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DEPT. OF WATER RESOURCES
SOUTHERN REGION
Twin Falls, Idaho

MINUTES OF THE ANNUAL MEETING OF WATER DISTRICT 47-C

March 4, 2024

The annual meeting of the water users of Water District 47-C was held on March 4, 2024, at 11:00 a.m., at the office of Coleman, Ritchie & Jacobson, 156 2nd Avenue West, Twin Falls, Idaho.

The minutes of the 2023 Annual Meeting were read. After reading the previous year's meeting minutes, Keith Severe, moved to approve the minutes as read. The motion was seconded by Richard A. Rodgers. By unanimous vote the motion passed.

Upon motion by Richard A. Rodgers and seconded by Brian Davis, it was unanimously approved that David A. Coleman would act as Chairman of the meeting.

Upon motion by Richard A. Rodgers and seconded by Brian Davis, David A. Coleman was nominated to serve as Secretary and Treasurer of the Water District for the 2024 water year. The motion was put to a vote and David A. Coleman was unanimously elected Secretary and Treasurer of the Water District.

The following persons were present:

Richard A. Rodgers
Ben Ruffing
Brian Davis
Brad Visser
Ritchie Duke
Dustin Taylor
Ray Jackson
Kendall Kunkel
Keith Severe
Jana Reeder
David A. Coleman

The following persons were present via telephone conference:

Ronda K. Macaw
Chris Macaw

Twin Falls County Voting Rights were as follows:

Devil Creek Ranch, Inc.	
Devil Creek Right	530.74
House Creek Right	17.23
Maurice Guerry	142.45
Aslett Ranches	613.45
Simplot Livestock	57.44
Cedar Canal Company	1,093.06
Cedar Mesa Reservoir & Canal Company	5,803.63
Salmon Falls Land & Livestock Co.	45.95
 Twin Falls County Total	 8,303.95

Owyhee County Voting Rights:

Devil Creek Ranch, Inc.	
Deadwood Creek Right	261.92
Devil Creek Right	70.08
Grassy Hills LLC	
Diversion #2	367.61
Diversion #1	196.44
 Owyhee County Total	 896.05

Total for both Counties	9,200.00
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It was determined that the following water users with their voting rights were present at the meeting:

Devil Creek Ranch, Inc.	879.97
Cedar Mesa Reservoir & Canal Company	5,803.63
Cedar Canal Company	1,093.06
Grassy Hills, LLC	564.05
 Total	 8,340.71

The Chairman of the meeting reported that the Watermaster's Report for the 2023-2024 irrigation season showed the following deliveries of water in 24-hour second feet, with the following debits or credits for the costs in delivery based upon the 2023 adopted budget:

	<u>24-hour sec. Ft. deliveries</u>	<u>Credit or Debit</u>
TWIN FALLS COUNTY:		
Devil Creek Ranch, Inc.		
Devil Creek Right	550	130.42 credit
House Creek Right	60	26.44 debit
Maurice Guerry	184	8.52 credit
Aslett Ranches	736	77.75 credit
Simplot	62	12.31 credit
Cedar Canal Company	1,590	64.23 debit
Cedar Mesa Reservoir & Canal Company	8,720	543.29 debit
Salmon Falls Sheep Co.	62	.82 credit
Total Twin Falls County deliveries	11,964	
OWYHEE COUNTY:		
Devil Creek Ranch, Inc.		
Deadwood Creek Right	282	56.66 credit
Devil Creek Right	94	1.66 credit
Grassy Hills LLC		
Diversion #2	278	5.90 debit
Diversion #1	434	51.72 credit
Total Owyhee County deliveries	1,088	
Total deliveries 2023:		
Twin Falls County	11,964	
Owyhee County	<u>1,088</u>	
Total	13,052	
Budget	\$ 9,500.00	
Cost per 24-hour second feet (9500 / 13,052 = .7278578)	\$.7278578	

The next matter of business was the discussion of a budget for 2024. After discussion of the matter, motion was made by Richard A. Rodgers, seconded by Brian Davis, that the budget for 2024 be in the amount of \$9,500.00 be adopted to cover expenses as follows:

Water-master's salary	\$4,200.00
Water-master's gasoline expense	3,000.00
Miscellaneous expenses & Social Security	800.00
Secretary's salary	<u>1,500.00</u>
Total	\$9,500.00

By unanimous vote the motion passed.

In connection with the matter of the payment of assessments, the following motion was made by Richard A. Rodgers and seconded by Keith Severe, and adopted by unanimous vote:

"It being desirable that a date different than that fixed by statutes, i.e., June 1, be fixed as the final date upon which the amount payable from each water user as shown by the adopted budget shall be due; and that the water payments be made prior to delivery of any water,

NOW, THEREFORE, BE IT RESOLVED that the amounts payable by each water user as shown by the adopted budget, shall become due and payable on May 1, 2024, and said amounts if not so paid shall bear interest at the rate of eight percent (8%) per annum.

BE IT FURTHER RESOLVED that no water be delivered by the Watermaster of this District to any water user until such time as the assessments for such water user are paid in full. "

The Chairman announced that the next matter of business was the election of an Advisory Board to serve for the 2024 irrigation season. Upon motion duly made by Brian Davis and seconded by Keith Severe, that the Advisory Board members for the 2024 irrigation season remain the same for the 2023 irrigation season and be as follows:

Richard A. Rodgers
Ritchie Duke
Keith Severe

Those present then discussed several issues including the willows still in the cross cut ditch and whether they could be sprayed with a drone.

The Chairman announced that the next matter of business was the election of a Watermaster, whereupon Ben Ruffing was nominated by Brad Visser, seconded by Dustin Taylor. No other nominations were made. By unanimous vote, Ben Ruffing was elected Watermaster for the District for the period through March 3, 2025.

After the foregoing discussion, no further items came before the meeting. Richard A. Rodgers moved to adjourn the meeting which was seconded by Brian Davis. The meeting was adjourned.

DATED this 4th day of March, 2024.



DAVID A. COLEMAN, Secretary/Treasurer