MAR 1 3 2020

DEPT OF WATER RESOURCES SOUTHERN REGION

MINUTES OF THE ANNUAL MEETING OF WATER DISTRICT 47-C

March 2, 2020

Twin Falls, Idaho

The annual meeting of the water users of Water District 47-C was held on March 20, 2020, at the office of Coleman, Ritchie & Jacobson, 156 2nd Avenue West, Twin Falls, Idaho, at 11:00 a.m.

The minutes of the 2019 Annual Meeting were read. After reading the previous year's meeting minutes, Brian Davis, moved to approve the minutes as read. The motion was seconded by Ritchie Dukes. By unanimous vote the motion passed.

Upon motion by Richard A. Rodgers and seconded by Brad Visser, it was unanimously approved that David A. Coleman would act as Chairman of the meeting.

Upon motion by Ronda L. Macaw and seconded by Rod Gonzales, David A. Coleman was nominated to serve as Secretary and Treasurer of the Water District for the 2020 water year. The motion was put to a vote and David A. Coleman was unanimously elected Secretary and Treasurer of the Water District.

The following persons were present:

Richard A. Rodgers	Ronda K. Macaw	Ray Jackson	Brian Davis
Ben Ruffing	Brad Visser	Mike Macaw	Keith Severe
Rod Gonzales	Ritchie Dukes	David A. Coleman	Jana Reeder
Mike Henslee			

Twin Falls County Voting Rights were as follows:

Devil Creek Ranch, Inc.		
Devil Creek Right		199.29
House Creek Right		36.02
Maurice Guerry		146.47
Aslett Ranches	*	660.31
Simplot Livestock		73.23
Cedar Canal Company		1,201.77
Cedar Mesa Reservoir & Canal Company		6,719.60
Salmon Falls Land & Livestock Co.		36.02
Twin Falls County Total		9,072.71

Owyhee County Voting Rights:

Devil Creek Ranch, Inc.	
Deadwood Creek Right	219.70
Devil Creek Right	73.23
Grassy Hills LLC	
Diversion #2	122.46
Diversion #1	213.70
Owyhee County Total	629.09
Total for both Counties	9,701.80

It was determined that the following water users with their voting rights were present at the meeting:

Devil Creek Ranch, Inc.	528.24
Cedar Mesa Reservoir & Canal Company	6,719.60
Cedar Canal Company	1,201.77
Grassy Hills, LLC	336.16
Salmon Falls Land & Livestock	36.02
Total	8,821.79

The Chairman of the meeting reported that the Watermaster's Report for the 2019-2020 irrigation season showed the following deliveries of water in 24-hour second feet, with the following debits or credits for the costs in delivery based upon the 2019 adopted budget:

TWIN FALLS COUNTY:	24-hour sec. Ft. deliveries	Credit or <u>Debit</u>
Devil Creek Ranch, Inc.		
Devil Creek Right	732	171.80 debit
House Creek Right	92	82.66 debit
Maurice Guerry	246	21.76 credit
Aslett Ranches	1,342	20.01 debit
Simplot	153	4.33 debit
Cedar Canal Company	2,192	90.54 credit
Cedar Mesa Reservoir & Canal Company	10,666	1,312.49 credit
Salmon Falls Sheep Co.	244	87.68 debit
Total Twin Falls County deliveries	15,667	

OWYHEE COUNTY:

Devil Creek Ranch, Inc.		
Deadwood Creek Right	428	2.73 credit
Devil Creek Right	122	11.38 credit
Grassy Hills LLC		
Diversion #2	306	32.67 debit
Diversion #1	488	33.69 debit
Total Owyhee County deliveries	1,344	
T . 1 1 1		
Total deliveries 2019:		
Twin Falls County	15,667	
Owyhee County	1,344	
Total	17,011	
Cost 2019		

Cost 2019

Budget

\$8,500.00

Cost per 24-hour second feet

\$.50694817

The next matter of business was the discussion of a budget for 2020. After discussion of the matter, motion was made by Richard A. Rodgers, seconded by Rod Gonzales, that the budget for 2020 in the amount of \$10,000.00 be adopted to cover expenses as follows:

Water-master's salary Water-master's gasoline expense Miscellaneous expenses & Social Security Secretary's salary Clean out beaver dams	4,000.00 2,500.00 800.00 1,200.00 1,500.00
Total	\$10,000.00

By unanimous vote the motion passed.

The Chairman announced that the next matter of business was the election of a Watermaster, whereupon Ben Ruffing was nominated by Keith Severe, seconded by Ronda K. Macaw. No other nominations were made. By unanimous vote, Ben Ruffing was elected Watermaster for the District for the period through March 15, 2021.

In connection with the matter of the payment of assessments, the following motion was made by Rod Gonzales and seconded by Brian Davis, and adopted by unanimous vote:

"It being desirable that a date different than that fixed by statutes, i.e., June 1, be fixed as the final date upon which the amount payable from each water user as shown

by the adopted budget shall be due; and that the water payments be made prior to delivery of any water,

NOW, THEREFORE, BE IT RESOLVED that the amounts payable by each water user as shown by the adopted budget, shall become due and payable on May 1, 2020, and said amounts if not so paid shall bear interest at the rate of eight percent (8%) per annum.

