

# WD 100 Annual Meeting

January 28, 2013  
1:00 pm  
Fremont-Madison Irrigation District  
350 N 6 W  
St. Anthony, Idaho

## Agenda

Call Meeting to Order:	Dale Swensen
Election of Chairman and Secretary	Dale Swensen
Review of Minutes from previous Annual Meeting:	Kenda Jones
Financial Report:	Wendy Murphy
Watermaster Report:	James Cefalo
Resolution Review:	Dale Swensen
Other Business:	Dale Swensen

## Additional Information

SCANNED  
FEB 07 2019

Water District 100 Advisory Meeting  
January 23, 2012  
IDWR, Idaho Falls

Meeting was called to order at 1:00 p.m. Those in attendance were Dale Swensen, James Cefalo, Wendy Murphy, Kenda Jones, Jim Bitzenburg, Mark Ricks, Kade Raymond, and Rich Crapo.

James Cefalo introduced Jim Bitzenburg who replaced Gene Hansen, and Kade Raymond the Damn Safty Engineer for IDWR. Minutes were reviewed from the January 24, 2011 meeting. Mark Ricks motioned to accept the minutes as presented, Dale Swensen seconded and the motion was passed.

Wendy Murphy presented the financial report. Current balance shows \$13,887 in checking/savings. Accounts receivable shows a balance of \$183 for total current assets of \$14,071. Projected expenses are \$238. Current retained earnings are \$14,394, net loss of \$562, for total equity of \$13,832. Profit/loss shows \$45 received in finance charges, assessment income was \$9869, interest income of \$15 for total income of \$9930. Expenses included reimbursement of \$2000 to water district 1 for measurement equipment, IDWR contract is \$8492, for total expenses of \$10,492. Net loss in income was -\$562. Delinquent accounts were discussed and there are only a couple of outstanding assessments. Rich Crapo motioned to accept the financial report as presented, Dale Swensen seconded and the motion was passed.

Jim Bitzenburg presented the watermaster report. Twenty four wells were to be measured this year. Nineteen wells were measured, four wells were too complex for PCC and will need a flowmeter or were not functioning, and one wasn't running every time he visited. New wells are being entered into WMIS. The 1/3 protocol for the district was met. Department standards for flowmeters were discussed. It was recommended to get MAG meters because they tend to last longer. Information can be found on the IDWR web page. The 5 year average report was presented and it was recommended to add the owner name to the report.

Resolutions for 2012 were discussed. Dates were changed to reflect the new year. Resolution #5 addresses the budget for the upcoming year. Assessments are based on 5 year average use and assessment income was adjusted/increased slightly as a result of updating numbers. In addition, \$2000 was eliminated from the budget for equipment, which will be reflected in the 2012 budget numbers. No other changes are proposed to assessments for 2012. IDWR contract was lowered for 2012. There is \$13,000 in reserve. A recommendation to accept the 2013 budget and resolutions as presented (see Attached) was made by Mark Ricks, Rich Crapo seconded the motion and they will be presented at the annual meeting for approval. Jeff Raybould agreed, via advisory member, to continue as treasurer. A list of Advisory members will be available at Annual meeting scheduled for January 30, 2012.

Meeting adjourned at 1:45 pm.



Water District 100 Annual Meeting  
Fremont Madison Irrigation District  
January 30, 2012, 1:00 p.m.

The meeting was called to order at 1:10 p.m. Those in attendance were Dale Swensen, Jeff Raybould, Mark Ricks, Wendy Murphy, John Millar, James Cefalo, Kenda Jones, and Jim Bitzenburg.

Dale Swensen started the meeting with the election of the meeting chairman and secretary. Jeff Raybould nominated Dale Swensen as chairman and Wendy Murphy as secretary. All are in favor and the nominations are passed.

Minutes were reviewed from the February 13, 2013 annual meeting. There was one correction, and John Millar was added to the attendees as he was not listed. Mark Ricks motioned to accept the minutes, with the correction. John Millar seconded and the minutes were approved.

Wendy Murphy presented the financial report. Wendy Murphy presented the financial report. Current balance shows \$13,887 in checking/savings. Accounts receivable shows a balance of \$183 for total current assets of \$14,071. Projected expenses are \$238. Current retained earnings are \$14,394, net loss of \$562, for total equity of \$13,832. Profit/loss shows \$45 received in finance charges, assessment income was \$9869, interest income of \$15 for total income of \$9930. Expenses included reimbursement of \$2000 to Water District 1 for measurement equipment, IDWR contract is \$8492, for total expenses of \$10,492. Loss in net income was -\$562. Delinquent accounts were discussed and there are only a couple of outstanding assessments.

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Resolutions for 2012 were reviewed. Dates were changed to reflect the new year. Other proposed changes are as follows:

\*Resolution #5 addressed the budget for water district 100. Assessment income will increase slightly due to increased number of POD's. Personnel hours may increase slightly due to a proposed one time 3% "bonus" or "increase" by the Governor.

\*Resolution #12- the annual meeting date for the 2013 year will be changed to the last Tuesday in January.

Mark Ricks motioned to accept the Resolutions, with changes and amended meeting date. Jeff Raybould seconded and the Resolutions are passed. No advisory meeting will be scheduled for 2013.

Election of Advisory board was discussed. It is proposed that committee members remain the same with the addition of Curtis Parkerson, who was removed in 2011 due to no attendance of meetings and he no longer represents the commercial users. He will be added back per current members. Jeff Raybould moved to retain the current advisory board members, with the addition of Curtis Parkerson. It was seconded and the motion passed.

Late assessments were discussed and how to handle water users that have measuring devices that are not functioning. Water district 100 currently assesses users based on usage. Those users that do not report or have measuring devices that are not functioning are assessed by actual water right. It was proposed that this subject be added to the 2013 meeting agenda.

