

Water District 61E
Cold Springs Creek
January 14, 2013

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DEPARTMENT OF
WATER RESOURCES

The meeting was called to order by T. McCallum. Minutes read and approved by J Chambers with some changes. T. McCallum objected to the statement that we could have just one yearly meeting. We can have meetings all we want, just that we have to have one meeting in the water resources time frame.

E. Riggs will reinstate workman's comp for the coming year.

Budget will be the same as last year, Workman's Comp \$300.00 and office supplies \$50.00. Water call outs \$75.00 each. Paid for all trips made to keep the records on the creek. The water master was paid \$695.00 in 2012 early because we were out of water. Motion by L. Blackwell, second by L. Riggs.

Motion for officers; Chairman T. McCallum by acclamation. Elsie Riggs, current Secretary asked that she not be re-elected as she wished to retire. She thanked everyone for their support all of the years. Elsie nominated Paula Riggs for Secretary. L. Blackwell moved to close the nominations, all were in favor.

Richard Neal was voted unanimously for water master. Motion by Jim Chambers that all users be on the advisory board. E. Neuer second, all in favor.

Motion by L. Blackwell for the next meeting to be held January 13, 2014 at 1:30pm at the City Hall in Glenns Ferry. Second by Jim Chambers, motion carried.

Meeting adjourned.

Respectfully submitted,

Elsie Riggs
Secretary

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WATER RESOURCES
WESTERN REGION

Cold Springs Creek Water District #61-~~B~~
Agenda
January 14, 2013
At 3:00 PM Glenns Ferry City Hall

Call to Order:

Reading of Minutes:

Treasurer's Report:

Previous year water report:

Old Business:

New Business:

Proposed Budget:

14 callouts at \$75/ea	=	\$
Office Supplies \$50	=	50.00
Workers Compensation =		<u>300.00</u>
Proposed budget		\$ 1,400.00
Less overage above \$1,000		- _____ over slush

New Proposed budget for
2013 assessment purposes: \$

Election of Officers:

President:

Secretary/

Treasurer:

Watermaster:

Advisory Committee:

Adjournment: Meeting adjourned to 2nd Monday in January 2014: (January 13th, 2014 - 3:00pm. Glenns Ferry City Hall.

Annual Water Meeting 61E & 61C
Cold Springs and Bennett Creek
09-13-11

T. McCallum opened the meeting.

Treasurers report: bank balance \$2,382.20. Last activity was May 16, 2011 \$300.00 for State Workman's Insurance & \$50.00 expenses.

Minutes were read and handed out. Lee B. motioned the minutes be approved as read, N. Nettleton second. All approved.

Water Masters report submitted. John McCallum was not happy with the report. Water Masters report was approved by a vote of 12 yes, 2 no.

John McCallum submitted a letter to be submitted to the Water Master.

New Business:

Elections of Officers

Chairman by acclamation: T. McCallum

Secretary by acclamation: E. Riggs

Water Master by acclamation: R. Neal

Advisory Committee: JoAnn Hunter nominated all users, second by David Reynolds, motion passed.

Proposed change to By Laws to change district meeting to second Tuesday of September. Motion made by Ann W., second by JoAnn H. Passed with all users in agreement. This time is so much better for all users. The spring meetings did not give Water Master time to get in place. Also, weather is so miserable it was hard to get to the meetings. Everyone was in agreement that the September date was the best.

A motion was made by Harley Riggs to have the Water Master work the creek during the water months. The Water Master would work weekly beginning March 15th through July 1st. Jo Ann second. Also, Water Master can be called out anytime. This would be approx. 16 weeks at \$75 per trip for Cold Springs only. Vote was called for, 9 yes, 2 no, 3 users absent, passed.

Proposed Budget:

\$1,500 Water Master

\$300 Insurance

\$50 Postage

Users approved budget. Harley made motion, Lynn second.

Discussion was held on Water Master role but no motions were made except to have Water Master on for water months. Teresa wanted the user that caused the trouble to pay for the Water Master. No one was in favor of this.

Roll of Advisory Committee: Must support the Water Master. Some discussion was held about discontinuing the committee but users wanted things left alone.

A motion was made by W. Matcon to change the earlier motion on the By Law change on date for meeting to the Second Tuesday of September to a By Law Addendum instead. Jo Ann second, motion passed.

