

APR 27 2020

DEPT OF WATER RESOURCES
SOUTHERN REGION

Morgan Cr. Water District 72F

Annual Meeting

February 20, 2020

The annual meeting was called to order at the home of Ryan & Susanna Hughes at 7:00. Members present were Pat Hawkins, Jim & Tina Hawkins, Susanna & Ryan Hughes, Doug Parkinson and Ron Jones.

Copies of the minutes of the 2019 meeting were passed out by secretary Tina Hawkins. Ryan moved and Ron seconded the motion to approve them. The motion carried.

The 2019 Treasurers report was then given. The beginning balance was \$462.26 and the assessments collected were \$2,723.38, bank interest received of .50 which brings our total to \$3,186.14. The expenses were \$300.00 for workman's compensation insurance and \$2,545.40 in water master mileage. Making total expenses \$2,845.40, which leaves a balance of \$340.74. The 2020 Budget was then given in the amount of \$3,220.00. Pat moved that the treasurers report be approved as given, Doug seconded and the motion passed. Ron moved that the 2020 budget be approved, Ryan seconded and the motion carried.

Jim attended the WD#170 January annual meeting in Challis. The possibility of filing for stock water rights on grazing allotments was reviewed. Scott Bedke an Idaho state legislator will be contacted by Jim about the proposed legislation. The IDWR now has their smart phone app up and working. It was decided that our district will continue to use paper reporting as before, after discussion was held. The types and costs of measuring devices available for pumps were then reviewed. The constant changes in IDWR requirements have been an issue for our district pumpers. Ron asked if there was any funding available for purchase of these measuring devices.

Water master Pat Hawkins received a letter from IDWR concerning a temporary drafting permit for water for drilling exploration for Breccia Gold of Canada. They will be exploring in the Panther Cr. drainage, but applied for eight drafting sites with one drafting site location in upper Morgan Cr. The permit will be for 120 days of use, with 12 hr. shift draft amounts of 5,000 with 12,000 gallons maximum in any 24 hour period. Ron reminded those present that the flow of Morgan Cr. as it crosses Highway 93 is 2 to 4 CFS in late summer. The consensus of those present is we agree to the "temporary use" IF:

1. The water being drafted does not affect the current water right deliveries.
2. The water being drafted does not affect the water temperatures in lower Morgan Cr. or in any way affect the Morgan Creek Grazing Association permits.
3. The water being drafted does not affect the minimum stream flow at the measuring site.
4. The mining company has looked into use of well water from the Cobalt and/or Panther Cr. Inn, or USFS Ranger Dist. areas, instead of the drafting of creek waters and the trucking costs involved in hauling it back over the summit to the work site?

The logistics of the water master job was then talked over. Pat again agreed to share the job and get it done as they did last year. Tyler will be contacted and allowed to decide before confirmation is given.

Elections were next. Ryan moved that all officers remain as 2019. Pat Hawkins & Tyler Hughes as joint water masters. Jim Hawkins as chairman, and Tina Hawkins as secretary/treasurer. The Hawkins' all agreed, then Doug 2nd and the motion carried.

The meeting was adjourned at 8:00 PM and everyone enjoyed the snacks and a good neighborly visit.

WATERMASTER'S PROPOSED BUDGET

FOR 20 20

RECEIVED

APR 27 2020

DEPT OF WATER RESOURCES
SOUTHERN REGION

Water District No. 72F
Stream Morgan Creek
Watermaster Name Patricia Hawkins
Mailing Address 25490 N Highway 93, Challis, ID 83226
Name of Secretary Tina Hawkins
Secretary Mailing Address 5000 Morgan Cr. Rd, Challis, ID 83226

SECTION 42-615, IDAHO CODE

PROPOSED BUDGET FOR SUCCEEDING YEAR. Each watermaster shall, at least fourteen (14) days prior to the annual meeting of the water users of the water district, also prepare a proposed budget for the succeeding year, together with a distribution of the amount of the budget to the respective water users, using the actual deliveries for the past irrigation season or seasons, as the basis for distribution. The proposed budget and distribution shall be submitted to the water users for consideration and approval at the next annual water meeting.

