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JAN 19 2023

DEPT OF WATER RESOURCES  
SOUTHERN REGION

ADOPTED BUDGET AND RESOLUTIONS  
PERTAINING TO THE COLLECTION THEREOF  
FOR THE YEAR 2023

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 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: 1-12-2023

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, 2023, and all Resolutions adopted at said meeting pertain to the time and manner of collection amounts provided for said budget.

Signature: Lyn Washburn

Notary Public: Lyn Washburn

City, State Oakley, Idaho

Commission Expires: 2/3/2025

Signature: Vickie Smith

Vickie Smith

WATER District No. 45A, Secretary

Date: 1-12-2023

LYN WASHBURN  
NOTARY PUBLIC - STATE OF IDAHO  
COMMISSION NUMBER 23594  
MY COMMISSION EXPIRES 2-3-2025

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● 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 9, 2023

Eugene Matthews, the 2022 Chairman of the Board, called the meeting to order at 5:05 p.m., on Monday, January 9, 2023. The meeting was held at the Oakley Fire Station Located at 100 E. Main Street, Oakley, Idaho. Wendy Wells, Craig Smith, Peter Wells, Gerald Marchant, Paul Marchant, Jared Bedke, Ryan Cranney, Eugene Matthews, and Vickie Smith were in attendance at the meeting.

BUSINESS

● MINUTES

The minutes from January 6, 2022, were read by Vickie Smith. The minutes were reviewed and discussed by those in attendance. The 2022 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: Paul Marchant

● FINANCES

The financial statement was reviewed and discussed. We had \$7,393.73 in the 45A account at D.L. Evans Bank, Burley, ID, as of December 2, 2021. Wendy's final payment for presenting her Water Master report for the 2022 water season had not been deducted from the ending balance at the time of the water meeting. (\$6,873.73 - is the total after Wendy's \$520.00 was deducted).

MOTION to accept the financial report: Ryan Cranney

MOTION seconded: Jared Bedke

● ELECTION of a CHAIRMAN of the WATER BOARD

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

MOTION seconded by: Ryan Cranney

After being nominated, Eugene immediately said that he would like to stay as Chairman of the Water Board. He did ask the attendees if there was someone else who would like the position, since he has held it for several consecutive years. The attendees had very positive reasons why Eugene should be retained as the 2023 Chairman and no one else wanted the position. The discussion was casual and all of the attendees seemed satisfied with retaining Eugene in the position. The attendee vote was unanimous to keep him as Chairman.

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● CHAIRMAN APPOINTS a WATER BOARD for the 2022 WATER YEAR

Eugene asked the Board members from 2022 if they would be willing to be stream representatives for the 2023 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 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. Vickie Smith, secretary, said that her salary is just fine as it is, but thanks for asking. :)

● WATER MASTER'S REPORT and UPDATE of CONCERNS

Wendy Wells, the 2022 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 actions as Water Master and with her report. She had copies of the report for the water users in attendance.

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. She, also, asked how to get and who to get for contractors.

- 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 or a wheel. This project is one the users present thought should be worked on. Spring Creek users said that they could get this fixed.
- 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. This information needs to be on the Spring Update to all water users.
- 4. Top of 3rd MILL CREEK (Across from Marty Bedke's) Needs to be cleaned out; Trees laying in weir is a problem. Hard to walk in to measure water. Paul M. said that he would look at it. Peter W. said that he has a backhoe that could help.

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5. SUMMIT CREEK Feeder This is a big project for the summer. Discussion: "Can the existing concrete be salvaged?" "Could we build a footing and pour concrete over the top?" "Fix before the water gets there." Eugene to get a contractor, Rick Larson, a contractor, was mentioned. Jared B. said that Rick is responsible and he could get in touch with him. "It's hard to get a concrete cart to the Basin and still have it in good condition." IDEA: Check with Seth L. about Wadsworth's house cement timetable. Maybe, we could share 3 yards on a cement truck that was coming to the Basin with Wadsworth's home cement. Estimated cost of a footing and a solid pad = \$600.00+ Have a place for Wendy to measure the Summit Creek Feeder.

