

MINUTES OF THE MEETING FOR DISTRICT 37-O

DATE: APRIL 4, 2017

TIME: 2:00 PM

RECEIVED
APR 26 2017
DEPT OF WATER RESOURCES
SOUTHERN REGION

All Shareholders were present and represented at the 2017 Meeting: Guy Peterson & Kathleen Donohue also representing Muldoon Grazing Assn., Brian Bean representing Lava Lake Land & Livestock LLC., Terry & Anita Clark, George & Marilyn Merrell representing George T. and Marilyn K. Merrill Family Trust, Bruce and Sherry Price, Mary Peterson representing Muldoon Livestock Inc., Arlen, Darrel and Blair Crouch representing The Muldoon Ranch Co. LLC. Total of seven (7) shareholders of Water District 37-O. Nathan Erickson and Tim Luke, representing IDWR. Guest's at the meeting: Pete Peterson, Chuck Williams and Robert Hennefer.

Scheduled Meeting Time: 2:00 PM

Meeting Called to order at 2:15 P.M. by Secretary Sherry Price.

Secretary: Sherry Price, Read the minutes from the meeting of April 5, 2016

The Minutes were accepted as read no changes or objections.

Could not hear motion and second for accepting minutes as read????

Explanation of voting: Nathan Erickson and Tim Luke IDWR explained the voting procedures and took questions to clarify that voting shall be by majority vote of the water users present at the meeting unless one (1) or more water users requests voting using the procedure described as follows: Section 42-605 Par. (4) & (5) Idaho State Legislature (Alternate Method). Nathan presented the available voting shares of the members as follows:

Water District 37O - 5 year average

	2016	2015	2014	2013	2012	Average	Percentage
Muldoon Livestock	240.46	226.83	245.5	234.79	145.47	218.61	15.43%
Muldoon Ranch	886.97	848.49	805.86	723.68	495.21	752.042	53.09%
Terry Clark	152.18	139.51	155.14	234.71	159.86	168.28	11.88%
Guy Peterson	206.35	228.21	213.04	225.8	116.86	198.052	13.98%
Muldoon Grazing	6.56	98	84.81	88.91	77.46	71.148	5.02%
Bruce Price	6.15	5.88	6.24	7.17	3.85	5.858	0.41%
George Merrill	3.07	2.94	2.81	2.21	1.29	2.464	0.17%

Motion on Method of Voting:

Motion: Mary Peterson, to vote one (1) person 1 vote method, by Simple Majority.

Second: Kathleen Donahue

Vote – Motion Passed voted by Simple Majority

Motion for Meeting Chairman: Sherry Price Appointed by Nathan Erickson from Twin Falls Office IDWR to conduct the 2017 Meeting for District 37-O.

Motion: Kathleen: Nominated Anita Clark to act as secretary for the meeting 2017

No other nominations

Second: Mary Peterson

Voted: Motion Passed by Simple Majority Vote

Anita Clark to be Secretary for 2017 Meeting of the District 37-O Meeting.

Treasure: Sherry Price presented the current Financial Report

D.L. Evans Bank showing a balance of \$1,444.83. There were questions regarding the balance of the Bank account. Sherry gave explanation that the bank account only represented the \$25.00 that has been collected for the past eight (8) years from each share- holders to be used in the case of an emergency. The discussion was that there was no need to keep this emergency fund any longer and that it should be returned to the members. Sherry Price will return the funds.

Motion: Kathleen's: Motion to return the money to each member of the district and no longer collect an emergency fund for the district.

Second by: Mary.

Motion: Passed by Simple Majority Vote.

Budget for 2017: Discussion about budget and acceptance of proposed budget. Kathleen objected to the increase in budget for 2017 for Water Master and Secretary offered a \$500.00 budget. Discussion motion not completed.

Budget for 2017

Motion: Mary Peterson, to accept the 2016 budget amount of 1,501.74 for 2017 year budget.

Second: Arlen Crouch

Budget Approved as stated. **(Motion Passed by Simple Majority Vote)**

Arlen Crouch requested that the vote be by Alternative Method on the budget for 2017.

Vote passed by Alternative method

Vote for Water Master:

Nomination for Water Master:

Motion: Mary Peterson nominated Bruce Price to be the Water Master for 2017, and that nominations are closed.

Second: Brian Bean

Vote: for Bruce Price passed by Simple Majority Vote.

Alternative Method Prevails when requested: Arlen Crouch Requested

Arlen nominated Chuck Williams (No other nominations)

Nomination Second: Terry Clark

(Vote carried by Alternative Method) Terry Clark & Arlin Crouch

Chuck Williams Elected as Water Master of District 37-O for 2017

Some very lively discussion following the votes for Budget and Water Master. Mary gave her opinion in open discussion that Chuck could do the job and should be given the chance and that people in the valley should come together and stop the negative attitudes.

Kathleen expressed her opinion on people traveling with Water Master that it should be confined to only approved representatives of the water district and not employees of Mr. Crouch. Kathleen expressed she did not wish to see any unauthorized persons on her property in conjunction with the Water Master Duties.

Tim Luke explained the duties of Water Master and the Advisory Committee.

Arlin Crouch: Arlen is quite dismayed at the insulting rhetoric that has taken place and takes personal offence to the language and suggestions that have been voiced at this meeting. Arlin expressed information about his operation and said that Chuck is an independent person and will not be following his (Arlen's) directions, he will take the oath of office for a Water Master and obey the rules as set forth in that Job description regardless of his association with The Muldoon Ranches. On a more positive note he hopes that people will take Mary's advice and come together for the good of the Muldoon Valley.

Blair Crouch: Thanked Bruce and Sherry Price for the work they have done for the water district and recognized that compensation is often not equal to the job at hand. Blair also thanked Mary Peterson for the many years of service to the water district that she and Jim Peterson preformed.

