

Water District - 37B

2017

WATERMASTER REQUIREMENT SHEET

Date of Meeting: 2/9/17 Time of Meeting: 1:00pm

Place of Meeting: Senior Center Fairfield

IDWR Employee in attendance at Annual Meeting: Nathan Erickson

Chairman: Low Anderson
(name) (address) (phone)

Sec/Treas:

Teresa Anderson Matt McLam

Watermaster:

Rusty Kramer

Assistant Watermaster:

Budget for the year: 48,352.⁹⁴, (if over \$3000.00, need oath from Sec/Treas. and do a certificate)

Comments: _____

Appointment Requirements:

Copy of annual meeting minutes received: 2/14/17
Adopted Budget received: 2/14/17

Certificate of Appointment to Watermaster / Assistant sent: _____
(_____ Daily record books & Instructions to Watermaster sent)

Certificate of Appointment to Secretary/Treasurer sent: _____

Water District Information:

Watermaster Report received: 2/20/18

Daily record books received: 2/20/18

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DEPT OF WATER RESOURCES
SOUTHERN REGION

WATERMASTER'S REPORT

From Feb 9th, 20 17 To Feb 8th, 20 18Water District No. 37BName of Watermaster Rusty KramerMailing Address 246B South Hwy 46 Fairfield ID 83327

AFFIDAVIT OF WATERMASTER

STATE OF IDAHO)
COUNTY OF Camas) ss.

Rusty Kramer, being first duly sworn, deposes and says that he/she is Watermaster of Water District 37B, having been lawfully appointed by Gary Spackman, Director, Idaho Department of Water Resources, and that the volumes of water, as stated in this report and prorated by him/her to the water right holders of the district are correct.

Rusty Kramer
(Deputy) Watermaster District No. 37B

Subscribed and sworn to before me, this 8th day of February, 20 18

(SEAL)

TRACY D. GILL
Notary Public
State of Idaho

Tracy D. Gill
Notary Public

My Commission expires 5-6-2022

Boise, Idaho _____, 20 _____

I HEREBY CERTIFY, that _____ was lawfully appointed by me as Watermaster 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 _____

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DEPT OF WATER RESOURCES
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2017 WD 37B Watermaster Report

Water Users	Acre Feet
Adamski, Joe and Lisa	Water Bank
Anderson, Jack and Jeanne	20 days
Anderson, Lou and Teresa	552.3 AF
Awalt Partnership	Water Bank
Backstrom, Kenneth	.6 AF
Baker, Dennis	Water Bank
Ballard, Nancy	23.9 AF
Barber Family Ass. LP	0 surf/ 353.53 AF ground
Bennet Mtn Ranch & Farm LLC	1.36 AF
Bennet, Pat and Vickie	75 days
Black Butte LLC	Water Bank
Bohner, Brian and Nichole	60 days
Bundy Youth Ranch	.19 AF
Camas Developers	0.44
Campanale, Ralph	284.55 AF Ground/ 93.85 AF Surface
Cash, Phil	0 AF Ground/ 114.05 AF Surface
Caven Properties LLC	151.91 AF
Caven Real Estate Services	370.50 AF
City of Fairfield	194.1 AF
Clark, Brian and Jennifer	No usage
Coates, Cody	Water Bank
Coates, Dave	147.45 AF
Cox, Kenny	.02 AF
Crandall, Floyd and Dawn	141.62 AF
Crandlemire, George	9 AF
Cristobal, John and Barbara	46 days
Cueva, Ann	476.05 AF
Davies, Nancy	9 AF
Davis, William and Opal	9.05 AF

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Dennis, Janet	107 AF
Diamond A Livestock	98 days
Diamond/Soldier Properties LLC	Water Bank
Everett Coates Estate	Water Bank
Fir Grove LTD Partnership	Water Bank
Florence Family Trust	.09 AF
Florence, Pat and Wendy	5.81 AF
Fox, Bonnie	No water available at time requested
Frostenson Heritage Farms LLC	129.73 AF
Fronstenson, John	Water Bank
Fronstenson Legacy LLC	119.24 AF
Fruehling Family LLC	98.55 AF
Funkhouser, Pat	66 days
Garner, Rex and Shiela	6.09 AF
Giese, Jerry	120 AF
Goldberg, Jon	Water Bank
Gwinn Rice Ranch Inc (ground)	471.91 AF
Gwinn Rice Ranch Inc (surface)	49 days
Haas, Wanda and Leslie	9.05 AF
Hagen , Duaine and Sheila	Water Bank
Hagen Properties LLC	Water Bank
Hallowell, Dirk and Nancy	20.66 AF
Harrison, Zane and Rutty	20 days
Harrison Family Ranch LLC	20 days
Helmick, Kieth and Sandra	1138 AF
Hinkle, Claude	20.66 AF
Hoffman, Gert	Water Bank
IX Nay Investment Group	Water Bank
Janss Farms	48.95 AF
Jones, Ronald	1.58 AF
Killian, Jennifer and Leslie	.89 AF
Koch, Glenn	55 days
Krahn, Don and Carole	No usage

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Kramer, Jimmy and Marianne	240.1 AF
Lazy P Farms	Water Bank
Lenavitt, Cheri and Jack	54 AF
Leonard, Steve and Marion	77 days
McGough, Nicholas	9 AF
Mclam, Matt and Debbie	1622.27 AF
Mcstay, Gary and Mary	12.96 AF surface/GW in Water Bank
Miller, James	Water Bank
Miller, Nancy	223.2 AF
Mix, Mary Ann	9 AF
Nelson, Jerry and Sue	Water Bank
Nichols, Frank	Water Bank
Olson, Charles and Doris	55 days
Olson, Clare and Karen (surface)	579.3 AF
Olson, Clare and Karen (ground)	347.83 AF
Peterson, Buzz	9 AF
Rablin, Ed	9 AF
Reedy, Dale and Jim	188.12 AF
Robinson, Cassidy	Water Bank
Royal Fork Restaurant Corp	4994 AF
Royal Fork Restaurant Corp	Water Bank
Ruby, Terry and Sandra Miller	39 days
Sawtooth Grazing Assoc/Music Festival	.46 AF
Scheer, Scott	23.81 AF
Schmidt, Gordon	200.33 AF
Simon, David	277.31 AF
Simon Farms Inc	628.15 AF
Simon, William A and Shirly	337.66 AF
Simon, William R and Shari	102.59 AF
Short, Stephon	No usage
Smith, Dale, Sharon, Ed, Dallas	250 AF
Smith, Greg and Katherine	2 AF
Smith, Victor	No usage

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Smokey Dome LLC	98 Surface days/ AF Irr Ground/Munc 4.5 AF
Smokey Dome Partners	1 AF
Soldier Mountain LLC	.38 AF
South Cove Ventures LLC	1047.38 AF
South Cove Ventures LLC	Water Bank
Staley, JL	.27 AF
Stampke, Albert and Tracy	48.95 AF
State of Idaho (surface)	52 days
State of Idaho (ground)	0 AF
Stilwell, Tona and Clarence	2 AF
Strickland, Jerry and Carol	127.55 AF
Strickland Trust	127.55 AF
Strom Ranches Inc (surface)	116.22 AF
Strom Ranches Inc (ground)	89.51 AF
SV Ranch LLC	2761.64 AF
Toone, Nancy	81.4 AF
Tucker Holdings LP	Water Bank
Tupper, Elwyn and Rita	.89 AF
Tree Top Ranches	112 days
Twin Lakes Reservoir	4198.95 AF
Unser Hay Co LLC	83.74 AF
Walborn Rentals LLC	No water available at time requested
Weber, Jessica and Vic	.89 AF
Wolf, Michelle	1006.86 AF
Wolf Springs Ranch	147.45 AF
Wolfe, Brandon and Kyrie	Water Bank
Yingst, William	Water Bank

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DEPT OF WATER RESOURCES
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2017 BUDGET

