

**2016 MEETING OF
GOLDEN VALLEY WATER DISTRICT 45-O
MARCH 8, 2016**

RECEIVED
APR 08 2016
DEPT OF WATER RESOURCES
SOUTHERN REGION

Minutes of the Annual Meeting

Annual meeting of District 45-O was held at Circle D South Farm Office on March 8, 2016, commencing at approximately 1:30 PM. Present were Shane Lierman, Russell Patterson, David Pickett, and Nathan Erickson.

Nathan Erickson from IDWR reported on the status of the district and water usage for the previous year. The meters are read once a month during the summer, users liked receiving monthly emailed reports of the volume recorded. It was agreed that a single email could be sent to all users with the amounts measured. Shane Lierman asked to be added to the email list as a representative for Duncans.

It was moved by David Picked and seconded by Russell Patterson that the watermaster for the 2016 season be Nathan Erickson of IDWR.

The budget and resolutions were reviewed and a motion was made by Russell Patterson and seconded by David Pickett to accept the budget and resolutions.

Having no further business the meeting was adjourned at 2:00 PM.

Nathan Erickson

SCANNED
MAY 19 2016

**WATER DISTRICT 45-O
APPROVED BUDGET 2016**

March 8, 2015

RECEIVED
APR 08 2016
DEPT OF WATER RESOURCES
SOUTHERN REGION

2015 Budget and Carryover		\$1,318
2015 Billed Hours	20	
2015 Water District Expenses		\$947
2015 Carryover to 2016		\$372

Administrative Charges-for all diversions

Watermaster Services		\$1,395
----------------------	--	---------

Financial Review		\$0
------------------	--	-----

<i>Administrative Subtotal</i>		<u>\$1,395</u>
--------------------------------	--	----------------

2015 Carryover to 2016		\$372
------------------------	--	-------

Recommended Administrative Assessment		\$1,024
--	--	----------------

Total 2016 Budget		\$1,395
--------------------------	--	----------------

Total 2016 Assessment		\$1,024
------------------------------	--	----------------

Total 2015 Use (AF)		3458
----------------------------	--	-------------

2016 Cost per acre		\$0.296
--------------------	--	---------

Users	2015 Use (AF)	2016 Assesment
Tugaw Ranchs	1565	\$463.34
PKD &TLD Properties	696	\$206.06
PATTCO	1197	\$354.39

SCANNED
MAY 19 2016



State of Idaho

Department of Water Resources

322 East Front St, PO Box 83720, Boise, ID 83720-0098 • 208-287-4800 • www.idwr.idaho.gov

Certificate of Appointment

This is to certify that I have appointed Nathan Erickson as *Watermaster* of *Water District* 450, from this day until the 2017 annual meeting or until his/her successor is appointed and qualified under the provisions of Idaho Code Section 42-605, at such rate of compensation as established by applicable law.



This certificate has been issued and the seal of the Director fixed at Boise, Idaho, this day, April 8, 2016.

Gary Spackman
IDWR Director

SCANNED
MAY 19 2016

WATERMASTER'S REPORT

From: March 8, 2016

To: March 7, 2017

Water District No.: 45-O

Name of Watermaster: Nathan Erickson

Address: 650 Addison Ave W, Suite 500, Twin Falls, ID 83301

RECEIVED
APR 05 2017
DEPT OF WATER RESOURCES
SOUTHERN REGION

AFFIDAVIT OF WATERMASTER

STATE OF IDAHO }
COUNTY OF TWIN FALLS }

Nathan Erickson, being first duly sworn, deposes and says that he is Watermaster of Water District 45-Q, having been lawfully appointed by Gary Spackman, Director, Idaho Department of Water Resources, and that that volumes of water, as stated in this report and prorated by him to the water right holders of the district are correct.

Watermaster District No. 45-O

Subscribed and sworn before me, this ____ day of _____, 20____

Notary Public

(SEAL)

My Commission expires _____

Boise, Idaho, _____, 20 ____

I HEREBY CERTIFY, that Nathan Erickson was lawfully appointed by me as Watermaster of Water District No. 45-O, and that the information contained in this report, as herein sworn to, is, to the best of my knowledge and belief, correct.

