WATERMASTER REQUIREMENT SHEET

Date of Meeting:	1 8 18 Time o			
Place of Meeting	. Oakley Ca	ral Comp	my	
IDWR Employee	(s) in attendance at Annual M	leeting: <u>Jan</u>	akeed	er +Kent Aas
	ate mathew (Name) (Ado	S dress)		(Phone)
Watermaster:	CHANTRY WHITTLE C/O OAKLEY CANAL C PO BOX 207 OAKLEY ID 83346			(Thome)
Assistant Watern	oakcanal@pmt.org			
Sec/Treasurer:	TIM PAYTON 478 W 1900 E OAKLEY ID 83346 (208)862-3224 oakcanal@pmt.org			
	ear: 8300-71,(if over \$	3000.00 need oat	th from Sec/	Treas and do certificate
Comments:				
Appointment R	equirements:	, ,		
Copy of annual n	neeting minutes received:	2/27/18	29 K. A. (1/2)	
Adopted Budget	received: 2/	27/18		
Certificate of Ap	pointment to Watermaster/As	ssistant sent:	3/1/18	
(daily record books & inst	ruction to water	master sent)	
Certificate of Ap	pointment to Secretary/Treas	urer sent:	3/1/18	
Water District				
Watermaster Re		125/19		
Daily records boo	ok received:	1/25/19		

13cake Paransen 431-3246) 7245.



JAN 2 5 2019

WATERMASTER'S REPORT

DEPT OF WATER RESOURCES SOUTHERN REGION

From January 1, 2018	To January 1, 2019
Water District No. 45 B	
Name of Watermaster Chantry White	
Mailing Address P.O. Box 207, Oakk	1) 10 0221110
- Con the	9, 10 00090
AFFIDAVIT OF V	VATERMASTER
STATE OF IDAHO)	
COUNTY OF COSSIQ) ss.	
	duly sworn, deposes and says that he/she is Watermaster of Water
District, having been lawfully ap	pointed by, Director,
Idaho Department of Water Resources, and that the volumes of water	er, as stated in this report and prorated by him/her to the water
right holders of the district are correct.	
	a like
	(Deputy) Watermaster District No. 45 B
Subscribed and sworn to before me, thisday of	nyany ,20 19
	Notary Public
(SEAL) HEIDI LLOYD NOTARY PUBLIC State of Idaho Commission Idaho	My Commission expires 8-16-24
Commission No. 42767	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
	Director, Department of Water Resources
Ву	Director, Department of Water Resources SCANNED FEB 06 2019

	WATER RIGHT OWNER	IDWR WATER RIGHT NO.	DIVERSION NAME/REMARKS
1	manning Farms		
3	Cranney Farms	,	
4	Matthews, Blake a B	oden	
5	Chritchfield Farms	10 MARION DOIL)
6	Tim Payton		
7	Oakky Canal Co.	-	
8	Town Water Users		
9	Quartrairce 5		
10			
11		-	
12			
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30			SCANNED
			SCANNED FEB 0 6 2013

1 2 3 4 5

	Total Delivery in 24-Hour	Total Co	ost	Adopted B	udget	Credit	Credits			Cost Per 24-Hr.				
	Sec. Feet	\$	cts.	\$	cts.	\$	cts.	\$	cts.	Sec. Ft \$				
1	279.20	2510	w							Total No. Days of Watermaster				
2	147.10		59							days at \$ /day \$				
3	5,24	1311.	01							Total No. Days of Asst. Watermaster				
4	24.84	553	80							days at \$ /day \$				
5	2.04	553	80							Other expenses charged pro rata \$6240				
6		440	∞							TOTAL COST SCANON				
7	94.68	1560	æ.							Total No. 24-Hour Sec. Feet Delivered				
8	1.50	52.	15							Cost per 24-Hour Sect. Feet Delivered				
9														
10		8300	11											
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30			$-\parallel$		\dashv				$-\parallel$	SCANNED FEB 0.6 2019				
L										EB 0 8 5012				