Jeff Raybould motioned to adjourn, Mark Ricks seconded and the meeting adjourned at 2:00 p.m.



**Water District 100**  
**Balance Sheet**  
**As of January 31, 2013**

	<u>Jan 31, 13</u>
<b>ASSETS</b>	
<b>Current Assets</b>	
Checking/Savings	
Bank of Commerce Checking	14,395.64
<b>Total Checking/Savings</b>	<u>14,395.64</u>
Accounts Receivable	
Accounts Receivable	335.70
<b>Total Accounts Receivable</b>	<u>335.70</u>
<b>Total Current Assets</b>	<u>14,731.34</u>
<b>TOTAL ASSETS</b>	<u><b>14,731.34</b></u>
<b>LIABILITIES &amp; EQUITY</b>	
<b>Liabilities</b>	
<b>Current Liabilities</b>	
Accounts Payable	
Accounts Payable	261.11
<b>Total Accounts Payable</b>	<u>261.11</u>
<b>Total Current Liabilities</b>	<u>261.11</u>
<b>Total Liabilities</b>	<u>261.11</u>
<b>Equity</b>	
Retained Earnings	13,832.59
Net Income	637.64
<b>Total Equity</b>	<u>14,470.23</u>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<u><b>14,731.34</b></u>

DRAFT

**Water District 100**  
**Profit & Loss Budget Performance**  
February 2012 through January 2013

**DRAFT**

	<u>Feb '12 - Jan 13</u>	<u>Budget</u>	<u>% of Budget</u>
<b>Income</b>			
Finance Charge Income	60.82		
Assessments Income	9,983.02	10,031.00	99.52%
Interest Income	6.07		
<b>Total Income</b>	<u>10,049.91</u>	<u>10,031.00</u>	<u>100.19%</u>
 <b>Expense</b>			
IDWR Contract	9,412.27	10,320.00	91.2%
<b>Total Expense</b>	<u>9,412.27</u>	<u>10,320.00</u>	<u>91.2%</u>
 <b>Net Income</b>	<u><u>637.64</u></u>	<u><u>-289.00</u></u>	<u><u>-220.64%</u></u>

**Water District 100**  
**2012-2013 Resolutions**

The water users of Water District No. 100 meeting at the annual district meeting on January ~~3028~~, ~~2012~~2013, at Fremont-Madison Irrigation District, St. Anthony Idaho, HEREBY ADOPT THE FOLLOWING RESOLUTIONS:

1. That the watermaster perform the duties as required by Chapter 6, Title 42, Idaho Code and in accordance with:
  - 1) The duties described in the Final Order Creating Water District 100, signed by the Director of the Idaho Department of Water Resources (IDWR), December 29, 2006, including:
    - a) Measure, record and report diversions of ground water rights included in Water District No. 100;
    - b) Administer and enforce water rights in Water District No. 100 in priority;
    - c) Curtail unauthorized or excessive diversions in Water District No. 100 (i.e., any diversion without a water right or in excess of the elements or conditions of a water right);
    - d) Curtail out-of-priority diversions under ground water rights in Water District No. 100 determined by the Director to be causing injury to senior priority water rights if not covered by a stipulated agreement or a mitigation plan approved by the Director;
    - e) Enforce the provisions of any stipulated agreements or mitigation plans approved by the Director and applicable in Water District No. 100.
  - 2) Direction and guidance provided by the Director of IDWR pursuant to Idaho Water Law.
  - 3) The annual water district resolutions as adopted herein.
2. James Cefalo is elected the watermaster for Water District 100. That the Director of IDWR appoints James Cefalo an employee of IDWR, to provide watermaster services for the ensuing year.
3. As provided in Idaho Code § 42-608(4), the watermaster shall serve until the next annual meeting of the water district after election at this meeting and upon appointment by the Director.
4. The water users of Water District No. 100 hereby empower the elected advisory committee to enter into a Memorandum of Understanding between Water District No. 100, and the Director of IDWR that will provide for the following:



- a) The ~~2012-2013~~ budget for Water District No. 100 will be set at this annual meeting.
- b) Water District No. 100 will provide compensation to IDWR for clerical and financial account support services, Watermaster services and measuring/reporting services.
- c) The watermaster shall maintain an office for the ensuing year within the IDWR Eastern Regional Office, located in Idaho Falls, Idaho.
- d) IDWR will provide office space, vehicles and the use of all necessary office and field equipment in exchange for compensation as set in the budget for the ensuing year. This arrangement shall not give Water District No. 100 any ownership interest in any IDWR office space and equipment. However, any equipment purchased by Water District 100 will remain owned by Water District 100.
5. The budget of Water District No. 100 for the fiscal year ~~2012-2013~~ beginning February 1, ~~2012~~2013, and ending on January 31, ~~2013~~2014, be as follows:

<b>Income</b>	
Assessment Income	\$
	<del>10,031</del>
	<u>10,337</u>
<b>Total Income</b>	\$
	<del>10,031</del>
	<u>10,337</u>
<b>Expenses</b>	
IDWR Contract	\$
	<del>10,320</del>
	<u>11,159</u>
Equipment charge	\$
<b>Total Expense</b>	\$
	<del>10,320</del>
	<u>11,159</u>

WHEREAS some small diversions would have regular assessments less than the amount required by IDWR to maintain their account,

WHEREAS many of these small diversions are not currently measured by the IDWR, ground water districts, or the irrigation district. and;

WHEREAS measurement of diversions smaller than 0.24 cfs that irrigate 5 or less acres is cost prohibitive and the water use for many of these diversions can be estimated.

BE IT RESOLVED that Water District 100 will have a minimum charge of \$25.

