

MAR 20 2014

DEPT. OF WATER RESOURCES  
SOUTHERN REGION

## MINUTES OF THE ANNUAL MEETING OF WATER DISTRICT 47-C

March 3, 2014

Twin Falls, Idaho

The annual meeting of the water users of Water District 47-C was held on March 3, 2014, at the office of Coleman, Ritchie & Cluff, 156 2<sup>nd</sup> Avenue West, Twin Falls, Idaho, at 11:30 a.m.

The minutes of the 2013 Annual Meeting were read. After reading the previous year's meeting minutes, Richard Rodgers, moved to approve the minutes as read. The motion was seconded by Keith Severe. 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	671.16
House Creek Right	34.43
Maurice Guerry	237.94
Aslett Ranches	968.90
Simplot Livestock	55.06
Cedar Canal Company	1,886.32
Cedar Mesa Reservoir & Canal Company	3,215.56
Salmon Falls Land & Livestock Co.	90.44
 Twin Falls County Total	 7,159.80

Owyhee County Voting Rights:

Devil Creek Ranch, Inc.	
Deadwood Creek Right	291.53
Devil Creek Right	89.15
Grassy Hills LLC	
Diversion #2	204.01
Diversion #1	295.49
Owyhee County Total	880.18
Total for both Counties	8,039.99

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

Devil Creek Ranch, Inc.	1,086.26
Cedar Mesa Reservoir & Canal Company	3,215.56
Cedar Canal Company	1,886.32
Grassy Hills LLC	499.50
Total	6,687.64

The Chairman of the meeting reported that the Watermaster's Report for the 2013 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 2013 adopted budget:

	<u>24-hour sec. Ft. deliveries</u>	<u>Credit or Debit</u>
TWIN FALLS COUNTY:		
Devil Creek Ranch, Inc.		
Devil Creek Right	1480	431.22 debit
House Creek Right	30	40.64 credit
Maurice Guerrey	486	199.37 debit
Aslett Ranches	2088	906.39 debit
Simplot	136	24.90 debit
Cedar Canal Company	1874.24	207.79 credit
Cedar Mesa Reservoir & Canal Company	4876	1,801.63 credit
Salmon Falls Sheep Co.	182	28.86 credit
Total Twin Falls County deliveries	11,152.24	

OWYHEE COUNTY:

Devil Creek Ranch, Inc.		
Deadwood Creek Right	543	101.80 debit
Devil Creek Right	100	.43 debit
Grassy Hills LLC		
Diversion #2	146	260.03 credit
Diversion #1	120	482.21 credit
Total Owyhee County deliveries	909	

Total deliveries 2013:

Twin Falls County	11,152.24
Owyhee County	909.00
Total	12,061.24

Cost 2013

Budget                \$8,200.00

Cost per 24-hour second feet                \$.6798637

The next matter of business was the discussion of a budget for 2014. After discussion of the matter, motion was made by Richard A. Rodgers, seconded by Brian Davis, that the budget for 2014 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 Richard A. Rodgers, seconded by Keith Severe. No other nominations were made. Upon roll-call vote, Ben Ruffing was unanimously elected Watermaster for the District for the period through March 15, 2015.

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, 2014, 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 2014 irrigation season. Upon motion duly made by Andrew Jarvis and seconded by Keith Severe, the following persons were nominated and elected as the advisory committee for the Water District for the irrigation season of 2014:

Richard A. Rodgers  
Ritchie Duke  
Keith Severe

Discussion then turned to the current snow situation in the upper watershed. Keith Severe reported that the snow cover was bleak. He reported there was no snow at Devil Creek Ranch and that there was little snow on the hill except for the very highest peaks. He reported that during the winter they had cows on Deadwood Creek and that there was barely enough water in Deadwood Creek to water the cows.

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



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DAVID A. COLEMAN, Secretary/Treasurer