Discussion of creek changes: Bennett Creek to become its own irrigation district.

Lee motioned, Nick second. David asked if they had to have a separate meeting even if they had no business. Rob said they must have meetings. There was a vote to separate, 10 yes, 1 abstained.

T. McCallum wanted money in Cold Springs shared with Bennett Creek. 40% of users are in Bennett Creek their portion would be \$920.00. Ann made motion, Jim second, motion carried. Bennett Creek will have their own bank account, Water Master, officers and separate meetings. Also they have to contact workmans comp, they need a EIN#.

Motion made to adjourn to second Tuesday of September, September 11, 2012 by Lynn, second by Ann.

Respectfully submitted,

Elsie Riggs
Secretary

November 13, 2012

Water masters report that I failed to include in your info before the meeting. Rich is happy with the job and wishes to continue as water master. The special meeting held on September 11, 2012 was called to order by T. McCallum, at this time it was decided to suspend normal business and continue to January 14, 2013 because the water resources said we would only be able to have one meeting the first part of 2013. It was motioned by Ann Wilson to have the meeting on January 14, 2013 and leave all officers as they are until then, Lee Blackwell seconded, motioned carried. Harley Riggs motioned to adjourn, Lynn Riggs seconded, motioned passed.

Meeting adjourned.

Respectfully,

Elsie Riggs
Secretary

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WESTERN REGION

**Cold springs creek log
2012**

March 26, 2012- Toured the Charter Mountain irrigation system with John McCallum, checked the Half moon diversion and visited with the Double Anchor Ranch. Nobody is in to irrigating yet.

April 3, 2012- Checked Wilson's diversion at Hammett, nothing happening there. Julio hasn't cleaned the ditch out yet. I Visited with Chuck and Jessie Shenk at the Mule Shoe. Chuck said he may catch a little creek water if it was coming over the rim. I Checked in with Sam and Lee Blackwell. They hope to catch enough water to irrigate once, but hadn't cleaned the ditch out yet. I Checked the Double Anchor diversion. Everything looks good but not used yet.

April 12, 2012- Checked the Half Moon diversion. Water is diverted through the screen and into the main line. The weir is completely under water. There is still lots of water in the creek. I Checked the Double Anchor Weir. It has 4.6 CFS (230 inches) being used for flooding the pastures. I checked the Charter Mountain system. There were two pivots running. The digital flow meter in the mainline was turned off or not working (blank). Plenty of water in the creek.

April 18, 2012- Wilson still not irrigating. Called Julio Sabala and he said probably right after the first of May. The half Moon Ranch is irrigating. The water is diverted through a screen and directly into their mainline. The weir in between is barely visible. I called Juan and he said there are 11 ½ lines running. Figuring 32 joints of pipe per line I calculated they are using 2.42 CFS or 121 miner inchs. The Ark property digital meter read a steady 481 GPM or just over 1 CFS or 53 miner inches. At the Ark diversion besides running water into their mainline there is a ditch running to the East and also to the West and no visible means of measuring or beneficial use of this water. The Double Anchor Ranch isn't using the weir on the ranch proper but are running 7.44 CFS or 372 miner inches through their mainline to flood the pastures. The Annabeth Bean weir was running .644 CFS or 32 miner inches. Charter Mountain mainline digital meter was still blank. I called John and was told that a transformer had blown and would be fixed by next week. He said the mainline is running 3300 GPM or 7.35 CFS or 368 miner inches. I told him the two laterals at the Ark diversion needed shut off.

April 25, 2012- After heavy rains the past couple of days everyone has shut down their irrigation systems. Charter Mountain Ranches magnetic flow meter is still not working. Cold Springs Creek has lots of water.

May 3, 2012- Wilson still hasn't cleaned the ditch. Mule Shoe Ranch isn't using Cold Springs Creek water. Half Moon Ranch's Cipoletti weir is now useable. They are using 3.5 CFS which is ok with the present amount of water in the creek. The Ark digital meter read 451 GPM or right at 1 CFS. The two laterals at the Ark diversion are still running. They both had weirs at one time but the one to the East

is washed out, the one to the West is destroyed. The lateral to the West allowed the Wind Turban people to divert the creek and put in a bridge. The Charter Mountain Ranch is using 2910 GPM or 6.5 CFS. Double Anchor Ranch is diverting 4.1 CFS at the upper diversion. The weir on the ranch proper is running at 0.2 CFS. The Anna Bean lateral that exits off the Double Anchor ditch is running 0.8 CFS.