BIRCH CREEK WATER USERS

2018	1875	mir	nor incl	nes	1881	min	or inch	es	1882	mir	nor inch	es	CFS	inches			осс	Beg Bal
NAME	Right#	CFS	x50	20.86=1"	Right#	CFS	x50	9.98=1"	Right #	CFS	x50	4.93=1"	Total	Total	%	%	SHARES	inch
ADAMS, ERENST c/o Loa McLaws			0	0.00	45-87E	0.05	2.5	24.95			0	0.00	0.05	24.95	0.01	0.22	0.71	26.69
BEDKE, MRS. RAY C. (Scott & Eric)			0	0.00			0	0.00	45-156	1.24	62	305.66	1.24	305.66	0.11	33.05	8.65	326.98
BELL, CLIFF	45-77M	0.016	0.8	16.69	45-78Q	0.006	0.3	2.99	45-79R	0.01	0.5	2.47	0.03	22.15	0.01	0.17	0.63	23.69
(Jamie Casteneda) Lavar Whittle	45-80J	0.003	0.15	3.13	45-81J	0.001	0.05	_	45-82J	0.002	0.1	0.49	0.01	4.12	0.00	0.01	0.12	4.41
COOPER, MAX	45-11004	0.016	0.8	16.69			0	0.00			0	0.00	0.02	16.69	0.01	0.10	0.47	17.85
Critchfield farms	45-80G	0.4	20	417.20	45-81G	0.15	7.5	74.85	45-82G	0.25	12.5	61.63	0.80	553.68	0.20	108.45	15.67	592.30
(Fairchild, Asahel) Harry R. Anderson	45-80C	0.01	0.5	10.43	45-81C	0.005	0.25	2.50	45-82C	0.005	0.25	1.23	0.02	14.16	0.01	0.07	0.40	15.15
(Asahel Fairchild) H.Anderson			0		45-10871	0.03	1.5	14.97			0	0.00	0.03	14.97	0.01	0.08	0.42	16.01
FEHLMAN, ROBERT	45-77N	0.016	0.8	16.69	45-78A	0.006	0.3	2.99	45-79A	0.01	0.5	2.47	0.03	22.15	0.01	0.17	0.63	23.69
FONSBECK, CLYDINE (larsen)			0	0.00	45-11149	0.04	2	19.96	45-11152	0.34	17	83.81	0.38	103.77	0.04	3.81	2.94	111.01
Gardner, Linda France			0	0.00			0	0.00	45-10891	0.01	0.5	2.47	0.01	2.47	0.00	0.00	0.07	4
GARRARD, EDNA C/O Rod Garrard	45-10557	0.01	0.5	10.43			0	0.00			0	0.00	0.01	10.43	0.00	0.04	0.30	
GEE, LAVERDA	45-10788	0.02	1	20.86			0	0.00			0	0.00	0.02	20.86	0.01	0.15	0.59	22.32
GORRINGE, LORRAINE	45-77X	0.016	0.8	16.69	45-78R	0.006	0.3	2.99	45-79S	0.008	0.4	1.97	0.03	21.65	0.01	0.17	0.61	23.16
HALE UTANA	45-77P	0.006	0.3	6.26	45-78G	0.002	0.1	1.00	45-79J	0.004	0.2	0.99	0.01	8.24	0.00	0.02	0.23	8.82
HUNTER, CHAD & UTANA			0	0.00	45-86D	0.03	1.5	14.97	45-10249	0.006	0.3	1.48	0.04	16.45	0.01	0.10	0.47	17.60
			0	0.00			0	0.00	45-10257	0.02	1	4.93	0.02	4.93	0.00	0.01	0.14	5.27
Jones, Bryce	45-77R	0.01	0.5	10.43	45-78J	0.003	0.15	1.50	45-79K	0.006	0.3	1.48	0.02	13.41	0.00	0.06	0.38	14.34
G-Dot (Gary Whiteley)			0	0.00	45-10410	0.026	1.3	12.97			0	0.00	0.03	12.97	0.00	0.06	0.37	13.88
LEWIS, GENE	45-10688	0.005	0.25	5.22	4510689	0.003	0.15		45-10690	0.005	0.25	1.23	0.01	7.94	0.00	0.02	0.22	8.50
