

Water District 37B

2019

WATERMASTER REQUIREMENT SHEET

Date of Meeting: 2/14 Time of Meeting: 1:00

Place of Meeting: _____

IDWR Employee(s) in attendance at Annual Meeting: _____

Chairman: Lou Anderson
(Name) (Address) (Phone)

Watermaster:

Rusty Kramer

Assistant Watermaster:

Sec/Treasurer:

Matt McLam

Budget for the year: \$54,465³¹, (if over \$3000.00 need oath from Sec/Treas and do certificate

Comments: _____

Appointment Requirements:

Copy of annual meeting minutes received: 3/7/11

Adopted Budget received: 3/7/11

Certificate of Appointment to Watermaster/Assistant sent: 3/11/19

(_____ daily record books & instruction to watermaster sent)

Certificate of Appointment to Secretary/Treasurer sent: 3/11/19

Water District Information:

Watermaster Report received: _____

Daily records book received: _____

WATERMASTER'S REPORT

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DEPT OF WATER RESOURCES
SOUTHERN REGION

From Feb 13, 20 20 To Feb 11, 20 21

Water District No. 37B

Name of Watermaster Rusty Kramer

Mailing 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 3rd day of March, 20 20

Notary Public

(SEAL)

My Commission expires _____

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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2019 WD 37B Budget

	Unit cost	Units	Subtotal
WM Rate			\$ 26,000.00
FICA/Medicare = 7.65%	-	-	\$ 1,989.00
Workers Comp Est 6%	-	-	\$ 1,560.00
Mileage /mile	\$ 1.000	6500	\$ 6,500.00
Commercial Insurance	\$ -	0	\$ 418.00
Four Wheeler			\$ 500.00
Telephone	\$ -	0	\$ 480.00
Office Supplies/misc	\$ 1,500.00	1	\$ 1,500.00
Secretary/Treasurer	\$ 2,000.00	1	\$ 2,000.00
FICA/Medicare = 7.65%	-	-	\$ 153.00
Workers Comp Est 6%	-	-	\$ 120.00
SUTA (State Unemployment)	-	-	\$ 203.30
Twin Lakes Res. Meas. Credit	\$ -	0	\$ 3,042.01
Idaho Power Cloud Seeding			\$ 5,000.00
Contingency			\$ 5,000.00
		Total	\$54,465.31
Carry In from 2018			\$11,475.08
Assessed budget total			\$42,990.23
Adjusted estimated cost per AF			\$1.351168

Start date	2/13/2019
Stop date	2/13/2020
Number of days	365
Number of weeks	52
Workdays/week	3.0
Total Workdays	156

Actual Expenditures to date - Feb. 13, 2020

Water Master gross wages	\$ 25,999.92
WM employer taxes	\$ 1,988.99
Worker's Comp	\$ 1,285.00
SUTA	\$ 218.00
Mileage	\$ 5,069.66
Contingency(WM Bonus/taxes)	\$ 2,153.00
Comm Veh. Ins.(2018)	\$ 418.00
Equip Rent (4-wheeler)	\$ 500.00
Telephone Exp. \$40/mo	\$ 440.00
Office Supplies/postage	\$ 849.92
Secretary gross wages	\$ 1,832.50
Sec. employer taxes	\$ 140.19
Twin Lakes Res. Meas Credit	\$ 3,042.01
Cloud Seeding	\$ 5,000.00
	\$ 48,937.21

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DEPT OF WATER RESOURCES
SOUTHERN REGION