May 4, 2012, I mailed a letter to all active water users that they must be in compliance with all Cold Springs Creek and IDWR requirements by May 15, 2012. Copies of requirements were sent with the letter.

May 9, 2012- Julio Sabala called to say he had started Wilson's water in Hammett.

May 10, 2012- Wilson is running 1.8 CFS in Hammett. Mule Shoe isn't using Cold Springs Creek water.. Half Moon is running 3.5 CFS. Barber-Caven won't be running any water due to the use of a generator and the price of diesel. The Ark property flow meter reads 0 and the valve is shut. At the diversion the two noncompliant laterals have been sand-bagged off. The Double anchor is still at 0.2 CFS on the ranch proper. Their upper diversion is at 6.1 CFS. The A. Bean weir is reading 0.836. Charter Mountain digital flow meter shows 5.7 CFS. As of today, all water users are now compliant as requested in my May 4 mailing. The creek is still running water over the Wilson diversion.

May 17, 2012- The Half Moon Ranch is using 1.25 CFS and there is no water (slight leakage) over the diversion. Juan has one pump out of action but won't have enough water to use it when it comes back. No water is going over the Ark weir and none is being used. Very little water is going over the Charter Mountain weir and they are using 6 CFS. The Double Anchor Ranch is using 4.4 CFS at their upper diversion with very little going over the weir. The D M Bean ditch was running 0.64 CFS. The Double Anchor has no water available at the weir on the ranch proper. Since the Bean gate and weir comes off the Double Anchor ditch I told Harly to shut the Bean ditch off. Since the Wilson Diversion is at the end of the ditch, I told Julio to go ahead and use what ever water he could get. Sam and Lee Blackwell are getting ready to move up on the Bennett Mountain.

May 23, 2012- Cold Springs Creek water is no longer in need of monitoring. Charter Mountain is using 5 CFS. This is just over their 1870 early water decree. There is very little water passing their upper diversion. The double Anchor is able to pick up 2.75 CFS at their upper weir and their lower weir is dry. This is just over their 1872/1873 early decree. The Ark diversion doesn't have enough water to be utilized. The Half Moon Ranch is picking up 0.7 CFS and below here the creek is dry.

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BY-LAWS OF THE
WATER DISTRICT
61E COLD SPRINGS CREEK

WATER RESOURCES
WESTERN REGION

ARTICLE I

Name, Location, Business

SECTION 1: **Name:** The name of this organization shall be Cold Springs Creek Water District. "it shall be referred to hereinafter as "the organization".

SECTION 2: **Location:** 5714 W. Double Anchor Dr., Glens Ferry, Idaho 83623 or with the current organization secretary.

SECTION 3: **Business:** This organization shall engage in the business of controlling and running the operations of Cold Springs Creek Water District 61E as prescribed by these By-Laws.

ARTICLE II

Purpose

SECTION 1: **Purpose:** The purpose for which this group is organized is civic in nature to control the operation of irrigation along Cold Springs Creek. The organization shall be and is empowered to cooperate and work in compliance with the State of Idaho governmental agencies to achieve its purpose. This organization shall act as the primary controlling agency for Cold Springs Creek Water District and shall promote just and equitable rules and controls in business, through the collection and dissemination of information, and through services that may be rendered in connection with subjects of general importance, through research and if needed direct action.

SECTION 2: **Limitations:** The organization in its activities shall be limited to insuring irrigators along Cold Springs Creek are in compliance with their water rights and controls are in place to enforce compliance as directed by Water District and the State of Idaho.

ARTICLE III

Membership

SECTION 1: **Eligibility:** Any person, firm, partnership, corporation/association, estate, or trust may apply for membership if they have water rights for taking water from Cold Springs Creek and agrees to conform to and abide by the By Laws of Water District 61E Cold Springs Creek and any amendments there to.