LDS CHURCH Real Estate Division			0	0.00	45-78S	0.026	1.3	12.97			0	0.00	0.03	12.97	0.00	0.06	0.37	13.88
MCBRIDE, JIM	45-10765	0.003	0.15	3.13	45-10766	0.005	0.25	2.50	4510767	0.005	0.25	1.23	0.01	6.86	0.00	0.02	0.19	7.33
MCKNIGHT, TIM	45-80K	0.016	0.8	16.69	45-81K	0.006	0.3	2.99	45-82K	0.01	0.5	2.47	0.03	22.15	0.01	0.17	0.63	23.69
MCMURRY, NORMAN			0	0.00	45-86F	0.08	4	39.92			0	0.00	0.08	39.92	0.01	0.56	1.13	42.70
			0	0.00	45-10630	0.52	26	259.48			0	0.00	0.52	259.48	0.09	23.82	7.34	277.58
			0	0.00	45-13639	0.31	15.5	154.69			0	0.00	0.31	154.69	0.05	8.47	4.38	165.48
MITTON, DELROY	45-13964	0.01	0.5	10.43	45-13965	0.006	0.3	2.99	45-10754	0.01	0.5	2.47	0.03	15.89	0.01	0.09	0.45	17.00
MUHLESTEIN, CLINT	45-80A	0.02	1	20.86	45-81A	0.01	0.5	4.99	45-82A	0.01	0.5	2.47	0.04	28.32	0.01	0.28	0.80	30,29
MULLARD, GARY	45-77AA	0.012	0.6	12.52			0	0.00			0	0.00	0.01	12.52	0.00	0.06	0.35	
MYERS, Terrance R.	45-13966	0.01	0.5	10.43	45-13967	0.006	0.3	2.99	45-11104	0.01	0.5	2.47	0.03	15.89	0.01	0.09	0.45	17.00
PAYTON, TIM	45-80H	0.4	20	417.20	45-81H	0.15	7.5	74.85	45-82H	0.25	12.5	61.63	0.80	553.68	0.20	108.45	15.67	592.30
PETERSON, MERIAL	45-77Z	0.006	0.3	6.26	45-78T	0.021	1.05	10.48	45-79T	0.005	0.25	1.23	0.03	17.97	0.01	0.11	0.51	19.22
PETERSON, NELS	45-77Q	0.006	0.3	6.26	45-78H	0.006	0.3	2.99			0	0.00	0.01	9.25	0.00	0.03	0.26	9.90
QUALLS, CINDY	45-13968	0.016	0.8	16.69			0	0.00			0	0.00	0.02	16.69	0.01	0.10	0.47	17.85
QUARTER CIRCLE FIVE (Dayley)	45-77L	0.05	2.5	52.15			0	0.00			0	0.00	0.05	52.15	0.02	0.96	1.48	55.79
RANDALL, ILLA - Jim McBride	45-10006	0.016	0.8		45-10007	0.006	0.3	2.99	45-10008	0.01	0.5	2.47	0.03	22.15	0.01	0.17	0.63	
ROSE, GLEN	45-77v	0.003	0.15	3.13	45-78N	0.001	0.05		45-79P	0.001	0.05	0.25	0.01	3.87	0.00	0.01	0.11	
ROUNDY, JON	45-13754	0.01	0.5		43-13755	0.004	0.2		45-13756	0.006	0.3	1.48	0.02	13.91	0.00	0.07	0.39	14.87
77 80									45-14383	1.08	54	266.22	1.08	266.22	0.09	25.07	7.53	
Robinson, Paxton	45-11495	0.005	0.25	5.22			0	0.00			0	0.00	0.01	5.22	0.00	0.01	0.15	
ROBINSON, RANDY			0		45-86	0.04	2	19.86			0	0.00	0.04	19.86	0.01	0.14	0.56	
SHEFFIELD BLANCHE	45-77T	0.008	0.4		45-78L	0.003	0.15		45-79M	0.005	0.25	1.23	0.02	11.07	0.00	0.04	0.31	
8 8	45-77U	0.008	0.4		45-78M	0.003	0.15		45-79N	0.005	0.25	1.23	0.02	11.07	0.00	0.04	0.31	
STRINGHAM, LONNIE	4577Y	0.02	1	20.86			0	0.00			0	0.00	0.02	20.86	0.01	0.15		
The state of the s		5.52		20.00				3.00			3	0.00	3.02	20.00	5.01	0.10	0.00	