Arlin suggested we have an advisory committee of five (5) persons, selected from the five water holders with the most shares. This suggestion was objected to by Sherry Price saying that we should look at including the smaller water shareholders to give them a voice on the committee.

Brian Bean: recommended we use 3 people discussion resulted.

Motion: Brian Bean moved that we elect three (3) persons to serve for One (1) Year to follow the job description set forth as described by Tim Luke representing IDWR.

Nominations for Advisory Committee:

Brian Bean Nominated – Bruce Price

Terry Clark Nominated – Arlin Crouch

Bruce Price Nominated – Brian Bean

No other nominations (nominations closed)

Nomination Seconded: Mary, to accept the three (3) persons nominated.

Voted by majority vote of water users present at the meeting. **Vote Passed by Majority.**

Bruce Price, Arlin Crouch & Brian Bean to serve as Advisory Committee for 1 year 2017.

Election of Water Treasure for District 37-O

Nominations:

Bruce Price Nominated, Sherry Price for Treasure for Water District 37-O for 2017

No other nominations

Second: Mary Peterson

Vote: Vote Passed by Simple Majority.

Sherry Price to be the Treasure for District 37-O for one year 2017

DATE AND TIME: FOR WATER MEETING FOR DISTRICT 37-O 2018

MOTION: Brian Bean: Set the water meeting for 2nd Tuesday of March at 2:00 PM at the Carey City Hall, Carey, Id.

No other suggestions

Second: Bruce Price Second the motion for date and time of the District 37-O Water Meeting.

Voted by majority vote of water users present at the meeting. **Vote Passed by Majority.**

Water Meeting for District 37-O will be held the 2nd Tuesday of March 2018 at 2:00 at the Carey City Hall, Carey, ID.

Motion to Adjourn the 2017, District 37-O Meeting

Motion: Mary Peterson made motion to adjourn the meeting

Second: Bruce Price

Meeting Adjourned: 3:40 PM April 4, 2017

PUBLIC HEARING:

To follow the Water meeting for District 37-O

Public Hearing: In the Matter of the proposed expansion of water district 37-O for administration of Ground Water rights in the Muldoon Creek Drainage Basin, Administrative Basin 37.

ADOPTED BUDGET AND RESOLUTIONS
PERTAINING TO THE COLLECTION THEREOF

FOR 20 17

RECEIVED

APR 24 2017

DEPT OF WATER RESOURCES
SOUTHERN REGION

WATER DISTRICT NO. 37-0
STREAM Muldoon Creek
COUNTY Blaine
NAME OF SECRETARY Sherry Price
ADDRESS OF SECRETARY Box 3126 - Carey, Id. 83320

COLLECTION AND HOLDING OF WATER DISTRICT FUNDS

Please check the appropriate box regarding the collection and holding of Water District funds.

- ☒ The Water District collects and holds its own funds.
- ☐ _____ County collects and holds funds for the Water District.
(county name)
- ☐ _____ County collects the Water District's funds and deposits the funds in an account
(county name) held by the Water District.

(This report must be certified and made in duplicate, one copy to be forwarded to the appropriate regional office of the Idaho Department of Water Resources, and one copy to the Secretary of the Annual Water User's Meeting of the Water District. If a designated county collects funds for the water, then a third copy must be sent to the auditor of the designated county.)

_____, Idaho, _____, 20____

I HEREBY CERTIFY that the within is true and correct copy of the budget as adopted at the annual Water User's Meeting of Water District No. 37-0, held at Carey City Hall on the 4th day of April, 20 17 and all resolutions adopted at said meeting pertaining to the time and the manner of collecting the amounts provided for in the said budget.

Sherry Price
Secretary, Water District No. 37-0

BUDGET ADOPTED AT THE ANNUAL MEETING

OF THE WATER USERS

WATER DISTRICT No. 37-0

Estimated Amount for Watermaster's Salary\$ 1300 -
 Estimated Amount for Assistant Watermaster and other Water District Officials\$ 200 -
 Estimated Amount for Other Expenses\$ 1. ⁷⁴
 TOTAL ESTIMATED EXPENSES FOR 2017\$ 1501.74

DISTRIBUTION OF THE BUDGET AMONG USERS

Individual, Ditch or Canal Company, assessed	Water Right Ident. No.	Address	Amount of Budget	
Muldoon Livestock	37-99	201 Little Wood Rd	\$ 240	46
	37-1141	Carey, Id. 83320		
Muldoon Ranch	37-1048-1051	370 E. 500N.		
Muldoon Ranch	1044-1139	Jerome, Id.	548	35
Muldoon Ranch	2001-7006	83338		
Muldoon Ranch	1142-2243A		225	30
Muldoon Ranch	2247-1005		113	32
Terry Clark	21383-1120	108 Smalley Circle		
	21746-1140	Beck, Id. 83316	152	18
Guy Peterson	37-1143	Box 66		
	21608-22107	Carey, Id. 83320	206	35
Muldoon Grazing	37-2751	Box 2249		
	22108	Hailu, Id. 83333		654
Bruce Price	37-10406	Box 1326		
	22436	Carey, Id. 83320		615
George & Merrill	37-10466	735 Victor Ave		
	22436	Chubbuck Id		307
		83202		
			1501	74

RESOLUTIONS PERTAINING TO THE TIME AND MANNER OF COLLECTING THE BUDGET AS
ADOPTED AT THE ANNUAL MEETING OF THE USERS OF

WATER DISTRICT No. 37.0

WD 370

4/4/17

NAME

~~Pete Peterson~~

Chuck Williams

Anita Clark

TERRY L. CLARK

Robert Kenneth

George Merrill

Marilyn Merrill

Brian Bean