MINUTES OF THE



MARCH 2, 2020

There were nine in attendance, for the annual Rock Creek Water District Meeting; including members, and member representatives, 2019 Watermaster, and one staff person from IDWR.

Meeting was called to order by Shari Helman, Secretary/Treasurer. Nominations were opened for 2020 Meeting Chairman. Brent Funk was nominated and unanimously voted in to fill the position for this meeting.

The 2019 minutes were read and approved.

OLD BUSINESS:

The concern about the beavers in the main creek was discussed. The Watermaster said that she had contacted Fish and Game last year and they had done some trapping, which along with the heavy runoff last year has displaced them for the time being. The Watermaster also stated that she would keep up on their whereabouts in the future so that something can be done before too much damage is done.

ELECTION OF WATERMASTER AND SECRETARY/TREASURER:

A motion was made and seconded to retain Amie Franklin as Watermaster and Shari Helman as Secretary/Treasurer. Motion carried unanimously.

BUDGET:

There was a motion and a second to maintain the same wages for the Watermaster, which is \$6,000 per year and Secretary/Treasurer, which is \$650, have the Workers Comp remain at \$525 to cover that premium, and have \$125 set aside for miscellaneous expenses. This means that the budget will remain at \$7300 per year. Motion carried.

ADVISORY BOARD:

A motion was made and seconded to retain the present members on the Advisory Board, which are: Poncho of RCR, East Ditch & Main Creek; Hal Frazier, Minimum users on the Main Creek; Rodney Hopwood, West Ditch; and Billy Williams, representative of expansion area. During the discussion of the motion it was decided to vote in David Funk for the West Ditch, to replace Rodney Hopwood who is facing very difficult health issues at this time. It was also brought to our attention that there may be no need for a representative of the expansion area since the Canal Company has lined quite a bit of the canal in areas that usually seep causing the lower part of Rock Creek to receive additional water later in the year. It was decided to leave the Board as is, with the addition of David Funk, West Ditch; and we will re-visit the expansion area next year.



WATERMASTER REPORT:

Amie Franklin; Watermaster reported that since we had such a good year last year there were very few issues that she was aware of at this time. She did state that the East Ditch where Matt Nail receives his water is in extreme need of being cleaned and repaired so that she can properly measure his water.

The West Ditch is in pretty good working order with a few minor things that could be fixed to improve some leakage here and there.

All flow meters were working well when the irrigation season ended in 2019.

Amie also stated that if any of the measuring devices are not in good working order, so that she can get an accurate measurement, she has no choice but to charge the user their full amount of usage at that device.

RESOLUTIONS:

The resolutions were discussed and determined that there were none that needed any change at this time.

OTHER CONCERNS:

Once again the issues of the minimum users came up. The main issue seems to be that there are some people that may not have water rights but do continue to pump water from Rock Creek. The second concern is that when they are notified that their water right has to be shut off for the year they just ignore the notice and continue using Rock Creek water. Amie will draft a letter which will be from all members of the District, stating these issues, and have the IDWR send it out to all the known residents in the minimum user area. This will go to all legal users and those that do not have a Water Right but are in the usage area.

ADJOURNMENT:

A motion was made and seconded to adjourn the meeting. Motion carried.

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Meeting Adjourned.

Respectfully Submitted,

Shari Helman

Secretary/Treasuer

BUDGET ADOPTED AT THE ANNUAL MEETING

OF THE WATER USERS

WATER DISTRICT No. 47-0

TOTAL ESTIMATED EXPENSES FOR 2020\$	7,300
Estimated Amount for Other Expenses\$_	125
Estimated Amount for Workers Compensation Insurance for the District\$	<u>525</u>
Estimated Amount for Assistant Watermaster and other Water District Officials\$	<u>650</u>
Estimated Amount for Watermaster's Salary\$	<u>6,000</u>

ADOPTED BUDGET AND RESOLUTIONS PERTAINING TO THE COLLECTION THEREOF

FOR _____2020

RE	CEIVED
APR	2 4 2020
SOLUTION WAT	2 4 2020 ER RESOURCES
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WATER DISTRICT NO. 47-0 SOUTHERN REGION REGION REGION REGION RECEIVED
STREAMROCK CREEK
COUNTYTWIN FALLS
NAME OF SECRETARYSHARI HELMAN
ADDRESS OF SECRETARY 2391 ROCK CREEK ROAD, HANSEN, ID 83334
COLLECTION AND HOLDING OF WATER DISTRICT FUNDS
Please check the appropriate box regarding the collection and holding of Water District funds.
X The Water District collects and holds its own funds.
On the stand of the Motor District
(county name) County collects and noids funds for 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.)
, Idaho,, 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. 47-0 held at IDAHO DEPARTMENT OF WATER RESOURCES' OFFICE 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.
Shari Helman