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MAR 10 2017

DEPT OF WATER RESOURCES  
SOUTHERN REGION

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

March 6, 2017

Twin Falls, Idaho

The annual meeting of the water users of Water District 47-C was held on March 6, 2017, 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 2016 Annual Meeting were read. After reading the previous year's meeting minutes, Brian Davis, 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 Rod Gonzalez, it was unanimously approved that David A. Coleman would act as Chairman of the meeting.

Upon motion by Richard A. Rodgers and seconded by Rod Gonzales, David A. Coleman was nominated to serve as Secretary and Treasurer of the Water District for the 2017 water year. The motion was put to a vote and 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
Ben Ruffing	Brian Davis	Brad Visser
Keith Severe	Rod Gonzales	Nathan Erickson
Kent Assa	David A. Coleman	

Twin Falls County Voting Rights were as follows:

Devil Creek Ranch, Inc.	
Devil Creek Right	634.29
House Creek Right	34.19
Maurice Guerry	208.72
Aslett Ranches	844.51
Simplot Livestock	84.90
Cedar Canal Company	1,703.45
Cedar Mesa Reservoir & Canal Company	3,882.23
Salmon Falls Land & Livestock Co.	79.40
 Twin Falls County Total	 7,471.68

Owyhee County Voting Rights:

Devil Creek Ranch, Inc.	
Deadwood Creek Right	275.44
Devil Creek Right	76.90
Grassy Hills LLC	
Diversion #2	166.38
Diversion #1	208.41
Owyhee County Total	727.12
Total for both Counties	8,198.81

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

Devil Creek Ranch, Inc.	1,020.82
Cedar Mesa Reservoir & Canal Company	3,882.23
Cedar Canal Company	1,703.45
Grassy Hills, LLC	374.79
Total	6,681.29

The Chairman of the meeting reported that the Watermaster's Report for the 2016 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 2016 adopted budget:

	<u>24-hour sec. Ft. deliveries</u>	<u>Credit or Debit</u>
TWIN FALLS COUNTY:		
Devil Creek Ranch, Inc.		
Devil Creek Right	900	68.38 debit
House Creek Right	60	10.75 credit
Maurice Guerry	300	6.70 credit
Aslett Ranches	1100	91.51 debit
Simplot	120	20.09 credit
Cedar Canal Company	2,044	184.39 credit
Cedar Mesa Reservoir & Canal Company	8,383	34.93 credit
Salmon Falls Sheep Co.	260	79.43 debit
Total Twin Falls County deliveries	13,167	

OWYHEE COUNTY:

Devil Creek Ranch, Inc.		
Deadwood Creek Right	540	24.37 debit
Devil Creek Right	120	9.88 debit
Grassy Hills LLC		
Diversion #2	330	164.03 credit
Diversion #1	540	127.22 debit
Total Owyhee County deliveries	1,530	

Total deliveries 2016:

Twin Falls County	13,167
Owyhee County	1,530
Total	14,697

Cost 2016

Budget	\$8,200.00
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Cost per 24-hour second feet	\$.55793699
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The next matter of business was the discussion of a budget for 2017. After discussion of the matter, motion was made by Richard A. Rodgers, seconded by Rod Gonzalez, that the budget for 2017 in the amount of \$8,200.00 be adopted to cover expenses as follows:

Water-master's salary	4,000.00
Water-master'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 Brian Davis. No other nominations were made. Upon roll-call vote, Ben Ruffing was unanimously elected Watermaster for the District for the period through March 15, 2018.

In connection with the matter of the payment of assessments, the following motion was made by Keith Severe 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, 2017, 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 2017 irrigation season. Upon motion duly made by Brad Visser 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 2017:

Richard A. Rodgers  
Ritchie Duke  
Keith Severe

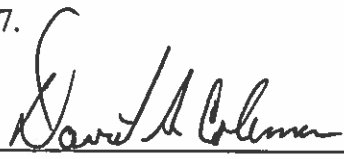
Discussion then turned to the current snow situation in the upper watershed. Keith Severe reported that the meadows have snow on them but mostly in drifts and piles. Discussion was also held with regard to cleaning ditches last fall and Ben Ruffing thought the ditches were in pretty good shape. No requests for changes were made.

