

**2017 MEETING OF
GOLDEN VALLEY WATER DISTRICT 45-O
MARCH 7, 2017**

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Minutes of the Annual Meeting

Annual meeting of District 45-O was held at Circle D South Farm Office on March 7, 2017, commencing at approximately 1:15 PM. Present were Russell Patterson, David Pickett, Taylor Duncan, and Nathan Erickson.

Nathan Erickson from IDWR reported on the status of the district and water usage for the previous year. There had been an issue with some meters that did not have the empty pipe setting turned on. This resulted in over calculation of volume pumped. The empty pipe setting was turned on to correct the issue. Users requested that the annual assessment be sent to them via email.

It was moved by David Picked and seconded by Taylor Duncan that the watermaster for the 2017 season be Nathan Erickson of IDWR.

The budget and resolutions were reviewed and a motion was made by Taylor Duncan and seconded by David Pickett to accept the budget and resolutions.

Having no further business the meeting was adjourned at 1:45 PM.

Nathan Erickson

**WATER DISTRICT NO. 45-O
GOLDEN VALLEY AREA
2017 PROPOSED RESOLUTIONS**

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The water users of the Golden Valley Area Water District, designated as Water District 45-O, meeting at the annual district meeting on Tuesday, March 10, 2015, HEREBY PROPOSE THE FOLLOWING RESOLUTIONS:

1. That the watermaster perform the duties as required by Chapter 6, Title 42, IDAHO CODE and in accordance with the Order in the Matter of Ground Water Withdrawal in the Cottonwood Critical Ground Water Area dated 30th of August, 2004.
2. The Idaho Department of Water Resources be elected to provide the watermaster services for Water District 45-O and that the Director of IDWR appoint Nathan Erickson, an employee of IDWR, or other employees of IDWR as may be necessary, to serve as the watermaster for the ensuing year.
3. As provided in IDAHO CODE § 42-608(4), the watermaster shall begin service on this date and continue until the next annual meeting when a successor is elected or appointed.
4. The water users of Water District 45-O hereby enter into a Memorandum of Understanding between Water District 45-O and the Director of IDWR that will provide for the following:
 - a. IDWR will provide full-time or part-time employees as necessary for watermaster duties during the dates of service as identified in Resolution #3. The watermaster shall maintain an office for the ensuing year within the IDWR Southern Regional Office, located in Twin Falls, Idaho.
 - b. IDWR will provide office space, vehicles and the use of all necessary office and field equipment, and other necessary watermaster expenses in exchange for compensation as set in the approved budget. This arrangement shall not give Water District 45-O any ownership interest in any IDWR office space and equipment.
5. The duties of the treasurer will be performed by the watermaster to approve expenses and disbursement of Water District funds, and to prepare or authorize a review of financial affairs of the district at the end of each fiscal year, in accordance with Idaho Code Section 42-619.
6. The budget for Water District 45-O for the fiscal year 2017 beginning March 7, 2017 and ending on March 6, 2018, be as follows: One Thousand Two Hundred Dollars (\$1200) for Watermaster duties.
7. In accordance with Idaho Code § 42-618, the Watermaster of Water District 45-O is hereby authorized to collect the expenses of the Water District directly from the water users.
8. In accordance with Idaho Code § 42-612 (5), the assessment amount for each individual user as shown in the adopted budget shall constitute a final determination of the amount due for the current year.

9. The watermaster shall prepare assessments for the current year budget after the water users present at the annual meeting have formally adopted the budget. The annual assessments will be due to Water District 45-O on or before May 1, each year so that there will be sufficient funds early enough in the year to accommodate the expenses of the water district.
10. It is resolved that the Watermaster is authorized pursuant to Idaho Code Section 42-618, to withhold or suspend deliveries of water to any water user who has not paid their assessment charges in full by the above mentioned due date.
11. The annual Water District 45-O meeting shall hereafter be held on the second Tuesday in March, of each year unless the Director of IDWR should find it necessary to change the meeting date or unless changed by resolution of the district at any annual meeting.

2016 Watermaster Report

2017 Water District Budget

	WATER RIGHT OWNER	IDWR WATER RIGHT IDENT NO.	DIVERSION NAME/ REMARKS
1	TUGAW RANCH	45-2283, 45-2322, 45-2575	205, 207, 208
2	PKD & TLD PROPERTIES	45-2578, 45-2597	348, 216, 386
3	PATTCO, LLP	45-2582A, 45-2585A, 45-11042, 45-2582B, 45-13613	339, 214, 215

2016 Total Delivery (AF)		2017 Assessment	Accounting		
			Total no. hours of watermaster		22
1	1401	\$530	2016 Water District Expenses		\$1177
2	952	\$360	2016 Bank Balance	\$1395	
3	822	\$310	2016 Carryover	\$218	
			Recommended 2017 Budget		\$1200.00
			Total AF delivered		3181 AF
			Cost per AF		\$0.38

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