

ADOPTED RESOLUTIONS FOR 2011

RECEIVED
MAR 17 2011
DEPT. OF WATER RESOURCES
SOUTHERN REGION

Note 1. The Water Master will be paid 50% of the maintenance fee budgeted for the current year that is collected in that year. The balance, after deducting the actual cost for office expense will be paid to the Secretary/Treasurer. Also, if "called" during the year, the Water Master will be paid \$25 for each call plus out-of-pocket expenses. The person calling (the caller) will be the person responsible for paying the fee. The Water District also has the option of placing the Water Master on a monthly salary for any 30-day period, should it be deemed necessary during a water shortage period. If hired for a thirty day period, the Water Master will be paid \$500 for any 30-day period hired. After the 30-day period, the Water Master would go back to being on a "call" basis, unless it was determined that he was needed for another 30-day period or fraction thereof. The "call" fee would be inapplicable during the 30-day hire period. If hired on a 30-day basis, a determination at the time of hiring, of who would pay the 30-day fee would be made. Accordingly, because of the contingent nature of such a fee, it is not included in this budget.

Note 2. Only current water right holders of Water District 47G from Balanced Rock Crossing to the Snake River, on Salmon Falls Creek, are listed and are being charged a maintenance fee. Any water holders or reservoirs, waste water, nonconsumptive water users, domestic water wells, power generation permits or applications, tributaries to Salmon Falls Creek and holders of applications to water rights have been excluded from such maintenance fee and are not included in the Water District 47G budget. It was further agreed not to include in the budget, any water right holders under water right 47-2159 with the exception of Bob Ring farm. The rest are "residential" type water right holders. It was also agreed not to include in the budget, any United States of America water right claims for claims filed in the adjudication process, which we believe to be invalid claims.

Note 3. The Water Master's 2011 Proposed Budget was presented for the year. It was adopted as presented. It includes the same charge of \$1.00 per CFS as last year.

Note 4. Water right numbers 47-2316B, 47-2316C, 47-2402, 47-2417, 47-7642, 47-7615, 47-7618 and 47-7569 are limited to 24-71 cfs in total.

Note 5. Water right numbers 47-2345 A&B, 47-2347 A&B, 47-7075 A&B, and 47-7136 A&B are limited to 23.29 total cfs.

Note 6. Storage rights are limited to available water in the creek.

A-El.