BE IT FURTHER RESOLVED that no water be delivered by the Watermaster of this District to any water user until such time as the assessments for such water user are paid in full."

The Chairman announced that the next matter of business was the election of an advisory board to serve for the 2020 irrigation season. Upon motion duly made by Rod Gonzales and seconded by Brian Davis, the following persons were nominated and elected as the advisory committee for the Water District for the irrigation season of 2020:

Richard A. Rodgers Ritchie Duke Keith Severe

Discussion then turned to a general discussion about the current water year and the hope for sufficient water. Ben Ruffing reported about the general condition of the cross-cut ditch. Discussion was also had regarding cleaning out beaver dams on Deadwood Creek so water flow would improve for delivery of water rights on Deadwood Creek.

Mike Henslee brought up questions about delivery of water for Salmon Falls Land & Livestock. He wanted to see if he can get more water delivered. There was some confusion as to whether his water right was for irrigation or just stock water. David Coleman said he would research the water rights and provide information to Mike Henslee about what is discovered.

After the foregoing discussion, no further items came before the meeting. Richard A. Rodgers moved to adjourn the meeting which was seconded by Rod Gonzales. The meeting was adjourned.

DATED this 2nd day of March, 2020.

DAVID A. COLEMAN, Secretary/Treasurer

(An executed copy of this form must be made and filed with the State Department of Water Resources, Boise, Idaho, and with the duly elected Treasurer of the Water District.)

ADOPTED BUDGET AND RESOLUTIONS

PERTAINING TO THE COLLECTION THEREOF

RECEIVED

MAR 1 3 2020

FOR 2020

WATER DISTRICT NO. 47-C

DEPT OF WATER RESOURCES SOUTHERN REGION

STREAM Cedar, House, Devil and Deadwood Creeks

COUNTY Twin Falls and Owyhee

NAME OF SECRETARY David A. Coleman

ADDRESS OF SECRETARY P. O. Box 525, Twin Falls, Idaho 83303-0525

Water District 47-C has, pursuant to Idaho Code Section 42-618 and 42-619, elected its own Treasurer to make collection of the assessments of Water Users and for the payment of all expenses in connection with water deliveries within Watermaster District 47-C.

> March 10, 2020 Twin Falls, Idaho

I HEREBY CERTIFY That the within is a true and correct copy of the budget as adopted at the annual Water Users' Meeting of Water District No. 47-C, held at Twin Falls, Idaho, on the 2nd day of March, 2020. and all resolutions adopted at said meeting pertaining to the time and the manner of collecting the amounts provided for in the said budget.

> DAVID A. COLEMAN, Secretary/Treasurer Water District No. 47-C

BUDGET ADOPTED AT THE ANNUAL METTING OF THE WATER USERS

WATER DISTRICT NO. 47-C

Watermaster's Salary	\$ 4,000.00
Watermaster's Gasoline Expense	2,500.00
Secretary/Treasurer's Salary	1,200.00
Estimated Amount for Other Expenses.	800.00
Clean out beaver dams	1,500.00
TOTAL ESTIMATED EXPENSES FOR 2020	\$10,000.00

Individual, Ditch or Canal	Address	Amount of Budget
Company, assessed		
TWIN FALLS COUNTY:		DESERT OF THE REST OF THE
Devil Creek Ranch, Inc.	c/o Ronda K. Macaw	
	5594 South Basalt Avenue	
Devil Creek Right	Boise, Idaho 83716	371.09
House Creek Right		46.64
Maurice Guerry	PO Box 687	
	Castleford, Idaho 83321	124.71
Aslett Ranches	PO Box B	
	Twin Falls, Idaho 83303	680.32
Simplot	HC 85 Box 275	
	Grandview, Idaho 83624	77.56
Cedar Canal Company	c/o Brad Visser	
	970 E 3700 N	
	Castleford, ID 83321	1,111.23
Cedar Mesa Reservoir and	c/o Brad Visser	
Canal Company	970 E 3700 N	
	Castleford, ID 83321	5,407.11
Salmon Falls Land &	123 Bell Rapids Road	
Livestock Co, Inc.	Hagerman, Idaho 83332	123.70

TOTAL BUDGET FOR TWIN FALLS COUNTY DELIVERIES

6,942.36

The sums to be collected form each water user are shown on the following table, which table allows for 2020 and prior years credit to which the water user is entitled, and charges the water user for any deficit due from him for the same or prior years.

