

RECEIVED

FEB 25 2014

WATER RESOURCES
WESTERN REGION

Outline for February 17, 2014 WD 61D Meeting

Prior to meeting, Paul to review packet sent by Teresa McCallum, including:

- 2014 Assessment Notice
- January 2014 meeting minutes
- Proposed Resolutions

Paul to address the following points on the record at today's meeting:

- January meeting minutes
 - Paul to offer any changes needed to make minutes more accurate
 - Paul to vote to approve minutes only if any changes he offers are approved
- Assessments OK?
 - Is Paul's \$511.41 assessment too high? It is more than ¼ of total WD 61D budget
 - How are assessments allocated to users? Storage users by volume? Natural flow users by flow rate?
- Tampering with Batruel diversion and streambed
 - Unauthorized and illegal tampering with Batruel diversion and trenching of streambed happened recently
 - Paul will notify IDWR and BLM
 - Any further unauthorized tampering also will be reported to IDWR, BLM, Sheriff
- Proposed Resolutions:
 - Proposed Resolution #1: good idea to reduce burden on Watermaster and keep callout assessments down during non-irrigation season
 - Proposed Resolution #2: moot—already handled at January annual meeting
 - Proposed Resolution #3: The purpose is (1) to make sure senior rights are filled before juniors, (2) to make sure that water that is called for is put to beneficial use and not wasted; and (3) to assess users who make unnecessary calls