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DEPT OF WATER RESOURCES
SOUTHERN REGION

Agenda
ANNUAL MEETING of WATER DISTRICT 36A

Tuesday, January 17, 2017
1:30 PM, Legion Hall, Hagerman, Idaho

- 1. Call to Order**
- 2. Welcome and Introductions**
- 3. Election of Chairman and 2017 Advisory Board Members**
- 4. Approval of Minutes of the 2016 WD 36A Annual Meeting**
- 5. Approval of 2017 Budget**
- 6. Adoption of 2017 Resolutions**
- 7. Water Master's Report & Goals for 2017**
- 8. District News and Updates**
- 9. Adjourn**

2016 Water Master, Secretary/Treasurer, Chairman and Advisory Board Members:

Frank Erwin
Linda Lemmon

Water Master
Secretary/Treasurer

Gary Lemmon (Big Springs Water Users Assoc.)
Bud Huntley (Big Bend Irrigation & Mining Co.)
Billy McCarthy (Hunt Ditch, Buckeye Farms Inc.)
John Mavencamp (Brailsford Ditch)
Howard Morris (Hoagland Tunnel Ditch)
Dennis Newman (IDFG)
Dan Yore (Buckeye Ditch)

Chairman
Board Member
Board Member
Board Member
Board Member
Board Member

Water District 36A – Annual Meeting

January 17, 2017

American Legion Hall, Hagerman, ID

- (1 & 2)** Gary Lemmon, 2016 Advisory Board Chairman, opened the meeting at 1:31 pm and introduced the current Advisory Board members in attendance, Water Master Frank Erwin, Secretary/Treasurer Linda Lemmon, and IDWR Staff from the Twin Falls office (Kent Aasa, Jana Reeder and Michelle Richman).

Handouts available at the sign in sheet included: Agenda for today's meeting, Minutes from the January 19, 2016 Annual Meeting, the 2016 Treasurer's Report and Proposed 2017 Water District Budget, and the proposed 2017 Resolutions. Twenty five district members were in attendance representing 29 of the 69 diversions in the District.

(3) Election of Meeting Chairman

Gary Lemmon led the election of the Meeting Chairman to run today's annual meeting. *A motion was made by Bill Jones and seconded by Butch Morris that Gary Lemmon be elected as Chairman to run today's meeting. No other nominations were made. Motion carried by voice vote with none opposed.*

Election of Water District 36A Advisory Board for FY 2017

Gary Lemmon reported that all of the current advisory board members except Dennis Newman, who was no longer based out of Hagerman for IDFG, were willing to serve another year if the members so desired. Gary Lemmon asked for nominations from the floor. Brandon Tycz, who replaced Dennis Newman at IDFG, said he would be willing to serve on the advisory board. *Bill Jones moved that Bud Huntley, Gary Lemmon, Billy McCarthy, John Mavencamp, Howard Morris, Brandon Tycz and Dan Yore be elected to the Advisory Board for fiscal year 2017. Butch Morris seconded the motion. No other nominations were offered and the nominations were closed. Motion passed by voice vote, with none opposed.*

*2017 Advisory Board Members are: Bud Huntley, Big Bend Irrigation & Mining Co.
Gary Lemmon, Big Springs Water Users Assoc.
John Mavencamp, Brailsford Ditch
Howard Morris, Hoagland Tunnel
Billy McCarthy, Buckeye Farms (Curren Ditch, Hunt Ditch)
Brandon Tycz, Idaho Fish & Game
Dan Yore, Buckeye Ditch*

(4) Approval of FY 2016 Annual Meeting Minutes

A motion was made by Rod Howard and seconded by David Cropper to approve the minutes from the January 19, 2016 Annual Meeting as written and presented. Motion carried by voice vote, with none opposed.

(5) Presentation of the 2016 Treasurer's Report and Adoption of Proposed 2017 Budget

Frank Erwin reviewed the handout titled *Water District 36A Budget Summary (as of 12/31/16)* which included both the 2016 Treasurer's Report (adopted and actual budgets) and the 2017 Proposed Budget. Linda explained that the large amount spent in the office supply category was due to ordering a box of stamped, return-addressed envelops that would be used over several years. Frank did not turn in any additional mileage reimbursement for 2016.

