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DEPT OF WATER RESOURCES
SOUTHERN REGION

**BIRCH CREEK WATER USERS ANNUAL MEETING
MINUTES**

January 6, 2020

10:00 AM

OAKLEY CANAL COMPANY OFFICE

PRESENT:

Blake Matthews Jana Reeder – IDWR James Mullen Heidi Lloyd
Ryan Hawker David Graybill - IDWR Chantry Whittle

President, Blake Matthews called the meeting to order at 10:09 a.m. The meeting was held at the Oakley Canal Company Office at 100 West Elm Street, Oakley, Idaho.

I. Elections:

1. Meeting Secretary: Ryan Hawker made a motion to appoint Heidi Lloyd the meeting secretary, Blake Matthews seconded the motion. All agreed, motion carried.

2. Election of Officers: Blake Matthews made a motion to elect Ryan Hawker as Sec/Treas. Ryan Hawker seconded the motion. All agreed, motion carried. The officers will be as follows:

Blake Matthews – President
Ryan Hawker – Sec/ Treas.

3. Water master appointment: Ryan Hawker made a motion to continue the contract with Oakley Canal Co. for Water master responsibilities, with Chantry Whittle acting as the water master. Blake Matthews seconded the motion, all approved, motion carried.

II. Minutes:

The minutes of the 2019 Annual Birch Creek Annual meeting were read by Blake Matthews. Ryan Hawker made a motion to approve the minutes, Blake Matthews seconded the motion, all approved, motion carried.

III. Financial Report:

Heidi Lloyd was asked to present the financial report. The current bank balance is \$25,418.96. Five fees were presented for payment: \$5000.00 to Oakley Canal Company for the 2020 water master fees, \$300.00 to Heidi Lloyd for Secretarial Fees, \$1000 for the measuring devices, \$1440 for the water storage fee for the 2020 water season. \$78.24. Heidi Lloyd will invoice BC for those fees. Ryan Hawker made a motion to pay the bills, Blake Matthews seconded the motion all agreed, motion carried. There was discussion about the B.C./OCC water use agreement and fees agreed upon. It is based upon 73.94 shares times \$19 per share. The assessment may be raised from \$19 to \$22 per share.

IV. Water master Report: The water master report was given by Chantry Whittle. Manning's used 7,955" , Cranny's used 10,210" , Matthews used 1,680" and Town Users used 3,024".

V. Old Business:

1. James Mullen requested higher banks at the main diversion to help prevent any water on the roadways.
2. . The Trade agreement was discussed. Members agreed that it was a fair agreement and expressed approval. The assessment fees will be paid by the irrigation district Brett Jones made a motion to accept the trade agreement for another year. Ryan Hawker seconded the motion. All agreed, motion carried.
3. After some discussion, it was agreed upon that the Trade Agreement will be renamed as The Birch Creek / Oakley Canal Company Feeder Agreement. Brett Jones made a motion to approve the name change, Ryan Hawker seconded the motion. All agreed motion carried.
4. The 2019 budget was discussed. It was felt that there were no new projects for this year and that the budget could remain the same as last year.
5. The official opening day of this season will be April 15, 2019.

VI. New Business:

1. Delinquent accounts were discussed. It was understood that delinquent shares can be dissolved or purchased. Chantry Whittle will talk to the delinquent owners to see if they are willing to sell instead of letting them be dissolved. James Mullen asked if once the shares are dissolved if they can be recovered. Jana Reeder replied with, yes they can be recovered but it is a process. It was discussed that B.C. can purchase the shares and auction them off.
2. The diversion concrete will be done this Spring by Lloyd Brothers. The cost will be covered by the flood district.
3. Cranney's B.C. meter needs to be replaced. The cost of replacement will be Cranney's responsibility.
4. Ryan Hawker made a motion to accept the B.C./ OCC water use agreement for another year. Blake Matthews seconded the motion. All agreed, motion carried.

The next Annual board meeting was scheduled for Monday, January 4th, 2021 at 10:00 am at the Oakley Canal Company office. Ryan Hawker made a motion to adjourn the meeting, Blake Matthews seconded the motion and meeting was adjourned at 10:44 a.m.

President

Secretary