In conformity with the above statute, I hereby submit a Proposed Budget for 2020
(YEAR)

Patricia Hawkins
WATERMASTER

(This report must be forwarded to the Secretary of the last Annual Water User's Meeting of your District.)

ADOPTED BUDGET AND RESOLUTIONS
PERTAINING TO THE COLLECTION THEREOF
FOR 2020

RECEIVED

APR 27 2020

DEPT OF WATER RESOURCES
SOUTHERN REGION

WATER DISTRICT NO. 72F
STREAM Morgan Creek
COUNTY Custer
NAME OF SECRETARY Tina Hawkins
ADDRESS OF SECRETARY 5600 Morgan Ct Rd, Challis, ID
83324

COLLECTION AND HOLDING OF WATER DISTRICT FUNDS

Please check the appropriate box regarding the collection and holding of Water District funds.

- ☒ The Water District collects and holds its own funds.
- ☐ _____ County collects and holds funds for the Water District.
(county name)
- ☐ _____ County collects the Water District's funds and deposits the funds in an account
(county name) held by the Water District.

(This report must be certified and made in duplicate, one copy to be forwarded to the appropriate regional office of the Idaho Department of Water Resources., and one copy to the Secretary of the Annual Water User's Meeting of the Water District. If a designated county collects funds for the water, then a third copy must be sent to the auditor of the designated county.)

Challis, Idaho, Feb 20, 2020

I HEREBY CERTIFY that the within is true and correct copy of the budget as adopted at the annual Water User's Meeting of Water District No. 72F, held at Ryan & Susanna Hughes home on the 20th day of February, 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.

Tina Hawkins

Secretary, Water District No. 72F

APR 27 2020

DEPT OF WATER RESOURCES
SOUTHERN REGION

WATER DISTRICT No. 72F

Estimated Amount for Watermaster's Salary mileage \$ 2860.00

~~Estimated Amount for Assistant Watermaster and other Water District Officials..... \$~~

Estimated Amount for Other Expenses \$ 362.00

TOTAL ESTIMATED EXPENSES FOR 20 20 \$ 3220.00

[illegible]

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

WATER DISTRICT No. 72F

2019 Treasurers Report - Bal forward	\$ 462.26
2019 Assessments collected	2,723.38
Bank Interest	.50
Total Income	<u>3,186.14</u>

Expenses -	- 300.00
Workmens Comp. Ins	
Watermaster - Tyler Hughes	- 1,302.40
Watermaster - Pat Hawkins	- 1,243.00
Total Expenses	<u>2,845.40</u>
Balance in account 12/31/19	\$ 340.74

The Treasures report was approved as given.

2020 Budget \$ 3,220.00

Budget was approved as given.

All Officers were to remain as before -
Jim Hawkins - Chairman
Pat Hawkins & Tyler Hughes - Watermasters
Tina Hawkins - Secretary / Treasurer

Moved - 2nd - & Passed

- see attached -

RECEIVED

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DEPT OF WATER RESOURCES
SOUTHERN REGION

**MORGAN CR. WATER DIST. 72F - TREASURER'S REPORT
2019 Season**

INCOME

Balance in account Jan. 1, 2019	\$ 462.26
2019 Assessments received and deposited	\$2,723.38
Interest paid by bank	<u>.50</u>
Total Revenue for 2019	<u>\$3,186.14</u>

EXPENSES

Workman's Comp. Insurance	\$300.00
Water master – Tyler Hughes	\$1,302.40
Water master – Pat Hawkins	\$1,243.00
Total Expenses for 2019	<u>\$2,845.40</u>

Balance in checking account 12/31/2019	<u>\$ 340.74</u>
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2020 BUDGET – MORGAN CR. WATER DIST. 72F

RECEIVED

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DEPT OF WATER RESOURCES
SOUTHERN REGION

REVENUE:

Balance in account- Jan. 1, 2020 \$ 340.74

Assessments 2020

ie: $\$2880.22 / 128.295 \text{ CFS} = \22.45 per CFS \$ 2,880.22

TOTAL REVENUE (needed) FOR 2020 **\$3,220.96**

EXPENSES:

Workmen's Compensation Insurance \$300.00

Office expenses – copies/invoices \$ 62.00

Water Master Mileage reimbursement

\$2.20 per mile x 1300 miles = \$2,860 \$2,860.00

TOTAL EXPENSES FOR 2020 **\$3,220.00**

BALANCE IN ACCOUNT \$.96

DATE

February 19, 2020

CHAIRMAN

James V. [Signature]

SEC. /TRES.

