<u>Water District 45A Yearly Report 2024</u> Basin Creeks Water District - Oakley, Idaho <u>Table of Contents</u>

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ADOPTED BUDGET AND RESOLUTIONS PERTAINING TO THE COLLECTION THEREOF FOR THE YEAR 2024

Water District No. 45A Stream: <u>Basin Creeks</u> County: <u>Cassia</u> Name of the Secretary/Treasurer: <u>Vickie Smith</u> Address of the Secretary/Treasurer: <u>155 E. 2070 S. Oakley, ID 83346</u>

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: <u>1-16-2024</u>

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 8th day of January, 2024, and all Resolutions adopted at said meeting pertain to the time and manner of collection amounts provided for said budget.

Signature: Vickie Smith Signature Notary Public: Ja anika OSGN Vickie Smith City, State ()a TER District No. 45A, Secretary Commission Expires: -16-2074

<u>Water District 45A - Water Assessment(s) Per Water User</u> Water Year 2024

Individual, Ditch, or Canal Co. Assessed	Address	Water Right Identification Number	Total Water Right Per Individual	Amount or Budge
Bruce Bedke	42 E. 1975 S.	81	81	\$486.00
	Oakley, ID 83346	62	62	<u>\$372.00</u> \$858.00
Basil Fairchild	2025 S. 00 E. Oakley, ID 83346	102	102	\$612.00
Chuck & Delta Skaggs	1			
% Bret Gorringe	2003 S. 50 E. Oakley, ID 83346	5	5	\$30.00
Tom Gorringe	1985 S. 100 E. Oakley, ID 83346	20	20	\$120.00
Jay Harper Estate			······	
Jay L. Harper And	504 S. Milton Shelley, ID_83274	3	3	\$18.00
Jerry Zollinger	297 N. Wilson Oakley, ID 83346			
Ryan Hawker	2024 S. 00E.	20	20	\$120.00
	Oakley, ID 83346	115	115	\$690.00
		40	40	<u>\$240.00</u> \$1050.00
Duncan Farms				
& Ryan Cranney	1310 S. 600 W. Oakley, ID 83346	62	62	\$372.00
Villiam Wells Estate	1210 C (00 W			
<u>6 Ryan Cranney</u>	1310 S. 600 W. Oakley, ID 83346	167.5	167.5	\$1005.00

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

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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 8, 2024

Eugene Matthews, the 2023 Chairman of the Board, called the meeting to order at 5:06 p.m., on Monday, January 8, 2024. The meeting was held at the Oakley Fire Station Located at 100 E. Main Street, Oakley, Idaho. Wendy Wells, Craig Smith, Gerald Marchant, Eugene Matthews, and Vickie Smith were in attendance at the meeting. *Corey King from IDWR was unable to attend. He had another meeting in Shoshone at 1 p.m. and the time frame did not work out, but he sent an email letting me know. VS

A MINUTES

BUSINESS_

The minutes from January 9, 2023, prepared by Vickie Smith, were reviewed and discussed by those in attendance. The <u>2023 BINDER</u> 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: <u>Gerald Marchant</u> MOTION seconded: <u>Craig Smith</u>

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 1, 2023. Wendy's final payment for presenting her Water Master report for the 2023 water season had not been deducted from the ending balance at the time of the water meeting. (\$6,892.34 - is the total after Wendy's \$520.00 was deducted).

MOTION to accept the financial report: <u>Craig Smith</u> MOTION seconded: <u>Gerald Marchant</u>

ELECTION of a CHAIRMAN of the WATER BOARD

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

MOTION seconded by: Craig Smith

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 2024 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

CHAIRMAN APPOINTS a WATER BOARD for the 2024 WATER YEAR

The appointed board members will represent the following water streams. 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

Wendy Wells, the 2023 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. 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. A discussion of what repairs are needed 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 or a wheel. This project is one the users present thought should be worked on.
- 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. Wendy said that the water users did this before the 2023 water season. :)
- 4. SUMMIT CREEK Feeder This is a big project and time outside of the annual meeting needs to be taken to analyze and decide what to do to solve this problem. .
- 5. WARM SPRINGS The pond on Bruce Mitchell's property is affecting the amount of water that is expected to go downstream to 2nd and 3rd Mill Creek water users. Water right issues? Water use for Mitchell's greenhouses?
- 6. POND by CABIN The pond by Neil Justesen's cabin doesn't drain back into Spring Creek and makes a marshy bog. It is a non-consumptive use pond and probably can be regulated with a rubber cap on the pipe- line. The water that flows out of the pond should be sent downstream for the water users.
- WRAP-UP about the needed repairs and questions. Eugene said that he will have the Board Members go, as a group with Wendy, and look at the areas of concern ASAP.

ELECTION of a WATER MASTER for WATER YEAR 2024

MOTION to nominate a WATER MASTER: Gerald Marchant

Eugene asked Wendy Wells if she would be willing to accept the position of Water Master for water year 2024.to She happily accepted. She did ask if there was someone else who would like the position. No attendees were wanting to do the job and no one knew of anyone else who wanted to be Water Master. Wendy did a great job as last year's Water Master. Eugene asked Wendy if she needed a pay increase and she sia that her salary of \$5, 320 was good. :)

MOTION to ACCEPT 2024 WATER MASTER: Unanimous consent by the attendees



THE ASSESSMENT/BUDGET

This year's agenda had a historical perspective about how much the water assessment has been for the past 8 years. The cost per share has fluctuated from

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\$8.00 per share (2015-2016) to \$4.00 per share (2021) Maintenance and repairs have been the driving force for the fluctuation. The 2023 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 2024; <u>Craig Smith</u> MOTION seconded: <u>Gerald Marchant</u> User vote was unanimous.

The ASSESSMENT PER SHARE for 2024 is: \$6.00

DATE, LOCATION, and TIME for the 2025 ANNUAL MEETING DATE: Monday, January 6, 2025 TIME: 5:00 P.M. LOCATION: Oakley Fire Station

The attendees want to continue with the 45A Newsletter.

MOTION to adjourn: <u>Craig Smith</u> MOTION seconded by: <u>Gerald Marchant</u> The meeting was adjourned at 5:57 p.m.

The meeting was pleasant and congenial. We covered important information that will benefit our 45A WD. Attendees put the tables and chairs away, turned off the heat, shut the blinds, and locked the door. Craig Smith returned the door key to Harlo Clark, our liaison with the Oakley Fire Department.

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

Minutes prepared and submitted by: Vickie Smith 1-10-24 😷

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.

Eugene Matthews President, Water District 45A - Basin Creeks Water District

*(Document viable/active for Water Year 2024) *Onioinal document was dated 2, 25, 2022 and signed by Europe

*Original document was dated 2-25-2022 and signed by Eugene Matthews

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 2024 will be set at the assessment rate of \$6.00/Minor Inch.
- 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.
- 3. Delivery of the water will be refused to anyone who is delinquent in his or her payment of the proposed assessment.

Water Year 2024

BUDGET ADOPTED AT THE ANNUAL WATER USERS MEETING (1-8-2024) 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 2023 year: \$6,892.34

*Estimated assessment funds for the 2024 year: (@ \$6 per share): \$7,929.00

*Retained and assessment funds available for 2024: \$14,821.34

*Total estimated expenses for 2024: 5,320 + 350 + 402 + 25.50 = \$6,097.50

+ Estimated maintenance costs = \$5,000.00

Estimated total = \$11,097.50

Water Year 2024