BIRCH CREEK WATER USERS

WANDS, MIKE	45-77w	0.003	0.15	3.13	45-78p	0.001	0.05	0.50	45-79q	0.002	0.1	0.49	0.01	4.12	0.00	0.01	0.12	4.41
WHITELEY JOSEPH (Reid & Jane)	45-77S	0.016	0.8	16.69	45-78K	0.006	0.3	2.99	45-79L	0.01	0.5	2.47	0.03	22.15	0.01	0.17	0.63	23.69
				0.00								0.00	0.00	0.00	0.00	0.00	0.00	0.00
WADSWORTH, MARION	45-10411	0.006	0.3	6.26			0	0.00			0	0.00	0.01	6.26	0.00	0.01	0.18	6.69
TOTALS		1.172	58.6	1222.40		1.568	78.4	782.33		3.335	166.8	822.08	6.075	2826.81	1.00	315.93	80.00	3024.00
	160 mnr "	58.6			252mnr"	78.4			335mnr"	166.8			303.75		1.00	315.93	80	3024.00
										_					0.00	0.00	0.00	
																		0.00
NAME	1875			0.00	1881			0.00				0.00			0.00	0.00		
	right #	CFS		0.00	right #	CFS		0.00	-			0.00			0.00	0.00		
CRANNEY FARMS			0	0.00			0			0.42	21	103.53	0.42		0.06	5.89		A D A STORAGE
	45-13489	1.31	65.5	1366.33	45-12456	3.122	156.1	1557.88	45-13496	1.05	52.5	258.83	5.48		0.74	2362.81	59.39	2244.76
MANNING, ROBERT	45-80B	0.18	9	187.74	45-81B	0.03	1.5	14.97	45-85	1.4	70	345.10	1.61	547.81	0.22	119.43	17.44	659.26
	45-14027	0.02	1	20.86			0	0.00	45-13497	0.8	40	197.20	0.82	218.06	0.11	24.21	8.88	3
			0	0.00			0	0.00	45-90	1	50	246.50	1.00	246.50	0.14	33.38	10.83	409.48
									45-14393	0.21	10.5	51.77	0.21		0.03		2.27	85.99
MATTHEWS, BLAKE									4514-395	0.11	5.5	27.12	0.11		0.01		1.19	45.04
									45-14394	0.22	11	54.23	0.22		0.03		2.38	90.09
MATTHEWS, BRODEN									45-14396	0.12	6	29.58	0.12		0.02		1.30	49.14
			0	0.00			0	0.00	45-2063	100	5000	24650.00	100.00	24650.00	13.54	######	1083.28	########
OAKLEY CANAL CO.									.45-14398	0.53	26.5	130.65	0.53		0.07		5.74	217.02
ROBINSON, DUTCH	45-10598	0.49	24.5	511.07	45-78U	0.15	7.5	74.85	45-79U	0.25	12.5	61.63	0.89	647.55	0.12	78.04	9.64	364.44
ROBINSON, DUTCH									45-14383	1.08	54	266.22	1.08	266.22	0.15			0.00
																		0.00
UPDATED 3-8-18																		





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 <u>Chantry Whittle</u> as <u>Watermaster</u> of <u>Water District 45B</u>, from this day until the <u>2019</u> 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, March 1, 2018.

Gary Spackman IDWR Director

SCANNED MAR 02 2018



State of Idaho Department of Water Resources

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

Certificate of Appointment



This certificate has been issued and the seal of the Director fixed at Boise, Idaho, this day, March 1, 2018.

Gary Spackman
IDWR Director

SCANNED MAR 02 2018

Birch Creek Water Users Annual Meeting agenda January 8, 2018

Place: Oakley Canal Company

Date: January 8, 2018

Time: 10:00 am

I. Elections

- 1. Election of officers
- 2. Appoint meeting Secretary
- 3. Appoint Watermaster

II. Minutes from Last Meeting

III. Financial Report

- 1. Financial reports for 2018 Bank balance \$22,246.80
- 2. Delinquent accounts
- 3. Budget for 2018
- 4. Payment of fees for 2018

IV. Watermaster Report for 2018

V. Old Business

- 1. Clean ditch
- 2. Trade Agreement
- 3. Date for opening Season

VI. New Business

- 1. Water agreement
- 2. Season opening day



BIRCH CREEK WATER USERS ANNUAL MEETING MINUTES January 8, 2018 10:00 AM OAKLEY CANAL COMPANY OFFICE

PRESENT:

Blake Matthews Tim Payton

James Mullen Deanne Manning

Sally McMurray

Chantry Whittle

Marilyn Short

Jana Reeder –DWR Kent Austin - DWR

Ryan Hawker

AnnaLee Anderson

John Dayley Brett Jones

President, Blake Matthews called the meeting to order at 10:00 a.m. The meeting was held at the Oakley Canal Company Office at 100 West Elm Street, Oakley, Idaho.

