

WATER DISTRICT 37 BIG WOOD RIVER
JANUARY 9 1989

Acting Chairman Jim Eakin called the regular annual meeting of Water District 37 water users to order at 2:10 P M with the following persons present

| | |
|-----------------|-----------------|
| Reid J Newby | Jim Eakin |
| Otis Disbennett | Bill Arkoosh |
| Allen Weston | Mardene Weston |
| Ted Divine | Floyd O Kisling |
| Joseph Pavkov | Waldo Jones |
| James Poppy | |

Floyd Kisling Moved that Jim Eakin be Chairman for Water District # 37 and Reid Newby Be Secretary Joe Pavkov seconded the motion Motion Carried

The Minutes for the January 1, 1988 annual meeting were read and Approved as read.

Waldo Jones Moved that the appointment of a credentials committee be waived pending the need for one. Otis Disbennett seconded the motion Motion Carried.

The Advisory Boards proposed budget was read and considered and Otis Disbennett moved that the salary part of the advisory boards proposed budget for 1989 be adopted as proposed. James Poppy seconded the motion, Motion Failed.

Waldo Jones moved that the Salary part of the advisory boards proposed budget be changed to give employees a 5 % increase over last years budget and then be adopted, Joe Pavkov seconded the motion and the motion carried.

The remainder of the advisory boards proposed budget was studied and Waldo Jones moved that the budget be adopted with the following changes. That there be no new Automobile purchased this budget but that an additional \$600.00 be enter in the auto expense column. Allen Weston Seconded the motion and the Motion Carried. The adopted budget for 1989 is as follows

| Item | Amount |
|------------------------------------|----------|
| Watermaster Salary | 14288.76 |
| Secretary Salary | 4789.26 |
| Deputy Upper Big Wood | 6052.73 |
| Deputy UBWR Auto | 5400.00 |
| Deputy Lower Big Wood | 3026.36 |
| Deputy LBWR Auto | 2636.00 |
| Field & Office Expense | 4300.00 |
| Auto Expense | 3000.00 |
| Office Rent | 1720.00 |
| Social Security | 2250.00 |
| Unemployment Insurance | 1400.00 |
| Workman's Compensation | 1400.00 |
| Medicial Insurance | 680.00 |
| U.S.G.S.Coop Fund | 1550.00 |
| State Employment Retirement System | 2650.00 |

ANNUAL WATER USERS MEETING
JANUARY 9, 1989

| | |
|-------------------------------------|--------------|
| Big Wood Canal Co | 850.00 |
| North Side Canal Co | 549.00 |
| District Canal Co | 150.00 |
| Baseline Canal Co. | 150.00 |
| Extra Labor | 500.00 |
| Contingency Fund | 500.00 |
| Idaho Water User's Association Dues | 132.00 |
| Audit | 1000.00 |
| TOTALS | 58974.11 |

The following resolution were read and after considerable discussion Floyd O Kisling moved and Joesph Pavkov seconded the motion, that they be adopted as follows,

1. BE IT RESOLVED, that hereafter the annual meeting of water district 37 Big Wood River shall be held of the second Monday of January of each year.
2. BE IT RESOLVED, that for the year 1989, a charge of \$20.00 shall be assessed each user named in the adopted budget of this district whose share of the total budget is less than the above specified amount.
3. BE IT RESOLVED, that the amounts payable by each ditch, canal company or other water user, as shown by the approved budget, shall become due and payable on May 1st, and said amount, if not paid shall bear interest from that date until paid at a rate of eight(8) percent per annum .
4. BE IT RESOLVED, that 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 the amount due and payable from such users, as fixed by the budget, has been paid.
5. BE IT RESOLVE, that all non-consumptive water users will be charged for 15% of the total amount of their water delivered, and they shall have a 15% voting right.
6. BE IT RESOLVED, that the Watermaster of this District shall be in service for the full year, commencing on February 1st of each year and continueing in service until the follow January 31st.

AT this time both Water District 37 Big Wood River and Water District 37-M Silver Creek and Little Wood River Water Users met to discuss the possiblity of holding only one annual meeting each year to be a combined meeting of the two Districts, with two chairmen, one for each District. Each District to adopt their respective budgets.

Water Districts 37 & 37-M Annual Meeting
January 9, 1989

That all business that needs the attention of both Districts shall be acted upon by users from both Districts. That business that is normally handled by each District will continue to be acted upon by that District. This Resolution was voted upon and passed by all Water Users present at both Water District meetings.

7. BE IT RESOLVED, that all diversions from both Big Wood River, Silver Creek and Little Wood River shall have acceptable measuring devices install prior to the deliver of any water for the irrigation season 1990, with out exception.

This Resolution was adopted by all water users present for both Water District 37 Big Wood River and Water District 37-M Silver Creek and Little Wood River. Nick Purdy Moved these two Resolution be adopted, Waldo Jones seconded motion motion carried.

Waldo Jones moved and Otis Disbennet seconded the motion that Bill Arkoosh represent the Hydro Water users as Advisor Motion Carried. Otis Disbennett moved and Al Weston seconded that Jim Eakin represent the Upper Big Wood Water Users, Motion Carried. Waldo Jones Moved and Joesph Pavkov seconded that Paul Zeller represent the Big Wood Water Users Below Magic Reservoir and that Jerry Nance represent the Big Wood Canal Co. Motion Carried.

Advisory Board for 1989 is

- Jim Eakin Above Magic Reservoir
- Paul Zeller Below Magic Reservoir
- Jerry Nance Big Wood Canal Co
- Bill Arkoosh Hydro WATER Users

A general discussen was held in regards to charging Magic Hydro plant for the use of water use by this plant to make power. after much discussen it was the consensus of opinion that charges should be made by the Watermaster for non-consumptive used water through the Magic Hydro Plant.

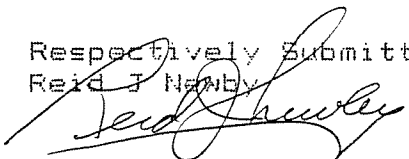
The application of Reid J Newby was read and Floyd O Kisling moved and Joe Pavkov seconded the motion, that the application for the position of watermaster from Reid J Newby be accepted . Services to be from February 1st 1989 to and including January 31st 1990. Motion Carried.

Chairman Jim Eakin ask the Watermaster to explain what the description of a dry stream is.. The Watermaster stated that it was an intermitten stream that did not contribute water to the main river for the entire year.

The Watermaster is to find the correct description and let the people instrested know.

Ther being no futher business to come before the Water Users for this Annual meeting the meeting was adjourned at 4:00 PM.

Respectively Submitted
Reid J Newby



Chairman
James Eakin

