

Water District #41 Annual Meeting
March 4, 2019

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JUN 10 2019

DEPT OF WATER RESOURCES
SOUTHERN REGION

The annual water meeting was held at the Rockland City Building on March 4, 2019 and was called to order by Chairman Brent Walker at 1:05pm. A welcome was extended to all in attendance including Jim Bitzenburg from the Dept. of Water Resources.

Chairman Walker asked that the minutes of the previous meeting be read. A motion was made by James Robinson to approve the minutes as printed and seconded by Kyle Matthews. Motion passed.

Chairman Walker then asked for a motion to elect a Chairman and a Secretary/Treasurer for the upcoming year. A motion to retain Brent Walker as Chairman and Alan Permann as the Secretary/Treasurer was made by Kyle Matthews and seconded by Curtis Munk. Motion passed.

Chairman Walker asked Watermaster Brian Woodworth to report on the previous water year. "The 2018 water year was excellent on the East Fork of Rock Creek. Water users on this diversion had full water rights throughout the watering season with minimal juggling of available stream flow. The south fork of Rock Creek had a tough year maintaining steam flow, much like last year. The Landing ditch never saw much over 5" of water throughout the watering season and dipped to its lowest mid July. Because of its proximity to the south end of the valley, there is no way to gain water even though the users have some of the older rights. Although other ditches with South Fork diversions were subject to cuts, we did see some improvement by the end of August."

Chairman Walker then asked for the financial report including a proposed budget for the coming year. Secretary Permann reported that \$7937.25 was spent the previous budget year out of a budget of \$8,250.00. The checking account has a balance of \$1540.91 as of 3/4/2019. The following proposed budget for 2019 was then discussed.

Budget for 2019	
Watermaster	\$6,500.00
Secretary/Treasure	\$550.00
Social Sec.	\$550.00
Audit	\$250.00
Wcomp.	\$350.00
Pstg.	\$50.00
Total	\$8,250.00

After some discussion a motion was made by Kyle Matthews and seconded by Rick Nelson to accept the 2019 budget as presented, to authorize the collection of assessments and to expend funds as outlined in the budget. Motion passed.

Chairman Walker asked if there were any applications for the position of Watermaster for the 2019 water year. Brian Woodworth said that he would apply for the position. Motion was made by James Robinson and seconded by Kyle Matthews to accept the application of Brian Woodworth as Watermaster for 2019. Motion passed.

Secretary Permann reported that last year permission was given to move the District's money to another bank to avoid a \$5.00 monthly service charge. That change was made and the District's money and checking account is now being handled by the Bank of Commerce in American Falls, Idaho.

Chairman Walker asked if any problems had been brought to the attention of the Advisory committee. Hearing none, he asked for a motion to retain the same advisory committee as the previous year. A motion was made that Ronald L. Nelson, Rick Nelson and Scott Hendrickson serve as the Advisory Committee for 2019 by James Robinson and seconded by Curtis Munk. Motion passed.

James Robinson made a motion to adjourn the meeting until next year (2020), to be held on the first Monday of March at 1pm, seconded by Kyle Matthews. Motion passed. The meeting was adjourned at 1:30pm.

Brent Walker-Chairman

A handwritten signature in cursive script, reading "Alan L. Permann". The signature is written in dark ink on a white background.

Alan Permann-Secretary

Those in attendance at the meeting were:

James Robinson
LaDean Barnard
Charles Barnard
Monty Anderson
Jim Bitzenburg-IDWR
Kyle Matthews
Scott Hendrickson
Curtis Munk
Rick Nelson
Brian Woodworth
Alan Permann
Brent Walker

James Robins

Brian Woodworth

Lillian Barnard

Charles Barnard

Mary Anderson

Jim Bitzenburg - I D W R

Kyle Matthews

Dwight Robinson

Curtis Munk

Rick Nelson

Alan Seaman

Burt Walker

Annual Water District Meeting Checklist

Items to include in Minutes if applicable:

- **Water District Number and Name**
- **Meeting Date**
- **Chairman**
- **Watermaster**
- **Assistant Watermaster(s)**
- **Secretary**
- **Treasurer**
- **Advisory Committee**
- **Approved adopted budget**
- **Date, Time and Location of next annual meeting**

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SOUTHERN REGION

Please submit to Nathan Erickson, Idaho Department of Water Resources, 650 Addison Ave E Ste 500, Twin Falls ID 83301, Phone (208)736-3033, Fax (208)736-3037 the following items:

1. **Annual meeting Minutes (including all details listed above)**
2. **Adopted budgets, including a list of assessed users, amount each user is being assessed, and how assessment is being calculated.**
3. **Resolutions**
4. **Meeting sign-ins**

ADOPTED BUDGET

2019

YEAR BUDGET=====

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\$8,250.00

NAME	DITCH	AMT. OF DECREE	5YR.AVE. EST. VOLUME	2018 DEBIT CREDIT	2019 BUDGET	BILLING
7UD RANCHES	ADSHEAD	70.56	199.95	\$ (27.41)	\$ 247.44	\$ 220.03
7UD RANCHES	BENCH	68.89	176.69	\$2.29	\$ 218.66	\$ 218.66
7UD RANCHES	HILLHOU.	10.66	31.29	\$ (4.44)	\$ 38.72	\$ 34.28
7UD RANCHES	LANDING	15.00	33.84	\$ (5.41)	\$ 41.88	\$ 36.47
7UD RANCHES	TAYSOM M	85.00	64.10	\$ (41.88)	\$ 79.32	\$ 37.44
7UD RANCHES	U.S.	97.22	287.15	\$ (54.02)	\$ 355.35	\$ 301.33
7UD RANCHES	WEST	80.21	226.74	\$ (28.45)	\$ 280.59	\$ 252.14
7UD RANCHES MUIR	LANDING	15.00	33.84	\$ (5.41)	\$ 41.88	\$ 36.47
AGRICO WEST INC	CITY	5.00	34.99	\$0.87	\$ 43.30	\$ 43.30
AGRICO WEST INC	WOODS	45.00	74.06	\$22.70	\$ 91.65	\$ 91.65
ANDERSON, DELANE	BUDGE	1.00	2.87	\$ (0.39)	\$ 3.55	\$ 3.16
ANDERSON, MONTE	BUDGE	16.00	45.95	\$ (6.17)	\$ 56.86	\$ 50.69
ANDERSON, MONTE	VALDEZ	6.00	17.30	\$ (2.40)	\$ 21.41	\$ 19.01
ARMSTRONG, LAMAR	BENCH	44.51	114.16	\$1.48	\$ 141.27	\$ 141.27
BARNARD, CHARLES	VALDEZ	19.00	54.78	\$ (7.60)	\$ 67.79	\$ 60.19
BOYER, KEVIN	HILLHOU.	3.06	8.98	\$ (1.27)	\$ 11.11	\$ 9.84
