

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 *Dave Reynolds* as *Watermaster* of *Water District* *61C*, from this day until the *2019* 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 20th, 2018.

Gary Spackman
IDWR Director

SCANNED
APR 20 2018



State of Idaho
DEPARTMENT OF WATER RESOURCES

Western Region • 2735 Airport Way • Boise, Idaho 83705-5082
Phone: (208) 334-2190 • Fax: (208) 334-2348 • Website: www.idwr.idaho.gov

C.L. "BUTCH" OTTER
Governor

GARY SPACKMAN
Director

April 20, 2018

DAVE REYNOLDS
PO BOX 456
MTN HOME ID 83647

Dear Mr. Reynolds,

Enclosed is your certificate of appointment as watermaster of Water District 61C Bennett Creek. Per Idaho Code Section 42-608(1), the watermaster's term of service "*...is throughout the year, extending until the annual meeting for the ensuing year, or until a successor is appointed.*" Based on the code, the watermaster's appointment is from one annual meeting to the next, generally speaking.

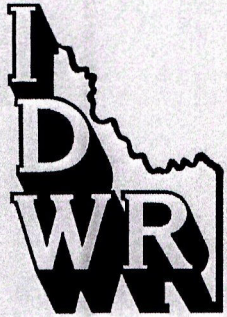
Thank you for serving the State of Idaho and your community. Feel free to contact this office with any questions or concerns.

Sincerely,

Rachel Neely
Administrative Assistant

SCANNED

APR 20 2018



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 *Teresa McCallum* as *Treasurer* of *Water District 61C*, from this day until the 2018 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 20th, 2018.

Gary Spackman
IDWR Director

SCANNED
APR 20 2018



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C.L. "BUTCH" OTTIE
Governor

GARY SPACKMAN
Director

April 20, 2018

TERESA MCCALLUM
11204 N BAR 21 DR
GLENN'S FERRY ID 83623

Dear Ms. McCallum,

Enclosed is your certificate of appointment as treasurer of Water District 61C Bennett Creek. The treasurer's terms of service follows that of the watermaster: "*throughout the year, extending until the annual meeting for the ensuing year, or until a successor is appointed*" (Idaho Code §42-608(1)). Based on the code, the treasurer's appointment is from one annual meeting to the next, generally speaking.

Thank you for serving the State of Idaho and your community. Feel free to contact this office with any questions or concerns.

Sincerely,

Rachel Neely
Administrative Assistant

SCANNED

APR 20 2018

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WATERMASTER REQUIREMENT SHEET

WATER DISTRICT: 61C
Bennett Creek
2018

DATE/TIME OF 2018 ANNUAL MEETING: 1/14/19 @ 1pm

PLACE OF MEETING: Glenns Ferry City Hall

<p>WATERMASTER: <u>Dave Reynolds</u></p> <p>ADDRESS: <u>same as previous year</u></p> <p>PHONE:</p> <p>OTHER:</p>
<p>SECRETARY/TREASURER: <u>Teresa McCallum</u></p> <p>ADDRESS: <u>Same as previous year</u></p> <p>PHONE:</p> <p>OTHER:</p>

<p>ASSISTANT WATERMASTER:</p> <p>ADDRESS:</p> <p>PHONE:</p> <p>OTHER:</p>
<p>CHAIRMAN:</p> <p>ADDRESS:</p> <p>PHONE:</p> <p>OTHER:</p>

SENT

- CERTIFICATE OF APPOINTMENT
- WATERMASTER
- ASSISTANT WATERMASTER
- SECRETARY/TREASURER
- DAILY RECORD BOOKS & INTSTRUCTIONS

RECEIVED

- ANNUAL MEETING MINUTES
- ADOPTED BUDGET
- OATH(S)
 - WATERMASTER
 - ASSISTANT WATERMASTER
 - SECRETARY/TREASURER
- WATERMASTER REPORT
- DAILY RECORD BOOKS

WATER RIGHT OWNER

IDWR
WATER RIGHT
IDENT No.

DIVERSION NAME / REMARKS

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None

2018

SCANNED
FEB 08 2019

Bennett Creek Water District #61-C
Minutes of the Meeting
January 8, 2018
At 1:00 pm Glenns Ferry City Hall

RECEIVED

FEB 07 2018

DEPARTMENT OF
WATER RESOURCES

RECEIVED

MAR 05 2018

WATER RESOURCES
WESTERN REGION

Call to Order: Meeting was called to order at 1:00pm, January 8, 2018, by Nick Nettleton.

Water users in attendance: Nick Nettleton, Teresa McCallum

Reading of Minutes: Teresa provided minutes. Nick moved to approve as submitted, 2nd by Teresa. Motion was passed by unanimous consent.

Treasurer's Report: Teresa reported the current balance in the bank account is \$1,042.95

Previous years water report: There were no call outs in 2017

Old Business: None

Proposed Budget: Motion was made by Nick to carry forward the bank balance as is with on assessments for 2017, advisory committee make any for payments if necessary, 2nd by Teresa. Motion passed by unanimous consent.

