

Water District 37-0  
Annual Meeting Minutes  
March 31, 2020  
Telephonic

RECEIVED  
APR 27 2020  
DEPT OF WATER RESOURCES  
SOUTHERN REGION

Introduction: Nathan Erickson, Technical Hydrologist: Southern Region, IDWR

Participants:

Brian Bean, Muldoon Grazing Association, Mary Peterson, Muldoon Livestock LLC, John Langston, Arlen and Derrel Crouch and Blair Crouch, The Muldoon Ranch Co, Nathan Erickson, IDWR, Bryan Smith, Bruce and Sherry Price, Chuck Williams, Water Master'

Selection of Meeting Chairman: Nathan Erickson nominated and 2<sup>nd</sup> by Bruce Price

Selection of Meeting Secretary: Derrel R. Crouch nominated by Mary Peterson and 2<sup>nd</sup> the motion Brian Bean.

Review of Minutes for 2019: Read by Derrel R. Crouch: Minutes approved as read.

Watermaster Report by Chuck Williams: Head gates need to be straightened; ditches are okay. normal maintenance needed.

2020 Budget and Resolutions

1. District Boundaries will be maintained.
2. Advisory Committee: Bruce Price made a motion to eliminate the advisory committee and Arlen Crouch 2<sup>nd</sup> the motion. Brian Bean stated the water is less this year and there is a need for an Advisory Committee. Bruce Price withdrew the motion for the removal of an Advisory Committee. Mary Peterson made a motion and Arlen Crouch 2<sup>nd</sup> the motion that the following be members: Brian Bean, Bryan Smith, John Langston, Guy Peterson, Bruce Price. When water rights are processes Bryan Smith would be on the Advisory Committee or an employee to take his place. Bryan Smith was asked for a comment and he said he loved the land and would be happy to do their part.
3. Annual Meeting Date for Water District 37-0 shall be held on 3<sup>rd</sup> Tuesday of March--- March 16, 2021
4. Annual Meeting Minutes—a copy of annual meeting and approved resolutions will be sent to all water users following the annual meeting.

5. Election of Water Master—It is herewith resolved that Chuck Williams be elected to provide the Water Master services for Water District 37-0 to serve as Water Master for the coming year of 2020.
6. Election of Treasurer—Arlen Crouch will be voting by shares. Nominations were Julie Smith and Sherry Price. Julie Smith was elected. Brian Bean wanted transfer to be done in a way that works. Derrel R. Crouch will remain as Treasurer until the water rights are transferred to Bryan Smith.
7. Water Master duties will remain the same.
8. Water Master term of Service—One year
9. Water District Budget—Chuck Williams \$1,300 and Treasurer \$200. Arlen Crouch asked to consider more income for Chuck Williams. He is under paid and deserves more. Mary Peterson asked what \$ amount was considered. Chuck \$1,500 and Treasurer \$200 with \$1,700 for the budget. Brian Bean proposed \$1,500 for Chuck and \$200 for Treasurer plus \$100 for expenses. Mary Peterson proposed \$1,800 for the budget and Arlen Crouch 2<sup>nd</sup> the motion.
10. Collection of the Budget and Disbursement of Funds remains the same.
11. Water Master Access to Control Structures and Measuring Devices—No Change.
12. Entry of Lands by Water Master—No Change.
13. Motion by Brian Bean to change the meeting minutes of Water District to 37-0 and not 37-alphabet 0. Arlen Crouch made the motion and Mary Peterson 2<sup>nd</sup> the motion.

Arlen said, "We thought long and hard about selling. We have enjoyed Muldoon very much!! Looking at the future we wish Bryan and Julie Smith much success and all the rest of the District."

.