2019 WD 37B Watermaster Report

Water Users	Acre Feet
Adamski, Joe and Lisa	Water Bank
Anderson, Lou and Teresa	338.15 AF
Awalt Partnership	Water Bank
Backstrom, Kenneth	1.47 AF
Baker, Dennis	Water Bank
Ballard, Nancy	51.7 AF
Barber Family Ass. LP	0 surf/431.48 AF ground
Bennet Mtn Ranch & Farm LLC	6.68 AF
Bennet, Pat and Vickie	0 AF
Black Butte LLC	Water Bank
Bohner, Brian and Nichole	0 AF
Bundy Youth Ranch	.03 AF
Camas Creek LLC	43.27 AF
Campanale, Ralph	200.24 AF Ground/48.5 AF Surface
Camp Rainbow Gold	0 AF Ground/0 AF Surface
Cash, Judy	15.84 AF Ground/57.81 AF Surface
Cash, Phil	15.84 AF Ground/57.81 AF Surface
Caven Properties LLC	234.22 AF
Caven Real Estate Services	228.66 AF
City of Fairfield	139.12 AF
Clark, Brian and Jennifer	.1 AF
Coates, Cody	Water Bank
Coates, Dave	515.4 AF
Cox, Kenny	0 AF
Crandall, Floyd and Dawn	124.84 AF
Crandlemire, George	6.8 AF
Cristobal, John and Barbara	33.1 AF
Cueva, Ann	338.15 AF
Davies, Nancy	6.8 AF

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Davis, William and Opal	0 AF
Dennis, Janet	188.3 AF
Diamond A Livestock	32.2 AF
Diamond/Soldier Properties LLC	Water Bank
Everett Coates Estate	Water Bank
Fir Grove LTD Partnership	Water Bank
The Florence Family Ranch Irr Trust	3.09 AF
Florence, Pat and Wendy	5.15 AF
FMTZ Construction	.08 AF
Fox, Bonnie	0 AF
Frostenson Heritage Farms LLC	86.4 AF
Fronstenson, John	Water Bank
Fronstenson Legacy LLC	99.91 AF
Fruehling Family LLC	107.42 AF
Funkhouser, Connie	34.15 AF
Garner, Rex and Shiela	7.94 AF
Giese, Jerry	55.05 AF
Goldberg, Jon	Water Bank
Gwinn Rice Ranch Inc (surface)	77.3 AF
Gwinn Rice Ranch Inc (ground)	576.92 AF
Haas, Wanda and Leslie	0 AF
Hagen , Duaine and Sheila	Water Bank
Hagen Properties LLC	Water Bank
Hallowell, Dirk and Nancy	0 AF
Harrison Family Ranch LLC	37.4 AF
Harrison, Ruth	31.4 AF
Helmick, Kieth and Sandra	224.6 AF
Hinkle, Claude	0 AF
IX Nay Investment Group	Water Bank
Janss Farms	40 AF
Jones, Ronald	.59 AF
Killian, Jennifer and Leslie	7.3 AF
Koch, Glenn	144 AF

Krahn, James	No usage
Kramer, Jimmy and Marianne	174.8 AF
Lenavitt, Cheri and Jack	27.51 AF
Leonard, Steve and Marion	74.2 AF
Marolf, Gary	Water Bank
McGough, Nicholas	6.8 AF
Mclam, Matt and Debbie	1085.62 AF
Mcstay, Gary and Mary	11.17 AF surface/GW in Water Bank
Miller, James	Water Bank
Miller, Nancy	0 AF
Mix, Mary Ann	6.8 AF
Nelson, Jerry and Sue	Water Bank
Nichols, Frank	Water Bank
Olson, Charles and Doris	120.32 af
Olson, Clare and Karen (surface)	425.59 AF
Olson, Clare and Karen (ground)	318.59 AF
Rablin, Ed	13.75 AF
Ranley, Koyle	6 AF
Reedy, Dale	0 AF
Reedy, James	0 AF
Robinson, Cassidy	Water Bank
Royal Fork Restaurant Corp	4077.5 AF
Royal Fork Restaurant Corp	Water Bank
Ruby Land & Livestock Inc	11.65 AF
Scheer, Scott	0 AF
Schmidt, Gordon	80.25 AF
Simon, David	166.19 AF
Simon Farms Inc	701.95 AF
Simon, William A and Shirly	292.36 AF
Simon, William R and Shari	86.85 AF
Short, Stephon	No usage
Sliman, Michael	Water Bank
Smith, Dale, Sharon, Ed, Dallas (Soldier Ck)	338.94 AF