	Unit cost	Units	Subtotal
WM Rate (/day)	\$ 160.00	175	\$ 28,000.00
FICA/Medicare = 7.65%	-	-	\$ 2,142.00
Workers Comp Est 6%	-	-	\$ 1,680.00
Mileage /mile	\$ 0.535	7000	\$ 3,745.00
Telephone	\$ -	0	\$ 480.00
Internet Access	\$ -	0	
Office Supplies/misc	\$ 2,000.00	1	\$ 2,000.00
Secretary/Treasurer	\$ 2,400.00	1	\$ 2,400.00
FICA/Medicare = 7.65%	-	-	\$ 183.60
Workers Comp Est 6%	-	-	\$ 144.00
SUTA (State Unemployment)			\$ 367.43
Carry In from 2014, 15, 16			-\$12,641.20
Twin Lakes Res. Measuring Credit			\$2,210.91
Contingency			\$ 5,000.00
		Total	\$ 35,711.74
Unadjusted estimated cost per AF of WR			\$ 1.208632
Adjusted estimated cost per AF of WR			\$ 1.114087
Carry Over from 2016			\$ 12,641.2000
Authorized Budget Total			\$ 48,352.9400

Start date	2/12/2017
Stop date	2/10/2018
Number of days	365
Number of weeks	52
Workdays/week	3.0
Total Workdays	156

Actual Expenditures to date - Feb 8 2018

Water Master gross wages	\$ 27,110.00
WM employer taxes	\$ 2,073.92
Worker's Comp	\$ 1,342.00
Mileage	\$ 5,999.51
Comm Veh. Ins.(2018)	\$ 481.00
SUTA	\$ 383.00
Telephone Exp. \$40/mo	\$ 480.00
Office Supplies/postage	\$ 958.92
Secretary gross wages	\$ 1,860.00
Sec. employer taxes	\$ 142.29
	\$ 40,831.54

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**AGENDA
WATER DISTRICT 37B
2017 ANNUAL MEETING**

Thursday, February 9

1:00 p.m.

Call Meeting to Order and Introduction (copies of Meeting Agenda, 2016 Annual Meeting Minutes, and Proposed Resolutions on the table at entrance)	Lou Andersen (Chairman)
Selection of 2017 Meeting Chairman	Lou Andersen
Selection of 2017 Meeting Secretary	Meeting Chairman
Approval of minutes from 2016 Annual Meeting	Meeting Chairman
Water Master report on activity of 2016 year	Rusty Kramer
Treasurer report for 2016 year	Matt McLam
Discussion of Proposed 2017 District 37B Budget	Meeting Chairman
Adoption of Proposed 2017 Resolutions and Budget	Meeting Chairman
District news and updates 1. IDWR	Nathan Erickson Rob Whitney
Adjournment of Meeting	Meeting Chairman

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DEPT OF WATER RESOURCES
SOUTHERN REGION

WATER DISTRICT 37B
MINUTES OF THE ANNUAL WATER DISTRICT MEETING
FEBRUARY 9, 2017 1:00 P.M.

ITEM #1 on Agenda – CALL MEETING TO ORDER AND INTRODUCTION

Lou Andersen, Advisory Board Chairman, called the annual meeting to order at 1:06 P.M. (Copies of Meeting Agenda, 2016 Annual Meeting Minutes, Bylaws and 2017 Proposed Resolutions, and 2017 Proposed Budget were handed out at entrance).

ITEM #2 and #3 on Agenda – SELECTION OF 2017 MEETING CHAIRMAN and SELECTION OF 2017 MEETING SECRETARY.

William Simon nominated Lou Andersen as Meeting Chairman of the annual meeting. Rod Gonsales seconded. No discussion. Motion passed unopposed.

Michele Yore nominated Teresa Andersen as secretary of the annual meeting. Mitch Fleming seconded. No discussion. Motion passed unopposed.

Lou introduced the Advisory Board Members present at the meeting, William Simon, Dennis Strom, Matt McLam, and Dallas Smith. Also present Rusty Kramer-Water master and Teresa Andersen-Secretary. Lou also introduced guests attending the meeting, Rob Whitney and Steve Visosky from IDWR.

ITEM #4 on Agenda– APPROVAL OF MINUTES FROM 2016 ANNUAL MEETING

Lou asked that everyone take a few minutes to look over the 2016 annual meeting minutes and opened the floor for discussion.

Jim Kramer made a motion to approve the minutes as presented. Rod Gonsales seconded. No discussion. Motion passed unopposed.

ITEM #5 on Agenda – WATERMASTER REPORT OF 2016 YEAR

Rusty stated that he appreciated the cooperation from all the water right users in the District, there is only one unpaid assessment from 2016. Rusty presented a PowerPoint presentation which reviewed the activities of the Water District for 2016. Rusty went over a few important facts concerning water rights, all water rights in this district were "decreed" in 2010. In Idaho, your water right may be forfeited if not used for five consecutive years, so Rusty once again mentioned the importance of using your water rights or putting them in the water bank so you don't lose them. Rusty stated there are 41 big wells, 6 small wells, and 10 municipal wells in the district that make up the ground water pumpers. We are down to 11 PCC (Power Consumption Coefficient) wells that will need to be tested again this year. He also mentioned the battery issues with the Seametric meters and that all previously installed Seametric meters would have to be hooked to power, the three test Seametric meters installed last summer, do not need to be hooked to power. The Siemans meters installed have not had any issues.

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Rusty gave an overview of the reservoir totals for 2016 with the total days of irrigation. He also mentioned that some POD (Point of Diversion) are not recorded correctly and that everyone should check their water rights and make sure they are correct. Rusty also went over the surface water measurement schedule for approved measuring devices which was spread over three years. 2016 was the first year for measuring Soldier Creek and Twin Lakes now has a measuring device in place. East of Soldier Creek are required to have measuring devices before receiving water this spring (2017) and West of Soldier Creek will be required to have measuring devices in place for the Spring of 2018. Rusty gave some information and diagrams on different measuring devices, Parshall Flumes, Ramp Flumes, Notch Weirs, and Rectangular Weirs. He reiterated that everyone should know their irrigation start and stop dates, make sure their bill is current and they contact him before any water can be turned on.

Rusty gave a comparison of acre feet used in 2015 - 23,000 AF and in 2016 - 29,547 AF. Part of the difference was because Soldier Creek was measured and it was a little better water year.

ITEM #6 on Agenda – TREASURER REPORT FOR 2016

Matt McLam gave the treasurer report. Matt reviews the bank statements and provides a proof of cash, his job is basically to make sure everything that the secretary says is there, is actually there and it is all in order again this year. As the budget indicates, we are trying to carry a smaller reserve and because we have relatively no accounts receivable, that enables us to lower the assessment rate. Matt also helps with the year-end paperwork, W-2s and taxes.

ITEM #7 and #8 on Agenda – DISCUSSION OF PROPOSED 2017 DISTRICT 37B BUDGET and ADOPTION OF PROPOSED 2017 RESOLUTIONS AND BUDGET

Lou explained that the Bylaws are the operating rules for the District. In order to amend a Bylaw, there must be a written proposed amendment presented to the Board of Advisors at least 30 days prior to the annual meeting so the Board can get notice out to the water right holders before the annual meeting. The resolutions can be amended or approved at the annual meeting.

Lou read through each of the Proposed 2017 Resolutions.

*Resolution #1 - states in accordance with Idaho Code assessments to individual water right holders be prorated based upon the amount of water delivered or used by individual right holders during the past season or seasons (not to exceed five seasons). If measured the assessment is based on an average of however many years measured up to five years. If not measured, total authorized water right x 1 AF per acre gives an estimated seasonal use AF x \$1.11.

