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WATER RESOURCES
WESTERN REGION

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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 12, 2024, 1:45 P.M. Wilson Schoolhouse

Chairman Richard Brandau called the meeting to order.

Those in attendance: Richard Brandau, Kelly Clemens, Tristan Hook, John Mortenson Lou Sanchez, Jeff Clausen, Connie Brandau, Chris Davis, Jody Moos, Dean Young, Ron Rush, Laurence Nixon, and Jerry Hoagland.

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

Chairman Brandau called for nominations for Secretary. Triston Hook nominated Jerry Hoagland as Secretary. Jody Moos seconded. There being no more nominations,. Jerry Hoagland was elected Secretary.

Chairman Brandau called for the approval of the minutes. Dean Young moved to accept the minutes Tristan Hook seconded. Motion passed.

Treasure's Report. (attached) Only bill was for Workman's Compensation. There were no bills last year as the water master was never called out. Dean made motion to accept the Treasure's Report. Triston seconded. Motion passed.

Chairman Brandau called for setting budget. Connie Brandau, as water master, recommended the proposed budget of \$5,000. Kelley moved to set the budget at \$5,000. Triston seconded. Motion passed.

Chairman Brandau called for the election of the Water Master. Jeff nominated Connie Brandau. Kelly seconded. Connie was elected. Gary Penny will help water master as needed.

Chairman Brandau called for the setting of the compensation. Dean 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. Jody seconded, Motion passed.

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

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

Chairman Brandau called for Old Business. There being none.

Chairman Brandau called for New Business. Culvert needs replaced or extended on Johnston Ln. Will contact County Road for assistance.

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.

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

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

Triston seconded. Motion passed by unanimous vote

Chairman brandau called for the adoption of Resolution 3, Term of Water master. Laurence made motion to adopt Resolution No. 3 is as follows:

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

Dean seconded. Motion to adopt Resolutions No.3 passed by unanimous vote.

Discussions on Triston Hook's application. Diversions. No action tacken.

Chairman Brandau called for setting next years Annual Meeting. All agreed meeting will be on Tuesday, March 4, 2025 at the Wilson schoolhouse.

Dean made motion to adjourn. John seconded. Motion passed. Meeting was adjourned.

Jerry Hoagland, Secretary