Tina W. Hawkins

WATER MASTER

Pat Hawkins

WATERMASTER				ASSISTANT WATERMASTER, SECRETARY, STAFF, ETC.			OTHER EXPENSES	TOTAL COSTS	
YEAR	DAYS	SALARY	TOTAL	DAYS	SALARY	TOTAL			
2020	miles	2.20	per mile	X	1300 miles	= \$			
2019	592	X 2.20	1320 40	- Tyler Hughes					1,320 40
	565	X 2.20	1243 00	- Pat Hawkins					1,243 00
							<2019>		2,563 40
WATERMASTER'S PROPOSED BUDGET									
NEXT YEAR	2020	+	2.20	per mile for	1300 miles	=	<2020>		2,860 00

Complete this proposed budget report form as follows:

- 1) Enter water right holder name, corresponding IDWR water right number or numbers, and corresponding diversion name and/or remarks on page 2;
- 2) If you wish to estimate next season's assessments based on the average delivery of past seasons, then enter the actual water deliveries to each user for the past two to five seasons on page 3. You have the option of using at least the past two seasons or up to five seasons for averaging. You also have the option of using last year's delivery or one year's delivery as a basis of determining assessments for the next season. Enter deliveries as total 24-hour second feet. Total 24-hour second feet is a flow rate expressed in terms of one day or 24 hours. For example, a continuous diversion of 2 cfs over 20 days would equal 40 24-hour second feet.
- 3) If using the averaging method, enter the average delivery for past seasons in column 6 of page 3. If you are not averaging, then enter each user's delivery from last year in column 5 and skip column 6.
- 4) In the work space provided at the top of this page, enter next year's proposed watermaster salary, secretary and/or staff salaries, and expenses. You may use the past season costs and expenses, or average past seasons' costs and expenses as an aid in determining next year's budget. A more detailed listing or itemization of expenses and salaries can be attached to this form.
- 5) Divide the total proposed budget amount for next year by the total past season delivery (total of column 5, page 3) or average past seasons deliveries (total of column 6, page 3) to obtain a unit cost factor.
- 6) Under column 7, page 3, multiply the unit cost factor by each user's past season or average past seasons deliveries to obtain the estimated billing for the next year.
- 7) Use column 8, page 3, to enter the adjusted billing amount if the district wishes to carryover debits and credits from the previous season. (Refer to the last watermaster report. If a user had a credit, subtract that credit from his or her estimated billing in column 7 of this report, and enter the difference or adjusted amount in column 8. If a user had a debit, then add that debit to his or her billing amount shown in column 7 and show as adjusted billing in column 8.
- 8) Sign the report and retain to present to the water users at the next annual meeting for the water district.

	WATER RIGHT OWNER	IDWR WATER RIGHT IDENT No.	DIVERSION NAME/REMARKS
1	Ryan Hughes		25.04 cfs \$562.15
2			
3	Vitality Feeds		7.19 cfs 161.42
4	Lee Gregerson		6.93 cfs 155.58
5			
6	Ron Jones		10.75 cfs 241.34
7	Marty Halpern		1.0 cfs 22.45
8			
9	George Santee Jr		9.68 cfs 217.32
10	Patricia Hawkins		2.51 cfs 56.35
11			
12	Clay Jones		18.46 414.43
13	Ima Hawkins		3.93 88.23
14			
15	Morgan Cr. Cou Camp		2.67 59.94
16	G. Lynn Backus		3.74 83.96
17	Dustin Powell		7.46 167.48
18			
19	Ann Findlayson		4.08 91.60
20	Parkinson Seed Farm		13.80 296.34
21	Bruner/DeColletti		.15 3.37
22			
23	Steve Bauchman		.45 10.10
24	John Christensen		13.00 291.85
25	Gary Chamberlain		.01 .22
26			
27	Syd Dowton		.35 7.86
28			
29			
30			2,931.99