*Resolution #2 - states in accordance with Idaho Code all water user's assessments shall be based upon the total amount of yearly water delivery to pay the costs and expenses for the Water master's services. The Twin Lakes Canal Co has employees that maintain proper delivery of water and can efficiently measure the amount of water that the company delivers and reports the same to the district. This company will be allowed a rebate to compensate for such services. The amount of such rebate shall be set by the annual budget of WD 37B.

*Resolution #3 - states that Rusty Kramer shall be elected Water master of WD 37B for 2017. The Water master must be elected every year.

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*Resolution #4 - states that Matt McLam shall be elected treasurer for WD 37B for 2017. The treasurer also must be elected every year.

*Resolution #5 - states that the following water right users be elected to serve on the Advisory Board of WD 37B for 2017 - Lou Andersen, William Simon, Dallas Smith, Dennis Strom and Matt McLam.

*Resolution #6 - states that Water District 37B shall adopt the following budget for 2017.

Lou went over the budget – the carry in is \$12,641.20 – money that we have carried in since 2014 and have not used. We increased the budget for Rusty's salary because we feel Rusty will have to spend more time to take all the measurements. Also, the budgeted amount for mileage was increased due to the new measuring devices going in and expecting increased miles for Rusty. We dropped the contingency this year because we have been under budget and the carry in amount has stayed up. The Water District does not have to pay rent to S&L for Rusty's office so that is a savings for the district. The assessment amount came out to \$1.11 per acre foot. The total authorized budget comes out to \$48,352.94, we take out the carry in amount of \$12,641.20, to determine the assessed budget amount of \$35,711.74.

Rusty stated that a question came up about the charge for surface water compared to ground water – per the statute, the district must charge the same for surface water as it does for ground water. Rusty also explained ownership from diversion – like with Twin Lakes Res., they measure coming out of the diversion but then it belongs to the members of Twin Lakes. Lou said the same applies when three water right users get water from one diversion, it is measured out of the diversion and then it is up to the three users to determine how it is divided from there.

Jim Kramer made a motion to adopt the proposed 2017 Resolutions and the proposed 2017 Budget. Rod Gonsales seconded. No discussion. Motion passed unopposed.

Lou introduced Rob Whitney from the IDWR to speak. Rob, who is the distribution section manager, commented at how pleased they are with the district and with Rusty's job on behalf of the district. Rob spoke some about ESPA measurement installation.

Lou asked if there was any other business. Mitch Fleming made a motion to adjourn. Dallas Smith seconded. No discussion. Motion passed unopposed. Meeting adjourned at 2:24 p.m.

(Attendance at the meeting included 25 attendees)

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DEPT OF WATER RESOURCES
SOUTHERN REGION

WATER DISTRICT 37B
MINUTES OF THE ANNUAL WATER DISTRICT MEETING
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Lou asked if there was any other business. Mitch Fleming made a motion to adjourn. Dallas Smith seconded. No discussion. Motion passed unopposed. Meeting adjourned at 2:24 p.m.

(Attendance at the meeting included 25 attendees)

WATER DISTRICT 37B
MINUTES OF THE ANNUAL WATER DISTRICT MEETING
FEBRUARY 11, 2016 1:00 p.m.

ITEM #1 on Agenda – CALL MEETING TO ORDER AND INTRODUCTION

Lou Andersen, Advisory Board Chairman, called the annual meeting to order at 1:07 p.m. Advisory Board Members present at beginning of meeting, William Simon and Dennis Strom. Lou also introduced guests attending the meeting, Cindy Yenter and Nathan Erickson from IDWR. (Copies of Meeting Agenda, 2015 Annual Meeting Minutes, 2015 Budget to Actuals printout, 2016 Proposed By Laws and Resolutions, and 2016 Proposed Budget on the table at the entrance).

ITEM #2 and #3 on Agenda – SELECTION OF 2016 MEETING CHAIRMAN and SELECTION OF 2016 MEETING SECRETARY

Bill Simon nominated Lou Andersen as chairman of the annual meeting and Teresa Andersen as secretary of the annual meeting. Jim Kramer seconded the motion. No discussion. Motion passed unopposed.

ITEM #4 on Agenda – APPROVAL OF MINUTES FROM 2015 ANNUAL MEETING

Lou asked that everyone present look over the 2015 annual minutes presented at the door and opened the floor for discussion.

Jim Kramer made a motion to approve the minutes as recorded. Rod Gonsales seconded the motion. No discussion. Motion passed unopposed.

ITEM #5 on Agenda – WATER MASTER REPORT OF 2015 YEAR

Rusty presented a PowerPoint presentation which reviewed the Water District area and the water right numbers in the district. Rusty stated that the measurement from Groundwater is 100% in compliance. The surface water measurement plan is spread over three years as follows:

- *Soldier Creek drainage and Twin Lakes Reservoir will need IDWR approved measuring and controllable devices in place by the irrigation season on 2016.

- *East of Soldier Creek measuring devices must be in place by the irrigation season of 2017.

- *West of Soldier Creek measuring devices must be in place by the irrigation season of 2018.

Rusty stated that it is the responsibility of the water right owner to meet the deadline for their measuring devices being in place and also to make sure the point of diversion is correct for their water right or apply with IDWR to make changes so it is correct. Water rights in the water bank can wait to have devices installed, but it has to be measured when you start using it. Rusty also reminded everyone that they do not need to wait till

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the scheduled deadline to install their measuring devices, the sooner the measuring devices are installed, the sooner they will only be charged for the water they actually use.

Rusty also reiterated that the water right holder needs to know their start and stop dates, most are 4/15 and 10/31 but some are different. All assessments must be paid before water can be turned on. He asked that surface water users that don't have a meter to please contact him when they turn on and turn off so he can keep track of how many days they irrigate. Those with a weir or flume, he needs to measure every week. Those with a meter, as long as the assessment is paid, can turn on and start irrigating, the meter will keep track and Rusty will read it at the end of the year.

Rusty explained how the budget rolled out, the first year since we had nothing to go on, everyone got billed on all their water rights which totaled 33,000 AF. The second year, we had all the ground water measured so they were just billed on what they used, the surface water was still billed at their total water right, so total went down a few thousand AF. This year we measured some of the surface water and some water rights were put in the water bank so we are down to 23,000 AF and it is predicted that next year the AF may be even lower. Since the total AF went down and even though we were under budget, the assessment per AF went up a little to maintain the budget. As we get everyone measured, the assessments will only be charged on what is actually used.

Rusty shared his email and phone number with everyone again so they can get ahold of him as needed and stated that the annual meeting will be held on the 2nd Thursday of each year going forward.

ITEM#6 on Agenda – TREASURER REPORT FOR 2015

Matt McLam gave the treasurers report. Matt reviews the books, balances the bank statements to the books and everything balanced again this year. Matt mentioned that on the expense report (2015 budget to actuals) a couple of the charges, one for accounting fees and one for the IRS application fee were to establish tax exempt status, which we just received notice that we are exempt under 501c12, which is good news because we can file taxes on postcard and we don't pay taxes. Matt also pointed out that on the budget, the Board of Directors goal is to maintain about an \$8500 surplus and we came into the year with more than that so our budget reflects actually assessing less than what we are budgeting. We are actually budgeting around \$37,000 but we are using \$6500 of the previous year's carry-in to meet the budget, so we will only be assessing about \$31,000, that maintains the desired cushion of about \$8500. Jim Kramer asked if \$8500 was enough reserve. Lou explained that reviewing the 2016

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budget, there is \$2400 already built into the budget and that plus the \$8500 makes a reserve total of \$10,500 which the board feels very comfortable with.

ITEM#7 on Agenda – DISCUSSION OF PROPOSED BY LAWS

Lou went over the By Laws which are basically the same as they have been. The only changes are in #5 - which adds that if water right holder's want to amend or add to the By Laws, you must submit the proposed amendment in writing to the Board of Advisors thirty days prior to the annual meeting. The reason for this is so the Board of Advisors can get it out to all the water right holders before the meeting so they know what will be presented at the meeting to be voted on. Also a change to #6, the board of advisors will be comprised of five shareholders (you have to have a water right to be on the board). It's always been five representatives but we changed it to one from Soldier Creek, one ground water pumper and three from the district at large, the change being that we had one from the Twin Lakes Reservoir irrigators and we changed that to at large. That does not mean that the third at large representative can't be from the Twin Lakes irrigators but it is not required.