6. Diversions in Water District 100 that have a water right diversion rate in excess of 0.24 cfs and/or irrigation of more than five acres shall be measured directly by the water district every three years and assessed at the following rate;
  - a) \$25 per diversion, and;
  - b) .33 per acre foot based upon a 5-year average of water use.
7. All payments for assessments not received by May 1, ~~2012-2013~~ shall accrue penalties in the amount of 10% of the charge and interest in the amount of 1% per month, as provided pursuant to Idaho Code Section 42-617.
8. Be it also resolved, that the Watermaster is authorized pursuant to Idaho Code Section 42-618, to withhold or suspend deliveries of water to any water users who have not paid their assessment charges by January 1 of the year following the billing date.
9. Jeff Raybould is elected Water District No. 100 Treasurer. The duties of the treasurer will be to approve the expenses and disburse water district funds, and to prepare or oversee preparation of a written statement of the financial affairs of the district at the end of each fiscal year, in accordance with Idaho Code, Section 42-619. James Cefalo, Watermaster of WD100 will also be designated an authorized signature for banking purposes.
10. An advisory committee shall be elected at each regular annual session to represent the interests of the water users and to provide input to the watermaster and the Director of IDWR. The ~~2012-2013~~ Water District 100 advisory committee shall consist of an odd number of members with a minimum of three. At least two members shall be water users with irrigation rights and one shall be a water user from municipal, commercial or industrial use.
11. WHEREAS Idaho Code 42-605 provides for voting by water users and election of an advisory committee, the water users of Water District No. 100 hereby resolve that the credentials for voting in any district meeting and for serving on the district advisory committee will be as follows:
  - a) Must be a water user of the district as evidenced by a valid water right.
  - b) Must have paid all assessments owed to the water district.
12. The annual Water District No. 100 meeting shall hereafter be held on the last ~~Monday-Tuesday~~ of January of each year unless the Director of IDWR or the

Water District No. 100 advisory committee should find it necessary to change the meeting date or unless changed by resolution of the district at any annual meeting.

13. Copies of the minutes of the annual meeting, the budget as approved, all resolutions approved, and the report prepared in accordance with Idaho Code § 42-615, shall be filed with the director of the Department of Water Resources in accordance with Idaho Code § 42-617.
14. The watermaster of Water District No. 100 shall be responsible for submitting to IDWR annual reports showing water use and such other information that may be deemed necessary by the Director of IDWR in accordance with Idaho Code § 42-606, § 42-708, and § 42-709.
15. The watermaster and assistant watermasters are authorized under Idaho Code § 42-1701(5) to make reasonable entry on lands within the district to carry out the duties of the watermaster as instructed by IDWR. These duties include but are not limited to:
  - a) Monitoring diversion and measuring rate and volume of water diverted from ground water and other public water sources.
  - b) Measuring the depth to water in wells.
  - c) Monitoring the place, period, and nature of use of water to identify unauthorized diversion and use and to determine compliance with mitigation provisions required by agreement or order of IDWR.



WD 100 Advisory / Annual meeting Jan 28, 2013

Dale Swensen

James Cefalo

Garen Raybould

Jeff Raybould

Mark Ricks

John Millan

Scott Bergendorf

Wendy Murphy

Kendra Jones





State of Idaho

## DEPARTMENT OF WATER RESOURCES

322 East Front Street • P.O. Box 83720 • Boise, Idaho 83720-0098

Phone: (208) 287-4800 • Fax: (208) 287-6700 • Website: [www.idwr.idaho.gov](http://www.idwr.idaho.gov)

C.L. "BUTCH" OTTER  
Governor

GARY SPACKMAN  
Director

To: WD100 St. Anthony – Rexburg Area  
From: IDWR Water Distribution Section  
Date: November 6, 2012  
Re: Annual Water District Meeting Notice

RECEIVED  
JAN 15 2013  
Department of Water Resources  
Eastern Region

Please **complete this annual water district meeting information form and return it to IDWR** (contact information below). Upon receipt of the completed form, IDWR sends meeting notices to each water user and interested party in the district. Notices must be mailed no later than three weeks prior to the meeting day. Therefore, to provide IDWR adequate time to create and mail the notices, please **return the completed form to IDWR by as soon as possible or no later than four weeks before the meeting day.**

Also, look over the enclosed water district mail list. Mark and correct any incorrect addresses and return with the form.

Make any additional comments regarding addresses, meeting location, etc. on the back of this letter.

### Meeting Location

Facility Name Fremont-Madison Irrigation District  
Room Name/Number Board room  
Street Address 350 N 6th E  
City St. Anthony, ID 83445

### Meeting Time/Day

Date (month, day, year) January 28th, 2013  
Day of Week Monday  
Time 1:00 p.m.

Kenda Jones  
Signature, Water District Representative

Water District 100 Secretary  
Title

208-525-7161  
Representative Phone Number

Kenda.Jones@idwr.idaho.gov  
Representative Email Address

Return this form and the corrected mail list via mail, fax, or email, attention Water Distribution:

**Mail**  
IDWR  
PO Box 83720  
Boise, ID 83720-0098

**Fax**  
208-287-6700

**Email**  
[sarah.garceau@idwr.idaho.gov](mailto:sarah.garceau@idwr.idaho.gov)

Water District 100  
Annual Meeting  
Fremont-Madison Irrigation District  
January 28, 2013

The Water District 100 Annual Meeting was called to order by Dale Swensen at 1:08 pm.

Jeff Raybould nominated Dale Swensen for meeting Chairman, John Millar seconded the motion. Jeff Raybould moved to have nominations cease and cast a unanimous ballot for Dale. The motion was seconded by John Millar and passed by all in attendance. Mark Ricks nominated Kenda Jones to be meeting secretary. Jeff Raybould seconded the motion, and the motion passed by all those in attendance.