I. Elections:

- 1. Meeting Secretary: Tim Payton made a motion to appoint Marilyn Short the meeting secretary, Brett Jones seconded the motion. All agreed, motion carried.
- 2. Election of Officers: Ryan Hawker made a motion that the officers remain the same for another year. Time Payton seconded the motion. All agreed, motion carried. The officers will remain as follows:

 Blake Matthews president
- 3. Water master appointment: Ryan Hawker made a motion to continue the contract with Oakley Canal Co. for Water master responsibilities, with Chantry Whittle acting as the water master. Brett Jones seconded the motion, all approved, motion carried.

II. Minutes:

The minutes of the 2017 Annual Birch Creek Annual meeting were read by Marilyn Short. Tim Payton made a motion to approve the minutes, Ryan Hawker seconded the motion, all approved, motion carried.

III. Financial Report:

Tim Payton – Sec/ treas.

Marilyn Short was asked to present the financial report. The current bank balance is \$23,089.44. Four fees were presented for payment: \$5000.00 to Oakley Canal Company for the 2016 water master fees, \$300.00 to Marilyn Short for Secretarial Fees, \$1000 for the measuring devices, \$1440 for the water storage fee for the 2017 water season. Marilyn will invoice BC for those fees. Brett Jones made a motion to pay the bills, Tim Payton seconded the motion all agreed, motion carried. There was discussion about the trade agreement and fees agreed upon. It is based upon 73.94 shares times \$19 per share.

IV. Water master Report: The water master report was given by Chantry Whittle. There was an abundance of water in 2917 due to our high snow packs and stream flows. Manning's used 9222" and Cranny's used 8600". The amount used by town people will be determined soon.

V. Old Business:

1. The trade agreement was again discussed. Chantry Whittle's proposal was read by Blake Matthews and presented for discussion. The proposal guarantees water to town people every year even dry year. Several suggestions were made and Chantry was asked to make a couple of changes before presenting it to the OCC board for approval. Ryan Cranney made a motion that the proposal be presented to the OCC board of directors for their approval, Jim McBride seconded the motion, all agreed, motion carried.

2. Blake Matthews suggested that a committee be formed to meet with James Mullen and work with him on the projects that need to be done this year. Jim McBride made a motion to form a committee consisting of Jim McBride, Tim Payton, Ryan Cranney, and Ryan Hawker, to meet with James Mullen on any

future Birch Creek projects.

3. Chantry Whittle mentioned that Earl Dayley had asked the board if anything can be done about cleaning out the ditches from Judy's café to Poplar Street. The ditch runs through property that is badly neglected. There was much discussion on the matter and it will be looked into.

VI. New Business:

- 1. Delinquent accounts was discussed. It was reported that LaVar
- 2. Whittle purchased the Castaneda's place and that account should have been paid at the time of sale. John Dayley asked what happens to shares of delinquent accounts. Finding these people has been difficult and Jana Reeder said she would discuss it with her staff at DWR. The decision was tabled for now pending more information.
- 3. The new Trade agreement was discussed. Chantry Whittle reviewed it for everyone and answered questions concerning it. Several members agreed that it was the most fair agreement and expressed approval. The assessment fees will be paid by the irrigation district Brett Jones made a motion to accept the trade agreement for another year. John Dayley seconded the motion. All agreed, motion carried.
- 4. The 2018 budget was discussed. There were inquiries about any repairs or expenses that might be incurred this year. There was discussion about the excavating work James Mullen did last year and that the problems of last year appeared to be solved. It was felt that there were no new projects for this year and that the budget could remain the same as last year.

The next Annual board meeting was schedule am at the Oakley Canal Company office. Brett meeting, Ryan Hawker seconded the motion a	Jones made a motion to adjourn the
President	Secretary

5. The official opening day of this season will be April 15, 2018



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

March 1, 2018

RE: 2018 Water District Appointments

Hi Tim,

Attached are the 2018 Certificates of Appointment for your water district. If you see an error please let me know. Otherwise I hope you have a great irrigation season. If you have any questions during the season please email or give me a call.

