## Water District 27 Year 2018 Resolutions

- 1. BE IT RESOLVED that the annual Water District 27 meeting shall hereafter, or until changed by further resolution of the district, be held on the second Monday of January of each year unless the director and advisory members should find it necessary to change the meeting date. The next annual meeting is to be held January 14, 2019.
- 2. BE IT RESOLVED, that it is the watermaster's responsibility to apply the best available methods and technology to assure accurate deliveries of natural flow and stored water, consistent with regulatory procedures and the availability of the water supply; that he maintain accurate records of water delivered to each water user.

That, the watermaster shall accurately allocate the expenses of delivering water of the district to each ditch, canal company, irrigation district, or other water user as provided by law; and that he shall prepare the annual watermaster's report required by <u>Idaho Code</u> 42-606 and a proposed budget for the succeeding year as required by Idaho Code 42-615.

### BE IT FURTHER RESOLVED that:

The watermaster will investigate ways to expand and maintain automation where it can effectively improve water management, reduce personnel costs, travel costs, or result in cost or water savings for water users in Water District 27, or assure better and more current data.

The Watermaster will adjust the headgates of all natural flow rights. The Fort Hall Project Manager or his designee will adjust the central gates of the Blackfoot Reservoir, the equalizing reservoir, the Little Indian Canal, and the North and Main Canal headgates. The Watermaster will be duly advised of all changes made in the gates regulated by the Fort Hall Project Manager or his designee.

Lyle Swank be elected watermaster for the ensuing year, and be authorized to appoint deputies and hire such other assistants as provided by the adopted budget. The watermaster may hire additional assistants as authorized in <u>Idaho Code</u> 42-609 in an emergency.

Alan Kelsch be elected Water District 27 Treasurer.

The duties of the watermaster and treasurer shall continue until the next annual meeting.

The budget for Water District 27 for the 2018 year beginning January 01, 2018, and continuing until the annual meeting in 2019, shall be as follows:

# Water District 27 2018 Budget

Expenses	Budget	Notes
Water District 1 Contract	\$43,200.00	
Travel	\$4,200.00	
Total WD1 Expenses	\$47,400.00	
Website	\$ 320.00	
Measurement & Reporting Equipment	\$3,500.00	
Total to Assess	\$51,220.00	

3. WHEREAS, it is the watermaster's responsibility to assure the proper delivery of water to all water users, and

WHEREAS, the normal water district cost of delivering water to many water users is greater than their normal assessments would be based upon their total annual use of water;

NOW, THEREFORE, BE IT RESOLVED that the watermaster of Water District 27 is hereby authorized to assess a \$50.00 minimum charge for every point of diversion within his jurisdiction.

4. WHEREAS, the water users of Water District 27 meeting in regular annual session find it necessary to confirm the continuation of the following "on-going" resolutions which direct the watermaster and the treasurer of the district in certain aspects of Water District 27 operations;

NOW, THEREFORE, BE IT RESOLVED that the budget of Water District 27 adopted at the annual meeting shall become the basis for the aggregate amount to be collected from all water users in the district for the current year based upon historical average delivery to each user. Debits and credits for the preceding year will be added to the current approved budget before assessments for the irrigation season are made.

It is hereby agreed that the natural flow users shall pay 40% of Water District 27 Budget, and that the Fort Hall Project shall pay 60% of said expense. The rate of assessment per 24 hour second feet shall be computed in accordance with the above proportions.

No water shall be delivered to any delinquent water user until all delinquencies have been paid, and no water shall be delivered after June 1 2018, until the current year's assessment has been paid.

That the treasurer shall establish and maintain a general account and shall cause all monies received to be deposited and shall make all disbursements as necessary to conduct the business of the water district;

BE IT FURTHER RESOLVED that no ditch, canal company, or other water users shall have the right to demand and receive water, and the watermaster shall not deliver to such person until receipt of the amount due and payable from such user, and

That copies of the minutes of the annual meeting, the approved budget, and related resolutions, shall be filed with the Director of the Department of Water Resources in accordance with Idaho Code 42-612 and 42-617.

