

MAY 08 2023

WATER RESOURCES
DIVISION

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 8, 2022, 1:35 P.M. Wilson Schoolhouse

Chairman Richard Brandau called the meeting to order.

Those in attendance were introduced: Laura McSherry (IDWR Western Region Office); Jody Moos; Connie Brandau; Tristan Hook; Kelly Clemens; Tony Richards; Daniel Richards; Tom Richards; Richard Brandau ; Jeff Clausen; and Jerry Hoagland.

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

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

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

Jody Moos presented a letter from State Insurance Fund stating a new annual fee will be collected. There was discussion about who should be on the list of insured. The elected officers, the advisory team and the watermaster and assistant will be listed.

Chairman Brandau called for corrections or approval of the minutes. Tony moved to accept the minutes with the correction of spelling for Jody Moos in the minutes. Tristan seconded with the correction. Motion passed.

Chairman Brandau called for Old Business. There was discussion about water right named transfers to new owners getting updated. Laura, IDWR, reported they are current with those that have been turned in to them. The Treasure needs to know who to send out billings and the watermaster needs to know who has what rights for delivery. The admin fee is for each water user. Use of water is billed by rights that are used when water master regulates. This is a continuation as in the past.

SCANNED

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Chairman Brandau called for New Business. There being none at this time.

Chairman Brandau called for the Treasure's Report. (The Treasure's Report is attached) Tristan made motion to accept the Treasure's Report. Kelly seconded. Motion passed.

2021 57R Treasure's expenses were \$151.92 plus \$ 4.24 for supplies. 57R Financial cash on hand \$5,285.35. Assessments collected \$405.46. Admin cost \$454.35. No watermaster fees turned in. 3-8-21 Cash on Hand \$5,236.46. Accounts receivable \$108.13. 3-1-22 Total Cash on Hand and Accounts Receivable \$5,344.59. There was discussion on delinquent list. Jerry will meet with McCabe on payment.

Treasure Jody Moos presented her Treasure's bill for the past year totaling \$156.16 Tony made motion to pay Treasure's bill. Daniel Richards seconded. Motion passed.

Chairman Brandau called for the election of watermaster. Kelly made motion to elect Connie Brandau as watermaster with Gary Penny as assistant. Tristan seconded. Motion passed.

Chairman Brandau called for setting the budget. Kelly made motion to set budget at \$5,000.00. Tristan seconded Motion passed.

57R will continue to prorate actual number of water rights divided into budget amount, \$5,000.

Tony made motion that the compensation is set at \$70 per day when the watermaster 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. Assistant will receive same rate. Tristan seconded. Motion passed

Chairman Brandau called for a motion to adopt a resolution for collections. Tristan 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.

Jody seconded. The motion to adopt Resolution No. 1 passed.

Chairman Brandau called for the adoption of Resolution 2, approved measuring devices. Tony made motion to adopt Resolution No.2:

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.

Tristan seconded. The motion to adopt Resolution No.2 passed.

Chairman Brandau called for the adoption of Resolution No.3, Term of Water Master. Jody made motion to adopt Resolution No. 3.

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

Kelly seconded. Motion to adopt Resolution No.3 passed.

Tristan made motion to retain the same advisory committee, Dean Young and Lou Sanchez. Tony seconded, Motion passed.

SCANNED
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There was discussion of the Mid-Snake Succor Creek TMDL 5 year review.

Treasure requested updated signature cards at Columbia Bank adding Jody to sign checks.

Tristan made motion to pay the new State Insurance Fund rate at \$402.00. Tony seconded. Motion passed.

Chairman Brandau called for setting next years Annual Meeting. Jody made motion to set the meeting on the first Tuesday of March 7th 2023 at 1:30pm at the Wilson schoolhouse. Kelly seconded, Motion passed.

Daniel made motion to adjourn. Tom Richards seconded. Motion passed. Meeting was adjourned.

Jerry Hoagland, Secretary