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Smith, Dale, Sharon, Ed, Dallas (Sampson Ck)	0 AF
Smith, Dallas and Candice	60.2 AF
Smith, Greg and Katherine	0 AF
Smith, Victor	No usage
Smokey Dome LLC	1065.18 Surface /4.1 AF Munc
Soldier Mountain LLC	1.87 AF
South Cove Ventures LLC (Surface)	42.68 AF
South Cove Ventures LLC (Ground)	1463.23 AF
South Cove Ventures LLC (Water Bank)	Water Bank
Staley, JL	.29 AF
Stampke, Albert and Tracy	6.7 AF
State of Idaho (surface)	No usage
State of Idaho (ground)	37.14 AF
Stewart, James	0 AF
Stilwell, Tona and Clarence	10.76 AF
Strickland, Jerry and Carol	82.6 AF
Strickland Trust	82.6 AF
Strom Ranches Inc (surface)	105.12 AF
Strom Ranches Inc (ground)	71.13 AF
SV Ranch LLC	2331.63 AF
Toone, Nancy	181.8 AF
Tree Top Ranches	37.4 af
Tucker Holdings LP	Water Bank
Tupper, Elwyn and Rita	7.3 AF
Twin Lakes Reservoir (Meter)	135.54 AF
Twin Lakes Reservoir (Rated Section)	3812 AF
Unser Hay Co	85.2
Vlassis, Craig	6.8 AF
Walborn Rentals LLC	0 AF
Weber, Jessica and Vic	7.3 AF
Wolf, Michelle	929.22 AF
Wolf Springs Ranch	515.4 AF
Wolfe, Brandon and Kyrie	Water Bank

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Yingst, William	Water Bank
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APR 21 2020



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 **2020** 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 11, 2019.

Gary Spackman
IDWR Director

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MAR 11 2019



State of Idaho

Department of Water Resources

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Certificate of Appointment

This is to certify that I have appointed **Matt McLam** as ***Treasurer*** of ***Water District 37B***, from this day until the 2020 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 11, 2019.

Gary Spackman
IDWR Director

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MAR 1 2019

**AGENDA
WATER DISTRICT 37B
2019 ANNUAL MEETING**

Thursday, February 14

1:00 p.m.

Call Meeting to Order and Introduction (copies of Meeting Agenda, 2018 Annual Meeting Minutes, Budget and Proposed Resolutions on the table at entrance)	Lou Andersen (Chairman)
Selection of 2019 Meeting Chairman	Lou Andersen
Selection of 2019 Meeting Secretary	Meeting Chairman
Approval of minutes from 2018 Annual Meeting	Meeting Chairman
Water Master report on activity of 2018 year	Rusty Kramer
Treasurer report for 2018 year	Matt McLam
Presentation on Cloud Seeding	Mel Kunkel IPCo Hydrometeorologist
Discussion of Proposed 2019 District 37B Budget	Meeting Chairman
Adoption of Proposed 2019 Resolutions and Budget	Meeting Chairman
District news and updates 1. IDWR	Steve Visosky Sarah Shaul
Adjournment of Meeting	Meeting Chairman

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WATER DISTRICT 37B
MINUTES OF THE ANNUAL WATER DISTRICT MEETING
FEBRUARY 8, 2018 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 1:05 P.M. (Copies of Meeting Agenda, 2017 Annual Meeting Minutes, Bylaws and 2018 Proposed Resolutions, and 2018 Proposed Budget were handed out at entrance).

ITEM #2 and #3 on Agenda – SELECTION OF 2018 MEETING CHAIRMAN and SELECTION OF 2018 MEETING SECRETARY.

Dennis Strom nominated Lou Andersen as Meeting Chairman of the annual meeting. Jim Kramer seconded. No discussion. Motion passed unopposed.

Dennis Strom nominated Teresa Andersen as secretary of the annual meeting. William Simon seconded. No discussion. Motion passed unopposed.

ITEM #4 on Agenda– APPROVAL OF MINUTES FROM 2017 ANNUAL MEETING

Lou asked that everyone take a few minutes to look over the 2017 annual meeting minutes and opened the floor for discussion. Janet Dennis suggested emailing the minutes out to water users after the meeting, so they can look over the minutes before next years meeting.

