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MAY 02 2016

DEPT OF WATER RESOURCES
SOUTHERN REGION

WATER DISTRICT 43 B ANNUAL MEETING
JANUARY 23, 2016
REA BOARDROOM

Those attending:

Nathan Erickson IDWR Rep, Jay Harper, Jason Harper, Alan Harper, Callin Rex, Jeff Sessions, Nolan Branch, Joyce Ward and Dallen Ward
(Rick Neff was out of town and unable to attend)

1:22 Chairman Nolan Branch called the meeting to order. Dallen Ward asked if there was enough members in attendance to qualify the meeting. It was confirmed that there was enough.

Jay Harper made a motion that we retain the current advisory members. Alan Harper seconded it with the exception of Mike Lewis, who is no longer a water user. All was in favor.

Alan made a motion to replace Mike Lewis. Joyce Ward nominated Dallen Ward. Alan seconded the motion. All was in favor.

Callin Rex needs to have documentation to represent Red Rock farms.

Wynn Dewsnap has not paid his water measurement fee on Reed Springs for the years 2013, 2014 and 2015.

It was discussed that the water master will start monitoring Reed Springs before April 1-2016. Dallen will monitor it before that date and alternate between water master's visits. Jay made a motion to have water master check Reed Springs before April 1st and as needed there after. Dallen seconded the motion. It was carried.
(They are to report the water measurements to the water board)

Jeff Sessions made a motion to accept the budget. Alan Harper seconded this motion. Alan made a motion to execute the budget and pay the bills. Callin seconded the motion and it carried.

The minutes of the previous meeting were read; Callin motioned to approve them and Joyce seconded the motion. All was in favor.

Jay made a motion to keep Rick Neff as the water master. Jeff Sessions seconded the motion and it carried.

Alan made a motion to keep the water master wages the same. Callin seconded the motion and it carried.

It was discussed that Rick should travel up to Clear Creek and work closely with the Utah water master Vern Kempton. This water volume needs to be visually checked.

Callin motioned that the meeting be adjourned. Joyce seconded it and the meeting closed.

WATERMASTER'S PROPOSED BUDGET

FOR 2016

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SOUTHERN REGION

Water District No. 43 B
Stream Port River + Clear Creek
Watermaster Name Rick Neff
Mailing Address P.O. Box 55 Malta, Id. 43342
Name of Secretary Rick Neff
Secretary Mailing Address _____

SECTION 42-615, IDAHO CODE

PROPOSED BUDGET FOR SUCCEEDING YEAR. Each watermaster shall, at least fourteen (14) days prior to the annual meeting of the water users of the water district, also prepare a proposed budget for the succeeding year, together with a distribution of the amount of the budget to the respective water users, using the actual deliveries for the past irrigation season or seasons, as the basis for distribution. The proposed budget and distribution shall be submitted to the water users for consideration and approval at the next annual water meeting.

In conformity with the above statute, I hereby submit a Proposed Budget for 2016

(YEAR)


WATERMASTER

(This report must be forwarded to the Secretary of the last Annual Water User's Meeting of your District.)

	WATER RIGHT OWNER	IDWR WATER RIGHT IDENT No.	DIVERSION NAME/REMARKS
1	Jeff Sessions	45	Clear Creek
2	Jim Holmgren	33-36-ET-A1	Clear Creek
3	Jason Wall	164-ET-A1	Ratt River
4	Peter Gush	11264-11285 ET-A1	Ratt River
5	Alan Harper	165-ET-A1	Ratt River
6	Jay Harper	175-ET-A1	Ratt River
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15	Winn Dushuv Faml Trust, 6P ¹⁵	Reed	Reed Springs
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	PAST SEASON DELIVERIES					AVE. DELIVERY FOR PAST SEASONS	ESTIMATED BILLING	ADJUSTED BILLING
	1	2	3	4	5			
	20__	20__	20__	20__	20__			
1								22025
2								122059
3								12 82
4								24 73
5								63 55
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1,742 ⁰⁰

ADOPTED BUDGET AND RESOLUTIONS
PERTAINING TO THE COLLECTION THEREOF
FOR 2016

RECEIVED
MAY 02 2016
DEPT OF WATER RESOURCES
SOUTHERN REGION

WATER DISTRICT NO. 43B
STREAM Raft River Clear Creek
COUNTY Cassia
NAME OF SECRETARY Rick Neff
ADDRESS OF SECRETARY P.O. Box 55, 490N. 2ST St. E. Malta, Id.
83342

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)

Cassia County collects the Water District's funds and deposits the funds in an account held by the Water District.
(county name)

(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.)

Cassia Co. Burley, Idaho, _____, 2016

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. 43B, held at Raft River Dist. Board Room on the 23rd day of January, 2016 and all resolutions adopted at said meeting pertaining to the time and the manner of collecting the amounts provided for in the said budget.


Secretary, Water District No. 43B