Using the same handout, Frank reviewed the proposed 2017 Budget for the District which included an assessment rate of \$ 0.50/24-hr second ft, the same as last year.

A motion to accept the proposed as presented was made by David Cropper and seconded by Tom Van Tassel. Motion carried by voice vote, with none opposed.

(6) Adoption of 2017 Resolutions

Gary Lemmon reviewed the handout titled *Water District 36A - Proposed Resolutions for 2017* which described the rules under which the District operates annually. The eleven proposed resolutions were essentially the same as last year – only the years were updated.

Tom Van Tassel moved and Bill Jones seconded that the 2017 proposed resolutions be adopted as written. There was no further discussion. Motion carried by voice vote, with none opposed.

(7) Water Master's Report & Goals for 2017

Frank reported that he had no complaints about measuring and reporting efforts by District members. He reminded everyone with meters to make sure that they included all of the basic information requested on the report form specific to their particular meter (serial numbers, multiplier, etc) as he was compiling a book summarizing that information for a new water master to use in the future. He had already compiled a book with pertinent information on the open channel diversions in the District. There are still a couple of PCCs in the District that need to be changed over to meters by 2018.

Frank reported, in general, that Billingsley Creek streams were a bit improved this past year. He reported that low elevation springs downstream of Tupper Grade were more steady state than in previous years due in part, he believes, to positive hydrostatic pressure from water in the W-canal on the rim. At the same time, springs upstream of Tupper Grade were not at steady state.

He also reported that the groundwater districts intend to purchase the Rangen Hatchery at the head of Billingsley Creek (upstream of Tupper Grade) this year and are expected to change how they operate the Magic Springs pump that was installed to supply up to 10 cfs spring water as mitigation to that facility. As facility owners, the GW districts will no longer have to supply mitigation water to themselves. Last year about 8 cfs of spring water was delivered to the facility under the mitigation agreement, which was subsequently available for diversion by other users along Billingsley Creek after discharging the facility. Without the Magic Springs water, Curren Ditch diverters immediately downstream of the Rangen facility will be the first users affected whenever the canal company can't deliver substitute wastewater to them through the Sandy Pipeline.

(8) Additional News & Updates

Frank reported that recharge efforts above the rim have been slowly moving forward, but that headway is being made. The goal of 250,000 acre feet of recharge is still a long way off, but more infrastructure is in place to accommodate recharge when available. Freezing weather this winter is hampering recharge efforts through the Milepost 31 site, but Twin Falls Canal Co. did some recharge in Murtaugh Lake.

Meeting adjourned at 1:55 pm.

Minutes recorded by



Linda Lemmon, Secretary

Attachments: 2016 Adopted Budget, 2016 Adopted Resolutions

Minutes certified for submission to IDWR by



Gary Lemmon, Meeting Chairman

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DEPT OF WATER RESOURCES
SOUTHERN REGION

