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APR 09 2020

DEPT OF WATER RESOURCES
SOUTHERN REGION

March 5, 2020 at 1:05 pm the 43-C Water meeting was called to order by Tom Ottley Tom at the Raft River Electric conference room.

There were 11 members present.

It was proposed that Tom Ottley be called to be meeting chairman by Jason Harper and it was seconded by Brian Kincaide. It was then proposed by Rob Cottle that Dawnette Hutchison be called as meeting secretary and Jason Harper seconded it. Voting was unanimous.

Dawnette Hutchison read the 2019 minutes. Minutes were approved by Jason Harper and seconded by Rob Kottle.

Roger Musser water master was unable to attend. Brian Kincaide reported for Roger that the Flood district had made a new diversion at the bottom of Cottle place. This is a great asset to the water district.

Tom Ottley then reviewed the resolutions and presented the changes that were made in the advisory board meeting prior to the annual meeting. It was proposed by Brian Kincaide that the resolutions be accepted and that the changes be mad. Brent Sainsbury seconded it. Voting was unanimous.

Dawnette Hutchison read the treasurer report which included that \$17,510 was spent on salaries, \$547 for workmen's comp. This brought the total expense for the year at \$18057. The present balance of the bank account is \$15986.22

It was proposed that the budget be set for 2020 at \$18057.00

This included the change in Rogers pay be \$75 per day from April – August and \$65 per day for the month of September and October.

There was no other business for discussion.

Meeting was adjourned.

Cassia Creek Water District 43-C

2020 Resolutions

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The water users of the Cassia Creek Area Water District designated as Water District 43C meeting on March 7, 2019, HEREBY PROPOSE THE District 43C shall be held on the first Tuesday or Thursday in March each year.

BE IT RESOLVED, that the amounts payable by each ditch, association, Canal Company or other water user, shall become due and payable upon receipt and delinquent on May 15.

BE IT RESOLVED that the Water master shall not deliver to such person (s) or entity (ies) until the amount due is paid OR payment arrangements have been made with the Water master.

BE IT RESOLVED, that the Water master shall be in service for a full year, immediately following the annual meeting election and continue until the next annual meeting, or until his or her successor has been duly qualified and elected under the provision of Section 42-604, Idaho Code.

BE IT RESOLVED that Roger Musser be elected Water master and Dawnette Hutchison treasurer of Water District 43-C for the ensuing year, beginning March 7, 2019 and ending March 5, 2020. The duties of the Secretary/Treasurer will be to approve expenses, oversee disbursement of Water District funds, and to prepare or authorize a review of financial affairs at the end of each fiscal year, in accordance with Idaho Code Section 42-619. Water District checks can be signed

BE IT RESOLVED that the budget be set at \$18057.00 for 2020

BE IT RESOLVED, that the following water users be elected to serve on the advisory committee 43C for 2019: Tom Ottley, Gus Oman (Jason Harper), Brent Sainsbury, Larry Kincaide (Brian Kincaide) and Rob Cottle.

BE IT RESOLVED that water may not be delivered if not paid or payment arrangements have not been made with water master.

BE IT RESOLVED that the Water master shall have access to control structures, measuring devices and make reasonable entry on lands within the Water District 43C.

Cassia Creek Water District 43-C

Annual Meeting Attendees

March 5, 2020

Jason E Harper

Brian Kincaide

Tom Ottley

Nathan Erickson

Brent E Sainsbury

Rob Cottle

Larry Edwards

Paula Nelson

June James

Barry Peterson

Dawnette Hutchison

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March 5, 2020 Advisory Board Meeting



Minutes read by Tom Ottley.

Tom read the 2020 Resolutions.

It was discussed that a few changes needed to be made to the resolutions. Voting was unanimous that we make the following changes:

Remove hereafter at the end of paragraph 1.

Dawnette Hutchison as treasurer be added to paragraph 5.

Added alternates Brian Kincaide for Larry Kincaide and Jason Harper for Gus Oman in paragraph 6

Add : Be it resolved that the budget be set at \$18057.00 for 2020. See attachment for treasurer report.

In reference to the new 2020 budget Brian Kincaide reported that Roger would like to be paid \$75. 00 per day for the months of April- August. \$ 65. 00 for Sept and October.

Reviewed the budget for 2020. It was voted unanimously that we set the budget for \$18057.

Meeting was adjourned.