Rod Gonsales made a motion to approve the Proposed By Laws. Jim Kramer seconded the motion. No discussion. Motion passed unopposed.

ITEM#8 on Agenda – DISCUSSION OF PROPOSED 2016 BUDGET

The proposed budget was prepared by Rusty and the Advisory Board. Lou mentioned that on the handout on 2015 budget to actuals comparison, the wages for Rusty were under budget and the mileage was under budget, everything else was in line. So we kept the budgeted amounts the same as 2014 budget, the only change is for mileage compensation we are using the Federal rate and it went down to \$.54. Lou stated unless someone would like to do something different, we plan to use the Federal rate for mileage.

Rod Gonsales asked what was decided for Mormon (Twin Lakes) Reservoir. Lou stated that because Twin Lakes did not use any water last year, they will be charged the minimum fee of \$50 this year.

Lou discussed the carry over in the budget, we had a carryover from 2014 and we had an extra carry over from 2015, which amounted to \$14,555, that is the balance in our checking account as of today. The board felt that this amount was more than we needed, so because the number of AF had gone down again this year, the cost per AF to maintain budget went up from \$1.14 to \$1.52 and the board felt that was prohibitive. The board thought we could take \$6500 from the \$14,555 carryover and put it against the budgeted expenses, which lowered our total assessment to \$31,283 from \$37,758 and lowered the billing rate per AF from \$1.52 to \$1.23. So, with the budgeted amount

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and the carryover, the authorized budget (what we are authorized to spend) is \$45,838. The board is comfortable with these budget numbers. Lou also explained that the assessment rates for ground and surface water are the same which is stated in the resolutions.

ITEM#9 on Agenda – ADOPTION OF PROPOSED 2016 RESOLUTIONS & BUDGET
Discussion of proposed resolutions.

*Resolution #1 states the assessment requirements per Idaho Code and the rates per AF to be charged. Those water users with approved measurement methods in use for 2014 and 2015 will be charged by their average seasonal use in acre-feet as measured and recorded by the water master multiplied by \$1.23. Those water users with approved measurement methods in use for just 2015 will be charged by their 2015 seasonal use in acre-feet as measured and recorded by the water master multiplied by \$1.23. Those water right users with no approved measurement methods in use for either year will be charged on their total authorized surface water right acres multiplied by one acre-foot per acre, then multiplied by \$1.23 per acre-foot. Also the invoices will be itemized splitting out 2014 usage and 2015 usage and the average billed usage. For those who have both surface water and ground water, it will also be split out on the invoice.

*Resolution #2 says we will elect Rusty Kramer as water master for the 2016, the water master has to be elected every year.

*Resolution #3 says we will elect Matt McLam as treasurer for 2016.

*Resolution #4 says we will elect the same members as the advisory board:

Lou Andersen as Soldier Creek representative

W.A.Simon as the Ground Water representative

Dallas Smith as an at large representative

Dennis Strom as an at large representative

and elect Matt McLam as the third at large representative, this the recommendation of the board it can be voted on and changed.

*Resolution #12 says that we will adopt the 2016 proposed budget.

Lou asked for discussion on the resolutions, hearing none he asked for a motion to approve the resolutions as written.

Janet Dennis made a motion to adopt the Resolutions as written. Rod Gonsales seconded. No discussion. Motion passed unopposed.

Lou introduced Cindy Yenter and Nathan Erickson from IDWR. Cindy stated that the Twin Lakes Reservoir members had contacted her and made a request for an alternative measuring device, one that is not on the standard list, because the canal is a challenge due to it being so flat and lots of turbulence coming out of dam. With the help

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of NRCS, they did come up with a solution for a measuring device, it is approved and Twin Lakes is in compliance. Cindy touched on the IDWR established two new Ground Water Districts in the Raft River area and the Mtn Home area. She also touched on and gave an update on the numerous water calls in the area.

Cindy discussed the issue with the problematic Symmetric batteries on the flow meters, she said all new Symmetric flow meters are required to have A/C wiring harness backups, but that they are still working on a solution for the battery issue.

Cindy also discussed the Mountain Home Music Festival for this year and said the department will be working on that ahead of time this year, they are in the process of contacting the promoter and the landowner to inform them that they will not be allowed to do this on a temporary right this year. Cindy stated there is lots of water in the water bank that they can rent, and hopefully it won't be such a fiasco this year. The IDWR cannot stop the music festival, but they can make sure they have a valid water supply.

Lou mentioned that the water call in the Wood River valley is separate from this meeting, but if anyone has questions on that matter, Bill Simon and Dennis Strom have been taking the lead on that and would be happy to give an update on what they know after the meeting.

Lou asked if there was any other business to discuss, if none he asked for a motion to adjourn until the second Thursday of February 2017.

Michelle Wolf made a motion to adjourn. Ed Rablin seconded. Motion passed unopposed. Meeting adjourned at 2:14 p.m.

(Attendance at the meeting included 37 attendees)

WATER DISTRICT 37-B BYLAWS

1. The annual meeting of Water District 37-B shall be held at 1:00 PM on the second Thursday of February of each year unless changed by resolution at the annual water district meeting. If a majority of the advisory board determines that it is necessary for an alternate date to be selected, the board shall notify the Director of IDWR who shall then send notice of the meeting.
2. A minimum charge of \$50.00 shall be assessed to each individual who owns a water right if their acre-foot assessment from resolution 1 is less than \$50.00. This includes water bank and CRP rights.
3. The amounts payable by each ditch, Canal Company, or other water user shall become due on May 1, of the current year and said amount, if not paid, shall bear a penalty of 10% and an additional 1% per month until paid as authorized by Idaho Code § 42-613.
4. No ditch, Canal Company, or other water user shall have the right to demand and receive water and the watermaster shall not allow water to be delivered or pumped until the amount due and payable has been paid (Idaho Code § 42-618). A water user must notify the watermaster at the start of the irrigation season before using any water for any purpose. The water user will also notify the watermaster when they have turned off for the season.
5. The water right holders at its annual meeting may amend these bylaws provided that the proposed amendment has been presented to the board of advisors at least 30 days before the annual meeting. The water right holders at its annual meeting will also adopt or amend the resolutions governing the operations of Water District 37-B, elect a board of advisors, elect a watermaster, elect a treasurer and adopt a budget for the ensuing year. Each elected position will serve for one year or until the next annual meeting. Each elected position will perform their duties in such a manner that meets or exceeds the

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minimum standards for operating water districts as established by the Idaho Department of Water Resources. The advisory board will meet as often as needed to address the structure, governance and operation of the district.

6. The board of advisors will be comprised of five shareholders as follows:

One from Soldier Creek water users, one ground water pumper, and three from the district at large.

7. The secretary shall only disburse monies when approved by the watermaster. All district's checks must be signed by the treasurer or secretary and a designated member of the advisory board.

8. The watermaster, working with the advisory board, shall prepare a proposed budget prior to the annual meeting of water users of WD37-B in accordance with Idaho Code 42-615, 42-612 and 42-605A. The budget will run from the second Thursday of February of the current year to the second Thursday of February of the next year.

2017 PROPOSED RESOLUTIONS FOR WATER DISTRICT 37-B

1. BE IT RESOLVED that whereas Idaho Code Sections 46-612 and 42-615 require that proposed water district budgets and annual assessments to individual right holders be prorated based upon the amount of water delivered or used by individual right holders during the past season or seasons (not to exceed five seasons) it is therefore resolved that Water District 37-B will determine annual water use and assessments for all irrigation rights using the following formulas for the water year 2017.

