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APR 06 2018

DEPT OF WATER RESOURCES
SOUTHERN REGION

2018 WD 43B annual meeting, January 23rd, 2018 1:00 PM

Chairman Nolan Branch calls meeting to order at 1:12. Was determined that enough water users were present to hold meeting.

The chairman asks for nomination for chairman, Jeff Sessions nominates Nolan Branch, Kallan Rex 2nd the nomination, all was in favor. Nolan Branch remains as Chairman.

Nolan reads the minutes of the 2017 meeting. Jay Harper moves to accept the minutes as read, Kallan 2nd, all was in favor.

As from the 2017 minutes a discussion was made as to the Idaho weir and Jeff's measuring device. The diversion in in need of repair, Water master stated that the rocks are building up in front of the Idaho weir on Clear Creek. After a short discussion Max Booth stated that he will clean the Idaho weir and Brent Hobsen weir.

Jay give the Treasury report, discussion on the two unpaid bills. The Water Master/Secretary will follow up on them. Dallan Ward moves to accept the Treasury report. Kallan 2nd. All was in favor.

Discussion was made as to the Water Masters and wages. The Waster master uses his own vehicle and buys his fuel. Max moves that the Water Master be paid \$35.00 per hour, Jay 2nd. All was in favor. The Water Master will be pain \$35.00 per hour.

The budget was set at \$2800. Dallan moves to accept the \$2800 budget, Jay 2nd. All was in favor.

The Advisory committee was Discussed, Nolan calls for nomination for the Advisory Committee, Kallan moves that advisory committee remains the same, Jay 2nd, All was in favor. The Advisory committee consists of: Nolan Branch, Mike Spencer, Jason Warr, Jeff Sessions, Jay Harper, Dallan Ward and Rick Neff.

The Chairman ask for a motion on the Treasure, Dallan nominates Jay harper, Jeff 2nd. All was in favor.

Chairman ask for a motion on Water Master / Secretary, Kallan moves that Rick Neff remain as Water Master / Secretary, Dallan 2nd All was in favor.

A general discussion was made on the water meters being installed on irrigation pumps and the ground water district.

2.33 PM Jay moves to adjourn the meeting, Kallan 2nd All was in favor. Adjourned at 2:33 P M

Those in Attendance: Nathan Erickson IDWR, Kallan Rex, Jeff Sessions, Max Booth, Jay Harper, Jason Harper, Dallen Ward, Nolan Branch and Rick Neff

WATERMASTER'S PROPOSED BUDGET

FOR 2018

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DEPT. OF WATER RESOURCES
SOUTHERN REGION

Water District No. 43 B
Stream Clear Creek Raft River
Watermaster Name Rick Neff
Mailing Address P.O. BOX 55 Malta, Id 83342
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 2018.
(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	Round Mt. Ranch	45	Clear Creek
2	Tim Holmougin	33-36 - -	clear Creek
3	Brent Hobson	286 E - 2461D	Clear Creek
4	Nolon Branch	12926-12928	Rott River
5	Alan Hoiper	165 - - -	" "
6	Jay Herper	175 - - - -	" "
7	Peter Brush p Red Rock Farms	11244 11245	" "
8	Travis Whitker	177 E	" "
9			
10			
11			
12	Way Dushoup Family	+105 Red Springs	Red Spring
13			
14			
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29			
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PAST SEASON DELIVERIES					AVE. DELIVERY FOR PAST SEASONS	ESTIMATED BILLING	ADJUSTED BILLING	
1	2	3	4	5			6	7
20__	20__	20__	20__	20__				
1								207 00
2								1,671 36
3								115 58
4								130 53
5								142 90
6								92 38
7								24 28
8								9 95
9								
10								
11								
12								
13								
14								145 00
15								
16								
17								
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WATERMASTER				ASSISTANT WATERMASTER, SECRETARY, STAFF, ETC.			OTHER EXPENSES		TOTAL COSTS	
YEAR	DAYS	SALARY	TOTAL	DAYS	SALARY	TOTAL				
2018	78 57	Hrs, 35 00	1960							
	other	Expenses	570							
		Total	2550							
WATERMASTER'S PROPOSED BUDGET										
NEXT YEAR										

Complete this proposed budget report form as follows:

- 1) Enter water right holder name, corresponding IDWR water right number or numbers, and corresponding diversion name and/or remarks on page 2;
- 2) If you wish to estimate next season's assessments based on the average delivery of past seasons, then enter the actual water deliveries to each user for the past two to five seasons on page 3. You have the option of using at least the past two seasons or up to five seasons for averaging. You also have the option of using last year's delivery or one year's delivery as a basis of determining assessments for the next season. Enter deliveries as total 24-hour second feet. Total 24-hour second feet is a flow rate expressed in terms of one day or 24 hours. For example, a continuous diversion of 2 cfs over 20 days would equal 40 24-hour second feet.
- 3) If using the averaging method, enter the average delivery for past seasons in column 6 of page 3. If you are not averaging, then enter each user's delivery from last year in column 5 and skip column 6.
- 4) In the work space provided at the top of this page, enter next year's proposed watermaster salary, secretary and/or staff salaries, and expenses. You may use the past season costs and expenses, or average past seasons' costs and expenses as an aid in determining next year's budget. A more detailed listing or itemization of expenses and salaries can be attached to this form.
- 5) Divide the total proposed budget amount for next year by the total past season delivery (total of column 5, page 3) or average past seasons deliveries (total of column 6, page 3) to obtain a unit cost factor.
- 6) Under column 7, page 3, multiply the unit cost factor by each user's past season or average past seasons deliveries to obtain the estimated billing for the next year.
- 7) Use column 8, page 3, to enter the adjusted billing amount if the district wishes to carryover debits and credits from the previous season. (Refer to the last watermaster report. If a user had a credit, subtract that credit from his or her estimated billing in column 7 of this report, and enter the difference or adjusted amount in column 8. If a user had a debit, then add that debit to his or her billing amount shown in column 7 and show as adjusted billing in column 8.
- 8) Sign the report and retain to present to the water users at the next annual meeting for the water district.

ADOPTED BUDGET AND RESOLUTIONS
PERTAINING TO THE COLLECTION THEREOF
FOR 20_____

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DEPT OF WATER RESOURCES
SOUTHERN REGION

WATER DISTRICT NO. 43 B
STREAM ~~Cassia~~ Clear Creek Reft River
COUNTY Cassia
NAME OF SECRETARY Rick Neff
ADDRESS OF SECRETARY P.O. Box 55 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.


~~Cassia~~ 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 County, Idaho, March 24th, 2018

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. 43 B, held at Reft River Ehd. on the 23rd day of January, 2018 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

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

WATER DISTRICT No. 43 B
