

Water District 36A

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January 22, 2012

RECEIVED

JAN 25 2012

DEPT. OF WATER RESOURCES
SOUTHERN REGION

Jeff Cooper
IDWR, Southern Region
1341 Fillmore Street, Suite 200
Twin Falls, ID 83301-3380

RE: Water District 36A

Dear Mr. Cooper,

Enclosed are the minutes from the Water District 36A annual meeting held January 17, 2012 in Hagerman, 2012 Adopted Budget, 2012 Adopted Resolutions, and the 2012 Assessment List.

Please, note in the adopted resolutions that I was elected Secretary/Treasurer for 2012 and Frank Erwin was elected Water Master for 2012.

Thank you.



Linda L. Lemmon
Secretary

enclosure

Agenda
ANNUAL MEETING of WATER DISTRICT 36A

Tuesday, January 17, 2012
2:00 PM, Legion Hall, Hagerman, Idaho

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SOUTHERN REGION

1. Call to Order
2. Welcome and Introductions
3. Election of Chairman and 2012 Advisory Board Members
4. Approval of Minutes of the 2011 Annual Meeting
5. Water Master's Report and Presentation of 2012 Proposed Budget
6. Discuss Minutes of the December 12, 2011 Board Meeting
7. Adoption of 2012 Resolutions
8. District News and Updates
Annual Reports
9. Adjourn

2011 Water Master, Secretary/Treasurer, Chairman and Advisory Board Members:

Frank Erwin	Water Master
Linda Lemmon	Secretary/Treasurer
Gary Lemmon	Chairman
Bryan Kenworthy	Board Member (retired)
Billy McCarthy	Board Member
John Mavencamp	Board Member
Howard Morris	Board Member
Gwen Tzanakakis	Board Member
Dan Yore	Board Member

Water District 36A – Annual Meeting

January 17, 2012

American Legion Hall, Hagerman, ID

Gary Lemmon, 2011 Advisory Board Chairman, opened the meeting at 2:03 pm and introduced Watermaster Frank Erwin, current Advisory Board members in attendance, and two local staff from IDWR (Jana Reeder, Benny Walker).

Handouts available at the sign in sheet included: Agenda for today's meeting, Minutes from the January 17, 2011 Annual Meeting, the 2011 Treasurer's Report and Proposed 2012 Budget, and the proposed 2012 Resolutions. Twenty two people were in attendance.

Election of Meeting Chairman

Gary Lemmon led the election of the Chairman to run today's annual meeting. ***A motion was made by Bud Huntley and seconded by Billy McCarthy that Gary Lemmon be elected as Chairman to run today's meeting.*** No other nominations were made. ***Motion carried by voice vote with none opposed.***

Election of Watermaster for Water District 36A for FY 2012

Gary Lemmon asked for nominations for the position of Watermaster for fiscal year 2012. ***A motion was made by Bud Huntley and seconded by Bill Jones that Frank Erwin be elected as Watermaster for 2012.*** No other nominations were made. ***Motion carried by voice vote, with none opposed.***

Election of Secretary/Treasurer for Water District 36A for FY 2012

Gary Lemmon asked for nominations for the position of Secretary/Treasurer for fiscal year 2012. ***A motion was made by Gwen Tzanakakis seconded by Butch Morris that Linda Lemmon be elected as Secretary/Treasurer for 2012.*** No other nominations were made. ***Motion carried by voice vote, with none opposed.***

Election of Water District 36A Advisory Board for FY 2012

Gary Lemmon explained that all FY 2011 Advisory Board members except Bryan Kenworthy (who retired last year from USFWS) agreed to serve on the 2012 Advisory Board if nominated, and asked for nominations from the floor. ***Billy McCarthy moved and Dan Yore seconded that Bud Huntley, Frank Edelmann, and all of the 2011 Advisory Board members except Bryan Kenworthy be elected to the Advisory Board for fiscal year 2012.*** No other nominations were offered. ***Motion passed by voice vote, with none opposed.***

***2012 Advisory Board Members are: Frank Edelmann, IDF&G
Bud Huntley, Big Bend Irrigation & Mining Co.
Gary Lemmon, Big Springs Water Users
John Mavencamp, Brailsford Ditch
Howard Morris, Hoagland Tunnel
Billy McCarthy, Buckeye Farms
Gwen Tzanakakis, Bar S Ditch Collective
Dan Yore, Buckeye Ditch***

Approval of 2011 Annual Meeting Minutes

People were given the opportunity to review the minutes from the 2011 Annual Meeting prior to the start of the meeting. ***Bud Huntley moved and David Maestas seconded that the minutes from the January 17, 2011 annual meeting be approved as presented.*** ***Motion carried by voice vote, with none opposed.***

Presentation of the Proposed 2012 Budget by Frank Erwin

Frank reviewed the handout titled *Water District 36A Budget Summary (as of 1/17/12)* which included both the 2011 Treasurer's Report and the 2012 Proposed Budget. The columns on the left and center represent the 2011 Treasurer's Report. The beginning balance on January 1, 2011 was \$2,603.88. 2011 Assessments totaled

\$5,767.00 and expenses totaled \$5,197.52. The ending balance on December 31, 2011 was \$3,173.36 and carries over to 2012.

Using the same handout, Frank reviewed his proposed 2012 Budget for the District (column on right). This budget had been discussed at the Advisory Board meeting on December 12, 2011. Beginning balance on January 1, 2012 was \$3,173.36.

After keeping track of hours worked, Frank proposed salary increases for both himself and the Secretary/Treasurer, and a new line item for computer/office rental. Other category costs were not anticipated to increase compared to 2011. Proposed expenses for 2012 total \$8,948.36.

Frank proposed reducing the amount in the contingency category to \$1,607.36 and using part of the carryover from 2011 to cover the proposed salary increases rather than increase the assessment amount collected. By keeping the assessment calculation and the amount charged per cfs the same as last year, water users should expect their 2012 assessment bill to be about the same as last year, varying only if the amount of water they diverted was increased or decreased.

Bud Huntley moved and Gwen Tzanakakis seconded that the proposed budget for 2012 be adopted as presented. There was no further discussion. Motion passed by voice vote, with none opposed.

Adoption of 2012 Resolutions

Frank reviewed the handout titled *Water District 36A - Proposed Resolutions for 2012*. The resolutions are essentially the same as last year – only the dates were updated. Frank explained that the statute contemplates that the watermaster only works seasonally, but our district has both seasonal and year-round users. Designating the watermaster's term in a resolution ensures he will be able to serve for 12 months.

Bud Huntley moved and Lynn Babington seconded that the proposed resolutions be adopted as presented. There was no further discussion. Motion passed by voice vote, with none opposed.

Watermaster Report

Frank explained that there are 67 diversions in the District, and that he was appreciative of those people that filled out their flow reports forms correctly and timely and who maintained their diversion structures in good condition. Frank spot checks the open channel diversions and compares his readings to those reported, and most people are doing a good job. Frank will be contacting those people who need to improve their reporting.

A few of the diversions that are metered are not reporting accurately. These meters need to be recalibrated or upgraded to meet IDWR criteria. The trend is to move away from PCC calculations because of their inaccuracy and install meters. IDWR has a web site listing criteria for meters and will assist in the design of the appropriate meters. Frank will be contacting meter and PCC users this year.

District News and Updates:

No additional new or old business was discussed.

Meeting adjourned at 2:30 pm.

Minutes recorded by



Linda Lemmon, Secretary

Attachments: Adopted Budget
Adopted Resolutions

Minutes certified for submission to IDWR by



Gary Lemmon, Meeting Chairman