Thanks,

Jana Reeder

Sr. Water Agent- Southern Region IDWR

Cell 208-736-3033

jana.reeder@idwr.idaho.gov

Birch Creek Water Users **Annual Meeting agenda January 8, 2018**

260-0474

Place:

. .

Oakley Canal Company

Date:

January 8, 2018

Time:

10:00 am

Kent Jara

I. Elections

- Election of officers Chartry
 Appoint meeting Secretary
- Appoint Watermaster

II. Minutes from Last Meeting

III. Financial Report

Financial reports for 2018 – Bank balance \$22,246.80

Nathor X 2. Delinquent accounts not delivered / what to do legally? It it to to egally? It it to to each to the egally? It it to each to each to the egally? It it to each to each to the egally? It it to each to each to each to the egally? It it to each to each to each to the egally? It it to each to each

4. Payment of fees for 2018 \$ 40 share

IV. Watermaster Report for 2018 Springs are high & Still running from

V. Old Business

Last year

- 1. Clean ditch ist person to order water cleans ditch "
- 2. Trade Agreement Town Users still need \$18 share assessed 73.94 shares delivered
- Date for opening Season April 15th

VI. New Business

January 7,2019 next year.

Water agreement

Season opening day

Burch Creek diversion "If it made it last year it will be okay"

agreement approved every year until better idea - approved 2018
Need 1200' to pipe thru the dead zone to get creek water to town

BIRCH CREEK WATER USERS ANNUAL MEETING MINUTES January 9, 2017 10:00 AM OAKLEY CANAL COMPANY OFFICE

PRESENT:

Blake Matthews

Chantry Whittle

Tim Payton

Marilyn Short

Jim McBride

Eugene Matthews

James Mullen Heidi Manning Nathan Ericson -DWR

Ryan Cranney Sally McMurray

Ryan Hawker

Deanne Manning Colleen Whittle

President, Blake Matthews called the meeting to order at 10:00 a.m. The meeting was held at the Oakley Canal Company Office at 100 West Elm Street, Oakley, Idaho.

I. Elections:

- 1. Meeting Secretary: Ryan Cranney made a motion to appoint Marilyn Short the meeting secretary, Eugene Matthews seconded the motion. All agreed, motion carried.
- 2. Election of Officers: Ryan Cranney made a motion that the officers remain the same for another year. Jim McBride seconded the motion. All agreed, motion carried. The officers will remain as follows:

 Blake Matthews president

Tim Payton - Sec/ treas.

3. Water master appointment: Ryan Cranney made a motion to continue the contract with Oakley Canal Co. for Water master responsibilities, with Chantry Whittle acting as the water master, for the same fee of \$5000. Jim McBride seconded the motion, all approved, motion carried.

II. Minutes:

The minutes of the 2016 Annual Birch Creek meeting were read by Blake Matthews. Jim McBride made a motion to approve the minutes, Ryan Cranney seconded the motion, all approved, motion carried.

III. Financial Report:

Marilyn Short was asked to present a financial report. The current bank balance is \$23,089.44. Two fees were presented for payment: \$5000.00 to Oakley Canal Company for the 2016 water master fees and \$300.00 to Marilyn Short for Secretarial Fees. Jim McBride made a motion to pay the bills, Tim Payton seconded the motion all agreed, motion carried.

The 2017 budget was discussed, and it was decided to keep the budget of \$8300.71 the same as 2016. Jim McBride made a motion to keep the water

assessments the same plus an additional \$1.50 on each bill to cover the billing fee charged by the county. Ryan Cranney seconded the motion, all agreed, motion carried

There was discussion about other possible expenses this year. After much discussion about measuring the water that goes over the Birch Creek feeder it was decided to install two devices this year, one at each end of the Birch Creek feeder. Birch Creek would pay for them and OCC would build the structures for the devices. \$5000 would be allotted for this. Jim McBride made a motion to allot money to install 2 measuring devises at each end of the Birch Creek feeder. Tim Payton seconded the motion, all agreed, motion carried.

Delinquent bills were discussed and how best to take care of them. Nathan Ericson took down the names of the ones we can't find and will try to help us locate the new owners of the land.

IV. Water master Report: The water master report was given by Chantry Whittle. Birch Creek had very little water last year so few benefitted from it. Manning's used 9447" and Cranny's used 8404".

