

MAR 27 2013

DEPT. OF WATER RESOURCES
SOUTHERN REGION

MINUTES OF THE ANNUAL MEETING OF WATER DISTRICT 47-C

March 4, 2013

Twin Falls, Idaho

The annual meeting of the water users of Water District 47-C was held on March 4, 2013, at the office of Coleman, Ritchie & Cluff, 156 2nd Avenue West, Twin Falls, Idaho, at 11:30 a.m.

The minutes of the 2012 Annual Meeting were read. After reading the previous year's meeting minutes, Brian Davis, moved to approve the minutes as read. The motion was seconded by Andrew Jarvis. By unanimous vote the motion passed.

Upon motion by Dustin Taylor and seconded by Richard A. Rodgers, it was unanimously approved that David A. Coleman would act as Chairman of the meeting.

David A. Coleman was unanimously elected Secretary and Treasurer of the Water District.

The following persons were present:

Richard A. Rodgers	Ruth Davis	Ray Jackson
Don Gaalswyk	Dustin Taylor	Ritchie Dukes
Rod Gonzales	Ben Ruffing	Brian Davis
Andrew Jarvis	John Jarvis	Keith Severe
David Severe	David A. Coleman	

Twin Falls County Voting Rights were as follows:

Devil Creek Ranch, Inc.	
Devil Creek Right	516.73
House Creek Right	33.82
Maurice Guerry	192.92
Aslett Ranches	782.31
Simplot Livestock	43.52
Cedar Canal Company	1,847.14
Cedar Mesa Reservoir & Canal Company	3,553.14
Salmon Falls Land & Livestock Co.	72.64
 Twin Falls County Total	 7,042.22

Owyhee County Voting Rights:

Devil Creek Ranch, Inc.	
Deadwood Creek Right	254.77
Devil Creek Right	92.93
Grassy Hills LLC	
Diversion #2	202.70
Diversion #1	307.45
Owyhee County Total	857.86
Total for both Counties	7,900.07

It was determined that the following water users with their voting rights were present at the meeting:

Devil Creek Ranch, Inc.	898.25
Cedar Mesa Reservoir & Canal Company	3,553.14
Cedar Canal Company	1,847.14
Grassy Hills LLC	510.15
Total	6,808.68

The Chairman of the meeting reported that the Watermaster's Report for the 2012 irrigation season showed the following deliveries of water in 24-hour second feet, with the following debits or credits for the costs in delivery based upon the 2012 adopted budget:

	<u>24-hour sec. Ft. deliveries</u>	<u>Credit or Debit</u>
TWIN FALLS COUNTY:		
Devil Creek Ranch, Inc.		
Devil Creek Right	800	21.97 debit
House Creek Right	0	61.04 credit
Maurice Guerry	154	131.04 credit
Aslett Ranches	714	493.98 credit
Simplot	94	43.53 credit
Cedar Canal Company	2,062	13.44 credit
Cedar Mesa Reservoir & Canal Company	7,119	1,650.84 debit
Salmon Falls Sheep Co.	0	152.60 credit
Total Twin Falls County deliveries	10,943	

OWYHEE COUNTY:

Devil Creek Ranch, Inc.		
Deadwood Creek Right	372	10.96 credit
Devil Creek Right	94	24.00 credit
Grassy Hills LLC		
Diversion #2	0	260.03 credit
Diversion #1	0	482.21 credit

Total Owyhee County deliveries	466
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Total deliveries 2012:

Twin Falls County	10,943
Owyhee County	466

Total	11,409
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Cost 2012

Budget	\$8,200.00
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Cost per 24-hour second feet	\$.718731
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The next matter of business was the discussion of a budget for 2013. After discussion of the matter, motion was made by Richard A. Rodgers, seconded by Andrew Jarvis, that the budget for 2013 in the amount of \$8,200.00 be adopted to cover expenses as follows:

Watermaster's salary	4,000.00
Watermaster's gasoline expense	2,500.00
Miscellaneous expenses & Social Security	800.00
Secretary's salary	<u>900.00</u>
Total	\$8,200.00

Upon roll-call vote the proposed budget was unanimously adopted.

The Chairman announced that the next matter of business was the election of a Watermaster, whereupon Ben Ruffing was nominated by Dustin Taylor, seconded by Richard A. Rodgers. No other nominations were made. Upon roll-call vote, Ben Ruffing was unanimously elected Watermaster for the District for the period through March 15, 2014.

In connection with the matter of the payment of assessments, the following motion was made by Keith Severe and seconded by Richard A. Rodgers, and adopted by unanimous vote:

"It being desirable that a date different than that fixed by statutes, i.e., June 1, be fixed as the final date upon which the amount payable from each water user as shown by the adopted budget shall be due; and that the water payments be made prior to delivery of any water,

NOW, THEREFORE, BE IT RESOLVED that the amounts payable by each water user as shown by the adopted budget, shall become due and payable on May 1, 2013, and said amounts if not so paid shall bear interest at the rate of eight percent (8%) per annum.

BE IT FURTHER RESOLVED that no water be delivered by the Watermaster of this District to any water user until such time as the assessments for such water user are paid in full."

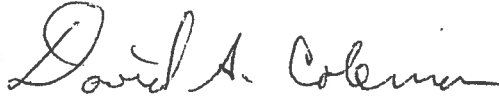
The Chairman announced that the next matter of business was the election of an advisory board to serve for the 2013 irrigation season. Upon motion duly made by Andrew Jarvis and seconded by Brian Davis, the following persons were nominated and elected as the advisory committee for the Water District for the irrigation season of 2013:

Richard A. Rodgers
Ritchie Duke
Keith Severe

Discussion then turned to the current snow situation in the upper watershed. Keith Severe reported that the mud and snow was significant at the Devil Creek Ranch. Andrew Jarvis asked about water in the Deadwood and Crosscut ditches. Keith Severe reported that they were full of snow. Keith Severe also reported that the mountains were white and there was a lot of snow in the watershed. He reported that the snow has been good all winter and that there was approximately one foot of snow on the meadows at the time of the meeting. Those present discussed that the advisory board would need to exchange telephone numbers and keep in contact as the run off comes off of the hills so that water would be released or controlled in a manner as to minimize the impact on those affected.

Keith Severe also discussed the need of the canal company to burn some of the willows in the crosscut ditch. Cedar Canal will look at the situation and discuss resolution to those items with Keith Severe. Andrew Jarvis will get someone to work on it.

A motion was made by Keith Severe to adjourn the meeting and which was seconded by Richard A. Rodgers. There being no further business to come before the meeting, the same was adjourned.



DAVID A. COLEMAN, Secretary/Treasurer