MINUTES OF THE

ANNUAL ROCK CREEK WATER DISTRICT 47-0 MEETING

MARCH 2, 2015

The meeting was called to order by David Funk, the 2015 meeting chairman. There were eight Rock Creek Water users represented along with Ryan Franklin, Watermaster and Nathan Erickson of IDWR.

The 2014 minutes were read and approved.

Old Business: West Ditch Repairs—David Funk reported that they had gone in and completely redid a portion of the West Ditch that goes along a rocky area, along behind the former Champ Gray home. He asked that the treasurer portion the expense out among all the West Ditch users. No one seemed to have a problem with that; so Shari will bill it out to those users accordingly to their amount of shares in the ditch.

Expansion of the District was discussed and it was determined that the users on beyond the Stricker place really do not use true Rock Creek Water. Therefore a motion was made and seconded to abandon the question of expanding our district beyond the already established boundaries; motion carried.

New Business: There was a unanimous decision to retain Shari Helman as Secretary/Treasurer; Ryan Franklin as Watermaster and since there were no objections the budget would stay the same. That being a total of \$7300 for 2015; \$6000 for Watermaster; \$650 for Secretary/ Treasurer; \$525 for Workers' Comp and \$125 for miscellaneous expenses.

There was a discussion concerning raising the minimum users since they have not been raised for many years. There was a motion and a second to increase this amount from \$20 to \$35. Motion carried.

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 and Main Creek; Garry Nielsen minimum users on the Main Creek; and Rodney Hopwood, West Ditch, motion carried.

Watermaster Report: Ryan reported that he would be making the usual rounds to check all measuring devices prior to the delivery of water.

Other Business: David Funk inquired of Nathan if there was any way to deal with the beaver problems in Rock Creek. Nathan said he would look into this matter and get back with Ryan with some options.

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The matter of seeing what can be done about helping to recharge the aquifer. Poncho mentioned that they have been doing it for several years using a government program specific for that very thing. Nathan suggested that if anyone is interested in doing some of these things, in the off season, they should speak with Randy Brown of Murtaugh, because he is very knowledgeable concerning this.

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

A motion was made and seconded to adjourn: Carried.

Hair Helman

Meeting adjourned

Respectfully submitted

Shari Helman

Secretary/Treasurer