Questions were asked of Nathan Erickson and Kent Aasa from the Idaho Department of Water Resources about the current water situation, the need for releasing water from the reservoir and the status of the dam.

It has been the practice of the water district to have the annual meeting at 11:30 at the office of Coleman, Ritchie & Cluff at 156 2<sup>nd</sup> Avenue West, Twin Falls, Idaho 83301 on the first Monday of each March. The next meeting will be at 11:00 a.m., at the same location.

After the foregoing discussion, no further items came before the meeting. Richard A. Rodgers moved to adjourn the meeting which was seconded by Brian Davis. The meeting was adjourned.

DATED this 8<sup>th</sup> day of March, 2017.

  
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DAVID A. COLEMAN, Secretary/Treasurer

(An executed copy of this form must be made and filed with the State Department of Water Resources, Boise, Idaho, and with the duly elected Treasurer of the Water District.)

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DEPT OF WATER RESOURCES  
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ADOPTED BUDGET AND RESOLUTIONS  
PERTAINING TO THE COLLECTION THEREOF  
FOR 2017

WATER DISTRICT NO. 47-C

STREAM Cedar, House, Devil and Deadwood Creeks

COUNTY Twin Falls and Owyhee

NAME OF SECRETARY David A. Coleman

ADDRESS OF SECRETARY P. O. Box 525, Twin Falls, Idaho 83303-0525

Water District 47-C has, pursuant to Idaho Code Section 42-618 and 42-619, elected its own Treasurer to make collection of the assessments of Water Users and for the payment of all expenses in connection with water deliveries within Watermaster District 47-C.

March 6, 2017  
Twin Falls, Idaho

**I HEREBY CERTIFY** That the within is a true and correct copy of the budget as adopted at the annual Water Users' Meeting of Water District No. 47-C, held at Twin Falls, Idaho, on the 6<sup>th</sup> day of March, 2017, and all resolutions adopted at said meeting pertaining to the time and the manner of collecting the amounts provided for in the said budget.



DAVID A. COLEMAN, Secretary/Treasurer  
Water District No. 47-C

**BUDGET ADOPTED AT THE ANNUAL METTING  
OF THE WATER USERS**

**WATER DISTRICT NO. 47-C**

Watermaster's Salary.....	\$4,000.00
Watermaster's Gasoline Expense.....	\$2,500.00
Secretary/Treasurer's Salary.....	\$ 900.00
Estimated Amount for Other Expenses.....	\$ <u>800.00</u>
<b>TOTAL ESTIMATED EXPENSES FOR 2017.....</b>	<b>\$8,200.00</b>

Individual, Ditch or Canal Company, assessed	Address	Amount of Budget
<b>TWIN FALLS COUNTY:</b>		
Devil Creek Ranch, Inc.	c/o Ronda K. Macaw 5594 South Basalt Avenue Boise, Idaho 83716	502.14
Devil Creek Right House Creek Right		33.48
Maurice Guerry	PO Box 687 Castleford, Idaho 83321	167.38
Aslett Ranches	PO Box B Twin Falls, Idaho 83303	613.73
Simplot	HC 85 Box 275 Grandview, Idaho 83624	66.95
Cedar Canal Company	c/o Brad Visser 970 E 3700 N Castleford, ID 83321	1,140.42
Cedar Mesa Reservoir and Canal Company	c/o Brad Visser 970 E 3700 N Castleford, ID 83321	4,677.19
Salmon Falls Land & Livestock Co, Inc.	123 Bell Rapids Road Hagerman, Idaho 83332	145.06

**TOTAL BUDGET FOR TWIN FALLS COUNTY DELIVERIES** **7,346.35**

The sums to be collected from each water user are shown on the following table, which table allows for 2017 and prior years credit to which the water user is entitled, and charges the water user for any deficit due from him for the same or prior years.