5. WHEREAS, the water district meets in regular annual session, as provided by state law, and;

WHEREAS, there are, from time to time, decisions related to water district contracts, or policies that may not have been specifically addressed by resolution at the annual meeting;

NOW THEREFORE BE IT RESOLVED that the advisory committee of Water District 27 is authorized to take such actions as they, by consensus deem necessary and appropriate to fulfill the duties for which the district was created.

BE IT FURTHER RESOLVED, that the advisory committee be authorized to modify the budget and approve the expenditure of funds held by the water district for unanticipated expenses of the water district.

- 6. WHEREAS <u>Idaho Code</u> 42-605 provides for voting by water users and election of an advisory committee, the water users of Water District 27 hereby resolve that the credentials for voting in any district meeting and for serving on the district advisory committee will be as follows:
  - 1) The advisory committee is to consist of 5 members, geographically distributed to represent the interests within the district.
  - 2) Each advisor must be a landowner and water user within the boundaries of Water District 27; except for the Designated Representative from Fort Hall.
  - 3) Must have paid all assessments owed Water District 27.

IT IS FURTHER RESOLVED that this resolution shall continue from year to year until repealed or changed by the water users.



## 7. ACCEPTANCE BY THE UNITED STATES INDIAN SERVICE

BE IT RESOLVED that adoption of all resolutions become effective with respect to the Fort Hall Project and all water distributed to the Fort Hall Project from any source, when the Fort Hall Irrigation Project Manager has affixed his signature.

Bob Reid, Chairman

Blackfoot River Water User's Association

David Bollinger, Irrigation Project Manager.

Fort Hall Agency

Approved and accepted this 8th day of January, 2018.

