

Annual Water District Meeting Checklist

Water district annual meetings must address certain topics. The checklist below will help ensure each water district is addressing the necessary topics during the annual meeting. Please return this completed checklist to the appropriate IDWR regional office along with the adopted budget, resolutions, and annual meeting minutes.

RECEIVED

Water District Number and Name:

MAR 27 2023

Water District 32C - Medicine Lodge

Department of Water Resources
Eastern Region

Meeting Date, Time and Location:

March 7, 2023 Clark County Annex Bldg. Dubois Id. 1:00pm

- ☒ Election of meeting chairman and secretary (*chairman facilitates meeting and secretary must record meeting minutes and submit to IDWR within 5 business days following the meeting*)
- ☒ Read and approve previous year annual meeting minutes
- ☒ Watermaster report and presentation of proposed budget
- ☒ Treasurer financial report
- ☒ Adopt budget (*must be submitted to IDWR immediately following the meeting*)
- ☒ Elect watermaster*
- ☒ Elect assistant watermaster(s)* (optional)
- ☒ Elect water district treasurer* Secretary
- ☒ Select an advisory committee (optional)
- ☒ Adopt resolutions (*must be submitted to IDWR immediately following the meeting*)
- ☒ Determine next year's meeting date, time and location

Date 03/05/24 Time 1:00 Location Clark County Annex Bldg. Dubois ID.

* An oath is required before the first year of service.

By signing below I verify that all required actions have been addressed at the water district annual meeting.

Completed by:

Laurie Small / Secretary
Water District Representative / Title

3/17/23
Date

**WATER DISTRICT 32-C
MEDICINE LODGE CREEK
Dubois, Clark County, Idaho**

MINUTES OF THE ANNUAL MEETING OF MARCH 7, 2023

In accordance with the provisions of the Idaho Code setting the date of the annual meeting for the Water District, the users of Water District 32-C met this day at 1:00 p.m. at the Clark County Annex Building in Dubois, Idaho, for the purpose of electing a Watermaster, Chairman and Secretary, and transacting such other business that might come before the meeting pertaining to the irrigation water of the District.

Those in attendance were Greg Shenton, Watermaster; Brett Murdock, Deputy Watermaster; Garth Ashcraft, Brock Egan, Matt Hoggan and Laurie Small, secretary.

In Brock Egan called the meeting to order at 1:20 p.m.

ADOPTING PROPOSED AGENDA:

Brock Egan presented the agenda for the meeting as listed below:

- Review the Agenda
- Approval of Minutes
- Nomination & Election of Chairman & Secretary
- Nomination & Election of Credentials Committee
- Watermaster's Report
- Budget Approval
- Election of Watermaster
- Review & Adoption of Resolutions
- IDWR Report
- Other Business
- Next Annual Meeting Date & Time
- Adjournment

Brock Egan moved that the agenda be adopted. Garth Ashcraft seconded the motion. The motion passed.

MINUTES:

Mr. Egan entertained a motion to approve the 2022 minutes. Garth Ashcraft motioned to approve the minutes from 2022 meeting. Matt Hoggan seconded the motion. Motion passed.

ELECTION OF OFFICERS:

Mr. Egan asked for nominations from the floor for the office of Chairman and Secretary. Garth Ashcraft nominated Brock Egan as Chairman and Laurie Small as secretary. Matt Hoggan seconded the motion. Nominations passed.

CREDENTIALS COMMITTEE:

Chairman Brock Egan waived appointing a Credentials Committee at this time. One will be appointed at a later date if needed.

WATERMASTER'S REPORT:

Deputy Watermaster, Brett Murdock, discussed the 2022 Water District 32-C Watermaster's report as follows.

2022 WATER YEAR:

The 2022 water delivery was 13,776 A.F. of water compared to 10,123 A.F. in 2021. There was not water delivered in April.

2022-23 SNOW COURSE MEASUREMENT:

Snow measurements at Irving Creek were 29.8" with 6.6" water content averaging 150% of normal. Weber Creek snow depth was 34.4" with 8.3" water content averaging 173% of normal. The average of the two creek drainages at 161% of normal. Measurements were taken March 1, 2023. Thirty-year averages were 4.4" of water in Irving Creek and 4.8" of water in Weber Creek. Mr. Murdock reviewed the cloud seeding map and discussed the 25 Idaho Power remote units and 25 Let it Snow manual units in the area. Cloud seeding units have run 300 hours more than last year and will continue through mid-April.

FINANCIAL REPORT AND BUDGET:

Deputy Watermaster, Brett Murdock, reviewed the 2022 budget explaining the expenditures. Mr. Murdock then presented the 2023 proposed budget.

