

RECEIVED

MAR 14 2016

DEPT OF WATER RESOURCES  
SOUTHERN REGION

MINUTES OF THE ANNUAL MEETING OF WATER DISTRICT 47-C

March 7, 2016

Twin Falls, Idaho

The annual meeting of the water users of Water District 47-C was held on March 7, 2016, 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 2015 Annual Meeting were read. After reading the previous year's meeting minutes, Richard A. Rodgers, moved to approve the minutes as read. The motion was seconded by Ronda MaCaw. 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 Brian Davis, David A. Coleman was nominated to serve as Secretary and Treasurer of the Water District for the 2016 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
Ronda MaCaw	Mike MaCaw	Ben Ruffing
Brian Davis	Brad Visser	Keith Severe
David Severe	Richey Dukes	Rod Gonzales
Dustin Taylor	David A. Coleman	

Twin Falls County Voting Rights were as follows:

Devil Creek Ranch, Inc.	
Devil Creek Right	690.54
House Creek Right	36.63
Maurice Guerry	216.08
Aslett Ranches	869.31
Simplot Livestock	73.13
Cedar Canal Company	1,739.49
Cedar Mesa Reservoir & Canal Company	3,736.69
Salmon Falls Land & Livestock Co.	77.77
 Twin Falls County Total	 7,439.63

Owyhee County Voting Rights:

Devil Creek Ranch, Inc.	
Deadwood Creek Right	278.20
Devil Creek Right	85.79
Grassy Hills LLC	
Diversion #2	138.92
Diversion #1	256.26
Owyhee County Total	759.17
Total for both Counties	8,198.80

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

Devil Creek Ranch, Inc.	1,091.16
Cedar Mesa Reservoir & Canal Company	3,736.69
Cedar Canal Company	1,739.49
Grassy Hills, LLC	549.06
Total	7,116.40

The Chairman of the meeting reported that the Watermaster's Report for the 2015 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 2015 adopted budget:

	<u>24-hour sec. Ft.</u> <u>deliveries</u>	<u>Credit or</u> <u>Debit</u>
TWIN FALLS COUNTY:		
Devil Creek Ranch, Inc.		
Devil Creek Right	608	169.75 credit
House Creek Right	62	1.07 credit
Maurice Guerry	244	12.61 credit
Aslett Ranches	732	238.24 credit
Simplot	122	20.70 debit
Cedar Canal Company	1,857	1,615.90 credit
Cedar Mesa Reservoir & Canal Company	6,605	1,910.55 debit
Salmon Falls Sheep Co.	92	10.62 debit
Total Twin Falls County deliveries	10,322	

OWYHEE COUNTY:

Devil Creek Ranch, Inc.		
Deadwood Creek Right	360	51.34 debit
Devil Creek Right	80	43.25 credit
Grassy Hills LLC		
Diversion #2	244	49.63 debit
Diversion #1	488	43.97 debit
 Total Owyhee County deliveries	 1,172	

Total deliveries 2015:	
Twin Falls County	10,322
Owyhee County	1,172
 Total	 11,494

Cost 2015  
    Budget               \$8,200.00

Cost per 24-hour second feet                       \$.71341570

The next matter of business was the discussion of a budget for 2016. After discussion of the matter, motion was made by Richard A. Rodgers, seconded by Rod Gonzalez, that the budget for 2016 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 Rod Gonzalez. No other nominations were made. Upon roll-call vote, Ben Ruffing was unanimously elected Watermaster for the District for the period through March 15, 2017.

In connection with the matter of the payment of assessments, the following motion was made by Richard A. Rodgers 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, 2016, 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 2016 irrigation season. Upon motion duly made by Richard A. Rodgers and seconded by Rod Gonzalez, the following persons were nominated and elected as the advisory committee for the Water District for the irrigation season of 2016:

Richard A. Rodgers  
Ritchie Duke  
Keith Severe

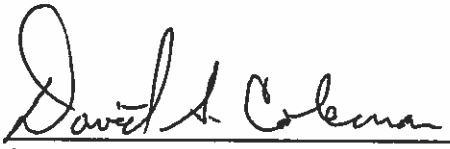
Discussion then turned to the current snow situation in the upper watershed. Keith Severe reported that the meadows near the road are saturated. He also reported there is still snow at Devil Creek Ranch and that the hills appear to still have quite a bit of snow still.

Ronda Macaw then brought up an issue of concern for Devil Creek Ranch, Inc. She reported that the snow at the ranch had been significant this past winter and that they had been unable to reach the lower meadow this winter due to the amount of snow. She was concerned that Cedar Mesa had had the snow removed from the crosscut ditch in December only up to the fence line. This made it so that the water in the crosscut ditch could not continue down the ditch but would flood out at that point. Brian Davis said they would not remove the snow from the crosscut ditch in the future so early in the year because it only blew back in within a day or two. He advised Keith Severe that they should just open the gate at Deadwood Creek so the water would run down the channel when the ditch is blown in with snow like it was. Keith Severe reported that was what he did but he wanted to confirm that he had permission to do that in a situation where the water can't run down the crosscut ditch when blown in by snow. The directors of Cedar Mesa confirmed that he had such permission.