For those water right users who had approved measurement methods in use during the 2016 water use year and used since installed, it will be

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their average seasonal use in acre-feet as measured and recorded by the watermaster multiplied by \$1.11 per acre-foot.

For water right users that did not yet have approved water measurement methods in use prior to and including 2016 water use years it will be their total authorized water right acres multiplied by one acre-foot per acre. This estimated seasonal use will then be multiplied by \$1.11 per acre-foot.

2. BE IT RESOLVED that in accordance with Idaho Code all water user's assessments shall be based upon the total amount of yearly water delivery to pay the costs and expenses for the Watermaster's services, which includes data collection, water measurement, delivery of water and administration. The Twin Lakes Canal Co has employees that maintain proper delivery of water and can efficiently measure the amount of the water that the company delivers and report the same to the district. This company will be allowed a rebate to compensate for such services. The amount of such rebate shall be set by the annual budget of WD37-B.

3. BE IT RESOLVED that Rusty Kramer shall be elected Watermaster of WD 37-B for 2017.

4. BE IT RESOLVED that Matt McLam shall be elected treasurer for WD 37-B for 2017.

5. BE IT RESOLVED that the following water users be elected to serve on the advisory board of WD 37-B for 2017:

Lou Anderson	Soldier Creek
W. A. Simon	Ground Water
Dallas Smith	At Large
Dennis Strom	At Large
Matt McLam	At Large

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6. BE IT RESOLVED that water district 37-B adopt the following budget for 2017: (to be attached)

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Previous Years Totals

	Reserve	Carryover	Budget	Auth. Budget	Per AF
2014	\$7,000.00	\$0	\$48,276.20	\$48,276.20	\$1.05
2015	\$2,400.00	\$8,502.94	\$37,758.60	\$46,261.54	\$1.14
2016	\$8,900.00	\$14,555.80	\$31,083.60	\$45,639.40	\$1.23
2017	\$5,000.00	\$12,641.20	\$35,711.74	\$48,352.94	\$1.11

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DEPT OF WATER RESOURCES
SOUTHERN REGION

2017 WD 37B Budget

	Unit cost	Units	Subtotal
WM Rate (/day)	\$ 160.00	175	\$ 28,000.00
FICA/Medicare = 7.65%	-	-	\$ 2,142.00
Workers Comp Est 6%	-	-	\$ 1,680.00
Mileage /mile	\$ 0.535	7000	\$ 3,745.00
Telephone	\$ -	0	\$ 480.00
Rent/Internet	\$ -	0	\$ -
Office Supplies/misc	\$ 2,000.00	1	\$ 2,000.00
Secretary/Treasurer	\$ 2,400.00	1	\$ 2,400.00
FICA/Medicare = 7.65%	-	-	\$ 183.60
Workers Comp Est 6%	-	-	\$ 144.00
SUTA (State Unemployment)			\$367.43
Twin Lakes Res. Meas. Credit			\$2,210.91
Contingency			\$5,000.00
		Total	\$48,352.94
Carry In			\$12,641.20
Assessed budget total			\$35,711.74
Adjusted estimated cost per AF			\$1.114087

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DEPT OF WATER RESOURCES
SOUTHERN REGION

2017 WD 37B Water Assessments

Water Right #	Water User	2016 User Total Vol (AF)	Unadjusted Assess Cost	2017 Unadjusted Assess w/ \$50 MIN	2017 Adjusted Assess w/ \$50 MIN
37-21777	ADAMSKI, JOE	0	\$0.00	\$50.00	\$ 50.00
37-21390	ANDERSEN JACK	15	\$18.13	\$50.00	\$ 50.00
37-21955	ANDERSEN JACK				
37-22377	ANDERSEN LOU	878.64	\$1,061.95	\$1,061.95	\$ 978.64
37-452A	ANDERSEN LOU				
37-453	ANDERSEN LOU				
37-849	ANDERSEN LOU				
37-850	ANDERSEN LOU				
37-851	ANDERSEN LOU				
37-4191	AWALT PARTNERSHIP	0	\$0.00	\$50.00	\$ 50.00
37-8662	BACKSTROM, KEN	7.23	\$8.74	\$50.00	\$ 50.00
37-7745A	BAKER, DENNIS	0	\$0.00	\$50.00	\$ 50.00
37-37	BALLARD, NANCY	39.6	\$47.86	\$50.00	\$ 50.00
37-7261	BARBER FAMILY ASSOC LP	751.8	\$908.65	\$908.65	\$ 837.57
37-529	BARBER FAMILY ASSOC LP				
37-530	BARBER FAMILY ASSOC LP				
37-2144	BENNETT, PAT	436	\$526.96	\$526.96	\$ 485.74
37-2158	BENNETT, PAT				
37-343A	BENNETT, PAT				
37-4343	BENNETT, PAT				
37-4359	BENNETT, PAT				
37-132	BLACK BUTTE HILLS LLC	0	\$0.00	\$50.00	\$ 50.00
37-21364	BLACK BUTTE HILLS LLC				
37-21366	BLACK BUTTE HILLS LLC				
37-21368	BLACK BUTTE HILLS LLC				
37-596	BLACK BUTTE HILLS LLC				
37-622	BOHNER, BRIAN	74.4	\$89.92	\$89.92	\$ 82.89
37-1233	BUNDY YOUTH RANCH	0.87	\$1.05	\$50.00	\$ 50.00
37-855	BUNDY YOUTH RANCH				

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TP 37-79 (Rental)	BURR, RANDALL	0	\$0.00	\$50.00	\$	50.00
37-21294	CAMAS DEVELOPERS LLC	0.21	\$0.25	\$50.00	\$	50.00
37-13369	CAMPANALE, RALPH	433.56	\$524.01	\$524.01	\$	483.02
37-21336	CAMPANALE, RALPH					
37-2218	CAMPANALE, RALPH					
37-4297	CAMPANALE, RALPH					
37-7403	CAMPANALE, RALPH					
37-444	CASH, PHIL	202.96	\$245.30	\$245.30	\$	226.12
37-2541	CASH, PHIL					
37-7636A	CASH, PHIL					
37-2560A	CAVEN, JERRY	0	\$0.00	\$50.00	\$	50.00
37-7656	CAVEN PROPERTIES LLC	229.02	\$276.80	\$276.80	\$	255.00
37-7638	CAVEN REAL ESTATE SERVICES	474.98	\$574.08	\$574.08	\$	529.17
37-2457	CITY OF FAIRFIELD	207.22	\$250.45	\$250.45	\$	230.86
37-2716	CITY OF FAIRFIELD					
37-21287	CLARK, BRIAN	0	\$0.00	\$50.00	\$	50.00
37-22461	CLARK, BRIAN					
37-22462	CLARK, BRIAN					
37-22198	COATES, CODY	0	\$0.00	\$50.00	\$	50.00
37-22662	COATES, CODY					
37-91	COATES, DAVE	320	\$386.76	\$386.76	\$	356.51
37-92	COATES, DAVE					
37-23011	COATES, DAVE					
37-2482	COX, KEN	0.01	\$0.01	\$50.00	\$	50.00
37-7483	CRANDALL, FLOYD	202.04	\$244.19	\$244.19	\$	225.09
37-21429	CRANDLEMIRE, GEORGE	15.5	\$18.73	\$50.00	\$	50.00
37-21430	CRANDLEMIRE, GEORGE					
37-13261B	CRISTOBAL, JOHN	46	\$55.60	\$55.60	\$	51.00
37-13267B	CRISTOBAL, JOHN					
37-13268B	CRISTOBAL, JOHN					
37-13269B	CRISTOBAL, JOHN					
37-13271B	CRISTOBAL, JOHN					
37-2139B	CRISTOBAL, JOHN					
37-35B	CRISTOBAL, JOHN					
37-454B	CRISTOBAL, JOHN					
37-463D	CRISTOBAL, JOHN					
37-728B	CRISTOBAL, JOHN					

