

WATER DISTRICT NO. 37-O MULDOON CREEK BASIN 2020 RESOLUTIONS

The water users of Water District No. 37-O, as part of the annual district meeting held on March 31, 2020 via phone conference due to State wide self-isolation order, HEREBY ADOPT THE FOLLOWING RESOLUTIONS:

1. DISTRICT CREATION AND BOUNDARIES

Water District 37-O consists of the area and water rights as defined by Muldoon Creek drainage basin to its junction with the Little Wood River and located in Blaine County. The district includes surface water and groundwater right, except rights used for domestic and stock water purposes as defined by Idaho Code § 42-111 and 42-1401A.

2. ADVISORY COMMITTEE

It is herewith resolved that an advisory committee shall be selected to provide input to the watermaster and the Director of IDWR. The advisory committee will meet as often as needed to address the structure, governance and operation of the district. Five water users shall comprise the advisory committee. To make decisions for the district the advisory committee should have a minimum of three members present. The advisory committee members for the ensuing year shall be the following (members selected at the meeting):

Member #1: Brian Bean (Chairman)

Member #2: Arlen Crouch or current owner of water right 37-1139

Member #3: John Langston

Member #4: Guy Peterson

Member #5: Bruce Price

3. ANNUAL MEETING DATE

It is herewith resolved that the Annual Meeting for Water District 37-O shall be held on the third Tuesday of March each year at a time and place to be determined each successive year unless the Director of IDWR should find it necessary to change the meeting date or unless changed by resolution of the district at any annual meeting. The next Annual Meeting will be held on March 16, 2021.

4. ANNUAL MEETING MINUTES

Copies of the minutes of the annual meeting and all approved resolutions shall be filed with the Director of IDWR immediately after the annual meeting in accordance with Idaho Code § 42-605(5). A copy of the annual meeting minutes and the approved resolutions will be sent to all water users following the annual meeting.

5. ELECTION OF WATERMASTER

It is herewith resolved that Chuck Williams be elected to provide the watermaster services for Water District 37-O to serve as the watermaster for the ensuing year.

6. ELECTION OF TREASURER

It is herewith resolved that Julie Smith be elected Water District 37-O treasurer. The duties of the treasurer will be to approve expenses, oversee disbursement of Water District funds, and to prepare or authorize a review of financial affairs of the district at the end of each fiscal year, in accordance with Idaho Code Section § 42-619.

7. WATERMASTER DUTIES

The Watermaster shall perform his or her duties as required by Chapter 6, Title 42, Idaho Code and in accordance with:

- a. Direction and guidance provided by the Director of IDWR;
- b. The annual water district resolution adopted herein.
- c. Guidance and input from the Water District Advisory Committee.

8. WATERMASTER TERM OF SERVICE

As provided in Idaho Code § 42-608(4), watermaster's term of service shall begin upon appointment by the Director of IDWR immediately following the annual meeting election and continue until the next annual meeting, or until a successor is appointed and qualified under the provision of Section 42-604, Idaho Code.

9. WATER DISTRICT BUDGET

The budget for Water District 37-O for the fiscal year 2020 beginning March 31, 2020 and ending on March 16, 2021, be as follows: One Thousand Eight Hundred Dollars (\$1,800.00), with the Watermaster paid \$1,500 for Watermaster duties, the Treasurer paid \$200 for services, and a budget for office expenses of \$100.

10. COLLECTION OF THE BUDGET AND DISBURSEMENT OF FUNDS

In accordance with Idaho Code § 42-618, the Treasurer of Water District 37-O is hereby authorized to collect the expenses of the Water District directly from the water users.

11. WATERMASTER ACCESS TO CONTROL STRUCTURES AND MEASURING DEVICES

Whereas watermaster access to control structures and measuring devices is essential for providing watermaster services and limiting expenses, it is herewith resolved that all users shall provide for watermaster access where access to control structures and measuring devices is through a locked gate and other reasonable means of access are not available. The user shall, upon request by the watermaster, provide to the watermaster a key or combination to any such locks.

12. ENTRY OF LANDS BY WATERMASTER

It is herewith resolved that the watermaster and any watermaster assistants are authorized as employees of IDWR under Idaho Code § 42-1701(5) to make reasonable entry on lands within the district, in accordance with IDWR policy, to carry out the duties of the watermaster as instructed by IDWR. These duties include but are not limited to:

1. Inventory of diversions in the district, including inspection of conveyance infrastructure and place of use of water.
2. Measuring and recording rates of diversions, and regulating diversions as necessary from the ground water diversions within the district.
3. Monitoring the place, period, and nature of use of water to identify unauthorized diversion and use and/or to determine compliance required by any agreement or order of IDWR.

Water District 370
2020 Annual Meeting
3/31/2020
Phone Conference
(Due to State issued self-isolation order)

Mary Petersen
Arlen Crouch
Derrell Crouch
Blair Crouch
Bryan Smith
Bruce Price
Sherry Price
John Langston
Brian Bean
Nathan Erickson