\*Wendy checked 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 2023

MOTION to nominate a WATER MASTER: Jared Bedke. He nominated Wendy Wells. Ryan Cranney seconded the nomination. Eugene asked Wendy if she was willing to accept the position of Water Master for 2023. She happily accepted. Wendy did a great job as last year's Water Master, so it was suggested by several users that she have a salary increase for this year. Wendy was OK with that. :)

It was decided to up her salary from \$5,200 to \$5,320. This will change the Water Master's salary from \$780 for 6 months + \$520 when the yearly water report is presented and accepted TO \$800 per month + \$520 when the yearly water report is presented and accepted by the 45 A Water District users. All members present were agreeable to the salary raise and pleased to have Wendy accept.

MOTION to accept 2023 Water Master: Jared Bedke

MOTION seconded by: Ryan Cranney

● THE ASSESSMENT/BUDGET

This year's agenda had a historical perspective about how much the water assessment has been for the past 7 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 2022 assessment was \$6.00 per share. Since some repairs are needed this year, and after looking at the historical information, there was a quick group discussion and the result was the overall group consensus to keep the assessment at \$6.00 per share. At \$6.00 per share, we receive \$7,929.00 yearly from the shareholders.

MOTION to accept \$6.00 as the assessment per share for 2023: Jared Bedke

MOTION seconded: Ryan Cranney User vote was unanimous.

★ The ASSESSMENT PER SHARE for 2023 is: \$6.00

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- The attendees want to continue with the 45A Newsletter.

MOTION to adjourn: Craig Smith

MOTION seconded by: Gerald Marchant

The meeting was adjourned at 5:55 p.m.

- Attendees put the tables and chairs away, turned off the heat, shut the blinds, and locked the door.

U THANKS to the Oakley Fire Department for the use of the Fire Station for our yearly meeting and to Harlo Clark for scheduling the building for us.

- Minutes prepared and submitted by: Vickie Smith 1-10-2023

DATE, LOCATION, and TIME for the 2024 ANNUAL MEETING



DATE: Monday, January 8, 2024

TIME: 5:00 P.M.

LOCATION: Oakley Fire Station

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JAN 19 2023



Water District 45A - Water Assessment(s) Per Water User  
Water Year 2023

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

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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
% Neil Justesen	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 <u>\$252.00</u> \$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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JAN 13 2023

Water District 45A  
Basin Creeks Irrigation District

Resolution Pertaining to  
Interest and Penalties on Delinquent Accounts

**Whereas**, Water District 45A has by resolution established April 1, as the due date for water charges as adopted by the approved budget, and

**Whereas**, Idaho Code Title 42-613 permits the district to set by resolution interest and penalties for delinquent accounts.

**Be it Resolved**, Accounts not paid by April 1, of the year they were assessed, shall be delinquent and be charged interest at a rate of 1% per month from April 1, until paid. Further, accounts not paid in full by December 31, of the year billed, shall be charged a penalty of 10%. Interest will continue to accrue until the account is paid in full.

Adopted by unanimous consent.

Signed

Eugene Matthews

Date: 2-25-22

President,

Water District 45A - Basin Creeks Water District

\*(document viable/active for Water Year 2023)

SCANNED

JAN 19 2025



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

- 
1. The budget for the year 2023 will be set at the assessment rate of \$6.00/Minor Inch.

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  2. Salary for the Water Master will be set at \$5,320 per year. He or she will pay the full amount of Social Security Tax.

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  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 District 45A Budget

BUDGET ADOPTED AT THE ANNUAL WATER USERS MEETING (1-9-2023)

OF THE WATER USERS

WATER DISTRICT 45A - OAKLEY, IDAHO

\*Estimated amount of the Water Master's salary: \$5,320.00

\*Estimated amount of the Secretary's salary: \$350.00

\*Retained funds from the 2022 year: \$6,873.73

\*Estimated assessment funds for the 2023 year: (@ \$6 per share): \$7,929.00

\*Retained and assessment funds available for 2023: \$14,802.73

\*Total estimated expenses for 2023:  $5,320 + 350 + 402 + 25.50 =$  \$6,097.50

+ Estimated maintenance costs = \$5,000.00

Estimated total = \$11,097.50

Water Year 2023

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JAN 19 2023