WATER DISTRICT 36A – ADOPTED RESOLUTIONS FOR 2017

- 1 BE IT RESOLVED**, that hereafter the annual meeting of Water District 36A shall be held on the third Tuesday in January each year.
- 2 BE IT RESOLVED**, that the amounts payable by each ditch, association, canal company, or other water user, as shown by the approved budget, shall become due and payable upon receipt and delinquent on April 15th, and said amount, if not paid, shall bear a penalty of 10% and interest from that date until paid, at a rate of 1% per month.
- 3 BE IT RESOLVED**, that no ditch, association, canal company, or other water user shall have the right to demand and receive water, and the Water Master shall not deliver to such person(s) or entity(ies), until the amount due and payable from such user(s), as fixed by the budget, has been paid.
- 4 BE IT RESOLVED**, that the Water Master shall be in service for a full year, commencing on February 1st of each year and continuing until the following January 31st, or until his successor as been duly qualified and elected.
- 5 BE IT RESOLVED**, that Frank Erwin be elected Water Master of Water District 36A for the ensuing year, beginning February 1, 2017, and ending January 31, 2018.
- 6 BE IT RESOLVED**, that Linda Lemmon be elected Secretary/Treasurer for Water District 36A for the ensuing year, beginning February 1, 2017, and ending January 31, 2018.
- 7 BE IT RESOLVED**, that the elected Treasurer of Water District 36A should only disburse monies from the Water District accounts upon a voucher approved by the Water Master. All Water District checks can be signed either by the Treasurer or Chairman, but must be co-signed by an Advisory Board Member. Advisory Board Members Howard Morris and Billy McCarthy shall serve for the purpose of co-signing all Water District 36A checks.
- 8 BE IT RESOLVED**, that Water District 36A assessments shown in the adopted budget shall constitute a final determination of the amount due for that year (per Idaho Code 42-612).
- 9 BE IT RESOLVED**, that Water District 36A assessments shall be based on the most recent reliable data available to the Water Master and shall be assessed in 24-hour second feet (per Idaho Code 42-612).
- 10 BE IT RESOLVED**, that for the year 2017, a minimum charge of \$50.00 shall be assessed to each individual or entity that owns a water right, whose share of the total budget is less than the above specified amount.
- 11 BE IT RESOLVED**, that for all mitigation and replacement water rights administered within the boundary of Water District 36A, the Water Master shall require lockable and controllable structures at all points of delivery and measuring devices approved by both the Water District 36A Water Master and IDWR. Costs for structures and devices shall be paid by the owner of the water right being used for mitigation or replacement purposes.

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**WATER DISTRICT 36A
BUDGET SUMMARY (as of 12/31/16)**

	<u>2016 Treasurer's Report</u>		<u>2017 Budget</u>
	<u>Adopted</u>	<u>Actual</u> (\$0.050/24-h sec ft)	<u>ADOPTED</u> (\$0.050/24-h sec ft)
Beginning Balance (Jan 1)	429.67	429.67	1,123.37
<u>INCOME</u>			
Assessments 2015	543.00	500.00	0.00
Assessments 2016	7,882.00	7,793.00	89.00
Assessments 2017	<u> </u>	<u> </u>	<u>7,920.00</u>
Total	\$8,854.67	\$8,722.67	\$ 9,132.37
<u>EXPENSES</u>			
Water Master Wages	\$4,600.00	\$4,248.10	4,600.00
Secretary/Treasurer Wages	1,500.00	1,385.25	1,500.00
State Insurance Fund	300.00	312.00	312.00
Federal Withholding	466.65	933.30	466.65
Office Supplies/PO Box	360.00	370.65	100.00*
Room Rent	100.00	100.00	100.00
Computer/Office Rent	250.00	250.00	250.00
Mileage (Watermaster)***	100.00	0.00	100.00
Contingency	<u>1,178.02</u>	<u>0.00</u>	<u>1,703.72**</u>
Total Expenses	\$8,854.67	\$7,599.30	\$9,132.37
Ending Balance (Dec 31)	0.00	1,123.37	0.00

* 2017 Operating/Office Expenses category is intended for typical office expenses such as administrative fees, audit, PO Box rental, postage, paper, ink, envelopes, etc.

** 2017 Contingency category is intended for unexpected expenses. Unused funds will carry over to 2018.

***Mileage paid to Watermaster for travel associated with subpoenaed testimony at mitigation hearings and depositions in Twin Falls and Boise.

Water District 36A Consumptive-to-the-System Assessments for 2017.

