

MINUTES OF THE

ANNUAL ROCK CREEK WATER DISTRICT 47-0 MEETING

MARCH 3, 2014

The meeting was called to order by Hal Frazier, the 2014 meeting chairman. There were 10 Rock Creek Water users, Ryan Franklin, Watermaster and Jeff Cooper of IDWR in attendance.

The 2013 minutes were read and approved.

Old Business: Expansion of District---Jeff Cooper stated that at this time there did not seem to be a need to expand, however he had had a couple of questions concerning McMullen Creek drainage but nothing critical; and the decision to expand or not, would be that of the District and not IDWR. There was a motion made and seconded to table further discussion of the expansion for one year. Motion carried.

New Business: Election of Secretary/Treasurer and Watermaster. A motion was made and seconded, to retain Shari Helman as Secretary. Motion carried. There was also a motion made and seconded to continue with Ryan Franklin as Watermaster. Before the vote, Lois Willis directly demanded that all information Ryan would be receiving had to come from Jeff Cooper. Jeff assured her that all the information that Ryan has worked with the past two years has come from himself or someone from the Idaho Water Resources Department. He also stated that he had gone along with Ryan while measuring water and determined that he was doing a good job, and works well with him on all issues concerning the District. Motion Carried.

There was a unanimous decision to leave the budget at \$7300 for the water year of 2014. This being \$6000 for the Watermaster; \$650 for Secretary/Treasurer; \$525 for Workers Comp and \$125 for miscellaneous expenses.

A short discussion concerning raising the minimum users rate, which has been \$20 per year for many years. No motion was made, therefore it will remain at current rate for now. Garry Nielsen stated that he felt even at that price they were being charged much more per inch than the large users.

Advisory Board: 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 the Main Creek; and Rodney Hopwood, West Ditch and Billy Williams, the expansion area.

Lois Willis wanted to know why the District never cleaned the East Ditch and billed her for her share. Lois was informed that the cleaning the East Ditch had nothing to do with the District and it was totally up to the users of the ditch to see that it was kept clean and in good working order.

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Watermaster Report: Ryan reported that all of the measurements and records taken during the year are turned over to the IDWR. Also he would be making the rounds before water delivery starts to check the condition of all headgates and measuring devices.

Jeff Cooper shared with the group that he and Ryan hand walked the stream, in the area where all the minimum users are, checking all installations being used to pump out of the stream. They did find a few infractions and visited with the owners about them. They felt it was a worthwhile endeavor.

Other Business: Craig Giles brought up the new headgate that was placed in the canal as an emergency flood release as well as filling some of the needs of the canal water users on down stream of Rock Creek. The main question was—Had it been discussed with Rock Creek Water District?. The answer given by Jeff Cooper, was that it had not but they were working on this situation with the Boise office trying to get it cleared up and clarified just how it is to work.

Garry Nielsen desires to have a meeting with all users up Rock Creek at the Rock Creek Fire Station so that all users can learn about just what a water right entails. Jeff said that would be fine if it can be done before the busy season starts.

Resolutions: No changes or new resolutions were needed at this time.

A motion was made and seconded to adjourn. Carried

Meeting adjourned.

Respectfully submitted



Shari Helman
Secretary/Treasurer

BUDGET ADOPTED AT THE ANNUAL MEETING

OF THE WATER USERS

WATER DISTRICT No, 47-0

Estimated Amount for Watermaster's Salary.....\$ 6,000

Estimated Amount for Assistant Watermaster and other Water District Officials.....\$ 650

Estimated Amount for Workers Compensation Insurance for the District\$ 525

Estimated Amount for Other Expenses.....\$ 125

TOTAL ESTIMATED EXPENSES FOR 2014.....\$ 7,300