CHARLES, IVAN	CITY	5.00	12.76	\$0.87	\$ 15.79	\$ 15.79
CHARLES, IVAN	HOUTZ	70.00	185.67	\$ (40.91)	\$ 229.77	\$ 188.86
COX, GLENN	TYLER	6.00	15.64	\$9.10	\$ 19.35	\$ 19.35
COX, GLENN	U.S.	14.58	41.10	\$ (8.10)	\$ 50.86	\$ 42.76
COX, GLENN	WEST	11.46	29.11	\$ (4.07)	\$ 36.02	\$ 31.95
EVANS, KYLE	FRODSHAM	23.00	64.51	\$ (3.63)	\$ 79.83	\$ 76.20
EXCALIBUR	PAYNE	86.00	247.72	\$ (34.11)	\$ 306.56	\$ 272.45
EXCALIBUR	TYLER	60.00	172.33	\$ (23.17)	\$ 213.26	\$ 190.09
EXCALIBUR	WEST	11.46	32.39	\$ (4.07)	\$ 40.08	\$ 36.01
FARR, MATT	CITY	9.00	22.97	\$1.56	\$ 28.43	\$ 28.43
GROOM, STAN	LANDING	60.00	135.36	\$ (21.64)	\$ 167.51	\$ 145.87
HUNTER, LYNN	U.S.	29.17	86.16	\$ (16.21)	\$ 106.62	\$ 90.41
JONES, JOE	WOODS	1.00	2.14	\$0.50	\$ 2.65	\$ 2.65
KBC FARMS	ADSHEAD	10.00	39.66	\$ (37.35)	\$ 49.08	\$ 11.73
KBC FARMS	PUMP	63.34	148.79	\$34.27	\$ 184.13	\$ 184.13
KRESS, GENE&GALE	CITY	3.00	7.66	\$0.52	\$ 9.48	\$ 9.48
LANCE FUNK FARMS	WEST	57.31	162.00	\$ (20.33)	\$ 200.48	\$ 180.15
LISH, SCOTT	TYLER	10.00	28.72	\$ (3.86)	\$ 35.54	\$ 31.68
MACHARGUE, DAN	TYLER	4.00	11.49	\$ (1.55)	\$ 14.22	\$ 12.67
MAY, LEONARD	PUMP	25.00	65.80	\$ (2.05)	\$ 81.43	\$ 79.38
MAY, LEONARD	VALDEZ	35.00	28.20	\$70.78	\$ 34.90	\$ 34.90
MAY,STEVE	BENCH	1.37	3.51	\$0.04	\$ 4.34	\$ 4.34
MCLEAN, REUBEN	U.S.	23.09	68.20	\$ (12.83)	\$ 84.40	\$ 71.57
MELVIN MUNK TRUST	BENCH	29.59	75.89	\$0.98	\$ 93.91	\$ 93.91
MELVIN MUNK TRUST	DANIELS.	20.00	47.87	\$8.63	\$ 59.24	\$ 59.24
MELVIN MUNK TRUST	STANGER	77.00	151.74	\$75.35	\$ 187.78	\$ 187.78
MITCHELL, BLAINE	HATCH	40.00	75.20	\$6.26	\$ 93.06	\$ 93.06
MUNK, CURTIS	BENCH	17.00	43.60	\$0.57	\$ 53.96	\$ 53.96
NELSON, RON	BENCH	23.83	61.12	\$0.79	\$ 75.64	\$ 75.64
NELSON, RON	BUDGE	48.00	137.86	\$ (18.52)	\$ 170.60	\$ 152.08
NELSON, RON	DANIELS.	45.00	107.71	\$19.43	\$ 133.29	\$ 133.29
NELSON, RON	HILLHOU.	36.53	107.22	\$ (15.21)	\$ 132.69	\$ 117.48
NELSON, RON	U.S.	108.16	319.47	\$ (60.10)	\$ 395.35	\$ 335.25