Devil Creek Ranch, Inc.	2020 budget	371.09	
Devil Creek Right	Plus 2019 debit	171.80	
	Less Prior Year Credit	240.00	302.89
House Creek Right			
	2020 budget	46.64	
	Plus 2019 debit	82.66	129.30
Maurice Guerry	2020 budget	124.71	
	Less 2019 credit	21.76	102.95
Aslett Ranches	2020 budget	680.32	
	Plus 2019 debit	20.01	700.33
Simplot	2020 budget	77.56	
	Plus 2019 debit	4.33	81.89
Cedar Canal Company	2020 budget	1,111.23	
	Less 2019 credit	90.54	1,020.69
Cedar Mesa Reservoir and	2020 budget	5,407.11	
Canal Company	Less 2019 credit	1,312.49	4,094.62
Salmon Falls Land &	2020 budget	12.70	
Livestock Co, Inc.	Plus 2019 debit	87.68	(109.37)
	Less Prior Year Cred	it 34.39	` '

TOTAL TO BE COLLECTED FOR TWIN FALLS COUNTY DELIVERIES

6,432.67

Individual, Ditch or Canal Company, assessed	Address	Amount of Budget
OWYHEE COUNTY:		
Devil Creek Ranch, Inc.	c/o Ronda K. Macaw	
	5594 South Basalt Avenue	
Deadwood Creek Right	Boise, Idaho 83716	216.97
Devil Creek Right		61.85
Grassy Hills, LLC	c/o Dustin Taylor and Rod Gonzales	
Diversion #2	3960 N 2405 E PO Box 333	155.13
	Filer, ID 83328 Fairfield, ID 83327	
Grassy Hills, LLC	c/o Dustin Taylor and Rod Gonzales	
Diversion #1	3960 N 2405 E PO Box 333	247.39
	Filer, ID 83328 Fairfield, ID 83327	

TOTAL BUDGET FOR OWYHEE COUNTY DELIVERIES

681.34

The sums to be collected form each water user are shown on the following table, which table allows for 2019 and prior years credit to which the water user is entitled and charges the water user for any deficit due from him for the same or prior years.

Devil Creek Ranch, Inc.	2020 budget	216.97	
Deadwood Creek Right	Less 2019 credit	2.73	214.24
Devil Creek Right	2020 budget	61.85	
	Less 2019 credit	11.38	50.47
Grassy Hills, LLC	2020 budget	155.13	
Diversion #2	Plus 2019 debit	32.67	187.80
Grassy Hills, LLC	2020 budget	247.39	
Diversion #1	Plus 2019 debit	33.69	281.08

TOTAL TO BE COLLECTED FOR OWYHEE COUNTY DELIVERIES

733.59

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

THE ANNUAL MEETING OF THE WATER USERS OF

WATER DISTRICT NO. 47-C

"It being desirable that a date different than that fixed by statutes, i.e., June 1, be fixed as the final date upon which the amount payable from each water user as shown by the adopted budget shall be due; and that the water payments be made prior to delivery of any water,

"NOW, THEREFORE, BE IT RESOLVED that the amounts payable by each water user as shown by the adopted budget, shall become due and payable on May 1, 2020, and said amounts if not so paid shall bear interest at the rate of 8% per annum.

"BE IT FURTHER RESOLVED that no water be delivered by the Watermaster of this District to any water user until such time as the assessments for such water user are paid in full."

(An executed copy of this form must be made and filed with the State Department of Water Resources, Boise, Idaho, and with the duly elected Treasurer of the Water District.)

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DEPT OF WATER RESOURCES SOUTHERN REGION

FOR 2020

WATER DISTRICT NO. 47-C

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COUNTY Twin Falls and Owyhee

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DAVID A. COLEMAN, Secretary/Treasurer Water District No. 47-C

BUDGET ADOPTED AT THE ANNUAL METTING OF THE WATER USERS

WATER DISTRICT NO. 47-C

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Watermaster's Gasoline Expense	2,500.00
Secretary/Treasurer's Salary	1,200.00
Estimated Amount for Other Expenses.	800.00
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TOTAL ESTIMATED EXPENSES FOR 2020	10,000.00

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COLEMAN, RITCHIE & JACOBSON

Attorneys at Law 156 2nd Avenue West PO Box 525 Twin Falls, Idaho 83303-0525

RECEIVED

MAR 1 3 2020

DEPT OF WATER RESOURCES SOUTHERN REGION

TELEPHONE (208)734-1224

JOHN R. COLEMAN, Retired JOHN S. RITCHIE, Of Counsel THOMAS M. ROBERTSON, Retired DAVID A. COLEMAN, CHTD. V. LANE JACOBSON

FAX (208)734-3983 E-MAIL: david@colemanjacobsonlaw.com Website: www.colemanjacobsonlaw.com

March 11, 2020

Nathan Erickson Staff Hydrologist IDWR 650 Addison Avenue West, Ste. 500 Twin Falls ID 83301

Re: Water District 47-C

Dear Mr. Erickson:

Enclosed are the following:

- 1. Watermaster's Report for Twin Falls County.
- 2. Watermaster's Report for Owyhee County.
- 3. A copy of the Minutes for the 2020 Annual Meeting of Water District 47-C.
- 4. The original and one copy of the 2020 Adopted Budget.

If you have any questions concerning any of these matters, please do not hesitate to contact me.

Sincerely

DAVID A. COLEMAN

DAC/bks Encls