SECTION 2: **Classification of Members:** All active members in good standing shall be entitled to vote, to hold office, to serve on standing and special committees, to attend all regular and special membership meetings, to have the privileges of the floor at such meetings and to participate in all referenda conducted by the organization. A member in good standing is one that is in compliance with all requirements of this organization and is current in any and all assessments made by this organization.

SECTION 3: **Membership dues:** The minimum annual membership dues for active members of this organization shall be reviewed annually by the board of officers and any proposed assessment shall be voted on by organization membership.

SECTION 4: **Voting:** Each individual member in good standing shall be entitled to one vote. Votes shall be by individual persons only, one vote person, and not by proxy unless

done so in writing. Every firm shall designate a voting representative for each vote authorized.

SECTION: Termination of membership: Upon termination of any membership by death, resignation, sale or transfer of water rights in Cold Springs Creek or expulsion, the interests of such member in and to the property of this organization and his/her rights and privileges shall be forfeited. In the event of termination of membership, assessments shall not be refundable.

ARTICLE IV

Membership Meetings

SECTION 1: Annual Meetings: The annual membership meeting of this organization shall be held the second Monday of January each year at such time and place as may be designated by the President. At such annual meeting, the newly elected officers shall be installed.

SECTION 2: Special Meetings: The President may call such special meeting of the membership as he/she may deem necessary, and shall call a membership meeting upon the request of ten percent of the members in good standing.

SECTION 3: Quorum: Ten percent of the active members in good standing of the organization shall constitute a quorum for the transaction of any business at a membership meeting.

ARTICLE V

Officers

SECTION 1: President's Office: The President shall preside at all meetings of this organization and perform all duties incident to that office. He/She shall, as he/she may deem proper, commend to the membership such matters and make suggestions as may tend to promote the prosperity and increase the usefulness of the organization.

SECTION 2: Secretary/Treasurer's Office: It shall be the duties of the secretary to conduct the official correspondence, communication, and maintain an accurate record of the proceedings of this organization. The treasurer shall receive and disburse the funds of this organization. He/She shall keep all monies of this organization deposited in the name of this organization. All disbursements shall be made by check duly signed by the Treasurer and counter signed by the President if over \$500.00

SECTION 3: Vacancies: Vacancies occurring in the offices herein provided for shall be filled by interim appointment by a Resolution of the membership. The interim appointment shall be until the vacancies' term has expired.

SECTION 4: Hold Harmless: The Officers of this organization shall not be held personally liable for any of the actions of the membership of this organization unless criminal intent is shown.

SECTION 5: Term of officers: The term of elected officers shall be one calendar year.

ARTICLE VI

Representatives

SECTION 1: Any person or persons appointed to act as the official representative or representatives of this organization at conventions, hearings, or public meetings of any kind, shall so act only after receiving specific instructions from the President. Upon

completion of such an assignment the representative(s) shall make a full report to the President.

SECTION 2: Watermaster as Representative of the Organization has the ability to set time limits for response to call outs not to exceed 48 hours.

SECTION 3: The Watermaster is to immediately notify the District Secretary when 10 call outs are performed. Then again when the budgeted callouts are reached, in any one year.

ARTICLE VII

Budgeting

SECTION 1: **Fiscal Year:** The fiscal year of this organization shall be January 1 through December 31.

SECTION 2: **Budget:** The President shall constitute the Budget Committee and adopt a budget in January each year for the following year. At the annual meeting the President shall present the budget to the membership for approval and or adjustments. The President shall adjust and/or revise the annual budget to conform to any limitations or expenses created by changing conditions throughout the year. The Dues/Assessments shall be based on the estimated budget for the upcoming year.

ARTICLE VIII

Amendments

These Bylaws may be altered, amended, or repealed by one of the following:

- A. By the affirmative vote of two-thirds of the members of this organization at any regular or special meeting, provided the proposed action be presented in writing at the meeting to the membership preceding such vote, or notice in writing be sent to each member of this organization at least fifteen (15) days prior to such vote;
- B. By a two-thirds affirmative vote of the members entitled to vote there at, at the Annual meeting of the members, or any other meeting of the members called for that purpose by the President.

ARTICLE IX

Dissolution

On dissolution of this organization any funds remaining shall be distributed to the current members by the same method as the collection of funds.

DATE ADOPTED: _____

Teresa M. McCallum, President

Elsie Riggs, Secretary/Treasurer