The minutes from the Water District 100 January 30, 2012 Annual Meeting were presented. Mark Ricks moved to approve the January 30, 2012 Annual Meeting Minutes as printed, Jeff Raybould seconded the motion and the motion passed. In absence of a January Advisory Meeting the January 23, 2012 Advisory Minutes were also presented. Mark Ricks moved to approve the Advisory Minutes from 2012 as written. Jeff Raybould seconded the motion and the motion passed.

Wendy Murphy presented Draft Financial Reports ending January 31, 2013. The Balance Sheet shows \$14,396 in checking, and a receivable balance of \$336. This reflected total assets of \$14,731. The end of year accounts payable is estimated to be \$261 payable to Idaho Department of Water Resources (IDWR). This invoice won't be received until early February. A Profit and Loss Budget Performance report was also presented. Total income of \$10,050 included \$9,983 in assessments, \$61 in finance charges, and \$6 in interest. Expenditures to IDWR were \$9,412 which was 91.2% of the \$10,320 budget item. The net income at the end of the year is projected to be \$638. Jeff Raybould moved to accept the financial report as presented. The motion was seconded and passed.

James Cefalo indicated Jim Bitzenburg has taken a position in IDWR's Twin Falls office. Scott Bergendorf was introduced and another water right agent is being hired to assist with the water districts this next year. James indicated Jim prepared the presentation James will be presenting today. There were 37 points of diversion visited in 2012; three had broken or no flow meters, 31 were measured, and 3 were not running. The department is working to finish licensing permitted rights. Once they are licensed they are added into Water Measurement Information System (WMIS) and added to the three year measurement rotation. Some pumping volumes are determined using power records while others require flow meters. Graphs were also presented on the depth to water in wells in WD100's area. James indicated water levels have risen in four wells while levels dropped in 12 wells. He felt this was because of the low precipitation in 2012. The well depth information is available on IDWR's website (Hydro online). Questions were asked if the recharge efforts are raising levels in certain wells. Information will be reviewed for next year. The current water forecast is slightly below normal. It was also noted the NRCS adjusted the 30 year average which reflects about a 10% reduction. There were some enforcement actions taken this last year in the Rexburg bench area. Questions were asked about

SCANNED  
FEB 07 2019



the IDWR standard for flow meters. Kenda indicated information was sent a couple of years ago. It was recommended to add a footnote to the billing regarding the flow meter standards.

The Proposed 2013 Resolutions were reviewed. Resolution 12 was being corrected to Tuesday as was requested in the 2012 meeting. The change was not recognized when scheduling the 2013 meeting. There is an increase in the budget to reflect the current pay scales of the department. Mark Ricks moved to reappoint the current advisory committee. Jeff Raybould seconded the motion and the motion passed. Jeff Raybould recommended leaving the assessments the same and approving the resolutions as presented. John Millar seconded the motion and the motion carried.

Questions were asked about providing water to subdivisions in the area. Options available included submitting a Mitigation Plan for a new well, or transferring another ground water right.

The meeting adjourned at 1:56 pm.

Wendy Murphy for Kenda Jones

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January 23, 2012  
IDWR, Idaho Falls

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DRAFT



Water District 100  
Income & Loss Budget Performance  
February 2012 through January 2013

DRAFT

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accept financial  
loss motioned Report  
Mark Ricks seconded

Water master - James - intra - Scott Borgendorf -  
hiring new person -  
would like to even out # of wells.

Sh

31 POP on list  
all visited

3 - couldn't be measured - broken or no flowmeter

31 measured

3 weren't running

inventoried new wells

water master  
pg 2 - phen →

Watermaster report  
data entered into WMIS

Goals for 2013 inventory new wells.

Jim Garner  
Penn

Depth to water - USGS used to  
measure - now INR.  
• 4 have risen  
12 have fallen

Low precip - in 2012 reversed trend of  
rising levels.

? about where are  
the measurements being taken -  
recharge? Are they random or not.

50% of

~~And~~ a comparative Snow water equivalent  
2012 vs. 2013

2012 data for Salt River -

Watermaster report  
moved -  
Seconded -  
add  
flowmeter standard  
to monthly  
assessment

drought warning for Midwest -  
- normals have changed -  
enforcements for people on the benches.

A couple - application is  
over. ~~River~~  
down for  
control



**Water District 100**  
**2012-2013 Resolutions**

The water users of Water District No. 100 meeting at the annual district meeting on January ~~3028~~, 20122013, at Fremont-Madison Irrigation District, St. Anthony Idaho, HEREBY ADOPT THE FOLLOWING RESOLUTIONS:

1. That the watermaster perform the duties as required by Chapter 6, Title 42, Idaho Code and in accordance with:
  - 1) The duties described in the Final Order Creating Water District 100, signed by the Director of the Idaho Department of Water Resources (IDWR), December 29, 2006, including:
    - a) Measure, record and report diversions of ground water rights included in Water District No. 100;
    - b) Administer and enforce water rights in Water District No. 100 in priority;
    - c) Curtail unauthorized or excessive diversions in Water District No. 100 (i.e., any diversion without a water right or in excess of the elements or conditions of a water right);
    - d) Curtail out-of-priority diversions under ground water rights in Water District No. 100 determined by the Director to be causing injury to senior priority water rights if not covered by a stipulated agreement or a mitigation plan approved by the Director;
    - e) Enforce the provisions of any stipulated agreements or mitigation plans approved by the Director and applicable in Water District No. 100.
  - 2) Direction and guidance provided by the Director of IDWR pursuant to Idaho Water Law.
  - 3) The annual water district resolutions as adopted herein.
2. James Cefalo is elected the watermaster for Water District 100. That the Director of IDWR appoints James Cefalo an employee of IDWR, to provide watermaster services for the ensuing year.
3. As provided in Idaho Code § 42-608(4), the watermaster shall serve until the next annual meeting of the water district after election at this meeting and upon appointment by the Director.
4. The water users of Water District No. 100 hereby empower the elected advisory committee to enter into a Memorandum of Understanding between Water District No. 100, and the Director of IDWR that will provide for the following:

- a) The ~~2012-2013~~ budget for Water District No. 100 will be set at this annual meeting.
  - b) Water District No. 100 will provide compensation to IDWR for clerical and financial account support services, Watermaster services and measuring/reporting services.
  - c) The watermaster shall maintain an office for the ensuing year within the IDWR Eastern Regional Office, located in Idaho Falls, Idaho.
  - d) IDWR will provide office space, vehicles and the use of all necessary office and field equipment in exchange for compensation as set in the budget for the ensuing year. This arrangement shall not give Water District No. 100 any ownership interest in any IDWR office space and equipment. However, any equipment purchased by Water District 100 will remain owned by Water District 100.
5. The budget of Water District No. 100 for the fiscal year ~~2012-2013~~ beginning February 1, ~~2012~~2013, and ending on January 31, ~~2013~~2014, be as follows:

<b>Income</b>	
Assessment Income	\$
	<del>10,031</del>
	<u>10,337</u>
<b>Total Income</b>	\$
	<del>10,031</del>
	<u>10,337</u>
<b>Expenses</b>	
IDWR Contract	\$
	<del>10,320</del>
	<u>11,159</u>
Equipment charge	\$
<b>Total Expense</b>	\$
	<del>10,320</del>
	<u>11,159</u>

WHEREAS some small diversions would have regular assessments less than the amount required by IDWR to maintain their account,

WHEREAS many of these small diversions are not currently measured by the IDWR, ground water districts, or the irrigation district. and;

WHEREAS measurement of diversions smaller than 0.24 cfs that irrigate 5 or less acres is cost prohibitive and the water use for many of these diversions can be estimated.

BE IT RESOLVED that Water District 100 will have a minimum charge of \$25.



6. Diversions in Water District 100 that have a water right diversion rate in excess of 0.24 cfs and/or irrigation of more than five acres shall be measured directly by the water district every three years and assessed at the following rate;

- a) \$25 per diversion, and;  
b) .33 per acre foot based upon a 5-year average of water use.

the  
power

7. All payments for assessments not received by May 1, ~~2012-2013~~ shall accrue penalties in the amount of 10% of the charge and interest in the amount of 1% per month, as provided pursuant to Idaho Code Section 42-617.

8. Be it also resolved, that the Watermaster is authorized pursuant to Idaho Code Section 42-618, to withhold or suspend deliveries of water to any water users who have not paid their assessment charges by January 1 of the year following the billing date.

9. Jeff Raybould is elected Water District No. 100 Treasurer. The duties of the treasurer will be to approve the expenses and disburse water district funds, and to prepare or oversee preparation of a written statement of the financial affairs of the district at the end of each fiscal year, in accordance with Idaho Code, Section 42-619. James Cefalo, Watermaster of WD100 will also be designated an authorized signature for banking purposes.

10. An advisory committee shall be elected at each regular annual session to represent the interests of the water users and to provide input to the watermaster and the Director of IDWR. The ~~2012-2013~~ Water District 100 advisory committee shall consist of an odd number of members with a minimum of three. At least two members shall be water users with irrigation rights and one shall be a water user from municipal, commercial or industrial use.

11. WHEREAS Idaho Code 42-605 provides for voting by water users and election of an advisory committee, the water users of Water District No. 100 hereby resolve that the credentials for voting in any district meeting and for serving on the district advisory committee will be as follows:

- a) Must be a water user of the district as evidenced by a valid water right.  
b) Must have paid all assessments owed to the water district.

12. The annual Water District No. 100 meeting shall hereafter be held on the last ~~Monday-Tuesday~~ of January of each year unless the Director of IDWR or the

Water District No. 100 advisory committee should find it necessary to change the meeting date or unless changed by resolution of the district at any annual meeting.

13. Copies of the minutes of the annual meeting, the budget as approved, all resolutions approved, and the report prepared in accordance with Idaho Code § 42-615, shall be filed with the director of the Department of Water Resources in accordance with Idaho Code § 42-617.
14. The watermaster of Water District No. 100 shall be responsible for submitting to IDWR annual reports showing water use and such other information that may be deemed necessary by the Director of IDWR in accordance with Idaho Code § 42-606, § 42-708, and § 42-709.
15. The watermaster and assistant watermasters are authorized under Idaho Code § 42-1701(5) to make reasonable entry on lands within the district to carry out the duties of the watermaster as instructed by IDWR. These duties include but are not limited to:
  - a) Monitoring diversion and measuring rate and volume of water diverted from ground water and other public water sources.
  - b) Measuring the depth to water in wells.
  - c) Monitoring the place, period, and nature of use of water to identify unauthorized diversion and use and to determine compliance with mitigation provisions required by agreement or order of IDWR.

Resolutions - approved c date changes

Jeff - Raybould - motion -  
John Millan seconded



**WATER DISTRICT 100  
BUDGET 2013**

Date: 1/23/2013

**Income Budget**

Minimum Charges	87	\$	25.00	\$	2,175
Diversion Charge	85	\$	25.00	\$	2,125
Acre-foot Charge	18292.9	\$	0.33	\$	6,037

**Assessments** \$ 10,337

**Expense Budget**

***Administrative Charges***

Watermaster Services	\$ 2,735
Clerical Assistant	\$ 1,150

Total Administrative \$ 3,885

***Measurement and Reporting***

Assistant Watermaster	\$ 3,823
Clerical Assistant	\$ 3,451
Measurement & Report Equipment	\$ -
Total Measurement & Reporting	<u>\$ 7,274</u>

**Total Expense Budget** \$ 11,159

Detail of expenses:

**All staff including limited watermaster salary**

Base pay w/	\$7,858
Indirect expenses	<u>\$3,300</u> (vehicle, mileage, office expenses, etc)
	\$11,159