Devil Creek Ranch, Inc.	2017 budget	502.14	
Devil Creek Right	Plus 2016 debit	68.38	570.52
House Creek Right	2017 budget	33.48	
	Less 2016 credit	10.75	22.73
Maurice Guerry	2017 budget	167.38	
	Less 2016 credit	6.70	160.68
Aslett Ranches	2017 budget	613.73	
	Plus 2016 debit	91.51	705.24
Simplot	2017 budget	66.95	
	Less 2016 credit	20.09	46.86
Cedar Canal Company	2017 budget	1,140.42	
	Less 2016 credit	184.39	664.94
	Less prior year credit	291.09	
Cedar Mesa Reservoir and Canal Company	2017 budget	4,677.19	
	Less 2016 credit	34.93	4,642.26
Salmon Falls Land & Livestock Co, Inc.	2017 budget	145.06	
	Plus 2016 debit	79.43	224.49

TOTAL TO BE COLLECTED FOR TWIN FALLS COUNTY DELIVERIES 7,037.72

Individual, Ditch or Canal Company, assessed	Address	Amount of Budget
<b>OWYHEE COUNTY:</b>		
Devil Creek Ranch, Inc.	c/o Ronda K. Macaw 5594 South Basalt Avenue Boise, Idaho 83716	
Deadwood Creek Right		281.20
Devil Creek Right		66.95
Grassy Hills, LLC Diversion #2	c/o Greg Vik PO Box 1607 Bellevue, Washington 98009	184.12
Grassy Hills, LLC Diversion #1	c/o Greg Vik PO Box 1607 Bellevue, Washington 98009	301.29

TOTAL BUDGET FOR OWYHEE COUNTY DELIVERIES 833.56

The sums to be collected from each water user are shown on the following table, which table allows for 2017 and prior years credit to which the water user is entitled, and charges the water user for any deficit due from him for the same or prior years.



Devil Creek Ranch, Inc.	2017 budget	281.20	
Deadwood Creek Right	Plus 2016 debit	24.37	305.57
Devil Creek Right	2017 budget	66.95	
	Plus 2016 debit	9.88	76.83
Grassy Hills, LLC	2017 budget	184.12	
Diversion #2	Less 2016 credit	164.03	20.09
Grassy Hills, LLC	2017 budget	301.29	
Diversion #1	Plus 2016 debit	127.22	428.51

TOTAL TO BE COLLECTED FOR OWYHEE COUNTY DELIVERIES 831.00

RESOLUTIONS PERTAINING TO THE TIME AND MANNER OF COLLECTING THE  
BUDGET  
AS ADOPTED AT THE ANNUAL MEETING OF THE WATER USERS OF  
WATER DISTRICT NO. 47-C

"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, 2017, and said amounts if not so paid shall bear interest at the rate of 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."

(An executed copy of this form must be made and filed with the State Department of Water Resources, Boise, Idaho, and with the duly elected Treasurer of the Water District.)

ADOPTED BUDGET AND RESOLUTIONS  
PERTAINING TO THE COLLECTION THEREOF  
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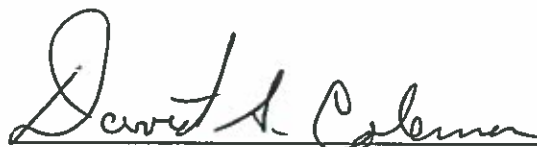
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DAVID A. COLEMAN, Secretary/Treasurer  
Water District No. 47-C

**BUDGET ADOPTED AT THE ANNUAL METTING  
OF THE WATER USERS**

**WATER DISTRICT NO. 47-C**

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	Bellevue, Washington 98009	
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	Bellevue, Washington 98009	

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