PORATH, FARREN	U.S.	34.03	100.51	\$ (18.91)	\$	124.38	\$	105.47
POULSON, MILTON	VALDEZ	1.00	2.88	\$ (0.40)	\$	3.56	\$	3.16
RALPHS, BART	VALDEZ	11.50	33.15	\$ (4.60)	\$	41.02	\$	36.42
RALPHS, BART	WEST	97.37	275.24	\$ (34.54)	\$	340.61	\$	306.07
RALPHS, BRAD	WOODS	1.00	2.14	\$0.50	\$	2.65	\$	2.65
RALPHS, BRAD (COX)	WOODS	1.00	2.14	\$0.50	\$	2.65	\$	2.65
RALPHS, DAN	WEST	17.19	48.59	\$ (6.09)	\$	60.13	\$	54.04
RALPHS, DELFORD	BENCH	60.13	154.22	\$1.99	\$	190.85	\$	190.85
RALPHS, ROD	U.S.	14.58	43.06	\$ (8.10)	\$	53.29	\$	45.19
ROBINSON, DAVID	BENCH	20.96	53.76	\$0.69	\$	66.53	\$	66.53
ROBINSON, JAMES	BENCH	92.11	236.24	\$3.06	\$	292.35	\$	292.35
ROCKLAND VILLAGE	CITY	46.50	118.69	\$8.05	\$	146.88	\$	146.88
ROPER, LANCE	FRODSHAM	77.00	356.22	\$ (20.04)	\$	440.82	\$	420.78
ROPER, LANCE	U.S.	29.17	86.16	\$ (16.21)	\$	106.62	\$	90.41
RUPE, JARED	STANGER	3.00	9.22	\$ (1.80)	\$	11.41	\$	9.61
SPILLET FARM	ADSHEAD	27.77	78.69	\$ (10.79)	\$	97.38	\$	86.59
SPILLET FARM	BRO-PARK	35.00	73.66	\$14.64	\$	91.15	\$	91.15
TAYSOM, KELVIN	ADSHEAD	18.33	51.94	\$ (7.12)	\$	64.28	\$	57.16
TURNBEAUGH, NORMA	WOODS	1.00	2.14	\$0.50	\$	2.65	\$	2.65
TURNBEAUGH, RAY	PAYNE	3.00	8.64	\$ (1.19)	\$	10.69	\$	9.50
UDY, GEORGE	BEN PUMP	20.00	37.16	\$1.32	\$	45.99	\$	45.99
UDY, GEORGE	HADLEY	17.50	0.00	\$ (12.57)	\$	-	\$	(12.57)
UDY, GEORGE	HAY.RES.	44.00	7.40	\$ (15.76)	\$	9.16	\$	(6.60)
UDY, GEORGE	HESS	23.00	23.28	\$ (9.93)	\$	28.81	\$	18.88
UDY, GEORGE	NEL PUMP	52.00	91.76	\$40.21	\$	113.55	\$	113.55
UDY, JAMES	TYLER	34.00	47.96	\$60.78	\$	59.35	\$	59.35
UDY, RICHARD	FERKINS	15.00	28.54	\$ (34.82)	\$	35.32	\$	0.50
UDY, RICHARD	HARTLEY	48.00	38.78	\$5.90	\$	47.99	\$	47.99
WAGNER, STEVE	BENCH	8.07	20.70	\$0.27	\$	25.62	\$	25.62
WESTON, SCOTT	BRO MEDO	30.00	24.24	\$7.57	\$	30.00	\$	30.00
WESTON, SCOTT	BRO-PARK	47.00	98.91	\$19.66	\$	122.40	\$	122.40
WOODWORTH, ALAN	BENCH	46.00	117.98	\$1.53	\$	146.00	\$	146.00
WOODWORTH, ALAN	VALDEZ	19.00	54.78	\$ (7.60)	\$	67.79	\$	60.19
WOODWORTH, BRIAN	BENCH	32.55	83.48	\$1.08	\$	103.31	\$	103.31
WOODWORTH, JIM	VALDEZ	37.50	108.11	\$ (15.00)	\$	133.79	\$	118.79

TOTALS		2711.26	6666.63	(\$738.03)	\$8,250.00	\$7,511.97
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2018 Water Year

Water District #41

The 2018 water year was excellent on the East Fork of Rock Creek. Water users on this diversion had full rights throughout the watering season with minimal juggling of available stream flow. The South Fork of Rock Creek had a tough year maintaining stream flow, much like last year. The Landing Ditch never saw much over 5" of water throughout the watering season and dipped to its lowest mid July. Because of its proximity at the south end of the valley, there is no way to gain water even though the users have some of the older rights. Although other ditches with South Fork diversions were subject to cuts, we did see some improvement by the end of August.

Brian Woodworth
Watermaster