

Little Canyon Creek Water District #01-D
Minutes of the Meeting
January 13, 2014

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WATER RESOURCES
WESTERN REGION

Call to Order: Meeting was called to order at 1:05 pm, January 13, 2014, by Alan Crane, President.

Water Users in attendance: Rob Whitley -IDWR, John Westra -IDWR, Teresa McCallum, Alan Crane, Jim Chambers, Paul Batruel, Nathan Jones, Jerry Gorrell, Rusty Trail, Rocky Trail, Rich Wootan, Justin Wootan, Mike Lawrence, Ann Murray, Allison McCallum.

Reading of Minutes: Minutes read by Teresa McCallum were moved to approval by Rocky Trail and seconded by Nathan Jones. Minutes were accepted a read.

Treasurer's Report: Treasurer's Report read by Teresa McCallum, Assessment for 2013 was \$186.00 w/ minimums amount billed was \$304.02, collected was \$330.93. All water users are current except, Dena Machant. Collected additional \$1.15 in interest on the bank account. Spent \$265.41 on insurance, Watermaster salary of \$1350.00 This has not been paid. There were more call outs than listed, i wanter to confirm payment at the meeting first.

Balance in the account is \$2280.89 as of 12/31/13.

Balance after watermaster payment \$930.89.

Motion to approve the Treasurer's report by Rocky Trail, seconded by Paul Batruel, Passed unanimously.

Previous year water report: Motion to approve the watermaster's report and payment for 18 call-outs motion made by Nathan Jones, seconded by Jerry Gorrell. No acceptance or denial of the report by Paul Batruel. Motion carried without objection.

Old Business:

New Business:

New business began with Rocky Trail, defending the the difficult position of Watermaster.

A discussion was held regarding pending litigation between Paul Batruel, Rusty Trail and Water Resources. This litigation involves diversion point and apparatus, potential misappropriation of water, and concern over call outs for water allegedly not being put to beneficial use.

Teresa McCallum noted that Iron Horse ranch had 5 cows died due to lack of water in the stream.

There was a question regarding Paul's headgate and measuring device were adequate. Paul indicated the the measuring device keeps being washed out and "it is irrelevant".

Then Mark Lawrence, representing Paul Batruel, presented proposed resolutions for changes to the By-Laws for the water district (*see attached*). A motion was made to table these proposed resolutions due to the lack of time to fully consider the changes, and lack of notice. A motion to Table these proposed change to an additional meet at a

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later date this winter. Also instructing the Secretary to mail to all users the proposed changes made by Rocky Trail, seconded by Nathan Jones, passed unanimously.

Proposed Budget: Proposed budget was read by Teresa McCallum.

20 callouts at \$75/each	=	\$1,500.00	
Replenish slush	=	70.00	
Office Supplies \$50	=	50.00	
Workers Compensation	=	<u>300.00</u>	
Proposed budget		\$1,920.00	
Less overage above \$1,000		<u>- 0.00</u>	over slush
		\$1,920.00	

New Proposed budget for
2014 assessment purposes: \$1,920.00

Motion to approve the Proposed budget by Paul Batruel, seconded by Rocky Trail, approved unanimously.

Motion to Re-approve the by Laws: motion to approve the current By-Law until the next meeting made by Nate Jones, seconded by Jerry Gorrell, approved unanimously.

Election of Officers: Motion made by Rocky Trail to keep current President and Secretary/Treasurer in place, seconded by Nathan Jones.

President: Alan Crane

Secretary/Treasurer: Teresa McCallum

Watermaster: Nominations for watermaster brought-forth Teresa McCallum nominated Rich Wootan, present; Paul Batruel nominated Mark Brameltt, not present. Rich Wootan was elected watermaster.

A discussion was held about a tentative election of a back-up watermaster in case of absence or inability to respond to a call-out for what ever reason, will be revisited at new meeting date of February 17, at 1:00 pm Glenss Ferry City Hall.

Advisory Committee: Teresa McCallum made a motion for the Advisory committee to consist of only three water users. This was seconded by Nathan Jones, an amendment was proposed to change to Five member, this was defeated by a vote of 3 to 2. The original motion passed unanimously.

Nominations were opened Five members nominated, the three members for this years committee will be Rusty Trail, Nathan Jones and Teresa McCallum.

Adjournment: Meeting adjourned to the 3rd Monday of February 2014; (February 17th, 2014-1:00pm, Glenss Ferry City Hall).

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Teresa McCallum, Secretary

If you feel that there is anything that I have left out or misstated please call or send me a note so that I can have the corrections at the next meeting on Monday February 17th, 2014, at 1:00 pm at Glens Ferry City Hall.

Your Water District Board maybe reached at the following:

President

Allen Crane
803 S. Boise
Glens Ferry, ID 83632
(208) 941-6687

Sec/Treas.

Teresa McCallum
11204 N. Bar 21 Dr.
Glens Ferry, ID 83623
(208) 366-7931

Watermaster

Rich Wootan
2286 S. Pruett Rd.
King Hill, ID 83633
(208) 366-2696 Home
(208) 599-0394 Cell