

MINUTES OF THE
ANNUAL ROCK CREEK WATER DISTRICT 47-0 MEETING
MARCH 6, 2023

The annual meeting of the Rock Creek Water District was held in the home of Amie Duke, the Watermaster, on Monday March 6, 2023.

The meeting of the Rock Creek Water District was called to order by the 2023 meeting chairman, David Crockett, In attendance were 14 members and representatives and one staff member from IDWR.

The 2022 minutes were read and approved.

TREASURERS' REPORT: It was reported that the annual revenue and spending left the account with \$396 to begin the next year.

ELECTION OF WATER MASTER & SECRETARY/TREASURER: The existing Watermaster and Secretary/Treasurer were asked if they would consider doing it another year and they both confirmed they would. Motion was made to retain both offices as is. Motion Carried.

WATERMASTER BUDGET PROPOSAL: Watermaster contract wage at \$6500 per year and Secretary Treasurer, \$750; Workers Comp \$525 and Misc Expense \$125. Total budget being \$7900. Budget was approved as proposed.

The matter of the way the assessments are figure was discussed. It was explained that presently it is figures on a 5 year usage average and then giving a cred or debit for excess usage or under billed usage; then using all those figures to come up with the present budget for billings. The question was presented to the member as to what way they felt would be best; to continue as is? Pay only for what you use, with a billing time change so all water would be paid before the annual meeting. The idea was brought up that we could bill according to an overall average of usage, for a number of years, and always use that amount of usage as our base for billing. After some discussion a motion was made to use the assessment for billing using an overall usage average and use that amount for billing each year, taking into account the difference from billing usage and what was actually used that year for a debit or credit for the next year. Motion Carried.

OLD BUSINESS: There was a short discussion on the beaver situation and what the spring run-off may look like and what that may do to the beaver construction in the creek. The beavers are still an issue but there does not seem to be any real answers as what to do about them.

The West Ditch issue was once again brought up and talked about any way that could help to prevent water loss at that headgate. Gus said he would see what he could do since they are the main users in that Ditch. Nothing firm was really decided.

NO NEW BUSINESS

WATERMASTER REPORT: Watermaster showed all members the printout she uses when measures each diversion. Some members expressed a desire to have a copy of such printout that shows each diversion and how it is measured. She agreed to see that any member that would like to have a copy may have one.

Watermaster once again encouraged all members to be sure all diversions and measuring devices are in proper working order before water is delivered. She also stressed that when water is low if any member has had to build a partial dam, in the creek, in order to get water into their diversion ditch; PLEASE, see that it has been removed before the spring thaw.

ADVISORY BOARD: There did have to be a change in the board since Poncho has retired. Trevor Mulberry agreed to take Poncho's position on the Main Creek and East Ditch. So at this time the Advisory Board consists of: Trevor Mulberry, Main Creek and East Ditch along with Matt Nail on the East Ditch; Hal Frazier Minimum Users on Main Creek and David Funk on West Ditch.

RESOLUTIONS: No changes in the resolutions were needed at this time.

Meeting Adjourned

Respectfully Submitted

A handwritten signature in cursive script that reads "Shari Helman".

Shari Helman
Secretary/Treasurer

ROSTER OF ATTENDANCE

20 24 ANNUAL MEETING

RECEIVED

MAR 07 2024

DEPT. OF WATER RESOURCES
SOUTHERN REGION

WATER DISTRICT NO. 47-0)

WATER DISTRICT AREA Rock Creek)

ANNUAL MEETING

Date 3-4-24 Time 1:00 am/pm)

Location Home of Watermaster

Address 2754 Rock Crk Rd
Hansen, ID 83339

NAME

ADDRESS

REPRESENTING

GEORGE MYERS MAINT. & OPERATIONS SUPERVISOR

ISHS

Anthony Pung Historic Sites Admin (Steckler Rock Creek Smith) ISHS

Betty Waulgon 2640 N 3800 E

Self

Trevor Mulberry 2872 Rock Creek Rd

IDAG

ROBERT DEBOW Steckler Ranch

DAVID FUNK

Valerie A. Smith 44 Dry Gulch, Hansen ID 83334

Hal Frangien 2568 Rock Creek Rd Self

Fernando & Diane Selman 2522 Portmell Road

Chris Samra 3202 N 3900 E BCF Farms