

**Water Master Tax District 37U Fish
Yearly Election
March 12, 2018**

Present: Directors: Chip Molyneux, Doug Surerus, Sherri Wilde, Dawn Bennion (Sec.)

Others: Nathan Erickson (IDWR) Robb Peck, Jerry Cenarrusa, Mike Olsen, Jamie Anderson, Becky Payne, Tom Peck, Bob Whitby, Mike McKenzie, Theron Fiscus, Layne Fiscus, Aaron Cook, Sandy Cook, Dean Olsen, Darrell McKenzie, Lawrence Kimball, Lloyd Davis, Mandi Carlson, Dusty Simpson, Steve Grigsby, Inge Del Real, Wade Prescott, Kelly Smith (IDWR) Tess O'Sullivan, Travis Ricker

Mt. Opened at 7:02. Sherri motions for Chip to be the chairman of the meeting. Doug seconds the motion.

Chip opened the floor for nominations of water master. Tom Peck nominates Robb Peck. Lawrence nominates Steve Grigsby. Theron nominates Travis Ricker. No more nominations, so nominations closed.

Each nominee took turns talking about why they want the job and answered any questions from the Audience. Robb-his health is good now, has experience in fish creek, can work for a good 8-10 years, his hand after surgery in good to go. Steve-lived here 10-12 years. He would only work at this job and not his tree job. Used to work at Alpine tree service. Wants to be in town to be around family. Travis-use to work in construction and is willing to learn.

The vote was started. Each participant had to sign in and be a water owner on record at IDWR. Nathan checked on some and decided weather they could vote. No Proxy voting. 20 people turned in votes.

Results:

Robb-6

Steve-11

Travis-3

Steve Grigsby will be the new water master for 2018 water year. Lawrence will stay on an mentor and monitor. No nomination required.

Doug motions for Dawn Bennion to be the secretary/Treasurer for the 2018 water year. Sherri seconds the motion. Motion passed.

Lawrence motions to keep the advisory committee to Doug, Sherri and Chip. Theron seconds the motion. Motion passed.

Budget-we need about \$1,500 for State Insurance Fund. We figure about 200 days at \$160/day. That comes to \$32,000. Mike M. motions to keep the pay at \$160/day. Aaron motions to set the yearly budget at \$40,000. Wade seconds the motion. Motions passed.

$\$40,000 / 7,046.30$ amounts to \$5.68 per water share used.

Kelly-IDWR is here in anyone needs help or had questions.

Next years meeting will be March 11, 2019 @ 7:00, city Hall.

Sherri motions to close the meeting. Doug seconds the motion. Meeting closed at 7:51

Fish Creek Water Ran 2017

Name	Res Used	Decree Used	Total Used	Not Used				
Andrews, Aaron	143.4	138.7	282.1					
Barton, John	22	105	127					
Bean, Brian	0	0	0	10				
Blaine County	11	0	11					
Bowman, Miriam, Rush J.D.	11	0	11					
Carlson, Mandy	45.4	18.6	64					
Cenarrusa, Jerry	3.5	396.6	400.1	57				
Carney, Gary	13	0	13					
Cook, Aaron	189	79	268					
Del Real, Inge	33	0	33					
Ellsworth Enterprises	77	723.4	800.4					
Ellsworth Enterprises (Cook)	77	278.8	355.8					
Ellsworth, Maurice	18.5	417.8	436.3					
Fiscus, Theron	53	0	53					
Kimball, Lawrence	97.2	40	137.2					
Laidlaw, Bill	55	20	75					
McKenzie Farms	167.4	45	212.4					
Mecham, Jeff	0	2.4	2.4					
Molyneux, Chip	426.5	480.2	906.7					
Nature Conservancy	193	113.4	306.4	71				
Olsen, Mike	66	54.8	120.8					
Olsen, Paul	37.4	58	95.4					
Pardue, W.D.	467.1	452.1	919.2	18				
Peck Place	99	0	99					
Peck, Tom	106.6	69.3	175.9	28.4				
Peterson, Rick	0	154.5	154.5					
Prescott, Wade	44	90	134					
Rush, Dennis	11	0	11					
Skelton, Leon	0	67	67	33				
Simpson Farms	110	72	182					
Surerus, Doug	113.6	120.4	234	27.8				

Telfer Inc.	132.4	55	187.4					
Vierra, Todd	0	0	0					
Villavacencio, Victor	22	0	22					
Whitby, Bob	0	103.3	103.3	22				
Wilde, Sherri	21	25	46					
Total	2866	4180.3	7046.3	267.2				

Fish Creek Irrigation District 2017 Water Share Owners	Total Water Used	Decree WMTD (\$7.21)
Andrews, Aaron	229.4	\$1,653.97
Barton, John	164.8	\$1,188.21
Bean, Brian	0	0
Blaine County	9	\$64.89
Carlson, Mandy	44	\$317.24
Cenarrusa, James	171.6	\$1,237.24
Cenarrusa, Jerry	399.5	\$2,880.40
Carney, Gary	13	\$93.73
Cook, Aaron	154.7	\$1,115.39
Del Real, Inge	33	\$237.93
Ellsworth Enterprises (Lloyd)	693.7	\$5,001.58
Ellsworth Enterprises (Cook)	303.6	\$2,188.96
Ellsworth, Maurice	363.5	\$2,620.84
Fiscus, Theron	53	\$382.13
Kimball, Lawrence	68.7	\$495.33
McKenzie Farms	166	\$1,196.86
Mecham, Jeff	7.6	\$54.80
Meyers, Frances	53.4	\$385.01
Molyneux, Chip	427.4	\$3,081.55
Olsen, Mike	73.2	\$527.77
Olsen, Paul	33	\$237.93
Pardue, W.D.	610.8	\$4,403.87
Peck, Marlon	99	\$713.79
Peck, Tom	123	\$886.83
Pepcorn, James	35.2	\$253.79
Peterson, Rick	86	\$620.06
Prescott, Wade	134	\$966.14
Reay, Shirl	0	\$0.00
Rush, Dennis	22	\$158.62
Skelton, Leon	12	\$86.52
Simpson Farms	58	\$418.18

Surerus, Doug	138	\$994.98
Telfer Inc.	221.4	\$1,596.29
Villavacencio, Victor	22	\$158.62
Whitby, Bob	81	\$584.01
Wilde, Ed	29.4	\$211.97
Total	5133.9	\$37,015.43

	A	B	C
1	Fish Creek Irrigation District 2017 Water Share Owners	Total	
2		Water	Decree WMTD
3		Used	(\$7.21)
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34	Simpson Farms	58	\$418.18
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37	Villavacencio, Victor	22	\$158.62
38	Whitby, Bob	81	\$584.01
39	Wilde, Ed	29.4	\$211.97
40			
41	Total	5133.9	\$37,015.43