Election of Officers: Motion was made by Teresa to retain the current board for the next year, 2nd by Nick. Motion passed by unanimous consent.

President:	Nick Nettleton
Sec./Treas.:	Teresa McCallum
Watermaster:	Dave Reynolds
Advisory Committee:	Nick Nettleton, John McCallum, Dave Reynolds.

Adjournment: Meeting adjourned to 2nd Monday of January 2019, (January 14th, 2019) at 1:00pm, Glenns Ferry City Hall.



Teresa M. McCallum, Secretary

If you have any questions or proposed changes to the By-Laws please submit them to the District Board. They may be reach at the following:

<u>President</u>	<u>Sec./Treas.</u>	<u>Watermaster</u>
Nick Nettleton 18542 Wilson Rd Glenns Ferry, Id 83623 (208) 366-7364 (208) 599-1000 cell	Teresa McCallum 11204 N. Bar 21 Dr. Glenns Ferry, Id 83623 (208) 366-7931 (208) 599-1580 cell	Dave Reynolds P.O. Box 455 99 Mt. Home, Id 83647 (208) 580-0168 (208) 599-3928

SCANNED

MAR - 2 2018

BY-LAWS OF THE
WATER DISTRICT
61 C BENNETT CREEK

ARTICLE I

Name, Location, Business

SECTION 1: **Name:** The name of this organization shall be Bennett Creek Water District. "it shall be referred to hereinafter as "the organization".

SECTION 2: **Location:** 11204 N. Bar 21 Dr., Glens Ferry, Idaho 83623 or with the current organization secretary.

SECTION 3: **Business:** This organization shall engage in the business of controlling and running the operations of Bennett Creek Water District 61C as prescribed by these By-Laws.

ARTICLE II

Purpose

SECTION 1: **Purpose:** The purpose for which this group is organized is civic in nature to control the operation of water users along Bennett Creek. The organization shall be and is empowered to cooperate and work in compliance with the State of Idaho governmental agencies to achieve its purpose. This organization shall act as the primary controlling agency for Bennett Creek Water District and shall promote just and equitable rules and controls in business, through the collection and dissemination of information, and through services that may be rendered in connection with subjects of general importance, through research and if needed direct action.

SECTION 2: **Limitations:** The organization in its activities shall be limited to insuring water users along Bennett Creek are in compliance with their water rights and controls are in place to enforce compliance as directed by Water District and the State of Idaho.

ARTICLE III

Membership

SECTION 1: **Eligibility:** Any person, firm, partnership, corporation/association, estate, or trust may apply for membership if they have water rights for taking water from Bennett Creek and agrees to conform to and abide by the By-Laws of Water District 61C Bennett Creek and any amendments there to.

SECTION 2: **Classification of Members:** All active members in good standing shall be entitled to vote, to hold office, to serve on standing and special committees, to attend all regular and special membership meetings, to have the privileges of the floor at such meetings and to participate in all referenda conducted by the organization. A member in good standing is one that is in compliance with all requirements of this organization and is current in any and all assessments made by this organization.

SECTION 3: **Membership dues:** The minimum annual membership dues for active members of this organization shall be reviewed annually by the board of officers and any proposed assessment shall be voted on by organization membership.

SECTION 4: **Voting:** Each individual member in good standing shall be entitled to one vote. Votes shall be by individual persons only, one vote person, and not by proxy unless done so in writing. Every firm shall designate a voting representative for each vote authorized.

SECTION: **Termination of membership:** Upon termination of any membership by death, resignation, sale or transfer of water rights in Bennett Creek or expulsion, the interests of such member in and to the property of this organization and his/her rights

SCANNED

MAR - 2 2018

and privileges shall be forfeited. In the event of termination of membership, assessments shall not be refundable.

ARTICLE IV
Membership Meetings

SECTION 1: **Annual Meetings:** The annual membership meeting of this organization shall be held the second Monday of January of each year at such time and place as may be designated by the President. At such annual meeting, the newly elected officers shall be installed.

SECTION 2: **Special Meetings:** The President may call such special meeting of the membership as he/she may deem necessary, and shall call a membership meeting upon the request of ten percent of the members in good standing.

SECTION 3: **Quorum:** Ten percent of the active members in good standing of the organization shall constitute a quorum for the transaction of any business at a membership meeting.

ARTICLE V
Officers

SECTION 1: **President's Office:** The President shall preside at all meetings of this organization and perform all duties incident to that office. He/She shall, as he/she may deem proper, commend to the membership such matters and make suggestions as may tend to promote the prosperity and increase the usefulness of the organization.

