

Resolutions pertaining to the time and manner of collecting the budget, approval of measuring devices, and term of Water Master as adopted at the Annual Meeting of the Water Users of Water District 57R:

BE IT RESOLVED: That no ditch, canal company, or other water user has the right to demand and receive any water, and the water master shall not deliver to such person until the amount due and payable from such user, as fixed by the budget, has been paid.

BE IT RESOLVED: That no water will be delivered to any water user until a measuring device approved by the Advisory Committee is in place on each diversion.

BE IT RESOLVED: That the Water Master will be on for the full year.

MINUTES OF THE ANNUAL WATER USERS MEETING OF WATER DISTRICT 57R

Tuesday, March 4, 2025, 7:15 P.M. Wilson Schoolhouse

Chairman Richard Brandau called the meeting to order.

Those in attendance: Richard Brandau, Kelly Clemens, Connie Brandau, Jody Moos, Jordan Rush, Jason Miller, Lath Caloway, Kate England from IDWR, and Jerry Hoagland.

Chairman Brandau called for election of officers. Kelly Clemens nominated Richard Brandau for chairman. Jason Miller seconded the motion. There being no more nominations, Richard was elected as Chairman by unanimous vote.

Chairman Brandau called for nominations for Secretary. Jody Moos nominated Jerry Hoagland as Secretary. Jason Miller seconded. There being no more nominations, Jerry Hoagland was elected Secretary.

Chairman Brandau called for the approval of the minutes. Jody Moos moved to accept the minutes as presented. Connie Brandau seconded. Motion passed.

Treasure's Report. (attached) Only bill was for Workman's Compensation. There were no bills last year as the water master was never called out. Connie Brandau made motion to accept the Treasure's Report. Kelly Clemens seconded. Motion passed.

Chairman Brandau called for setting budget. Connie Brandau, as water master, recommended the proposed budget of \$5,000. Connie moved to set the budget at \$5,000. Jason seconded. Motion passed.

Chairman Brandau called for the election of the Water Master. Connie Brandau volunteered if she could hire an assistant if needed. Kelly nominated Connie Brandau. Jason seconded. Connie was elected.

Chairman Brandau called for the election of the Advisory Committee. Kelly moved to retain the same Advisory Committee of Lou Sanchez and Dean Young. Jason seconded. Motion passed.

Chairman Brandau called for the setting of the water master and treasure compensation. Jody made

motion to set the compensation at same rate as last year. Last years rate was: Compensation at \$70 per day when the water master or assistant goes out to measure water, and \$12.00 per hour broke down in ¼ hour increments for other business. Mileage will be at the current State of Idaho rate. Motion included the same compensation for the Water Master and the Treasure. Kelly seconded, Motion passed.

Chairman Brandau called for the election of the Treasure. It was discussed to have the treasure and the water master be the same person since the water master knows the billing and deliveries. Jason made motion to nominate Connie Brandau as treasure and water master Jody seconded. Motion passed.

Connie asked if the water master and the treasure could work as a contract labor. Jerry will seek advise.

Chairman Brandau called for Old Business. Culvert on Johnston Lane has been fixed.

Chairman Brandau called for New Business. New owners need to get water rights transferred

Chairman Brandau called for a motion to adopt a resolution for collections. Connie Brandau made motion to adopt the following resolution known as Resolution No.1:

BE IT RESOLVED: That no ditch, canal company, or other water user has the right to demand and receive any water, and the water master shall not deliver to such person until the amount due and payable from such user, as fixed by the budget, has been paid.

Kelly seconded. The motion to adopt Resolution No. 1 passed by unanimous vote.

Chairman Brandau called for the adoption of Resolution 2, approved measuring devices. Connie Brandau made motion to adopt Resolution No.2 as follows:

BE IT RESOLVED: That no water will be delivered to any water user until a measuring device approved by the Advisory Committee is in place on each diversion.

Jason seconded. Motion passed by unanimous vote

Chairman Brandau called for the adoption of Resolution 3, Term of Water master. Jody Moos made motion to adopt Resolution No. 3 is as follows:

BE IT RESOLVED: That the Water Master will be on for the full year.

Kelly seconded. Motion to adopt Resolutions No.3 passed by unanimous vote.

Connie asked if IDWR could get the Water master Certification of Appointment done faster. Kate England, IDWR, took note of it.

Discussions on Triston Hook's previous application for diversions. No action taken.

Chairman Brandau called for setting next years Annual Meeting. Kelly made motion meeting will be on Tuesday, March 3, 2026 at the Wilson schoolhouse at 7:00 PM.

Meeting was adjourned.

Jerry Hoagland, Secretary