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

ITEM #5 on Agenda – WATERMASTER REPORT OF 2017 YEAR

Rusty stated there were not a lot of changes from last year and presented a PowerPoint presentation which reviewed activities of the Water District. 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. 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 9 PCC (Power Consumption Coefficient) wells, still tentatively approved by the IDWR and will need to be retested again this year, have had a couple metered this year. He also mentioned the battery issues with the Seametric meters and that all Seametric meters installed, must be hooked to power. Rusty attended meetings with other meter companies and stated that even though other batteries seem to be more trust worthy, he recommends hooking them to power also.

Rusty gave some of the snow totals, from the NRCS report for the area as of the 1st, Big Wood drainage on all the Snowtel sites at 67% compared to 134% last year, Camas Creek drainage at 43% compared to 154% last year, Magic is at 84%, and Twin Lakes is about (a guess) 65%.

Rusty went over different styles of flumes and weirs, he had information and diagrams on Parshall Flumes, Ramp Flumes, Notch Weirs, and Rectangular Weirs, and talked about the fall required for

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measurement. He also went over the surface water measurement schedule for approved measuring devices, the order went out in 2015 and was spread over three years. If water rights are in the water bank, a water user can wait to install a measuring device, but as soon as they start irrigating they must have a measuring device. Soldier Creek's deadline was April of 2016, had all in place and Twin Lakes has two devices completed. East of Soldier Creek's deadline was April 2017, at 85%, only have 2 that need some modifications. West of Soldier Creek's deadline is April 2018, still have some to complete this spring.

Rusty reiterated that everyone should know their Irrigation start and stop dates (most start dates are April 15th and stop date is October 31st), they need to make sure their bill is current and make sure they contact him before any water can be turned on. Everyone with measuring devices will be charged for the water they used. Second Thursday of February 2019, annual meeting is already set up by IDWR.

ITEM #6 on Agenda – TREASURER REPORT FOR 2017

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. Matt went over the 2017 budget to actuals report that was handed out, a couple of items were over budget. It was determined by the board that the mileage rate (Federal rate of \$.54) provided for Rusty was not sufficient to maintain his vehicle, so they approved an increase in the mileage rate. Also, it was brought to Rusty's attention that he is required to have commercial insurance coverage for his personal vehicle when using it for the Water District, the board decided it was in the District's best interest to increase the mileage rate and provide the commercial insurance coverage rather than to own a vehicle for the Water Master's use. Also, we did pay the Twin Lake's rebate and that amount should have been included on the actuals side of the Budget to Actuals. With the rebate added in, we had about \$43,000 in actual expenses and we took in or assessed \$35,700 in 2017. There is a shortfall there, because we had extra money from previous years (the carry in) in the bank and we needed to burn that off. Looking at the 2018 budget, the assessed budget is higher this year because the carry in is smaller.

ITEM #7 and #8 on Agenda – DISCUSSION OF PROPOSED 2018 DISTRICT 37B BUDGET and ADOPTION OF PROPOSED 2018 RESOLUTIONS AND BUDGET

Lou went over the 2018 proposed budget, stating that most of the expenses stayed about the same, the mileage is increased some because with all the measuring devices in place, Rusty will need to travel more to take readings this year. The commercial insurance is new, we discovered that we weren't really covered properly. At an earlier meeting with Rusty present, the Advisory Board discussed the option of the Water District owning their own vehicle versus paying Rusty mileage and paying the commercial insurance cost, they decided it was more cost effective to continue paying Rusty mileage. The Twin Lakes rebate is a little higher this year, the assessment is based on the water used last year, they used more water last year, so the assessment is higher which makes the rebate higher. Twin Lakes receives a rebate of half their bill, because they do all their own measuring and all Rusty has to do is record it. The contingency is \$5000 in case something comes up we aren't expecting, the carry in is the bank balance right now. The total amount is \$51,358 less carry in gives a budget amount of 45,944, which is \$10,000 more than last year because we had less carry in this year. The assessment will be \$1.39 per acre foot.