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37-369B	CUEVA, ANN	652.04	\$788.08	\$788.08	\$	726.43
37-3A	CUEVA, ANN					
37-57	CUEVA, ANN					
37-836	CUEVA, ANN					
37-22879	DAVIES, NANCY	15.5	\$18.73	\$50.00	\$	50.00
37-4174	DAVIS, BILL	0	\$0.00	\$50.00	\$	50.00
37-473A	DAVIS, BILL					
37-474A	DAVIS, BILL					
37-10118	DENNIS, JANET	114.75	\$138.69	\$138.69	\$	127.84
37-39C	DENNIS, JANET					
37-2147	DIAMOND A LIVESTOCK INC	216.25	\$261.37	\$261.37	\$	240.88
37-228	DIAMOND A LIVESTOCK INC					
37-229	DIAMOND A LIVESTOCK INC					
37-2076A	DIAMOND/SOLDIER PROPERTIES LLC	0	\$0.00	\$50.00	\$	50.00
37-2157	DIAMOND/SOLDIER PROPERTIES LLC					
37-2455	DIAMOND/SOLDIER PROPERTIES LLC					
37-368A	DIAMOND/SOLDIER PROPERTIES LLC					
37-409A	DIAMOND/SOLDIER PROPERTIES LLC					
37-410	DIAMOND/SOLDIER PROPERTIES LLC					
37-411	DIAMOND/SOLDIER PROPERTIES LLC					
37-570A	DIAMOND/SOLDIER PROPERTIES LLC					
37-2586	EVERETT COATES ESTATE	0	\$0.00	\$50.00	\$	50.00
37-13110	FIR GROVE LTD PARTNERSHIP	0	\$0.00	\$50.00	\$	50.00
37-22785	FLORENCE, OTTO	0	\$0.00	\$50.00	\$	50.00
37-39A	FLORENCE , PAT	0	\$0.00	\$50.00	\$	50.00
37-21795	FOX, BONNIE	0	\$0.00	\$50.00	\$	50.00
37-7554	FROSTENSON HERITAGE FARMS	154.16	\$186.32	\$186.32	\$	171.75
37-22593	FROSTENSON JOHN	0	\$0.00	\$50.00	\$	50.00
37-22592	FROSTENSON LEGACY	191.31	\$231.22	\$231.22	\$	213.14
37-20628	FRUEHLING FAMILY LLC	141.61	\$171.15	\$171.15	\$	157.77
37-7282B	FRUEHLING FAMILY LLC					
37-7333B	FRUEHLING FAMILY LLC					
37-7211	GARNER, REX	5.16	\$6.24	\$50.00	\$	50.00
37-3B	GIESE, JERRY	111	\$134.16	\$134.16	\$	123.66
37-678D	GOLDBERG, JOHN	0	\$0.00	\$50.00	\$	50.00
37-21417	GOLDBERG, JOHN					
37-21840	GWINN RICE RANCH INC	853.99	\$1,032.16	\$1,032.16	\$	951.42

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37-2244A	GWINN RICE RANCH INC					
37-7680	GWINN RICE RANCH INC					
37-7697	GWINN RICE RANCH INC					
37-7796	GWINN RICE RANCH INC					
37-4175	HAAS, WANDA	0	\$0.00	\$50.00	\$	50.00
37-473B	HAAS, WANDA					
37-474B	HAAS, WANDA					
37-13252	HAGEN PROPERTIES	0	\$0.00	\$50.00	\$	50.00
37-2191	HAGEN, DUAINE	0	\$0.00	\$50.00	\$	50.00
37-2262	HAGEN, DUAINE					
37-8323	HAGEN, DUAINE					
37-13187	HALLOWELL, DIRK	8	\$9.67	\$50.00	\$	50.00
37-4070	HALLOWELL, DIRK					
37-21388	HARRISON FAMILY RANCH LLC	40	\$48.35	\$50.00	\$	50.00
37-21953	HARRISON FAMILY RANCH LLC					
37-21387	HARRISON, RUTH	156	\$188.55	\$188.55	\$	173.80
37-21391	HARRISON, RUTH					
37-21951	HARRISON, RUTH					
37-22792	HELMICK, NEIL	256	\$309.41	\$309.41	\$	285.21
37-4403	HELMICK, NEIL					
37-514	HELMICK, NEIL					
37-13198	HINKLE, CLAUDE	8	\$9.67	\$50.00	\$	50.00
37-22804	HOFMAN, GERT	8	\$9.67	\$50.00	\$	50.00
37-2584	IX-NAY INVESTMENT GROUP	0	\$0.00	\$50.00	\$	50.00
37-2022	JANSS FARMS	40	\$48.35	\$50.00	\$	50.00
37-8106	JONES, RONNIE	1.59	\$1.92	\$50.00	\$	50.00
37-50E	KILLIAN, LESLIE	9	\$10.88	\$50.00	\$	50.00
37-388A	KOCH, GLEN	120	\$145.04	\$145.04	\$	133.00
37-388B	KOCH, GLEN					
37-2215	KRAHN, CAROLE	0	\$0.00	\$50.00	\$	50.00
37-22231	KRAMER, JIMMIE	64.4	\$77.84	\$77.84	\$	71.75
37-22232	KRAMER, JIMMIE					
37-22233	KRAMER, JIMMIE					
37-22234	KRAMER, JIMMIE					
37-8146	LAZY P	0	\$0.00	\$50.00	\$	50.00
37-20845	LENAVITT, JACK	79.97	\$96.65	\$96.65	\$	89.09
37-727A	LEONARD, STEVEN	30	\$36.26	\$50.00	\$	50.00

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37-21432	MCGOUGH, NICHOLAS	15.55	\$18.79	\$50.00	\$	50.00
37-22860	MC LAM, MATT A	1438.64	\$1,738.79	\$1,738.79	\$	1,602.77
37-22861	MC LAM, MATT A					
37-22862	MC LAM, MATT A					
37-22863	MC LAM, MATT A					
37-22864	MC LAM, MATT A					
37-22865	MC LAM, MATT A					
37-22866	MC LAM, MATT A					
37-22867	MC LAM, MATT A					
37-22868	MC LAM, MATT A					
37-22869	MC LAM, MATT A					
37-22366	MC LAM, MATT A					
37-22367	MC LAM, MATT A					
37-22370	MC LAM, MATT A					
37-22371	MC LAM, MATT A					
37-7851	MC LAM, MATT A					
37-8301	MC LAM, MATT A					
37-8543	MC LAM, MATT A					
37-8890	MC LAM, MATT A					
37-21829	MCSTAY, GARY	13.98	\$16.90	\$50.00	\$	50.00
37-21831	MCSTAY, GARY					
37-22197	MCSTAY, GARY					
37-22882	MCSTAY, GARY					
37-21832	MILLER, NANCY	129	\$155.91	\$155.91	\$	143.72
37-21830	MILLER, NANCY					
37-23010	MILLER, JAMES	0	\$0.00	\$50.00	\$	50.00
37-23012	MILLER, JAMES					
37-21431	MIX, MARY ANN	15.55	\$18.79	\$50.00	\$	50.00
37-2041C	NELSON, JERRY	0	\$0.00	\$50.00	\$	50.00
37-21188	NELSON, JERRY					
37-678C	NELSON, JERRY					
37-680C	NELSON, JERRY					
37-2540	NICHOLS FRANK	0	\$0.00	\$50.00	\$	50.00
37-2153	OLSON, CHARLES	300	\$362.59	\$362.59	\$	334.23
37-21657	OLSON, CHARLES					
37-21732	OLSON, CLARE	668.98	\$808.55	\$808.55	\$	745.30
37-4301	OLSON, CLARE					

