

RECEIVED

MINUTES OF ANNUAL MEETING

JAN 21 1986

WATER DISTRICT #37

JANUARY 13, 1986

Department of Water Resources
Southern District Office

The meeting was called to order by acting chairman Leo Hobdey at 2.05 P.M. Jerry Nance moved and Dick Oneida seconded that Leo Hobdey be chairman and Reid Newby be secretary of Water District #37. Motion carried.

The minutes of the previous meeting were read by secretary Reid Newby, there being no corrections, the minutes were approved as read.

Jerry Nance moved and Jim Eakin seconded that the credentials committee be waived until such time as one is needed, motion carried.

Copies of the Advisory Board's proposed budget were given to those present, Jim Eakin, Bellevue, Corwin Silva, Shoshone Jerry Nance, Dietrich, Chas. Mulder, Gooding, Bernie Guenechea, Shoshone, Dick Oneida, Shoshone, Chuck Collins, Jerome, Harold Drussel, Bellevue, Otis Disbennett, Bellevue and Leo Hobdey, Bliss.

Bernie Guenechea moved and Chas. Mulder seconded that the following proposed budget be adopted, motion carried.

Watermaster's Salary	\$12,960.30
Secretary's Salary	4,344.00
Deputy-Upper Big Wood River - Salary	5,490.00
Deputy-Upper Big Wood River - Auto	5,400.00
Deputy-Lower Big Wood River - Salary	2,745.00
Deputy-Lower Big Wood River - Auto	2,636.00
Field & Office Expense	3,900.00
Auto Expense	2,666.66
Office Rent	920.00
Social Security	1,860.00
Workmen's Compensation	1,200.00
Employee Insurance	1,400.00
Medical Insurance	360.00
U.S.G.S. Co-Op Fund	1,225.00
Employees Retirement	2,500.00
Big Wood Canal Company	850.00
Northside Canal Company	549.00
Baseline Canal Company	150.00
District Canal #45	150.00
Extra Labor	500.00
Contingency Fund	1,000.00

TOTALS \$52,805.96

Harold Drussel moved and Jim Eakin seconded that the following resolutions be adopted. Motion carried.

1. BE IT RESOLVED that no ditch, canal company, or other wateruser shall have the right to demand and receive water, and that the Watermaster shall not deliver to such persons until the amount due and payable from such user, as fixed by the budget has been paid, and if not paid by June 1, 1986 shall bear interest at the rate of 18% per annum until paid
2. BE IT RESOLVED that the watermaster shall be elected at each yearly water users meeting, that he be elected for the full year, commencing February 1 of each year, to and including, January 31 of the following year or until a successor has been duly elected and qualified.
3. BE IT RESOLVED that any water user who diverts water for either consumptive or non-consumptive use and who uses insufficient amount of water to exceed the annual cost of \$20.00 based on the adopted budget unit cost figure, shall be charged a minimum charge of \$20.00 per water user, to be effective as of January 1, 1986 and that no refunds be given to any water user who pays the minimum fee of \$20.00.
4. BE IT RESOLVED that all non-consumptive water users be charged for 15% of the total amount of their water diverted, and they will have 15% voting rights, this resolution to apply to both water District #37, Big Wood River, and #37-M, Little Wood River and Silver Creek.

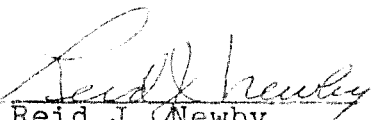
Reid Newby's application for Watermaster was read, Bernie Guenechea moved and Corwin Silva seconded, that Reid Newby be elected as Watermaster, motion carried.

Bernie Guenechea moved and Harold Drussel seconded that the Advisory Board remain the same as last year, motion carried

Jim Eakin	Users above Magic Reservoir
Corwin Silva	Users below Magic Reservoir
Jerry Nance	Big Wood Canal Company
John Koyle	Non-consumptive water users

Corwin Silva approached the subject of people drilling wells, a general discussion was held with no further action taken.

Dick Oneida moved, Harold Drussel seconded to adjourn meeting, motion carried. Meeting adjourned at 2:45 P. M.


Reid J. Newby


Leo Hobdey