

MINUTES OF THE
ANNUAL ROCK CREEK WATER DISTRICT 47-0 MEETING
MARCH 4, 2013

The meeting was called to order by David Funk, the 2013 meeting chairman. There were 8 Rock Creek Water Users, Jeff Cooper of IDWR and Amie Franklin representing the Watermaster, Ryan Franklin.

The 2012 minutes were read and approved.

Old Business: Expansion of District: There was nothing to report since this has been tabled and the adjudication has not been completed.

New Business:

Elections for Secretary/Treasurer and Watermaster were opened. Immediately Garry Nielsen made the statement that he felt we needed a new watermaster. He used the reason that he lived too far out of the district and it was too expensive to travel. Hal Frazier inquired if the watermaster had ever been asked that question; and Garry had to admit that the question had not been asked. Hal asked Amie Franklin if this was true and she stated that it was not and they were fine with the financial situation. Therefore Rodney Hopwood made the motion to retain Ryan Franklin as watermaster. Chuck Helman 2nd the motion and motion carried.

A unanimous ballot was cast to retain Shari Helman as Secretary/Treasurer.

A motion was made and seconded to leave the Advisory Board members the same as last year; which were: Poncho of RCR, East Ditch & Main Creek; Garry Nielsen minimum users on Main Creek and Rodney Hopwood, West Ditch and Billy Williams, the expansion area.

There was a unanimous decision to leave the budget at \$7300 for the water year of 2013. This being \$6000 for the watermaster; \$650 for Secretary/Treasurer; \$525 for Workers Comp and \$125 for miscellaneous expenses.

Garry Nielsen took the floor to make a declaration of many issues of conflict that he has concerning the way that District 47-0 does business. He stated that he knows there has been many infractions over the years but at this time, has no proof but is working diligently to find it. He continued to share a plethora of rules, regulations and codes concerning the use of Rock Creek Water.

Garry Nielsen made a motion to look into installing a water gauging station in Rock Creek. Lois Willis 2nd the motion. Motion carried. Amie Franklin agreed to look into this with the USGA.

Locking all headgates was discussed and it was decided that all headgates should be locked in the position set by the Watermaster.

The east and west ditches were discussed concerning the need for maintenance. The east ditch mainly needs constant cleaning; which is the responsibility of the east ditch users.

The west ditch has some major problems in some areas. Rodney Hopwood offered to go ahead and do the work if the users of the west ditch were willing to pay for rental on backhoe to do the jobs that need to be done. David Funk a west ditch user stated that he would be willing to pay his share of the rental and asked Rodney to go ahead with the plan.

Resolutions:

No changes or new resolutions were needed at this time.

Garry Nielsen moved we adjourn and Hal Frazier 2nd the motion carried. Meeting adjourned.

Respectfully submitted.

A handwritten signature in cursive script that reads "Shari Helman".

Shari Helman
Secretary/Treasurer