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JAN 14 1977 ANNUAL MINUTES WATER DISTRICT #37

Department of Water Resources  
Sullivan District

January 10, 1977

The Meeting was called to order at 2:00 p.m. at the Hailey Armory.

Jerry Nance nominated Chuck Pendle to act as chairman of the meeting, motion carried.

Minutes of the advisory board of January 19, 1976 were read and approved as read.

Wayne Clark moved that we waiver appointment of a credentials committee until needed, motion carried.

The Budget for 1977 was examined and discussed. These was an increase in salaries and in the fringe benefits. Leo Hobdey moved that the budget be allowed, Jerry Nance seconded it, motion carried.

BUDGET

Watermaster Salary	8000.00
Secretary Salary	2800.00
Deputy: Upper Big Wood River	4922.70
Deputy: Lower Big Wood River	2397.30
Field & Office Expense	2100.00
Auto Expense	1000.00
Rent	600.00
Social Security	1060.00
Workmens Compensation	350.00
Employment Insurance	440.00
Audit	-0-
Big Wood Canal Company	850.00
Extra Labor	150.00
Medical Insurance	295.00
Northside Canal Company	549.00
Upper Big Wood River Association	150.00
Baseline Canal Company	150.00
USGS	650.00
Retirement Plan	1261.00
Contingency Fund	<u>1600.00</u>
	\$ 29,325.00

Corwin Silva Moved and Charles Mulder seconded that "No ditch, canal Company or other wateruser shall have the right to demand and receive water, and the water master shall not deliver to such person or persons until such amount has been paid. If not paid by June 1, 1977, shall bear interest at the rate of 8% per annum until paid." motion carried.

Election of Watermaster and fixing time of service. It was moved by Leo Hobdey, seconded by Corwin Silva that we elect Reid J. Newby as Watermaster to service February 1, 1977 thru January 31, 1978.

Leo Hobdey moved that the advisory board be the same as last year

Reid Newby said that they did not have one last year. Leo changed his motion to read "the same as 1975". Clyde Baldwin seconded and the motion carried. These advisors to be Wayne Clark, Charles Pendleton, and Corwin Silva.

Ted Diehl asked about ground water study. Reid opinion and the consensus of opinion was that a computer model is being prepared Jim Aekins said that more information was being added. It should be completed by the end of February. The Snow Survey on Galena summit shows very little moisture instead of the 6 or 7 inches of precipitation that should be there by this time.


Reid Newby asked if Bettie Lou Newby could stay on as Secretary, and advised that Woody would stay on as deputy on Upper Big Wood River. Reid said the year for the Department of Water Resources had been a real education.

The meeting adourned at 3 p.m.

ATTEST:

SECRETARY

  
Charles Pendleton

  
Leon Grieve

Members Present:

Ted Diehl - North Side Canal Company  
Leo Hobdey - North Side Canal Company  
Corwin M. Silva - Shoshone  
W.R. Watts, Bellevue  
Ken Zimmerman - Sun Valley Company, Inc.  
Bend of the River Ranch, Hailey  
Flying Hat Ranch, Clyde Baldwin, Hailey  
Jerry Nance, Dietrich  
Charles Mulder, Gooding  
Jim Eakin, Bellevue, Idaho  
Tody Lamb, Bellevue, Idaho  
Wayne Clark, Bellevue  
Reid J. Newby, Shoshone Idaho Department of Water Resources  
Harold Drussel, Bellevue

RESOLUTIONS PERTAINING TO THE TIME AND MANNER OF COLLECTING THE BUDGET AS  
ADOPTED AT THE ANNUAL MEETING OF THE WATER USERS OF

WATER DISTRICT No. 37

BUDGET

Watermaster Salary	8,000.00
Secretary Salary	2,800.00
Deputy-Upper Big Wood River	4,922.70
Deputy - Lower Big Wood	2,397.30
Field & Office Expense	2,100.00
Auto Expense	1,000.00
Rent	600.00
Social Security	1,060.00
Workmens Compensation	350.00
Employment Insurance	440.00
Audit	-0-
Big Wood Canal Company	850.00
Extra Labor	150.00
Medical Insurance	295.00
Northside Canal Company	549.00
Upper Big Wood River Assoc.	150.00
Baseline Canal Company	150.00
USGS	650.00
Retirement Plan	1261.00
Contingency Fund	<u>1600.00</u>
	\$29,325.00

Resolution: "No ditch, canal company, or other water-user shall have the right to demand and receive water and the watermaster shall not deliver to such person or persons until amount due and payable from such user as fixed by the budget, has been paid, and if not paid by June 1, 1977, shall bear interest at the rate of 8% per annum, until paid."