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37-4323	OLSON, CLARE					
37-4325	OLSON, CLARE					
37-7456	OLSON, CLARE					
37-22933	PETERSON, BUZZ	15.55	\$18.79	\$50.00	\$	50.00
37-22907	RABLIN, EDDIE	31.1	\$37.59	\$50.00	\$	50.00
37-22887	RABLIN, EDDIE					
37-19822	REEDY, JIM, DALE	868.2	\$1,049.33	\$1,049.33	\$	967.25
37-13195	REEDY, JIM, DALE					
37-13197	REEDY, JIM, DALE					
37-223	REEDY, JIM, DALE					
37-224	REEDY, JIM, DALE					
37-225	REEDY, JIM, DALE					
37-341	REEDY, JIM, DALE					
37-21810	ROBINSON CASSIDY	0	\$0.00	\$50.00	\$	50.00
37-4096	ROYAL FORK RESTAURANT CORP	3889.2	\$4,700.61	\$4,700.61	\$	4,332.91
37-13215	ROYAL FORK RESTAURANT CORP					
37-2224	ROYAL FORK RESTAURANT CORP					
37-257	ROYAL FORK RESTAURANT CORP					
37-258	ROYAL FORK RESTAURANT CORP					
37-309	ROYAL FORK RESTAURANT CORP					
37-487	ROYAL FORK RESTAURANT CORP					
37-489	ROYAL FORK RESTAURANT CORP					
37-490	ROYAL FORK RESTAURANT CORP					
37-492	ROYAL FORK RESTAURANT CORP					
37-55	ROYAL FORK RESTAURANT CORP					
37-56	ROYAL FORK RESTAURANT CORP					
37-77B	ROYAL FORK RESTAURANT CORP					
37-21488	ROYAL FORK RESTUARANT CORP					
37-488	ROYAL FORKS RESTAURANT CORP					
37-491	RUBY, TERRY	166	\$200.63	\$200.63	\$	184.94
37-21792	RUBY, TERRY					
37-21363	SCHEER, SCOTT	170	\$205.47	\$205.47	\$	189.39
37-21367	SCHEER, SCOTT					
37-591A	SCHEER, SCOTT					
37-592A	SCHEER, SCOTT					
37-13251	SCHMIDT, GORDON, KENNY	208.2	\$251.64	\$251.64	\$	231.95
37-844A	SHORT, STEPHEN	0	\$0.00	\$50.00	\$	50.00

SCANNED

FEB 14 2017

TP 37-47 (Rental)	SAWTOOTH GRAZING CO	0.55	\$0.66	\$50.00	\$	50.00
37-2543	SIMON, DAVID	277.31	\$335.17	\$335.17	\$	308.95
37-22184	SIMON FARMS INC	1142.1	\$1,380.38	\$1,380.38	\$	1,272.40
37-21724	SIMON FARMS INC					
37-22185	SIMON FARMS INC					
37-22186	SIMON FARMS INC					
37-22187	SIMON FARMS INC					
37-22188	SIMON FARMS INC					
37-22189	SIMON FARMS INC					
37-20364	SIMON, WILLIAM A	483.77	\$584.70	\$584.70	\$	538.96
37-20365	SIMON, WILLIAM A					
37-20366	SIMON, WILLIAM A					
37-20367	SIMON, WILLIAM A					
37-20368	SIMON, WILLIAM A					
37-20369	SIMON, WILLIAM A					
37-7288A	SIMON, WILLIAM A					
37-21809	SIMON, WILLIAM A					
37-22942	SIMON, WILLIAM A					
37-22943	SIMON, WILLIAM A					
37-22944	SIMON, WILLIAM A					
37-22945	SIMON, WILLIAM A					
37-22946	SIMON, WILLIAM A					
37-7463	SIMON, WILLIAM R	126.39	\$152.76	\$152.76	\$	140.81
37-13239	SMITH ED, DALE	397	\$479.83	\$479.83	\$	442.29
37-2041A	SMITH ED, DALE					
37-678A	SMITH ED, DALE					
37-680A	SMITH ED, DALE					
37-21187	SMITH, GREG	8.3	\$10.03	\$50.00	\$	50.00
37-1230A	SMITH, VICTOR	64	\$77.35	\$77.35	\$	71.30
37-13267A	SMOKEY DOME LLC	1045.78	\$1,263.96	\$1,263.96	\$	1,165.09
37-13261A	SMOKEY DOME LLC					
37-13268A	SMOKEY DOME LLC					
37-13269A	SMOKEY DOME LLC					
37-13270A	SMOKEY DOME LLC					
37-13271A	SMOKEY DOME LLC					
37-19832	SMOKEY DOME LLC					
37-2076B	SMOKEY DOME LLC					

STAMPED

SEP 14 2017

37-2103	SMOKEY DOME LLC					
37-2131	SMOKEY DOME LLC					
37-2139A	SMOKEY DOME LLC					
37-2139A	SMOKEY DOME LLC					
37-2227	SMOKEY DOME LLC					
37-2726	SMOKEY DOME LLC					
37-2736A	SMOKEY DOME LLC					
37-35A	SMOKEY DOME LLC					
37-368B	SMOKEY DOME LLC					
37-38	SMOKEY DOME LLC					
37-404A	SMOKEY DOME LLC					
37-409B	SMOKEY DOME LLC					
37-454A	SMOKEY DOME LLC					
37-463A	SMOKEY DOME LLC					
37-463C	SMOKEY DOME LLC					
37-728A	SMOKEY DOME LLC					
37-8608	SMOKEY DOME LLC					
37-8609	SMOKEY DOME LLC					
37-8610	SMOKEY DOME LLC					
37-8846	SMOKEY DOME LLC					
37-8850	SMOKEY DOME LLC					
37-8857	SMOKEY DOME LLC					
37-8859	SMOKEY DOME LLC					
37-22376	SMOKEY DOME PARTNERS	0	\$0.00	\$50.00	\$	50.00
37-22667	SOLDIER MOUNTAIN LLC	0.87	\$1.05	\$50.00	\$	50.00
37-7490	SOLDIER MOUNTAIN LLC					
37-2317	SOUTH COVE VENTURES LLC	1063.05	\$1,284.84	\$1,284.84	\$	1,184.20
37-21720	SOUTH COVE VENTURES LLC					
37-22922	SOUTH COVE VENTURES LLC					
37-591B	SOUTH COVE VENTURES LLC					
37-592B	SOUTH COVE VENTURES LLC					
37-593B	SOUTH COVE VENTURES LLC					
37-594B	SOUTH COVE VENTURES LLC					
37-595B	SOUTH COVE VENTURES LLC					
37-7393	SOUTH COVE VENTURES LLC					
37-7408	SOUTH COVE VENTURES LLC					
37-7868	STALEY, JL	0	\$0.00	\$50.00	\$	50.00

LOANED

FEB 14 2017

37-4149A	STAMPKE, ALBERT	24	\$29.01	\$50.00	\$	50.00
37-4061	STATE OF IDAHO	60.44	\$73.05	\$73.05	\$	67.34
37-2694	STATE OF IDAHO					
37-7286	STATE OF IDAHO					
37-8493	STATE OF IDAHO					
37-8511	STATE OF IDAHO					
37-8513	STATE OF IDAHO					
37-8514	STATE OF IDAHO					
37-1176	STEWART, JAMES	158	\$190.96	\$190.96	\$	176.03
37-720	STEWART, JAMES					
37-2041E	STILWILL, CLARENCE	14.7	\$17.77	\$50.00	\$	50.00
37-678E	STILWILL, CLARENCE					
37-680E	STILWILL, CLARENCE					
37-22859	STRICKLAND, JERRY	69.3	\$83.76	\$83.76	\$	77.21
37-679D	STRICKLAND TRUST	69.3	\$83.76	\$83.76	\$	77.21
37-2001	STROM RANCHES INC	143.62	\$173.58	\$173.58	\$	160.01
37-2089	STROM RANCHES INC					
37-21835	STROM RANCHES INC					
37-2244B	STROM RANCHES INC					
37-8057	STROM RANCHES INC					
37-20373	SV RANCH LLC	2645.38	\$3,197.29	\$3,197.29	\$	2,947.18
37-20374	SV RANCH LLC					
37-20557	SV RANCH LLC					
37-20558	SV RANCH LLC					
37-20559	SV RANCH LLC					
37-20560	SV RANCH LLC					
37-20562	SV RANCH LLC					
37-22786	SV RANCH LLC					
37-22787	SV RANCH LLC					
37-22788	SV RANCH LLC					
37-22789	SV RANCH LLC					
37-22790	SV RANCH LLC					
37-22791	SV RANCH LLC					
37-22816	SV RANCH LLC					
37-22817	SV RANCH LLC					
37-22818	SV RANCH LLC					
37-22819	SV RANCH LLC					

