

MAY 08 2023

WATER RESOURCES  
WESTERN REGION

**Resolutions pertaining to the time and manner of collecting the budget, approval of measuring devices, and term of Water Master as adopted at the Annual Meeting of the Water Users of Water District 57R:**

**BE IT RESOLVED:** That no ditch, canal company, or other water user has the right to demand and receive any water, and the water master shall not deliver to such person until the amount due and payable from such user, as fixed by the budget, has been paid.

**BE IT RESOLVED:** That no water will be delivered to any water user until a measuring device approved by the Advisory Committee is in place on each diversion.

**BE IT RESOLVED:** That the Water Master will be on for the full year.

### **MINUTES OF THE ANNUAL WATER USERS MEETING OF WATER DISTRICT 57R**

Tuesday, March 7, 2023, 7:07 P.M. Wilson Schoolhouse

Chairman Richard Brandau called the meeting to order.

Those in attendance: Tony Richards, Daniel Richards, Tristan Hook, Dean Young, Kellie Smith (IDWR), Connie Brandau, Jeff Clausen, Lou Sanchez, Jackie Benson, Tom Benson, Kelly Clemens, Jerry Hoagland, Richard Brandau, and Jody Moos.

Chairman Brandau called for election of officers. Kelly Clemens nominated Richard Brandau for chairman. Tony Richards seconded the motion. There being no more nominations, Richard was elected as Chairman by unanimous vote.

Chairman Brandau called for nominations for Secretary. Tony Richards nominated Jerry Hoagland as Secretary. Tristan Hook seconded. There being no more nominations, Jerry Hoagland was elected Secretary.

Chairman Brandau called for corrections or approval of the minutes. Kelly had a question concerning Transfers. Kellie Smith, IDWR, Transfers are different than Ownership Transfers. Discussion followed on how to get Ownership Transfers corrected. Jody Moos moved to accept the minutes Tristan Hook seconded. Motion passed.

Chairman Brandau called for setting budget. Connie Brandau, as water master, recommended the proposed budget of \$5,000. Jody Moos reported the delinquencies as follows: Lath Calloway \$29.20; Bill Boston \$7.15; Keen Development \$7.15; James McCabe \$38.25, for a total \$76.78. Financial statement attached.

Connie Brandau reported no work done in 2022. only to comment on Junayo new application. Tony Richards moved to set the budget at \$5,000. Kelly Clemens seconded. Motion passed.

Chairman Brandau called for the election of the Water Master. Jeff Clausen nominated Connie Brandau. Kelly Clemens seconded. Connie was elected

Chairman Brandau called for the election of an Assistant Water Master. The discussion followed and agreed that the Water Master would appoint an Assistant.

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Chairman Brandau called for the election of the Treasure. Connie Brandau nominated Jody Moos as Treasure. Tony Richards seconded. Jody was elected as Treasure.

Chairman Brandau called for the election of the Advisory Committee. Connie Brandau moved to retain the same Advisory Committee of Lou Sanchez and Dean Young. Tristan Hook seconded. Motion passed.

Chairman Brandau called for a motion to adopt a resolution for collections. Connie Brandau made motion to adopt the following resolution known as Resolution No.1:

**BE IT RESOLVED: That no ditch, canal company, or other water user has the right to demand and receive any water, and the water master shall not deliver to such person until the amount due and payable from such user, as fixed by the budget, has been paid.**

Dean seconded. The motion to adopt Resolution No. 1 passed by unanimous vote.

Chairman Brandau called for the adoption of Resolution 2, approved measuring devices. Tony Richards made motion to adopt Resolution No.2 and Resolution 3. Resolution 2 is as follows:

**BE IT RESOLVED: That no water will be delivered to any water user until a measuring device approved by the Advisory Committee is in place on each diversion.**

Resolution No. 3 is as follows:

**BE IT RESOLVED: That the Water Master will be on for the full year.**

Kelly Clemens seconded. Motion to adopt Resolutions No. 2 and No.3 passed by unanimous vote.

Chairman Brandau called for the setting of the compensation. Tony Richards made motion to set the compensation at same rate as last year. Last years rate was: Compensation at \$70 per day when the water master or assistant goes out to measure water, and \$12.00 per hour broke down in ¼ hour increments for other business. Mileage will be at the current State of Idaho rate. Motion included the same compensation for the Water Master and the Treasure. Jeff Clausen seconded, Motion passed.

Discussion followed concerning commenting as a District. Comments should only reflect Water District 57R business. Comments need to be reviewed by the Chairman, the Water Master, the Secretary, and the Advisory Board before being sent.

The Water Master reported there are beavers in the Bernard ditch and in lower diversions. A trapper will be contacted.

Chairman Brandau called for setting next years Annual Meeting. Jody Moos made motion to set the meeting on Tuesday, March 5, 2024 at 7:00pm at the Wilson schoolhouse. Kelly Clemens seconded, Motion passed.

Secretary will send these minutes to IDWR Western Region along with the approved 2022 minutes.

Tom Benson made motion to adjourn. Tristan Hook seconded. Motion passed. Meeting was adjourned.

Jerry Hoagland, Secretary

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