ID	WMIS NUMBER	NAME	LEGAL DESCRIPTION	SITE TAG NUMBER	Meas Option	2007	2008	2009	2010	2011	Average Use (AF)	Notes
19	200777	CLEON & ANNA JANE ANDERSON	07N 39E 13 SWSWSE	A0006130	Alternate (3)	300.0	282.0	260.0	337.0	259.0	287.6	
23	200524	ARTCO INC.	06N 40E 17 NENW	E0007498	Flowmeter (8)	32.2	215.3	202.3	57.4	55.8	112.6	
41	200527	BASIC AMERICAN FOODS	06N 40E 19 NWNE	E0006916	Flowmeter (8)	646.8	571.6	712.0	339.0	760.3	605.9	
41	200754	BASIC AMERICAN FOODS	06N 40E 19 NWNE	E0006988	Flowmeter (8)	7.5	68.4	39.5	5.4	21.5	28.5	
41	200759	BASIC AMERICAN FOODS	07N 40E 28 NWSE	A0008659								Unused since 2009
57	200642	RICK AND SHELLIE BLANCHARD	08N 42E 7 NWNWSE	A0007723	PCC (2)	331.1	160.5	439.0	206.0	44.0	236.1	
60	200454	BOWEN WATER USERS	05N 38E 2 NESW	A0007698	PCC (2)	69.6	32.2	13.0	15.0	14.0	28.8	
79	200408	KYLE BYBEE	04N 40E 16 NESE	A0008370	PCC (2)	80.2	94.4	83.0	89.0	796.0	228.5	
81	200654	JENSEN & BYU IDAHO	06N 39E 20 SWNESE	A0008458	Flowmeter (8)	704.3	557.1	504.0	613.0	526.0	580.9	
113	200623	CRAPO FARMS INC	08N 40E 23 SWSE	A0005693	PCC (2)	273.5	286.3	237.0	286.0	156.0	247.8	
113	200624	CRAPO FARMS INC	08N 40E 25 NENW	A0005689	PCC (2)	248.5	4.0	41.0	224.0	198.0	143.1	
113	200625	CRAPO FARMS INC	08N 40E 26 SWNW	A0005694	PCC (2)	323.5	332.8	230.0	318.0	304.0	301.6	
113	200626	CRAPO FARMS INC	08N 40E 26 SWNENE	A0005695	PCC (2)	206.1	160.2	153.0	194.0	195.0	181.7	
113	200627	CRAPO FARMS INC	08N 40E 27 NENW	A0005697	PCC (2)	363.3	488.5	339.0	479.0	256.0	385.2	
113	200628	CRAPO FARMS INC	08N 40E 27 NWSE	A0005696	PCC (2)	329.9	276.7	232.0	217.0	127.0	236.5	
113	200629	CRAPO FARMS INC	08N 40E 28 SENE	A0005698	PCC (2)	223.3	213.7	149.0	195.0	188.0	193.8	
113	200630	CRAPO FARMS INC	08N 40E 28 SWNE	A0005699	PCC (2)	315.6	291.3	249.0	264.0	235.0	271.0	
113	200633	CRAPO FARMS INC	08N 41E 5 NWSWSE	A0008383	PCC (2)	667.4		1078.9	500.1	517.8	691.1	
113	200634	CRAPO FARMS INC	08N 41E 8 NESESW	A0008384	Flowmeter (1)	533.9	438.5	314.0	382.0	398.0	413.3	
113	200636	CRAPO FARMS INC	08N 41E 16 SENW	A0005691	PCC (2)	190.4	276.3	147.0	187.0	234.0	206.9	
113	200906	CRAPO FARMS INC	08N 41E 8 SENE		PCC (2)	313.5		239.0	188.0	217.0	239.4	
113	200907	CRAPO FARMS INC	08N 41E 17 SENW		PCC (2)	210.6	234.2	168.0	179.0	252.0	208.7	
157	200470	KEITH ERIKSO	05N 39E 1 NWNW	A0007690	PCC (2)	213.6	148.2	131.0	145.0	69.0	141.4	
167	200510	BLAIR FISHER	06N 39E 4 NWNE	A0005605								Unused since 2001
173	200609	FREMONT COUNTY	07N 40E 12 SWSW	A0006126								Unused - Fire Protection
182	200472	SHAWNEE K GOULD	05N 39E 2 NESWNW 4		Alternate (3)	0.0	0.0	0.0	0.0	0.0	0.0	
195	200601	VAL HAMMOND	07N 39E 1 NENE	A0006119	PCC (2)	207.1	169.1	188.0	239.0	221.0	204.9	
202	200631	MELVIN HARRIS	08N 40E 30 NWSE		Alternate (3)							Reported w/200652
202	200632	MELVIN HARRIS	08N 40E 30 SWNE	A0007727	PCC (2)	120.9	61.9	68.0	94.0	66.0	82.1	
202	200652	MELVIN HARRIS	08N 40E 30 NWSE	A0007726	PCC (2)	401.9	272.0	295.0	298.0	380.0	329.4	
208	200639	HIDDEN ESTATES	08N 41E 22 SESE 1	A0007724	PCC (2)		18.9	15.0	14.0	15.0	15.7	
213	200475	HILLVIEW WATER USERS ASSN.	05N 39E 11 NENE	E0006891	Alternate (3)	44.0	44.0	44.0		44.0	44.0	
222	200512	HOWARD JENSEN FARMS	06N 39E 14 SESE	A0008455	PCC (2)	272.5	332.5	143.0	362.0	362.0	294.4	
229	200531	RALPH HUSKINSON	06N 40E 22 NWSENW	A0008466	PCC (2)	272.8	274.1	143.0	92.0	98.0	176.0	