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The assessment is based on a 5-year average, once you have been measured for 5 years, you will be assessed on that 5-year average. When you have been measured for 6 years, the first year is dropped and you are assessed on the last 5 years. If you have only been measured for 2 years, it is the average of those 2 years, etc. The high-water years and low water years will average out over time. If you have not been measured yet, you will be assessed on the number of acres you have a right to irrigate. Lou reiterated that this is why putting in a measuring device is in your best interest, so you will be assessed on the water you use. Rusty added that the assessment invoices have each year's acre feet listed and then the average, so you can see exactly what you are being billed on. For those water users who have both surface water and ground water, those averages are also broken out.

Lou read through each of the ByLaws and the Proposed 2018 Resolutions.

ByLaws

#1 - states when the annual meeting will be held.

#2 - states the minimum charge is \$50.

#3 - due date for assessments is May 1, a 10% penalty on late payments and a 1% per month charge until paid.

#4 - water users cannot demand or take water until assessment is paid and a measuring device must be in place before being allowed to take water. Water users must let Rusty know when they are taking water.

#5 - anyone wanting to amend the ByLaws, must notify the Advisory Board at least 30 days prior to meeting so the Board can send out letters advising the rest of the water users before the meeting.

#6 - the Advisory Board will be comprised of five shareholders, one from Soldier Creek, one ground water pumper, and three from the district at large.

#7 - the secretary shall disburse monies only when approved by the Water Master and the checks must be signed by the treasurer or secretary and a designated member of the advisory board.

#8 - The budget will be prepared by the advisory board and the Water Master.

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 acres x 1 AF per acre, multiplied by the amount stated in the attached budget.

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 2018. The Water Master must be elected every year.

Resolution #4 - states that Matt McLam shall be elected treasurer for WD 37B for 2018. The treasurer also must be elected every year.

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Resolution #5 - states that the following water right users be elected to serve on the Advisory Board of WD 37B for 2018 - Lou Andersen, William Simon, Dallas Smith, Dennis Strom and Matt McLam.

Resolution #6 - states that Water District 37B shall adopt the following budget for 2018. Jim Kramer made a motion to adopt the proposed 2018 Resolutions and the proposed 2018 Budget. Gordon Schmidt seconded. No discussion. Motion passed unopposed.

Lou introduced Steve Visosky and Sarah Shaul from the IDWR. Steve started out in the water rights department and is now in the compliance bureau, his job is to assist the Water Districts and Water Masters, train Water Masters and assist water users with any questions they might have. He said he has worked with lots of other Water Districts and he has used Rusty and this Water District as an example of how well a Water District can work. Also, he said Rusty is a perfect example of what a Water Master should be doing for a Water District. He congratulated everyone in the room for how they are operating the Water District.

IDWR has had some manufacturers of batteries contact them, and they are trying to make good on their warranty. If you have a battery going bad, contact your service agent and you may be able to get the battery replaced.

Steve mentioned that if the Water District owned their own vehicle, the state would provide the insurance for said vehicle, but it could only be used for Water District use, no personal use. If they do not own their own vehicle, the insurance must be covered by the Water District itself.

Steve mentioned that for next year, if Rusty sends the minutes and budget to him, he can put them on the IDWR web site underneath the District and everyone could access them for review before the annual meeting. Most documents, Water Master reports, meeting minutes etc. are sent to IDWR and they are put on line, they are public record.

Lou also praised the job that Rusty has done and stated that Rusty does way more than his job requires.

Lou asked if there was any other business.

Janet Dennis made a motion to adjourn.

Gordon Schmidt seconded. No discussion. Motion passed unopposed. Meeting adjourned at 2:03 p.m.