Water District 27 Owners & Ditches Summary						
Owner or Ditch	POD Count	2017 CFS	2017 Final	2017 Proposed	Crodita	Debits
BEAR LAKE GRAZING	8	535.5	\$400.00	\$400.00	\$0.00	\$0.00
ALLEN, KENT	15	686.6	\$750.00	\$750.00	\$0.00	\$0.00
HUNSAKER RANCHING INC.	2	82.6	\$100.00	\$100.00	\$0.00	\$0.00
IDAHO FISH & GAME	1	0.0	\$50.00	\$50.00	\$0.00	\$0.00
SOLVAY USA INC	2	0.0	\$100.00	\$100.00	\$0.00	\$0.00
NU-WEST/CONDA PARTNERSHIP	4	0.0	\$200.00	\$150.00	\$0.00	\$50.00
MONSANTO CO. (P4 PRODUCTION)	3	145.6	\$150.00	\$150.00	\$0.00	\$0.00
BLOTTER, P THOMAS	6	58.7	\$300.00	\$300.00	\$0.00	\$0.00
STUCKI TRUST	3	0.0	\$150.00	\$150.00	\$0.00	\$0.00
JORGENSEN FARMS	1	0.0	\$50.00	\$50.00	\$0.00	
KIRK, ROBERT G.	3	0.0	\$150.00	\$150.00	\$0.00	\$0.00
BECKSTEAD, DAVID	3	92.2	\$150.00	\$150.00	\$0.00	\$0.00
SHARP, ZAN	1	48.9	\$50.00	\$50.00	\$0.00	
JR SIMPLOT COMPANY	1	167.3	\$106.27	\$50.00	\$0.00	\$56.27
THOMPSON, SYDNEY	4	117.0	\$200.00	\$200.00	\$0.00	
SHARP, RONALD	1	0.0	\$50.00	\$50.00	\$0.00 \$0.00	
HANSEN, VICKI ENDERS	2	210.9	\$134.02	\$100.00 \$100.00		• • • • • • • • • • • • • • • • • • • •
LAKE FAMILY RANCHES	4	0.0 511.7		\$200.00		
MEADOW CREEK RANCH WHITE, LOYAL	4	0.0	\$200.00	\$200.00		
HUBBARD, ALMA	5	0.0		\$250.00		
DEBONIS, TODD	1	0.0				
OLESON, GEORGE & STEVEN	2	45.8	\$100.00	\$100.00		
TRI-C A PARTNERSHIP	2	0.0				
WINSCHELL, BETH	1	0.0		\$50.00		
CV RANCHES	3	0.0		\$150.00		
CHESTERFIELD LAND & LIVESTOCK	9	83.3				
BARFUSS, LESTER	1	0.0				
MUNNS, KEITH	2	0.0	\$100.00	\$100.00	\$0.00	\$0.00
OHANESIAN & ASSOCIATES	2	0.0	\$100.00	\$100.00	\$0.00	\$0.00
BAIR, SHERRILYN (WALLOBY'S RETREAT)	1	0.0	\$50.00	\$50.00		
WALLACE, PEGGY	1	0.0				
BRANTZEG, JOE	1	0.0				
CIRCLE 2 BAR RANCH	1	39.9				
PROUSE, GORDON	11	0.0				
BUREAU OF LAND MANAGEMENT	2	0.0				
PRATT, GARY (RAWLINS CR / BRUSH CR)	3	25.1	\$150.00			
TELFORD, WAYNE	1	71.2				
RAWLINGS CREEK LAND & LIVESTOCK	3 4	186.1 492.1				
FRANDSEN, DENNIS WIXON, KEN	2	0.0				
STOLWORTHY, LTD	5	0.0				