WMIS No.	Consumptive Diversion	WD36A Acct	Send Assessment to	2015	\$0.050	2017 Assmt
				24 -hr sec ft		(\$)*
410001	Barlogi Ditch	33	Barlogi Ditch, c/o Penny Turner	1025	51.25	51
410005	Bar S Ditch	7	Bar-S Ditch Assoc., c/o Verl Bell	1826	91.30	91
410014	Big Bend Ditch Lower	9	Big Bend Irrigation & Mining Co., c/o Bud Huntley	8034	401.70	402
410013	Big Bend Ditch Upper	9	Big Bend Irrigation & Mining Co., c/o Bud Huntley	6757	337.85	338
410045	Big Spring Pipeline	22	Big Springs Water Users, c/o Gary Lemmon	4000	200.00	200
410015	Brallsford Ditch	39	Brallsford Ditch, c/o Ronnie Smith	2844	142.20	142
410003	Buckeye Ditch	8	Buckeye Ditch Co. Inc., c/o Winther	9833	491.65	492
410038	Candy Pipe (Curren Tunnel to vault)	43	Walter Candy	0	0.00	50
1001952	Candy Pump from Sandy Vault	48	GW Districts c/o Randall Budge	0	0.00	0
410039	Crandlemire Pipe (from Curren Tunnel)	12	Howard Morris	0	0.00	50
410004	Curren Ditch	6	Buckeye Farms Inc, c/o McCarthy	7066	353.30	353
410006	EM Bell Ditch	31	EM Bell Ditch, c/o Sherrl Martinat	1681	84.05	84
410043	Florence Livestock Spring	46	Florence Livestock Spring Users, c/o Jim Herbert	546.42	27.32	50
410299	Gridley Island Pipeline	44	John LeMoyné	0	0.00	0
410044	Hagerman Water Users Assn	25	Hagerman Water Users Assn, c/o Fred Marmie	1621.8	81.09	81
410069	Hoagland Tunnel Ditch	13	Howard Morris	516.3	25.82	50
410305	Hultt Spring	18	Billingsley Creek Ranch LLC, Florida	0	0.00	50
410017	Hunt Ditch	5	Buckeye Farms Inc, c/o McCarthy	11906	595.30	595
410009	Idaho Power Ditch	36	Idaho Power Co., Boise	2644	132.20	132
410022	Idaho Power Pipe Ditch	37	Salmon Falls Land & Livestock	2969	148.45	148
410008	John Bell Ditch	40	John Bell Ditch Assn, c/o Steve Wood	686.2	34.31	50
101173	Jones Irrigation Pump	14	Bill Jones	751	37.55	50
101171	McFaddan Pump	20	Malad Gorge State Park	67.07	3.35	50
1001953	Morris Pump from Sandy Vault	48	GW Districts c/o Randall Budge	0	0.00	0
410040	Musser Pipe (Shady Grove)	11	Shady Grove Dairy, Gooding	0	0.00	50
410037	Musser Pump at Spring Creek	11	Shady Grove Dairy, Gooding	105.725	5.29	50
1001954	Musser Pump from Sandy Vault	48	GW Districts c/o Randall Budge	0	0.00	0
410046	Norwood Subdivision (Ruby Springs)	41	Ruby Springs Water Corp, c/o Fran Golding	21.145	1.06	50
410010	Padgett Ditch	38	Padgett Ditch Co., c/o Teri Dorchuck	938.3	46.92	50
410062	Potter Spring	17	Billingsley Creek Ranch LLC, Florida	0	0.00	50
101784	Riley Pumpback	1	USFWS, Hagerman	0	0.00	50
410007	Sands Ditch	32	Sands Ditch Water Users, c/o Penny Turner	6503	325.15	325
410296	Sandy Pipeline (from Sandy Ponds)	48	GW Districts c/o Randall Budge	0	0.00	0
410302	Sherman Springs	23	C-CAN Partners, c/o David Anderson, Meridian	41.98	2.10	50
410074	Spring Creek Pipe	28	Spring Creek Irrigators, c/o Lee Collett	41.8	2.09	50
410066	Three Springs pipeline	47	Thomas, Peterson, Baker c/o Kent Goodman	1460	73.00	73
1000588	Weatherby Springs pipeline	16	Phil Gossi	89.17	4.46	50
TOTAL				73,974.9	\$3,698.75	\$4,358

*A minimum charge of \$50 has been applied

Water District 36A Non-Consumptive-to-the-System Assessments for 2017.