(Attendance at the meeting included 31 attendees)

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2019 WD 37B Budget

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	Unit cost	Units	Subtotal
WM Rate			\$ 26,000.00
FICA/Medicare = 7.65%	-	-	\$ 1,989.00
Workers Comp Est 6%	-	-	\$ 1,560.00
Mileage /mile	\$ 1.000	6500	\$ 6,500.00
Commercial Insurance	\$ -	0	\$ 418.00
Four Wheeler			\$ 500.00
Telephone	\$ -	0	\$ 480.00
Office Supplies/misc	\$ 1,500.00	1	\$ 1,500.00
Secretary/Treasurer	\$ 2,000.00	1	\$ 2,000.00
FICA/Medicare = 7.65%	-	-	\$ 153.00
Workers Comp Est 6%	-	-	\$ 120.00
SUTA (State Unemployment)	-	-	\$ 203.30
Twin Lakes Res. Meas. Credit	\$ -	0	\$ 3,042.01
Idaho Power Cloud Seeding			\$ 5,000.00
Contingency			\$ 5,000.00
		Total	\$54,465.31
Carry In from 2018			\$11,475.08
Assessed budget total			\$42,990.23
Adjusted estimated cost per AF			\$1.351168

Previous Years Totals

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	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
2018	\$5,000.00	\$5,413.04	\$45,941.30	\$51,354.34	\$1.40
2019	\$5,000.00	\$11,475.08	\$42,990.23	\$54,465.31	\$1.35

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2018 WD 37B Budget

	Unit cost	Units	Subtotal
WM Rate	\$ -	0	\$ 28,000.00
FICA/Medicare = 7.65%	-	-	\$ 2,142.00
Workers Comp Est 6%	-	-	\$ 1,680.00
Mileage /mile	\$ 1.000	6500	\$ 6,500.00
Commercial Insurance	\$ -	0	\$ 481.00
Telephone	\$ -	0	\$ 480.00
Post/Internet	\$ -	0	\$ -
Office Supplies/misc	\$ 1,500.00	1	\$ 1,500.00
Secretary/Treasurer	\$ 2,000.00	1	\$ 2,000.00
FICA/Medicare = 7.65%	-	-	\$ 153.00
Workers Comp Est 6%	-	-	\$ 120.00
SUTA (State Unemployment)	-	-	\$ 367.43
Twin Lakes Res. Meas. Credit	\$ -	0	\$ 2,934.59
Contingency			\$ 5,000.00
		Total	\$51,358.02
Carry In			\$5,413.04
Assessed budget total			\$48,944.98
Adjusted estimated cost per AF			\$1.396616

Start date	2/11/2018	Actual Expenditures to date - Feb 12, 2019	
Stop date	2/12/2019		
Number of days	365		
Number of weeks	52		
Workdays/week	3.0		
Total Workdays	156		
		Water Master gross wages	\$ 24,620.00
		WM employer taxes	\$ 1,883.43
		Worker's Comp	\$ 1,454.00
		Mileage	\$ 5,615.36
		Comm Veh. Ins.(2018)	\$ 418.00
		SUTA	\$ 203.30
		Telephone Exp. \$40/mo	\$ 480.00
		Office Supplies/postage	\$ 917.82
		Secretary gross wages	\$ 952.50
		Sec. employer taxes	\$ 72.87
		Twin Lakes Res. Meas Credit	\$ 2,930.80
			<u>\$ 39,548.08</u>

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 water master 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 water master at the start of the irrigation season before using any water for any purpose. The water user will also notify the water master when they have turned off for the season.
5. The water right holders at its annual meeting, may amend these bylaws provided the proposed amendment has been presented to the board of advisors at least thirty 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 water master, 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

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perform their duties in such a manner that meets or exceeds the 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 upon approval by the water master. All district's checks must be signed by the treasurer or secretary and a designated member of the advisory board.

8. The water master, working with the advisory board, shall prepare a proposed budget prior to the annual meeting of water users of WD-37B 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 the next year.

RESOLUTIONS FOR WATER DISTRICT 37B

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 ensuing water year:

For those water right users who had approved measurement methods

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in use during the preceding water use year and used since installed, it will be their average seasonal use in acre-feet as measured and recorded by the Water master multiplied by the amount stated in the attached budget.

For water right users that did not yet have approved water measurement methods in use prior to the current water use year 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 the amount stated in the attached budget.

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 water master'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 water master of District 37-B for 2019.