Keith Severe advised those present that the ditch bank needs some more work and he asked if the canal company could get a truck load of gravel hauled to the site. Arrangements were made for Keith Severe to contact either Brian Davis or Rick Rodgers when it is dry enough to bring in the gravel. Richey Dukes suggested that when the gravel is brought in that they should have A.J. use a compacter on the gravel to help avoid future washing.

After the foregoing discussion, no further items came before the meeting. Rick Rodgers moved to adjourn the meeting which was seconded by Keith Severe. The meeting was adjourned.

DATED this 10<sup>th</sup> day of March, 2016.

  
\_\_\_\_\_  
DAVID A. COLEMAN, Secretary/Treasurer

After the meeting, Ronda Macaw asked David A. Coleman if he would include a copy of the attached handwritten statement and copies of the attached photographs to the minutes. I have included them in the Minute Book for Water District 47-C.

2015 - 2016  
Druid Creek Ranch

- December 10 - Lower field  
at Druid Creek full of  
water -
- Dec. 16 - Keith says canal is full  
of snow - water running over  
the banks of canal into meadows
- Dec. 18 - Alan coming to open  
up canal channel so water  
can run -
- Dec. 19 - Alan cleaning canal  
- Keith called Rick Rodgers &  
turned water out of diversion  
by the Corral
- Dec. 24 - Alan digging canal out  
17 mile road closed
- Dec. 27 - Keith & David still cannot  
get to haystack in meadow -  
- water running everywhere out of  
canal -
- Dec. 28 - Alan still digging
- January 8 - water running across  
our meadow -
-

Jan. 19 - Canal being cleaned  
out again -  
Spillway still on  
Deep water on the meadow  
holes

Jan 22 - A low cleaned out  
area - Canal thru 17 mile road -  
- water in canal finally  
beginning to move - to House Creek

Ronda K Macaw

---

Dome Creek Ranch - Lower field - 2016



12/31/2015



Devil Creek Ranch - lower field 2016



(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.)

RECEIVED

MAR 14 2016

ADOPTED BUDGET AND RESOLUTIONS  
PERTAINING TO THE COLLECTION THEREOF DEPT. OF WATER RESOURCES  
SOUTHERN REGION  
FOR 2016

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 7, 2016  
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 7<sup>th</sup> day of March, 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.

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

ORIGINAL

**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 2015.....</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	433.76
Devil Creek Right House Creek Right		44.23
Maurice Guerry	PO Box 687 Castleford, Idaho 83321	174.08
Aslett Ranches	PO Box B Twin Falls, Idaho 83303	522.22
Simplot	HC 85 Box 275 Grandview, Idaho 83624	87.04
Cedar Canal Company	c/o Brad Visser 970 E 3700 N Castleford, ID 83321	1,324.81
Cedar Mesa Reservoir and Canal Company	c/o Brad Visser 970 E 3700 N Castleford, ID 83321	4,712.11
Salmon Falls Land & Livestock Co, Inc.	123 Bell Rapids Road Hagerman, Idaho 83332	65.63

**TOTAL BUDGET FOR TWIN FALLS COUNTY DELIVERIES** **7,363.88**

The sums to be collected from each water user are shown on the following table, which table allows for 2016 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. Devil Creek Right	2016 budget Less 2015 credit	433.76 169.75	264.01
House Creek Right	2016 budget Less 2015 credit	44.23 1.07	43.16
Maurice Guerry	2016 budget Less 2015 credit	174.08 12.61	161.47
Aslett Ranches	2016 budget Less 2015 credit	522.22 238.24	283.98
Simplot	2016 budget Plus 2015 debit	87.04 20.70	107.74
Cedar Canal Company	2016 budget Less 2015 credit	1,324.81 1,615.90	291.09 credit
Cedar Mesa Reservoir and Canal Company	2016 budget Plus 2015 debit	4,712.11 1,910.55	6,622.66
Salmon Falls Land & Livestock Co, Inc.	2016 budget Plus 2015 debit Less prior year credit	65.63 10.62 42.58	33.67

TOTAL TO BE COLLECTED FOR TWIN FALLS COUNTY DELIVERIES

7,516.69

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	256.83
Deadwood Creek Right Devil Creek Right		57.07
Grassy Hills, LLC Diversion #2	c/o Greg Vik PO Box 1607 Bellevue, Washington 98009	174.07
Grassy Hills, LLC Diversion #1	c/o Greg Vik PO Box 1607 Bellevue, Washington 98009	348.15

TOTAL BUDGET FOR OWYHEE COUNTY DELIVERIES

836.12

The sums to be collected from each water user are shown on the following table, which table allows for 2016 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. Deadwood Creek Right	2016 budget	256.83	
	Plus 2015 debit	51.34	308.17
Devil Creek Right	2016 budget	57.07	
	Less 2015 credit	43.25	13.82
Grassy Hills, LLC Diversion #2	2016 budget	174.07	
	Plus 2015 debit	49.63	212.55
	Less prior year credit	11.15	
Grassy Hills, LLC Diversion #1	2016 budget	348.15	
	Plus 2015 debit	43.97	392.12

**TOTAL TO BE COLLECTED FOR OWYHEE COUNTY DELIVERIES** 926.66

**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, 2016, 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."