CEDAR CREEK GRAZING ASSOCIATION	3	9.8				
STEFFLER, BRENT	1	0.0				
JENSEN, RON	2	0.0				
MORALES, LOUIS	2	0.0				
BRENT, JASON, AND RHONDA STEFFLER	2	159.9				
FIELDING, BRYCE	1	145.9				
FIELDING, KEITH	1	16.9				
REID, PAUL	3	341.4				
REID, CASEY (CAROL)	2	826.2	\$524.98	\$433.16	\$0.00	\$91.82
DAVIS, KEN / REID, RICH (TF RANCH)	2	891.3				
REID, F RICHARD & REBECCA DAVIS	1	55.2				
REID, ROBERT & CHRISTY	2	471.7				
MATTSON, SUSAN (BUTLER)	1	15.6				
LYON, STEVE (DOROTHY & EVERETTE)	1	70.6				
EASTERN IDAHO WATER SO. (BLACKFOO		5657.6				
POWELL, NEAL & DIANE (BLACKFOOT SLO	1 1	144.2	\$91.61	\$86.96	\$0.00	\$4.65

SCANNED

Water	District 2	7 Owners &	Ditches Sum	mary		
Owner or Ditch	POD Count	2017 CFS	2017 Final	2017 Proposed	Credits	Debits
PRATT, MARK (BLACKFOOT SLOUGH USA	1	144.2	\$91.61	\$86.96		\$4.65
WHITTEN, FRANCIS & SHERMAN	1	346.3	\$220.03	\$209.68	\$0.00	\$10.35
YOUNG, ADRIAN	1	144.2	\$91.61	\$86.96	\$0.00	\$4.65
WARBURTON, LINDA	1	49.1	\$50.00	\$50.00	\$0.00	\$0.00
PRATT, MARK	1	744.3	\$472.96	\$538.90	-\$65.94	\$0.00
STONE, CHERYL	1	24.5	\$50.00	\$50.00	\$0.00	\$0.00
TANNER LANE RANCH LLLP	1	152.9	\$97.16	\$50.00	\$0.00	\$47.16
LITTLE BUTTE CANAL CO.	1	1867.9	\$1,186.89	\$1,554.21	-\$367.32	\$0.00
WALKER, MARION	1	7.9	\$50.00	\$50.00	\$0.00	\$0.00
MINERS DITCH CO	1	1917.3	\$1,218.30	\$1,116.92	\$0.00	\$101.38
CENTRAL DITCH	1	1489.9	\$946.72	\$1,002.51	-\$55.79	\$0.00
STEVENS DITCH	1	134.8	\$85.64	\$87.66	-\$2.02	\$0.00
THOMPSON, KURT & CONNIE	1	43.3	\$50.00	\$50.00	\$0.00	\$0.00
STECKLEIN, LAVERELLE	1	27.2	\$50.00	\$50.00	\$0.00	\$0.00
RIVERTON DITCH CO.	1	2938.1	\$1,866.95	\$1,394.89	\$0.00	\$472.06
TANEY, PAT	1	53.8	\$50.00	\$50.00	\$0.00	\$0.00
LILLIAN VALLEY SCHOOL	1	28.1	\$50.00	\$50.00	\$0.00	\$0.00
SMITH MAXWELL DITCH CO	1	1021.5	\$649.09	\$815.80	-\$166.71	\$0.00
WERNETTE, KENNETH	1	0.0	\$50.00	\$50.00	\$0.00	\$0.00
WASIA, JIM AND CHARLOTTE	1	0.0	\$50.00	\$50.00	\$0.00	\$0.00
Totals	169	23542.1	\$19,943.98	\$19,844.00	-\$1,186.68	\$1,286.66