LOANED

FEB 14 2017

37-22820	SV RANCH LLC					
37-22843	SV RANCH LLC					
37-22844	SV RANCH LLC					
37-22845	SV RANCH LLC					
37-22884	SV RANCH LLC					
37-22885	SV RANCH LLC					
37-22886	SV RANCH LLC					
37-7028	SV RANCH LLC					
37-7029	SV RANCH LLC					
37-7295A	SV RANCH LLC					
37-7295B	SV RANCH LLC					
37-7636B	SWIGERT, KEVIN	0	\$0.00	\$50.00	\$	50.00
37-13050	TOONE, NANCY	60	\$72.52	\$72.52	\$	66.85
37-21392	TREE TOP RANCHES	127	\$153.50	\$153.50	\$	141.49
37-21389	TREE TOP RANCHES					
37-21776	TUCKER HOLDINGS LP	0	\$0.00	\$50.00	\$	50.00
37-21298	TUPPER, ELWYN	5.2	\$6.28	\$50.00	\$	50.00
37-13120	TWIN LAKES RESERVOIR & IRR CO LTD	3969	\$4,797.06	\$4,797.06	\$	4,421.81
37-7779	UNSER HAY CO LLC	96.12	\$116.17	\$116.17	\$	107.09
37-22932	VCLASSIS, CRAIG J	15.5	\$18.73	\$50.00	\$	50.00
37-570B	WALBORN RENTALS LLC	0	\$0.00	\$50.00	\$	50.00
37-50C	WEBER, VIC	5.2	\$6.28	\$50.00	\$	50.00
37-7505A	WOLF, MICHELLE	1365.63	\$1,650.54	\$1,650.54	\$	1,521.43
37-7505B	WOLF, MICHELLE					
37-7293	WOLF, MICHELLE					
37-13160	WOLF SPRINGS RANCH	568	\$686.50	\$686.50	\$	632.80
37-2066	WOLF SPRINGS RANCH					
37-438	WOLF SPRINGS RANCH					
37-439	WOLF SPRINGS RANCH					
37-440	WOLF SPRINGS RANCH					
37-441	WOLF SPRINGS RANCH					
37-2170	WOLFE, KYRIA	0	\$0.00	\$50.00	\$	50.00
37-656	WOLFE, KYRIA					
37-21796	YINGST, WILLIAM	0	\$0.00	\$50.00	\$	50.00
					\$	35,711.74

PAID

FEB 14 2017

2017 User Total Vol (AF)	Unadjusted Assess Cost	2017 Assess w/ \$50 MIN	
29547.23	\$35,711.74	\$35,711.74	
			65
# at min		65	
total min chg		3250	3250
vol at min		409.72	
Adj budget		\$32,461.74	
Adj volume		29137.51	
Adj cost/AF		\$1.114087	

PAID

3 14 2017



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 Matt McLam as ***Treasurer*** of ***Water District 37B***, 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, February 14, 2017.

Gary Spackman
IDWR Director

SCANNED

FEB 24 2017



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 Lou Andersen as *Assistant Watermaster* of *Water District* 37B, 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, February 14, 2017.

Gary Spackman
IDWR Director

SCANNED
FEB 24 2017



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 **Rusty Kramer** as **Watermaster** of **Water District 37B**, 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, February 14, 2017.

Gary Spackman
IDWR Director

SCANNED
FEB 14 2017



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

December 14, 2016

WATER USER
PO BOX 73
FAIRFIELD ID 83327-0073

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 37B, Camas Creek Drainage**, is scheduled for the time and location listed below.

Day & Date: Thursday, February 09, 2017

Time: 1:00 PM

**Location: Senior Center
129 W Willow
Fairfield, 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,

Gary Spackman
Director

RECEIVED
DEC 14 2016
DEPT OF WATER RESOURCES
SOUTHERN REGION



State of Idaho

DEPARTMENT OF WATER RESOURCES

Southern Region • 650 Addison Ave W, Suite 500 • Twin Falls, Idaho 83301-5851

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

C.L. "BUTCH" OTTER
Governor

GARY SPACKMAN
Director

To: **WD 37B Camas Creek Drainage**
From: IDWR Water Distribution Section
Date: December 9, 2016
Re: Annual Water District Meeting Information Form

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.**

Meeting Location

Facility Name Senior Center
Room Name/Number
Street Address 129 W. Willow
City Fairfield, ID 83327

Meeting Time/Day

Date (month, day, year) Feb 9th
Day of Week Thursday
Time 1 PM

Rusty Krumer
Signature, Water District Representative

Watermaster
Title

870 -3217
Representative Phone Number

water district 37b@outlook.com
Representative Email Address

Return this form via mail, fax, or email, attention: Nathan Erickson

Mail

650 Addison Ave W Ste 500
Twin Falls, ID 83301

Fax

(208)736-3037

Email

Nathan.Erickson@idwr.idaho.gov

	A	B	C
1	Owner	Explanation	Address
2	Bolan, Robert	No longer a owner of 37-21430 in IDWR system	Needs Removed
3	Bolan, Sandra	No longer a owner of 37-21430 in IDWR system	Needs Removed
4	Clifford Toone Trust	No longer a owner of 37-13050 in IDWR system	Needs Removed
5	Davis, William/Opal	Address is correct in IDWR system	452 E 250 N Fairfield, Id 83327
6	Everett Coates Estate	Address is correct in IDWR system	1214 E 200 N Fairfield, Id 83327
7	Florence, Otto/Mary	Address is correct in IDWR system	PO Box EE Twin Falls , ID 83303
8	Frostenson, John	Address is correct in IDWR system	169 S 300 E Fairfield, Id 83327
9	Hagen, Duaine	Address is correct in IDWR system	372 Road 4EU Meeteetse, Wy 82433
10	Miller, Nancy	Owner of 37-21830 and 37-21832	3620 29th St San Diego, Ca 92104
11	Smith, Dallas	Address is correct in IDWR system	PO Box 518 Fairfield, Id 83327
12	Soldier Mountain Development Inc and Valley Entertainment	See next two lines, property name changes.....	
13	Soldier Mountain LLC	WR 37-22667 and 37-7490	PO Box 280 Fairfield, Id 83327
14	IXNay Investment Group	WR 37-2584	250 W 57th St 26th Floor NY,NY 10107
15	Tannahill, Kim	No longer a owner of 37-21430 in IDWR system	Needs Removed
16	Toone, Nancy	Owner of 37-13050	1322 S 200 E Gooding Id, 83330
17	Toone, Mark	No longer a owner of 37-13050 in IDWR system	Needs Removed
18	Trader, Adelia/Everett	No longer a owner of 37-2170 and 37-656 in IDWR system	Needs Removed
19	Tupper, Elwyn	Address is correct in IDWR system	41 E 100 N Fairfield, Id 83327
20	Twin Lakes Reservoir and Irr Co	Address is correct in IDWR system	225N Soldier Creek Rd Fairfield, Id 83327
21	Weber, Vic/Jessica	Address is correct in IDWR system	25E 100N Fairfield, Id 83327