	2023 PROPOSED BUDGET	2023 ADOPTED BUDGET
WATERMASTER	\$1,800.00	\$1,800.00
DEPUTY WATERMASTER	\$6,860.00	\$6,000.00
MILEAGE	\$6,000.00	\$6,800.00
SECRETARY	\$350.00	\$350.00
FICA TAX	\$650.00	\$650.00
INSURANCE (WC)	\$600.00	\$600.00
MISCELLANEOUS	\$590.00	\$1,000.00
CLOUD SEEDING	\$1,000.00	\$1,000.00
RETIREMENT	\$900.00	\$900.00
OFFICE RENT	\$900.00	\$900.00
BEAVER	\$300.00	\$300.00
CELL PHONES	\$600.00	\$600.00
TOTAL	\$20,550.00	\$20,900.00
2023 BUDGET	\$20,900.00	
Less Carry Over	-\$986.30	
Budget Charge	\$19,913.70	

WATERMASTER'S REPORT & BUDGET APPROVAL:

Garth Ashcraft moved to accept the Watermaster's report. Matt Hoggan seconded. Motion passed. Garth motioned to approve the proposed budget. Matt Hoggan seconded. Motion passed.

ELECTION OF WATERMASTER:

Chairman Brock Egan asked for nominations for Watermaster. Matt Hoggan made the motion Greg Shenton continue as Watermaster and Brett Murdock continue as Deputy Watermaster. Garth Ashcraft seconded the motion. Nomination passed.

RESOLUTIONS:

Mr. Egan then asked the water users to adopt the following resolutions.

Headgates and Weirs

"All control devices and measuring devices shall be in good working order before water can be demanded and delivered. The Watermaster shall not deliver any water unless such devices are in good working order."

"All headgate systems that have return flow capability or a bypass channel for the water to return to Medicine Lodge must have a weir installed and functioning before water will be delivered."

Collection of Water Assessments

"No ditch, canal, or other water user shall have the right to demand and receive water until full payment due is paid. Payment shall become due April 1, and shall be come delinquent May 1, and if not paid by May 1, the payment shall bear interest from May 1, at the rate of eight percent (8%) per annum.

The Watermaster shall not deliver any water until full payment due is paid."

Watermaster Term of Service

"The Watermaster shall be elected for a term of one full year. The purpose is so the Watermaster can serve in the legal capacity to do official business for the district in the event of emergencies, legislative actions, hearings, disputes or other water related or job-related activities.

The Watermaster cannot be required to make water deliveries before April 1, or after November 1, (the normal irrigation season) unless an emergency exists. The Watermaster shall not be paid before April 1, or after November 1 from water district budgeted regular funds."

Pumping from Creek

"Prohibit any pumping directly form Medicine Lodge Creek as per the motion adopted 1980, which read as follows: "That no pumping be allowed from Medicine Lodge Creek or its tributaries, without first diverting and measuring water into a private pond or sump, to eliminate any interference with regulation of stream waters."

Calling the Deputy Watermaster to Duty

"The Deputy Watermaster shall be called to duty by the Watermaster for the remainder of the season at the request of three water users whose signatures shall authorize said action."

Deputy Term of Service

"The Deputy Watermaster shall be called to duty on May 1 to measure, record and regulate waters of Medicine Lodge Creek."

Pooling Agreement

"Be it resolved that the water users of Medicine Lodge Creek unanimously agree and direct the Watermaster to continue the practice of water right exchanges, which has been practiced since the formation of the stipulation and agreement dated March 2, 1954. Such practices shall include pooling of waters, rented waters, and exchanges beneficial to the users as a whole. The Watermaster is further directed not to deliver the above-mentioned waters to a downstream user, until that water delivery amount(c.f.s.) is assessed a bed loss value to provide that no injury to an existing water right would occur. These losses should be assessed according to the average of U.S.G.S. bed losses measurements.

We further resolve that delivery of the above waters cannot be demanded prior to May 1, unless excess water exits the stream."

ADOPTING RESOLUTIONS:

Matt Hoggan moved that all resolutions be adopted. Garth Ashcraft seconded the motion. Resolutions passed.

APPOINTMENT OF ADVISORY COMMITTEE:

Chairman Brock Egan appointed the following Matt Hoggan, Kevin Small, Garth Ashcraft, Tod Shenton and himself as the Advisory Committee.

IDWR REPORT:

No one was in attendance for IDWR.

OTHER BUSINESS:

Matt Hoggan inquired about extending water to a piece of property south of the pivots on his property. He was advised to check with IDWR to make sure the property in question is in the land description at IDWR.

MEETING TIME:

Matt Hoggan moved that next year's meeting is held on Tuesday March 5, 2024 at 1:00 p.m., at the Clark County Annex Building in Dubois, Idaho. Garth Ashcraft seconded the motion. Motion passed.

ADJOURNMENT:

Mr. Egan adjourned the meeting at 2:07 p.m.

ADJOURNMENT:

Mr. Egan adjourned the meeting at 2:07 p.m.

Attest:



Brock Egan, Chairman

Laurie Small, Secretary

ROSTER OF ATTENDANCE

20 23 ANNUAL MEETING

WATER DISTRICT NO. 32-C)WATER DISTRICT AREA Medicine Lodge

ANNUAL MEETING

Date 03/07/2023 Time 1:00 am/pm

Location Clark County / City Annex Bldg.

Address 332 W. Main Street
Dubois, ID. 83423

NAME _____

ADDRESS

REPRESENTING

NAME	ADDRESS	REPRESENTING
Matt Nguyen	130 Lowland Rd.	Argenta Ranch Inc
Boek Eren		Egan Land and the

Brett L. Murdoch

Greg Shenton Water Dist 32-C

Garth Ashcraft 156 WINDLER WWWDF - Wahoo