Fort Hall Project	Summary				
Fort Hall Project out of Blackfoot	109090	\$29,916.00	\$29,916.00	\$0.00	\$0.00
		\$49,859.98	\$49,760.00 \$	(1.186.68) \$	1.286.66

	2017 Expenses
Water District 1	\$41,834.08
Travel	\$4,174.74
Water District 1 Total Watermaster Budget	\$46,008.82
Measurement & Reporting 1	\$2,028.05
Hydromet O & M <sup>2</sup>	\$0.00
Reserve	
Misc. Expenses	\$320.00
Total Water District 27 Expenses	\$48,356.87
Retained Earnings	\$1,503.13
Total Assessed	\$49,860.00
Fort Hall Project at 60%	\$29,916.00
Waterusers in Caribou & Bingham Counties at 40%	\$19,944.00
Minimum Charges	\$6,650.00
Total Caribou & Bingham less Minimums	\$13,294.00
Cost Per 24hr-cfs (minus minimums)	0.63542



2018 Proposed Budget AssessmentsWD27								
Name	POD's	2013 CFS	2014 CFS	2015 CFS	2016 CFS	2017 CFS	Average CFS	2018 Proposed Assessment
BEAR LAKE GRAZING	8	288	423	739	444	536	486	\$400.0
ALLEN, KENT	15	933	602	728	566	687	703	\$750.0
HUNSAKER RANCHING INC.	2	147	102	100	238	83	134	\$100.0
DAHO FISH & GAME	1	0	0	0	0	0	0	\$50.0
SOLVAY USA INC	2	0	0	0	0	0	0	\$100.0
NU-WEST/CONDA PARTNERSHIP	4	0	0	0	0	0	0	\$200.0
MONSANTO CO. (P4 PRODUCTION)	3	46	11	6	43	146	50	\$150.0
BLOTTER, P THOMAS	6	384	74	142	25	59	137	\$300.0
STUCKI TRUST	3	0	0	0	0	0	0	\$150.0
JORGENSEN FARMS	1	0	0	0	0	0	0	\$50.0
KIRK, ROBERT G.	3	0	0	0	0	0	0	\$150.0
BECKSTEAD, DAVID	3	54	23	5	94	92	54	\$150.0
SHARP, ZAN	1	141	35	22	65	49	62	\$50.0
JR SIMPLOT COMPANY	1	51	36	84	48	167	77	\$50.0
THOMPSON, SYDNEY	4	45	83	95	172	117	102	\$200.0
SHARP, RONALD	1	0	0	0	0	0	0	\$50.0
HANSEN, VICKI ENDERS	2	3	44	88	87	211	87	\$100.0
LAKE FAMILY RANCHES	2	16	0	10	0	0	5	\$100.0
MEADOW CREEK RANCH	4	23	272	19	286	512	222	\$200.0
WHITE, LOYAL	4	0	0	0	0	0	0	\$200.0
HUBBARD, ALMA	5	0	0	0	0	0	0	\$250.0
DEBONIS, TODD	1	0	0	0		0	0	\$50.0
OLESON, GEORGE & STEVEN	2	0	0	0		46	9	\$100.0
TRI-C A PARTNERSHIP	2	0	0	0	0	0	0	
WINSCHELL, BETH	1	0	0	0		0	0	\$50.0
CV RANCHES	3	0	0	0		0	0	\$150.0
CHESTERFIELD LAND & LIVESTOCK	9	95	0	0	44	83	44	\$450.0
BARFUSS, LESTER	1	0	0	0		0	0	
MUNNS, KEITH	2	0	0	0	0	0	0	\$100.0
OHANESIAN & ASSOCIATES	2	0	0	0	0	0	0	\$100.0
BAIR, SHERRILYN (WALLOBY'S RETREAT)	1	0	0	0	0	0	0	
WALLACE, PEGGY	1	0	0	0	0		0	
BRANTZEG. JOE	1	0	0	0	0	0	0	\$50.0
CIRCLE 2 BAR RANCH	1	0	58	43	31	40	34	
PROUSE. GORDON	1	0		0		0		
BUREAU OF LAND MANAGEMENT	2	0	0	0				
PRATT, GARY (RAWLINS CR / BRUSH CR)	3	48	5	0	26	25	21	\$150.0
TELFORD, WAYNE	1	70	35	45			61	\$50.0
RAWLINGS CREEK LAND & LIVESTOCK	3	168	161	70	123		142	\$150.0
FRANDSEN, DENNIS	4	375	264	383	343		371	\$200.0
WIXON, KEN	2	0	0	0	0	0	0	
STOLWORTHY, LTD	5	14	13	1				
CEDAR CREEK GRAZING ASSOCIATION	3	0	0	0	0	10		
STEFFLER, BRENT	1	0	0	0	0			
JENSEN, RON	2	0	0	0				
MORALES, LOUIS	2	0	0	0				
BRENT, JASON, AND RHONDA STEFFLER	2	857	920	920				
FIELDING, BRYCE	1	273	297	320				
FIELDING, KEITH	1	146		294				
REID, PAUL	3	456		305			414	
REID, CASEY (CAROL)	2	790		834				
DAVIS, KEN / REID, RICH (TF RANCH)	2	1,076		1,060				