ID	WMIS NUMBER	NAME	LEGAL DESCRIPTION	SITE TAG NUMBER	Meas Option	2007	2008	2009	2010	2011	Average Use (AF)	Notes
242	200607	CORRECTIONS	07N 40E 2 NWNWNW	E0007017	Timeclock (7)	57.1	42.3	28.8	31.0	33.0	38.4	
259	200516	JENSEN, JOSEPH J & BETTY J	06N 39E 25 SESW	A0008457	PCC (2)	237.7	220.7	164.0	190.0	881.0	338.7	
281	200602	DELL MILLER	07N 39E 1 SWNW	A0006125	PCC (2)	314.2	289.4	224.0	283.0	314.0	284.9	
283	200792	DR MICHAEL J LARSON	06N 39E 16 NESWNE	A0008390	PCC (2)	112.0	97.7	75.0	81.0	534.0	179.9	
283	210013	DR MICHAEL J LARSON	06N 39E 16 SWNWNE	A0008769	PCC (2)	35.2	36.1	25.0	22.0	182.0	60.1	
294	200481	JEFF & ALANA LERWILL	05N 39E 35 SESWNE	A0007685	Alternate (3)	280.0	279.0			258.0	272.3	
300	200635	BRIAN LOOSLI	08N 41E 13 SENE	A0005684	PCC (2)	418.6	657.2	601.0	481.0	708.0	573.2	
329	200505	DON MICKELSEN	06N 38E 33 SESE	A0008463	PCC (2)	335.8	317.0	124.0	290.0	188.0	251.0	
329	200506	DON MICKELSON	06N 38E 34 NENESW	A0008459								Unused since 2003
329	200507	DON MICKELSON	06N 38E 34 NESENW	A0008462	PCC (2)	267.7	337.6	406.0	371.8	402.8	357.2	
329	200508	DON MICKELSON	06N 38E 34 NESESE	A0007696	PCC (2)	385.3	328.4	289.0	294.0	327.0	324.7	
332	200604	RALPH MILLER	07N 39E 2 NWSE	A0006123	PCC (2)	364.8	255.0	270.0	209.0	262.0	272.2	
343	200641	ONE SOURCE PARTNERS LLC	08N 42E 06 NWSWSW 7	A0007722	Timeclock (7)	82.0	82.0	0.0	0.0		41.0	
344	200520	NEDS MOODY CREEK PRODUCE	06N 40E 4 NENE	E0007512	Flowmeter (8)	8.2	15.2	17.3	11.5	12.4	12.9	
348	200523	NELSON RICKS CREAMERY CO	06N 40E 16 SESENE	E0007497	Flowmeter (8)	110.5	106.0	91.0	74.6	44.7	85.3	
348	200747	NELSON RICKS CREAMERY CO	06N 40E 16 SENE	E0007496								Reported w/200523
363	200608	CITY OF PARKER	07N 40E 5 SENE	E0007022	Flowmeter (8)	311.6	311.6	311.2		296.9	307.8	
371	200612	CLINTON H PETERSON	07N 41E 20 SWSE	A0005674	PCC (2)							Back in use
371	200696	CLINTON H PETERSON	07N 41E 20 NWSW	A0005686								Unused since 2001
371	200697	CLINTON H PETERSON	07N 41E 20 NWSW	A0005685								Domestic Use only
372	200610	JAY RONALD & JUDY ANN PETERSON	07N 40E 22 SESE	A0006127	PCC (2)	27.3	9.3	7.0	17.0	12.0	14.5	
372	200902	JAY RONALD & JUDY ANN PETERSON	07N 40E 22 SESE	A0006128	PCC (2)	40.0	46.1	20.0	20.0	24.0	30.0	
386	200605	DJ & J FARMS	07N 39E 8 NWSE	A0008386	Flowmeter (8)	318.4	298.8	311.2	329.8	415.4	334.7	
392	200525	CITY OF REXBURG	06N 40E 17 SWSW	E0007490	Flowmeter (8)	927.4	1148.3	956.4	946.4	1050.6	1005.8	
392	200712	CITY OF REXBURG	06N 40E 20 SWSW	E0007491	Flowmeter (8)	169.6	227.5	213.3	535.0	267.8	282.6	
392	200713	CITY OF REXBURG	06N 40E 30 NESENW	E0007495	Flowmeter (8)	984.9	1029.0	1013.1	1787.9	1168.5	1196.7	
414	200603	GAYLE RAMSEY	07N 39E 1 SWSW	A0006124	PCC (2)	79.1					79.1	
416	200526	KENNETH OR DOUGLAS SAKOTA	06N 40E 18 NENE	A0008453	PCC (2)	234.7	184.6	258.0	253.0	250.0	236.1	
426	200461	SCHRIENER FARMS LLC	05N 38E 11 SENWNW	A0008222	PCC (2)	264.0	203.0	194.0	224.0	191.0	215.2	
426	200462	SCHRIENER FARMS LLC	05N 38E 11 SWNWSW	A0008221	PCC (2)	441.1	387.7	250.0	545.0	328.0	390.4	
428	200656	SCHULDIES DAIRY	07N 40E 13 NWNENE	A0005676	Timeclock (7)	4.9	2.7	5.6	5.0	6.0	4.8	
445	200477	BOYD E SMITH	05N 39E 17 SESE	A0008735	Timeclock (7)	65.6	82.9	83.0	71.5	46.3	69.8	
450	200479	KARL SNEDAKER	05N 39E 26 SWSW	A0007694	PCC (2)	29.2	29.3	25.0	48.0	34.0	33.1	
479	200529	D S & S INC	06N 40E 21 SENE	A0008464	PCC (2)	251.3	207.5	182.0	224.0	217.0	216.4	