SECTION 2: **Secretary/Treasurer's Office:** It shall be the duties of the secretary to conduct the official correspondence, communication, and maintain an accurate record of the proceedings of this organization. The treasurer shall receive and disburse the funds of this organization. He/She shall keep all monies of this organization deposited in the name of this organization. All disbursements shall be made by check duly signed by the Treasurer and counter signed by the President if over \$500.00

SECTION 3: **Vacancies:** Vacancies occurring in the offices herein provided for shall be filled by interim appointment by a Resolution of the membership. The interim appointment shall be until the vacancies' term has expired.

SECTION 4: **Hold Harmless:** The Officers of this organization shall not be held personally liable for any of the actions of the membership of this organization unless criminal intent is shown.

SECTION 5: **Term of officers:** The term of elected officers shall be one calendar year.

ARTICLE VI
Representatives

SECTION 1: Any person or persons appointed to act as the official representative or representatives of this organization at conventions, hearings, or public meetings of any kind, shall so act only after receiving specific instructions from the President. Upon completion of such an assignment the representative(s) shall make a full report to the President.

SECTION 2: Watermaster as Representative of the Organization has the ability to set time limits for response to call outs not to exceed 48 hours.

SECTION 3: The Watermaster is to immediately notify the District Secretary when 10 call outs are performed. Then again when the budgeted callouts are reached, in any one year.

ARTICLE VII
Budgeting

SECTION 1: **Fiscal Year:** The fiscal year of this organization shall be January 1 through December 31.

SCANNED
MAR - 2 2018

SECTION 2: **Budget:** The President shall constitute the Budget Committee and adopt a budget in January each year for the following year. At the annual meeting the President shall present the budget to the membership for approval and or adjustments. The President shall adjust and/or revise the annual budget to conform to any limitations or expenses created by changing conditions throughout the year. The Dues/ Assessments shall be based on the estimated budget for the upcoming year.

ARTICLE VIII
Amendments

These Bylaws may be altered, amended, or repealed by one of the following:

- A. By the affirmative vote of two-thirds of the members of this organization at any regular or special meeting, provided the proposed action be presented in writing at the meeting to the membership preceding such vote, or notice in writing be sent to each member of this organization at least fifteen (15) days prior to such vote;
- B. By a two-thirds affirmative vote of the members entitled to vote there at, at the Annual meeting of the members, or any other meeting of the members called for that purpose by the President.

ARTICLE IX
Dissolution

On dissolution of this organization any funds remaining shall be distributed to the current members by the same method as the collection of funds.

DATE ADOPTED: 1/8/2018



Nick Nettleton, President



Teresa McCallum, Secretary/Treasurer

SCANNED

MAR - 2 2018

BEFORE THE DEPARTMENT OF WATER RESOURCES
OF THE STATE OF IDAHO

State of Idaho)
) ss
County of Elmore)

Official Oath

RECEIVED
FEB - 7 2018
DEPARTMENT OF
WATER RESOURCES

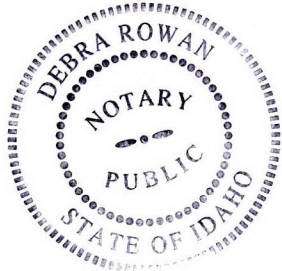
I do solemnly swear or affirm that I will support the Constitution of the United States, and the Constitution and laws of the State of Idaho, specifically including the provisions of Sec. 42-619, Idaho Code, and that I will faithfully discharge all the duties of the office of treasurer of District 61-C for the calendar year of 2018 according to the best of my ability. So help me God.

[Signature]
Treasurer

SUBSCRIBED AND SWORN TO before me this 8th day of January, 2018

Seal

[Signature]
Notary Public
Residing at Shenandoah Ferry Idaho
Commission Expires 4/27/2021



SCANNED
MAR - 2 2018

WATERMASTER'S REPORT

RECEIVED

FEB 07 2018

DEPARTMENT OF WATER RESOURCES

From January 8th, ~~2017~~ To JANUARY 8th, ~~2018~~

Water District No. 61-C

Name of Watermaster David Reynolds % Bennett Creek Farms

P.O. Address P.O. Box 99, Mt. Home, Idaho 83647

AFFIDAVIT OF WATERMASTER

STATE OF IDAHO }
COUNTY OF Elmore } ss.

David Reynolds, being first duly sworn, deposes and says that he is Watermaster of Water District 61-C, having been lawfully appointed by _____, Director, Idaho Department of Water Resources, and that the volumes of water, as stated in this report and prorated by him to the water right holders of the district are correct.

David Reynolds
(Deputy) Watermaster District No. 61-C

Subscribed and sworn before me, this 15th day of January, ~~19~~ 2018



Kristin L Riley
Notary Public

(SEAL)

My Commission expires 1/23/2024

Boise, Idaho, _____, 19____

I HEREBY CERTIFY, that _____ was lawfully appointed by me as Water Master of Water District No. _____, 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

MAR - 2 2018

WATER RIGHT OWNER

IDWR
WATER RIGHT
IDENT No.

DIVERSION NAME / REMARKS

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No Call outs in 2017