WMIS No.	Non-Consumptive Diversion	WD36A Acct	Send Assessment to	2015			2017 Assmt (\$) ^a
				24 -hr sec ft	33%	\$0.050	
410018	Anderson Pond Ditch	3	IDF&G, Jerome	4004	1335	66.73	67
410073	Babington (aka Johnson) Hatchery	27	Lynn & Kathy Babington	921.8	307	15.36	50
410024	Bickel Lake	1	USFWS, Hagerman	5479	1826	91.32	91
410011	Billingsley Bay Hatchery	35	Billingsley Bay Farms, c/o Peter Sturdivant	9744	3248	162.40	162
410002	Boyer Ponds	34	Matt Doperalski	4163	1388	69.38	69
410012	Branchflower Hydro	30	Mike Branchflower, Boise	15385	5128	256.42	256
410016	Conyers Ditch	4	Russell LeMoynes	15404	5135	256.73	257
410047	Fisheries Development/Billingsley	29	Clear Lake Trout Co., Boise	36950	12317	615.83	616
410048	Fisheries Development/Springs	29	Clear Lake Trout Co., Boise	3723	1241	62.05	62
410082	Florence Spring	3	IDF&G, Jerome-OMIT-Water Right Applic. Denied by IDWR in 2015				0
410019	Hagerman State Hatchery	2	IDF&G, Jerome	11128	3709	185.47	185
410087	Hidden Springs Hatchery	24	Aquarius Aquaculture, c/o David Huff	2891	964	48.18	50
410070	Idaho Springs at Big Springs	21	Evaqua (formerly Seapac of Idaho)	13744	4581	229.07	229
410071	Idaho Springs at Billingsley	21	Evaqua (formerly Seapac of Idaho)	5157	1719	85.95	86
362000001	Idaho Springs at Tupper	21	Evaqua (formerly Seapac of Idaho)	383.3	128	6.39	50
410067	Jones Hatchery	15	Bill Jones	9315	3105	155.25	155
410023	Joseph Hydro	45	Jill Joseph	0	0	0.00	50
410072	Lee Hatchery	26	Daniel Lee	948	316	15.80	50
410053	Main Spring	1	USFWS, Hagerman	7249	2416	120.82	121
410086	Oster Lakes State Weir	3	IDF&G, Jerome	2044	681	34.07	50
410089	Rangen Hatchery	10	Rangen Inc	5570	1857	92.83	93
410041	Rangen Pipe	10	Rangen Inc	101.6	34	1.69	50
410049	Riley Creek	1	USFWS, Hagerman	1358	453	22.63	50
410052	Spring 8	1	USFWS, Hagerman	608.7	203	10.15	50
410050	Spring 10 Tunison	1	USFWS, Hagerman	412.2	137	6.87	50
410057	Spring 15	1	USFWS, Hagerman	1360	453	22.67	50
410025	Spring 16	1	USFWS, Hagerman	5141	1714	85.68	86
410058	Spring 17	1	USFWS, Hagerman	664.1	221	11.07	50
362002001	Talbott Ponds	42	Blind Canyon Aquaranch according to lease	2164	721	36.07	50
410065	Tupper Hatchery	19	David Tupper	494.2	165	8.24	50
410020	Upper Tucker Large Pipe	2	IDF&G, Jerome	16546	5515	275.77	276
410021	Upper Tucker Small Pipe	2	IDF&G, Jerome	1752.7	584	29.21	50
TOTAL				184,805.6		\$3,080.09	\$3,562
						grand total	\$7,920

^aA minimum charge of \$50 has been applied

Water District 36A

PO Box 295
Hagerman, ID 83332
Tel/fax: 208-837-4808
Email: wd36a@northrim.net

January 27, 2017

Nathan Erickson
IDWR, Southern Region
650 Addison Avenue West, Suite 500
Twin Falls, ID 83301

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DEPT OF WATER RESOURCES
SOUTHERN REGION

RE: Water District 36A Annual Report for 2017

Dear Mr. Erickson,

Enclosed are the following documents:

- Certified Minutes from the WD36A Annual Meeting held January 17, 2017 in Hagerman
- 2017 WD36A Adopted Budget
- 2017 WD36A Adopted Resolutions
- 2017 WD36A Assessment List

Please note that the assessment summary list includes 4 diversions added to WD36A in 2016: WMIS Nos. 1001952-Candy Pipe from Sandy Vault, 1001953-Morris Pump from Sandy Vault, 1001954-Musser Pump from Sandy Vault and 410296-Sandy Pipeline from Sandy Ponds. One diversion (410082-Florence Spring) was omitted because IDFG's water right application was denied by IDWR in 2015.

Also note in the Adopted Resolutions that I was elected Secretary/Treasurer for 2017 and that Frank Erwin was elected Water Master for 2017. The Advisory Board members elected during the Annual Meeting are listed in the minutes.

Respectively Submitted,



Linda L. Lemmon
Secretary

enclosures