4.BE IT RESOLVED that Matt McLam shall be elected treasurer for District 37-B for 2019.

5.BE IT RESOLVED that the following water users be elected to serve on the advisory board of District 37-B for 2019:

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

6.BE IT RESOLVED that Water District 37-B adopt the following budget for 2019: (to be attached)

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DEPT. OF WATER RESOURCES
SOUTHERN REGION

WATER DISTRICT 37B
MINUTES OF THE ANNUAL WATER DISTRICT MEETING

FEBRUARY 14, 2018 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 1:04 P.M. (Copies of Meeting Agenda, 2018 Annual Meeting Minutes, 2019 Proposed Budget and Resolutions were handed out at entrance).

ITEM #2 and #3 on Agenda – SELECTION OF 2019 MEETING CHAIRMAN and SELECTION OF 2019 MEETING SECRETARY.

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

Lou appointed Teresa Andersen as secretary of the annual meeting.

ITEM #4 on Agenda– APPROVAL OF MINUTES FROM 2018 ANNUAL MEETING

Lou asked that everyone take a few minutes to look over the 2018 annual meeting minutes and opened the floor for discussion. No discussion.

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

ITEM #5 on Agenda – WATERMASTER REPORT OF 2018 YEAR

Rusty gave some of the snow totals, from the NRCS report for the area as of the 1st, Big Wood drainage was at 58% and Little Wood was at 44%, that was before this last storm, so as of Feb. 5th. They don't have us as a full drainage but on Jan. 31st the Snowtel site at Camas Creek Divide was at 90% and the Soldier Ranger Station was at 111%, so doing pretty good with water so far.

Rusty went over the map showing the entire Water District 37B area. We have 376 irrigation rights, 121 different users. There are 71 meters, 4 PCs, 2 time clocks, and 38 surface devices now. Rusty stated he still gets a few questions on decreed dates, 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. He also mentioned the continued battery issues with the Seametric meters going dead. Anything that goes dead has to be hooked to power.

Surface water measuring devices are 99.9% finished with just a few remaining and are planned to be installed this spring.

Rusty reiterated that everyone should know their irrigation start and stop dates (most start dates are April 15th and stop date is October 31st), they need to make sure their bill is current and make sure they contact him before any water can be turned on. Everyone with measuring devices will be charged for the water they used. Second Thursday of February 2020, annual meeting is already set up by IDWR.

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ITEM #6 on Agenda – TREASURER REPORT FOR 2018

Matt McLam gave the treasurer report. Matt reviews the bank statements and provides a proof of cash. Matt went over the 2018 budget to actuals report that was handed out. The actual expenses were in line with the budget, with most line items coming in below budget.

ITEM #7 on Agenda – PRESENTATION OF CLOUD SEEDING

Lou talked about the graph that was included in the handouts, William Simon had found the graph in his research of the precipitation of the prairie and presented it to the Advisory Board, showing the total rainfall in 5-year increments over the past 70 years. The first 50 years showed the average precipitation above 15" per year and the last 20 years at an average of 10.3" per year. About a 33% decrease in average precipitation.

Lou introduced Mel Kunkel, a Hydrometeorologist from IPCo, who works on cloud seeding projects. Along with Mel, is Shawn Parkinson from IPCo, Water Resources leader and Kala Golden, engineer with IDWR/Cloud Seeding. Mel presented a slideshow on Orographic cloud seeding, which basically means cloud seeding in the mountains. He discussed the process of the cloud seeding itself using silver iodide. He also discussed the different seeding mechanisms, ground generators and aircraft method. The current project underway is SNOWIE (Seeded & Natural Orographic Wintertime Clouds, The Idaho Experiment). Mel talked about increase in precipitation, they were able to collect data showing the moisture created by the release of the silver iodide. IPCo started investigating cloud seeding in 1993. Their first operation was in 2003, and currently in 2019, they have 57 generators and 3 aircraft.

Mel turned the floor over to Shawn, who talked about the increase in runoff. He also talked about the costs of the cloud seeding projects, approx. \$3.3/acre foot. They are looking to increase the number of generators and aircraft, to increase the benefits in the area.