V. Old Business:

- 1. Discussion about the need for a structure to be constructed at the Birch Creek diversion was held. Blake Matthews mentioned that it is possible we could get help from the flood district to build it. The general consensus was that it's time for the advisory board to meet with James Mullen and get the plans started on this project. The need to take care of the problem has become urgent. The meeting was set for January 26th at 8:00 am to assess the situation, take measurements and make plans for the project.
- 2. The trade agreement was again proposed and explained by James Mullen. There was a great deal of discussion on the subject and many suggestions ranging from measuring the early water to a permanent trade agreement for 2016. Earl Dayley made a motion to sign the trade agreement for 2016. Brett Jones seconded the motion, all agreed, motion carried.
- 3. There was discussion about the need for purchasing more pipe for piping water to town. We need 1200 feet of 8" pipe. It was mentioned that we need a map showing where Dutch Robinson's lines are so we know where to tie in new lines. It was also mentioned that there is an urgency in this matter since Dutch's health is declining. Brett Jones said he will get a map and due to the fact that the canal company is tied up with pipe line projects and won't be able to help with Birch Creek's projects, this was tabled for now. There are still easements that haven't been signed.

VI. New Business:

1. The trade agreement was again discussed. Chantry Whittle's proposal was read by Blake Matthews and presented for discussion. The proposal guarantees water to town people every year even dry year. Several suggestions were made and Chantry was asked to make a couple of changes before presenting it to the

- OCC board for approval. Ryan Cranney made a motion that the proposal be presented to the OCC board of directors for their approval, Jim McBride seconded the motion, all agreed, motion carried.
- 2. Blake Matthews suggested that a committee be formed to meet with James Mullen and work with him on the projects that need to be done this year. Jim McBride made a motion to form a committee consisting of Jim McBride, Tim Payton, Ryan Cranney, and Ryan Hawker, to meet with James Mullen on any future Birch Creek projects.
- 3. Chantry Whittle mentioned that Earl Dayley had asked the board if anything can be done about cleaning out the ditches from Judy's café to Poplar Street. The ditch runs through property that is badly neglected. There was much discussion on the matter and it will be looked into.

The next Annual board meeting was scheduled for Monday, January 8th, 2018 at10:00 am at the Oakley Canal Company office. Ryan Cranney made a motion to adjourn the meeting, Tim Payton seconded the motion and meeting was adjourned at 12:10.

President	Secretary	



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

SARY SPACKMAN

Director

December 18, 2017

ANGELA AND BRODEN K MATTHEWS 94 E 1975 S OAKLEY ID 83346-5005

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 45B**, **Birch Creek**, is scheduled for the time and location listed below.

Day & Date: Monday, January 08, 2018

Time:

10:00 AM

Location:

Oakley Canal Company Office

100 W Elm Oakley, ID

Day Spekman

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

Hahn, Carrie

>> Links:

From: oakcanal@pmt.org Sent: Tuesday, December 12, 2017 1:18 PM To: Hahn, Carrie **RE: WD 45B MEETING CONFORMATION** Subject: Yes, and mailing address is PO Box 207, Oakley 83346 On Tue, 12 Dec 2017 19:56:46 +0000, "Hahn, Carrie" <Carrie.Hahn@idwr.idaho.gov> wrote: > Oakley Canal Company Office > 100 W Elm > Oakley ID 83346? > > ----Original Message-----> From: oakcanal@pmt.org [mailto:oakcanal@pmt.org] > Sent: Tuesday, December 12, 2017 11:30 AM > To: Hahn, Carrie < Carrie. Hahn@idwr.idaho.gov> > Subject: Re: WD 45B MEETING CONFORMATION > > Hello, Birch Creek Irrigation District's annual meeting is scheduled > for January 8th @ 10:00am > > > On Tue, 12 Dec 2017 16:50:58 +0000, "Hahn, Carrie" > < Carrie. Hahn@idwr.idaho.gov> wrote: >> Dear Chantry, >> >> By my calendar your meeting notices have to be mailed out around the >> 18th. Can you please send conformation of your meeting date so I can >> complied the mailing notices. >> >> Sincerely, >> >> Carrie Hahn >> Idaho Department of Water Resources (IDWR) >> 650 Addision Ave W STE 500 >> Twin Falls ID 83301-5858 >> >> 208-736-3033 >> >> Carrie.Hahn@idwr.idaho.gov [1] >> >> >>

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