivers and report the same to the district. This company will be allowed a rebate to compensate for such services. The amount of such rebate shall be set by the annual budget of WD37-B.

3.BE IT RESOLVED that any water user who uses water for any purpose before notifying the water master at the start of the season, will be penalized \$100.00 due and payable within 30 days of the notice of penalty.

4.BE IT RESOLVED that Rusty Kramer shall be elected water master of District 37-B for 2024.

5.BE IT RESOLVED that Matt McLam shall be elected treasurer for District 37-B for 2024.

6.BE IT RESOLVED that the following water users be elected to serve on the advisory board of District 37-B for 2024:

Lou Andersen	Soldier Creek
W. A. Simon	Ground Water
Dallas Smith	At Large
Dennis Strom	At Large
Matt McLam	At Large

7.BE IT RESOLVED that Water District 37-B adopt the following budget for 2024: (to be attached)

WATER DISTRICT 37-B BYLAWS

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1. The annual meeting of Water District 37-B shall be held at 1:00 PM on the second Thursday of February of each year unless changed by resolution at the annual water district meeting. If, a majority of the advisory board determines that it is necessary for an alternate date to be selected, the board shall notify the Director of IDWR who shall then send notice of the meeting.
2. A minimum charge of \$50.00 shall be assessed to each individual who owns a water right if their acre-foot assessment from resolution 1 is less than \$50.00. This includes water bank and CRP rights.
3. The amounts payable by each ditch, Canal Company, or other water user shall become due on May 1, of the current year and said amount, if not paid, shall bear a penalty of 10% and an additional 1% per month until paid as authorized by Idaho Code § 42-613.
4. No ditch, Canal Company, or other water user shall have the right to demand and receive water and the water master shall not allow water to be delivered or pumped until the amount due and payable has been paid (Idaho Code § 42-618). A water user must notify the water master at the start of the irrigation season before using any water for any purpose. The water user will also notify the water master when they have turned off for the season.
5. The water right holders at its annual meeting, may amend these bylaws provided the proposed amendment has been presented to the board of advisors at least thirty days before the annual meeting. The water right holders at its annual meeting will also adopt or amend the resolutions governing the operations of Water District 37-B, elect a board of advisors, elect a water master, elect a treasurer, and adopt a budget for the ensuing year. Each elected position will serve for one year or until the next annual meeting. Each elected position will perform their duties in such a manner that meets or exceeds the

minimum standards for operating water districts as established by the Idaho Department of Water Resources. The advisory board will meet as often as needed to address the structure, governance and operation of the district.

6. The board of advisors will be comprised of five shareholders as follows:

One from Soldier Creek water users, one ground water pumper, and three from the district at large.

7. The secretary shall only disburse monies upon approval by the water master. All district's checks must be signed by the treasurer or secretary and a designated member of the advisory board.

8. The water master, working with the advisory board, shall prepare a proposed budget prior to the annual meeting of water users of WD-37B in accordance with Idaho Code 42-615, 42-612 and 42-605A. The budget will run from the second Thursday of February of the current year to the second Thursday of the next year.