ITEM #8 and #9 on Agenda – DISCUSSION OF PROPOSED 2019 DISTRICT 37B BUDGET and ADOPTION OF PROPOSED 2019 RESOLUTIONS AND BUDGET

Lou went over the 2019 proposed budget, stating that most of the expenses stayed about the same, the board is asking to make a few changes to the budget. The water master's wages have been an hourly rate up to this point and Rusty asked that we consider a salary. Also, the board is asking to add \$500 for Rusty's 4-wheeler use to help cover maintenance costs and \$5000 for a contribution to cloud seeding. The budget comes out to \$54,465, we had a carry in from 2018 of \$11,475 which gives us an assessed budget of \$42,990. Compared to 2018, we will assess less this year of \$1.35 per acre foot, \$.05 less than last year.

Lou also asked everyone to look over the resolutions. Lou read through all the resolutions, which remained the same as last year.

William Simon made a motion to adopt the proposed 2019 Resolutions and the proposed 2019 Budget. Jim Kramer seconded. No discussion. Motion passed unopposed.

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Steve Visosky and Sarah Shaul from the IDWR, did not come to the meeting because of weather and because there are no issues concerning the Water District. Lou stated that all the members of this Water District and Rusty need to be commended for working so well together.

Lou asked if there was any other business.

Dennis Strom made a motion to adjourn.

Mitch Fleming seconded. No discussion. Motion passed unopposed. Meeting adjourned at 2:31 p.m.

(Attendance at the meeting included 17 attendees)

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MAR 11 2019

Annual Water District Meeting Checklist

Items to include in Minutes if applicable:

- **Water District Number and Name**
- **Meeting Date**
- **Chairman**
- **Watermaster**
- **Assistant Watermaster(s)**
- **Secretary**
- **Treasurer**
- **Advisory Committee**
- **Approved adopted budget**
- **Date, Time and Location of next annual meeting**

Please submit to Nathan Erickson, Idaho Department of Water Resources, 650 Addison Ave E Ste 500, Twin Falls ID 83301, Phone (208)736-3033, Fax (208)736-3037 the following items:

1. **Annual meeting Minutes (including all details listed above)**
2. **Adopted budgets, including a list of assessed users, amount each user is being assessed, and how assessment is being calculated.**
3. **Resolutions**
4. **Meeting sign-ins**



State of Idaho

DEPARTMENT OF WATER RESOURCES

Southern Region • 650 Addison Ave W, Suite 500 • Twin Falls ID 83301-5858

Phone: (208) 736-3033 • Fax: (208) 736-3037

Website: idwr.idaho.gov • Email: southerninfo@idwr.idaho.gov

BRAD LITTLE
Governor

GARY SPACKMAN
Director

January 24, 2019

ALBERT AND TRACY STAMPKE
PO BOX 73
FAIRFIELD ID 83327

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 14, 2019

Time: 1:00 PM

**Location: CAMAS COUNTY SENIOR CENTER
129 WILLOW AVE W
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



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

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DEPT OF WATER RESOURCES
SOUTHERN REGION

C.L. "BUTCH" OTTER
Governor

GARY SPACKMAN
Director

To: **WD 37B Camas Creek Drainage**
From: IDWR Water Distribution Section
Date: November 26, 2018
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 notice to each water user and interested party in the district. The meeting notice must be mailed no later than three weeks prior to the meeting. Therefore, to provide IDWR adequate time to create and mail the notice, please return the completed form to IDWR as soon as possible or no later than four weeks before the meeting.

Meeting Location

Facility Name Camas County Senior Center
Room Name/Number _____
Street Address 129 Willow Ave W
City Fairfield, Id 83327

Meeting Time/Day

Date (month, day, year) February 14th 2019
Day of Week Thurs
Time 1:00 PM

Rusty Kramer
Signature, Water District Representative

WaterMaster
Title

(208) 870-3217
Representative Phone Number

waterdistrict37b@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

Water District 37B
PO Box 507
Fairfield, ID 83327

BOISE ID 837

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IDWR Southern Region
650 Addison Avenue Suite 500
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