Director, Department of Water Resources

By _____

SCANNED
APR 14 2017

2016 Watermaster Report

2017 Water District Budget

	WATER RIGHT OWNER	IDWR WATER RIGHT IDENT NO.	DIVERSION NAME/ REMARKS
1	TUGAW RANCH	45-2283, 45-2322, 45-2575	205, 207, 208
2	PKD & TLD PROPERTIES	45-2578, 45-2597	348, 216, 386
3	PATTCO, LLP	45-2582A, 45-2585A, 45- 11042, 45-2582B, 45-13613	339, 214, 215

2016 Total Delivery (AF)		2017 Assessment	Accounting		
			Total no. hours of watermaster		22
1	1401	\$530	2016 Water District Expenses		\$1177
2	952	\$360	2016 Bank Balance	\$1395	
3	822	\$310	2016 Carryover	\$218	
			Recommended 2017 Budget		\$1200.00
			Total AF delivered		3181 AF
			Cost per AF		\$0.38

RECEIVED
APR 05 2017
 DEPT OF WATER
 SOLUTIONS

SCANNED
APR 14 2017

WATERMASTER'S REPORT

From: March 10, 2015

To: March 8, 2016

Water District No.: 45-O

Name of Watermaster: Nathan Erickson

Address: 650 Addison Ave W, Suite 500, Twin Falls, ID 83301

RECEIVED

APR 08 2016

DEPT OF WATER RESOURCES
SOUTHERN REGION

AFFIDAVIT OF WATERMASTER

STATE OF IDAHO }
COUNTY OF TWIN FALLS }

Nathan Erickson, being first duly sworn, deposes and says that he is Watermaster of Water District 45-O, having been lawfully appointed by Gary Spackman, Director, Idaho Department of Water Resources, and that that volumes of water, as stated in this report and prorated by him to the water right holders of the district are correct.

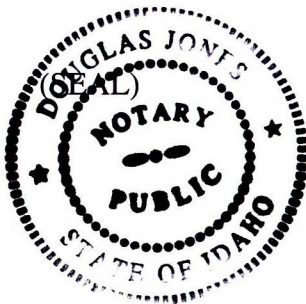
Nathan Erickson

Watermaster District No. 45-O

Subscribed and sworn before me, this 8 day of March, 2016

Douglas Jones
Notary Public

My Commission expires 8/8/2019



Buhl
Boise, Idaho, 3/8/16, 20 16

I HEREBY CERTIFY, that Nathan Erickson was lawfully appointed by me as Watermaster of Water District No. 45-O, and that the information contained in this report, as herein sworn to, is, to the best of my knowledge and belief, correct.

Director, Department of Water Resources

By _____

SCANNED
MAY 19 2016

	WATER RIGHT OWNER	IDWR WATER RIGHT IDENT NO.	DIVERSION NAME/ REMARKS
1	TUGAW RANCH	45-2283, 45-2322, 45-2575	205, 207, 208
2	PKD & TLD PROPERTIES	45-2578, 45-2597	348, 216, 386
3	PATTCO, LLP	45-2582A, 45-2585A, 45-11042, 45-2582B, 45-13613	339, 214, 215

2015 Total Delivery (AF)		2016 Assessment	Accounting		
			Total no. hours of watermaster		20
1	1565	\$463.34	2015 Water District Expenses		\$947
2	696	\$206.06	2015 Budget and Carryover	\$1318	
3	1197	\$354.39	2016 Carryover	\$372	
			Recommended 2015 Budget		\$1395.00
			Total AF delivered		3458 AF
			Cost per AF		\$0.296



SCANNED
MAY 19 2016

**WATER DISTRICT NO. 45-O
GOLDEN VALLEY AREA
2015 APPROVED RESOLUTIONS**

RECEIVED
APR 08 2016
DEPT OF WATER RESOURCES
SOUTHERN REGION

The water users of the Golden Valley Area Water District, designated as Water District 45-O, meeting at the annual district meeting on Tuesday, March 10, 2015, HEREBY PROPOSE THE FOLLOWING RESOLUTIONS:

