

March 4 2021

Cassia Creek 43-C Annual Meeting

Meeting was called to order at 12:05 by Chairman Tom Ottley at Raft River High School.

There were 7 members present.

Introduction and welcome to Nathan Erickson from Water Resource.

It was proposed that Tom Ottley be called to be meeting chair by Brian Kincaide, seconded by Barry Peterson. It was then proposed by Bill Wickel that Dawnette Hutchison be meeting secretary, Barry Peterson seconded it. Vote was unanimous.

Tom Ottley read the 2020 minutes. It was proposed that minutes be approved by Jason Harper. Brett Sainsbury seconded it. Vote was unanimous.

Water master Roger Musser gave water report. He reported that there was 100% of average water for this time of year. He reported that there was work done on north fork and middle fork of Cassia Creek located on the Cottle place.. Most of the system is in useable condition. There was about the same acre feet delivered as was delivered in 2019. Re charge ponds that have been constructed over the past few years have been very efficient.

Went over the Resolutions. Motion to approve resolutions by Bill Wickel and Brian Kincaide seconded it. Vote was unanimous.

2020 Financial Report was given. Total expenses for 2020 were \$19,416.65. Current Balance as of March 4, 2021 is \$13,965.00.

It was proposed by Bill Wickel that budget be set at \$19460.00 for 2021. Jason Harper seconded it. Vote was unanimous.

Matter of Business: Potential problem of structure on the Middle Fork and North Fork of Cassia Creek be repaired. It was proposed by Barry Peterson that costs on this project be gathered by Rob Cottle and Brian Kincaide. Brent Sainsbury seconded it.

Motion was made by Tom Ottley that meeting be adjourned. Barry Peterson seconded it.

March 4, 2021 Advisory Board Meeting

Tom read minutes

WE will change Rogers pay to be \$75 per day April thru July and the 65\$ per day for the months of Aug, Sept and October.

Went over the budget from last year and discussed what was needed for 2021 which was 19,460.

Brian moved that we move the budget and Bret 2nd it.

Ted Tuttle called asking about any water rights that went with his new place.

Roger advised him to call Nathan at Water Resource. Roger however doesn't seem to think there is any. Tom said it was a gentleman agreement with Larry Edwards that he bought the water and would just water the yard for them.

Where creek splits at Rob Cottles there is a need for a major repair on that channel. It was discussed who would pay for it.

Roger suggested a re tracaable dam. Roger did not feel the concrete needed replaced, just needs to put in a dam. Tom suggested 43 c pay a 1/4 , those water users pay ¼ and Flood ½. Meeting should be held with advisory board and water users below. First we should get a cost.

Meeting was adjourned.

Cassia Creek Water District 43-C

2021 Resolutions

The water users of the Cassia Creek Area Water District designated as Water District 43C meeting on March 4, 2021, HEREBY PROPOSE THE District 43C shall be held on the first Tuesday or Thursday in March each year.

BE IT RESOLVED, that the amounts payable by each ditch, association, Canal Company or other water user, shall become due and payable upon receipt and delinquent on May 15.

BE IT RESOLVED that the Water master shall not deliver to such person (s) or entity (ies) until the amount due is paid OR payment arrangements have been made with the Water master.

BE IT RESOLVED, that the Water master shall be in service for a full year, immediately following the annual meeting election and continue until the next annual meeting, or until his or her successor has been duly qualified and elected under the provision of Section 42-604, Idaho Code.

BE IT RESOLVED that Roger Musser be elected Water master and Dawnette Hutchison treasurer of Water District 43-C for the ensuing year, beginning March 5, 2021 and ending March 3, 2022. The duties of the Secretary/Treasurer will be to approve expenses, oversee disbursement of Water District funds, and to prepare or authorize a review of financial affairs at the end of each fiscal year, in accordance with Idaho Code Section 42-619. Water District checks can be signed

BE IT RESOLVED that the budget be set at \$19460.00 for 2021.

BE IT RESOLVED, that the following water users be elected to serve on the advisory committee 43C for 2019: Tom Ottley, Gus Oman (Jason Harper), Brent Sainsbury, Larry Kincaide (Brian Kincaide) and Rob Cottle.

BE IT RESOLVED that water may not be delivered if not paid or payment arrangements have not been made with water master.

BE IT RESOLVED that the Water master shall have access to control structures, measuring devices and make reasonable entry on lands within the Water District 43C.

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Water District 43-C Cassia Creek

Actuals for 2021

2021 Budget	\$19,460.00
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Income:	\$17,062.69
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Expenses:

Water master	\$15,130.00
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Secretary	\$ 3600
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State Ins Fund	\$635.00
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Office supplys	\$112.72
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Total	\$19,477.72
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Balance to Date:	\$12,415.80
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43-C Cassia Creek Annual Water Meeting Agenda

March 3, 2021

- 1. Call to Order**
- 2. Election of meeting chair and secretary**
- 3. Reading and approval of 2021 meeting minutes**
- 4. Water master Report and proposed budget**
- 5. Treasurer Financial report**
- 6. Adopt budget**
- 7. Propose any changes to resolutions / Vote on Resolutions**
- 8. Adjourn meeting**