JUL 2 3 2019

2018 Prop	osed	Budge	et Ass	essm	ents	WD27			
		2013	2014	2015	2016	2017	Average	2018	3 Proposed
Name	POD's	CFS	CFS	CFS	CFS	CFS	CFS	As	sessment
REID, F RICHARD & REBECCA DAVIS	1	67	30	76	74	55	60		\$50.00
REID, ROBERT & CHRISTY	2	589	533	581	869	472	609		\$353.66
MATTSON, SUSAN (BUTLER)	1	15	23	11	12	16	15		\$50.00
LYON, STEVE (DOROTHY & EVERETTE)	1	0	0	0	0	71	14		\$50.00
EASTERN IDAHO WATER SO. (BLACKFOOT SLOUGH L		6,640	5,287	6,860	6,767	5,658	6,242		\$3,626.78
POWELL, NEAL & DIANE (BLACKFOOT SLOUGH USAG		169	135	175	172	144	159		\$92.45
PRATT, MARK (BLACKFOOT SLOUGH USAGE)	1	169	135	175	172	144	159		\$92.45
WHITTEN, FRANCIS & SHERMAN	1	406	324	420	414	346	382		\$222.00
YOUNG, ADRIAN	1	169	135	175	172	144	159		\$92.45
WARBURTON, LINDA	1	72	71	56	79	49	65		\$50.00
PRATT, MARK	1	1,087	1,073	849	1,196	744	990		\$575.07
STONE, CHERYL	1	36	35	28	39	25	33		\$50.00
TANNER LANE RANCH LLLP	1	0	0	0	0	153	31		\$50.00
LITTLE BUTTE CANAL CO.	1	2,904	2,879	3,096	2,546	1,868	2,658		\$1,544.60
WALKER, MARION	1	16	12	11	13	8	12		\$50.00
MINERS DITCH CO	1	1,930	1,332	2,614	2,427	1,917	2,044		\$1,187.57
CENTRAL DITCH	1	1,781	1,694	1,871	2,096	1,490	1,786		\$1,037.90
STEVENS DITCH	1	151	97	111	56	135	110		\$63.84
THOMPSON, KURT & CONNIE	1	0	0	0	63	43	21		\$50.00
STECKLEIN, LAVERELLE	1	63	45	38	62	27	47		\$50.00
RIVERTON DITCH CO.	1	1,978	2,802	2,753	2,781	2,938	2,651		\$1,539.96
TANEY, PAT	1	56	61	53	58	54	56		\$50.00
LILLIAN VALLEY SCHOOL	1	0	0	0	0	28	6		\$50.00
SMITH MAXWELL DITCH CO	1	1,369	1,639	2,026	1,252	1,022	1,462		\$849.14
WERNETTE, KENNETH	1	0	0	0	0	0	0		\$50.00
WASIA, JIM AND CHARLOTTE	1	0	0	0	0	0	0		\$50.00
	169	26,166	24,288	28,292	27,918	23,542	26,041		\$20,488.00
Water District 1								\$	43,200.00
Travel								\$	4,200.00
Website								\$	320.00
Measurement & Reporting <sup>1</sup>							×	\$	3,500.00
Hydromet O & M <sup>2</sup>								\$	3,300.00
Reserve								\$	
Total								\$	51,220.00
Total								<b>J</b>	31,220.00
Fort Hall Project at 60%								\$	30,732.00
Caribou & Bingham Counties at 40%								\$	20,488.00
Minimum Charges	144							\$	7,200.00
Total Caribou & Bingham less Minimums								\$	13,288.00
Total 24-Hr. Sec Ft Delivered:								Ψ	26041
Cost Per 24-Hr Sec Ft								\$0	.581006278

SCANNED JUL 2 3 2019

#### **MEETING SIGN-IN SHEET** Meeting Meeting: Water District 27 January 8, 2018 Date: Bingham County Courthouse, Blackfoot ID Place: Time: 1:30 pm

Courtroom 3

Name (Please print clearly)	Representing	Email
4 2	MEADOW CREEK	
Dave Bosen	' RANCU	davidscott bosen e yahoo. com
Lyle Swank	W.P. 27	Tyle. Swank@idwv.idaho.gov
Synn Keetch	Deamond creek	LR Keete @ Smail. com
Wendy Murphy	WD27	
Travis Soderguist	<b>ん.</b> ₽.77	
MERLIN YANCEY	central Dulch	YANCEYME EGMENT - COM
Craig Chamoller	いりつつ	•
Tom Blotter	Self	tomjillblotter @ msn. Eou
Dein Dalingen	BIA/FHID	DASID DOKING ON @ BIAGO
Marvin Yoncen	WD 27	your @ gms: 1. Con
BOB REID	WD 27	
LOSTER SANGALLOWAY		5 Galloway OSBTriBes.Com
hallerne Jus	TwRe	@SB Tribes. Com
Elberta Eschief	TWRC	eeschief@SBfribes.com
DENISE STARK	MINERS DITCH CO	dstorke cobleane net
Trish Arave	WD 27	burch trishar Jahoo, com
Lall enty Sin	blu	
Alan Kelsch	Treasurer WDZ7	alan Kekoha icloud.com
Layne Hamilton	Smith Maxuell	

MEETIN	g Sign-In Sheet		
Meeting:	Water District 27	Meeting Date:	January 8, 2018
Place:	Bingham County Courthouse, Blackfoot ID Courtroom 3	Time:	1:30 pm

Name (Please print clearly)	Representing	Email
Wendy Pratt	self	Pratt_wr@yahoo.com timothy.gadrer esiA.gav
I'm GARDNEC	BIN. CHIP	timothy gardner esiA.gov
GARY PEAT	SUF	
Edus D. Telm	Turon	etetine sotribus.com
Sperce WARD	THAD	swardesbtribes.com
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		x x
		SCANNED