1. That the watermaster perform the duties as required by Chapter 6, Title 42, IDAHO CODE and in accordance with the Order in the Matter of Ground Water Withdrawal in the Cottonwood Critical Ground Water Area dated 30th of August, 2004.
2. The Idaho Department of Water Resources be elected to provide the watermaster services for Water District 45-O and that the Director of IDWR appoint Nathan Erickson, an employee of IDWR, or other employees of IDWR as may be necessary, to serve as the watermaster for the ensuing year.
3. As provided in IDAHO CODE § 42-608(4), the watermaster shall begin service on this date and continue until the next annual meeting when a successor is elected or appointed.
4. The water users of Water District 45-O hereby enter into a Memorandum of Understanding between Water District 45-O and the Director of IDWR that will provide for the following:
 - a. IDWR will provide full-time or part-time employees as necessary for watermaster duties during the dates of service as identified in Resolution #3. The watermaster shall maintain an office for the ensuing year within the IDWR Southern Regional Office, located in Twin Falls, Idaho.
 - b. IDWR will provide office space, vehicles and the use of all necessary office and field equipment, and other necessary watermaster expenses in exchange for compensation as set in the approved budget. This arrangement shall not give Water District 45-O any ownership interest in any IDWR office space and equipment.
5. The duties of the treasurer will be performed by the watermaster to approve expenses and disbursement of Water District funds, and to prepare or authorize a review of financial affairs of the district at the end of each fiscal year, in accordance with Idaho Code Section 42-619.
6. The budget for Water District 45-O for the fiscal year 2015 beginning March 11, 2015 and ending on March 11, 2015, be as follows: One Thousand Three Hundred and Nineteen Dollars (\$1319) for Watermaster duties. An itemized budget sheet is attached. Carryover amounts from the budget of 2014 in the amount of \$37 will be used to offset the amount assessed in 2015.
7. In accordance with Idaho Code § 42-618, the Watermaster of Water District 45-O is hereby authorized to collect the expenses of the Water District directly from the water users.
8. In accordance with Idaho Code § 42-612 (5), the assessment amount for each individual user as shown in the adopted budget shall constitute a final determination of the amount due for the

current year.

9. The watermaster shall prepare assessments for the current year budget after the water users present at the annual meeting have formally adopted the budget. The annual assessments will be due to Water District 45-O on or before May 1, each year so that there will be sufficient funds early enough in the year to accommodate the expenses of the water district.
10. It is resolved that the Watermaster is authorized pursuant to Idaho Code Section 42-618, to withhold or suspend deliveries of water to any water user who has not paid their assessment charges in full by the above mentioned due date.
11. The annual Water District 45-O meeting shall hereafter be held on the second Tuesday in March, of each year unless the Director of IDWR should find it necessary to change the meeting date or unless changed by resolution of the district at any annual meeting.



State of Idaho

DEPARTMENT OF WATER RESOURCES

Southern Region • 650 Addison Ave W, Suite 500 • Twin Falls, Idaho 83301-5858

Phone: (208) 736-3033 • Fax: (208) 736-3037 • Website: www.idwr.idaho.gov

C.L. "BUTCH" OTTER
Governor

GARY SPACKMAN
Director

February 16, 2016

PATTCO, LLLP
1800 Z ST
HEYBURN ID 83336-7648

Dear Water User,

Notice is hereby given, that pursuant to law, the regular **annual meeting** for adoption of a budget and election of a water master for **Water District 450, Golden Valley**, is scheduled for the time and location listed below.

Day & Date: Tuesday, March 08, 2016
Time: 1:00 PM
Location: Circle D South Farm Office
1400 W 900 S
Oakley, ID

For more information regarding water rights and water districts, including forms and records, visit the Idaho Department of Water Resources (IDWR) website, www.idwr.idaho.gov.

If you have questions regarding this notice, please contact the IDWR Southern Region office at (208) 736-3033.

Sincerely,

A handwritten signature in black ink that reads "Gary Spackman". The signature is written in a cursive, flowing style with a large, sweeping 'G' and a long, horizontal tail stroke.

Gary Spackman
Director