

APR 08 2015

DEPT OF WATER RESOURCES
SOUTHERN REGION

MINUTES OF THE ANNUAL MEETING OF WATER DISTRICT 47-C

March 2, 2015

Twin Falls, Idaho

The annual meeting of the water users of Water District 47-C was held on March 2, 2015, at the office of Coleman, Ritchie & Cluff, 156 2nd Avenue West, Twin Falls, Idaho, at 11:30 a.m.

The minutes of the 2014 Annual Meeting were read. After reading the previous year's meeting minutes, Keith Severe, moved to approve the minutes as read. The motion was seconded by Richard A. Rodgers. By unanimous vote the motion passed.

Upon motion by Richard A. Rodgers and seconded by Ronda MaCaw, 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	Charlene Davis	Ray Jackson
Ronda MaCaw	Mike MaCaw	Ben Ruffing
Brian Davis	Brad Visser	Keith Severe
David A. Coleman		

Twin Falls County Voting Rights were as follows:

Devil Creek Ranch, Inc.	
Devil Creek Right	723.29
House Creek Right	41.38
Maurice Guerry	233.19
Aslett Ranches	963.84
Simplot Livestock	65.69
Cedar Canal Company	2,067.48
Cedar Mesa Reservoir & Canal Company	3,089.05
Salmon Falls Land & Livestock Co.	93.90
 Twin Falls County Total	 7,277.82

Owyhee County Voting Rights:

Devil Creek Ranch, Inc.	
Deadwood Creek Right	289.48
Devil Creek Right	96.06
Grassy Hills LLC	
Diversion #2	196.81
Diversion #1	318.63
Owyhee County Total	900.98
Total for both Counties	8,178.81

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

Devil Creek Ranch, Inc.	1,150.21
Cedar Mesa Reservoir & Canal Company	3,089.05
Cedar Canal Company	2,067.48
Total	6,306.74

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	746	402.69 credit
House Creek Right	56	24.90 debit
Maurice Guerry	232	143.72 credit
Aslett Ranches	940	659.10 credit
Simplot	82	26.12 credit
Cedar Canal Company	3635	1,666.48 debit
Cedar Mesa Reservoir & Canal Company	3463	513.46 credit
Salmon Falls Sheep Co.	68	68.73 credit
Total Twin Falls County deliveries	9,222	

OWYHEE COUNTY:

Devil Creek Ranch, Inc.		
Deadwood Creek Right	254	163.68 credit
Devil Creek Right	124	32.33 debit
Grassy Hills LLC		
Diversion #2	160	25.18 debit
Diversion #1	376	222.60 debit
Total Owyhee County deliveries	914	
Total deliveries 2013:		
Twin Falls County	9,222	
Owyhee County	914	
Total	10,136	
Cost 2014		
Budget	\$8,200.00	
Cost per 24-hour second feet		\$.8089976

The next matter of business was the discussion of a budget for 2015. After discussion of the matter, motion was made by Keith Severe, seconded by Ronda MaCaw, that the budget for 2015 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 Brad Visser. No other nominations were made. Upon roll-call vote, Ben Ruffing was unanimously elected Watermaster for the District for the period through March 15, 2016.

In connection with the matter of the payment of assessments, the following motion was made by Richard A. Rodgers and seconded by Brian Davis, 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, 2015, 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 2015 irrigation season. Upon motion duly made by Richard A. Rodgers and seconded by Brad Visser, the following persons were nominated and elected as the advisory committee for the Water District for the irrigation season of 2015:

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.

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

DAVID A. COLEMAN, Secretary/Treasurer