ID	WMIS NUMBER	NAME	LEGAL DESCRIPTION	SITE TAG NUMBER	Meas Option	2007	2008	2009	2010	2011	Average Use (AF)	Notes
480	200521	SUN-GLO INDUSTRIES	06N 40E 8 NENE	E0007499	Flowmeter (8)	31.0	36.2	29.4	37.7	30.4	33.0	
484	200513	SYRINGA PARK WATER USERS ASSOC	06N 39E 15 NWSWSW	E0007516	PCC (2)	42.0	35.1	27.0	29.0	0.0	26.6	
485	200480	BILL TANNER	05N 39E 35 NENWSW 1	A0007686	PCC (2)	783.9	697.3	326.0	740.0	548.0	619.0	
486	200471	DAVE PETERSON	05N 39E 1 SWSWNW 4	A0007689	Flowmeter (8)	0.9	1.4	8.0			3.4	
488	200453	TAYLOR & WATSON	05N 38E 2 NENW 8	A0007697	PCC (2)	228.3	299.4	228.0	359.0	290.0	280.9	
530	200528	WALTERS READY MIX INC	06N 40E 19 SWNW 2	A0005666	Flowmeter (8)	106.5	242.8	68.7	115.7	74.6	121.7	
533	200478	JOYCE RANDKLEV	05N 39E 21 NENW	A0007692	PCC (2)	231.2	198.4	104.0	274.0	334.0	228.3	
543	200503	WILCOX BROTHERS LLC	06N 38E 25 SWSW	A0008460	Timeclock (7)	28.2	0.0	18.9	0.0	4.3	10.3	
568	200729	CITY OF ST ANTHONY	08N 40E 36 SWESE	E0007018	Flowmeter (1)	868.8	855.4	828.3	822.5	826.4	840.3	
568	200730	CITY OF ST ANTHONY	07N 40E 01 SWSE	A0007725	Flowmeter (8)	963.6	706.1	702.3	667.1	764.7	760.7	
569	101642	CITY OF SUGAR CITY	06N 40E 04 SWSW	E0007511	Flowmeter (8)	612.0	584.2		565.7	547.9	577.4	
569	101643	CITY OF SUGAR CITY	06N 40E 04 NESE	E0007510	Flowmeter (8)	35.0	40.8	1.5	0.6	1.0	15.8	
569	101644	CITY OF SUGAR CITY	06N 40E 04 NWSE	E0007509								Unused
720	200691	DICKINSON FROZEN FOODS	06N 40E 08 NENE	E0008337	Flowmeter (8)	143.7	149.6	165.2	129.9	161.4	150.0	
	1000637	JERRY LEE MUMM	06N 39E 21 NENE	A0018279	Alternate (3)							22-7567; 22-10926
	1000638	CITY OF REXBURG	06N 40E 20 SESWSW	A0018277	Alternate (3)							22-13130
	1001351	FREMONT MADISON	07N 39E 16 NWSE	A0015975	Flowmeter (8)							21-13151 (Exchange Well)
						19136.6	17382.9	15508.7	17605.4	19046.5	18292.9	

8:49 AM

01/22/13

# Water District 100 A/R Aging Summary As of January 22, 2013

	Current	1 - 30	31 - 60	61 - 90	> 90	TOTAL
ALAN SEELEY & PAMELA DEE	0.00	0.00	1.27	1.28	164.82	167.37
BOOD, WARREN J	0.00	0.00	0.25	0.25	26.16	26.66
HAMMOND, VAL	0.00	0.00	0.93	0.96	98.78	100.67
LEISHMAN ELECTRIC	0.00	0.00	0.25	0.25	26.16	26.66
LUFKIN, TERRILL	0.00	0.00	1.00	1.00	121.65	123.65
RILEY, NORMAN N & ROBIN H	0.00	0.00	1.55	1.56	210.35	213.46
<b>TOTAL</b>	<b>0.00</b>	<b>0.00</b>	<b>5.25</b>	<b>5.30</b>	<b>647.92</b>	<b>658.47</b>

✓ Trading post -  
1 year  
1 year  
multiple years  
✓ Change of ownership

8:49 AM

01/22/13

**Water District 100**  
**A/R Aging Summary**  
 As of January 22, 2013

	Current	1 - 30	31 - 60	61 - 90	> 90	TOTAL
60 BOWEN WATER USERS	0.00	0.00	0.00	0.00	-28.37	-28.37
ALAN SEELEY & PAMELA DEE	0.00	0.00	1.27	1.28	164.82	167.37
BOOD, WARREN J	0.00	0.00	0.25	0.25	26.16	26.66
CITY OF REXBURG	0.00	0.00	0.00	0.00	-25.00	-25.00
HAMMOND, VAL	0.00	0.00	0.93	0.96	98.78	100.67
JENKINS, FRANK L	0.00	0.00	0.00	0.00	-25.00	-25.00
LEISHMAN ELECTRIC	0.00	0.00	0.25	0.25	26.16	26.66
LUFKIN, TERRILL	0.00	0.00	1.00	1.00	121.65	123.65
ORR, SPENCER	0.00	0.00	0.00	0.00	-13.13	-13.13
RICKS, BRENT	0.00	0.00	0.00	0.00	-70.81	-70.81
RIGBY, TRAVIS	0.00	0.00	0.00	0.00	-33.80	-33.80
RILEY, NORMAN N & ROBIN H	0.00	0.00	1.55	1.56	210.35	213.46
SMITH, BLAINE	0.00	0.00	0.00	0.00	-25.00	-25.00
SUTTON, KENT V	0.00	0.00	0.00	0.00	-85.46	-85.46
WILCOX BROTHERS LLC	0.00	0.00	0.00	0.00	-16.20	-16.20
<b>TOTAL</b>	<b>0.00</b>	<b>0.00</b>	<b>5.25</b>	<b>5.30</b>	<b>325.15</b>	<b>335.70</b>



