

## MINUTES OF THE ANNUAL MEETING OF WATER DISTRICT 47-C

March 1, 2021

Twin Falls, Idaho

The annual meeting of the water users of Water District 47-C was held on March 1, 2021, at the office of Coleman, Ritchie & Jacobson, 156 2<sup>nd</sup> Avenue West, Twin Falls, Idaho, and via Zoom Video Conference, at 11:00 a.m.

The minutes of the 2020 Annual Meeting were read. After reading the previous year's meeting minutes, Brad Visser, moved to approve the minutes as read. The motion was seconded by Ronda MaCaw. By unanimous vote the motion passed.

Upon motion by Brad Visser and seconded by Ronda MaCaw, it was unanimously approved that David A. Coleman would act as Chairman of the meeting.

Upon motion by Ronda L. Macaw and seconded by Brian MaCaw, David A. Coleman was nominated to serve as Secretary and Treasurer of the Water District for the 2021 water year. The motion was put to a vote and David A. Coleman was unanimously elected Secretary and Treasurer of the Water District.

The following persons were present:

Ray Jackson

Brian Davis

**Brad Visser** 

David A. Coleman

Rod Gonzales

The following persons were present via Zoom:

Rod Gonzales

Mike Macaw

Ronda K. Macaw

**Dustin Taylor** 

Jana Reeder

Twin Falls County Voting Rights were as follows:

Devil Creek Ranch, Inc.

· · · · · · · · · · · · · · ·	
Devil Creek Right	371.09
House Creek Right	46.64
Maurice Guerry	124.71
Aslett Ranches	680.32
Simplot Livestock	77.56
Cedar Canal Company	1,111.28
Cedar Mesa Reservoir & Canal Company	5,407.11
Salmon Falls Land & Livestock Co.	123.70
Samon Fans Land & Livestock Co.	123

Twin Falls	County	Total
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7,942.41

# Owyhee County Voting Rights:

Total

Devil Creek Ranch, Inc.	
Deadwood Creek Right	216.97
Devil Creek Right	61.85
Grassy Hills LLC	
Diversion #2	247.39
Diversion #1	155.13
Owyhee County Total	681.31
for both Counties	8,623.75

It was determined that the following water users with their voting rights were present at the meeting:

Devil Creek Ranch, Inc.	696.55
Cedar Mesa Reservoir & Canal Company	5,407.11
Cedar Canal Company Grassy Hills, LLC	1,111.28 402.52
	102.32
Total	7 617 46

The Chairman of the meeting reported that the Watermaster's Report for the 2020-2021 irrigation season showed the following deliveries of water in 24-hour second feet, with the following debits or credits for the costs in delivery based upon the 2020 adopted budget:

TWIN FALLS COUNTY:	24-hour sec. Ft. deliveries	Credit or <u>Debit</u>
Devil Creek Ranch, Inc.		
Devil Creek Right	916	144.15 debit
House Creek Right	30	29.77 credit
Maurice Guerry	122	56.09 credit
Aslett Ranches	1,120	50.33 credit
Simplot	120	10.06 credit
Cedar Canal Company	2,322	194.88 debit
Cedar Mesa Reservoir & Canal Company	11,952	1,315.80 debit
Salmon Falls Sheep Co.	60	89.95 credit
Total Twin Falls County deliveries	16,642	

#### OWYHEE COUNTY:

Devil Creek Ra Deadwood Cr Devil Creek F	eek Right	340	25.72 credit
Grassy Hills L	0	120	5.65 debit
Diversion #2		216	33.63 credit
Diversion #1		460	11.36 debit
Total Owyhee	County deliveries	1,136	
Total deliveries 2020:			
Twin Falls Cou	inty	16,642	
Owyhee Count	у	1,136	
Total		17,778	
Cost 2020			
Budget	\$10,000.00		

Cost per 24-hour second feet

\$.56249297

The next matter of business was the discussion of a budget for 2021. After discussion of the matter, motion was made by Rod Gonzales, seconded by Brad Visser, that the budget for 2021 in the amount of \$8,500.00 be adopted to cover expenses as follows:

Water-master's salary	4,000.00
Water-master's gasoline expense	2,500.00
Miscellaneous expenses & Social Security	800.00
Secretary's salary	1,200.00
Total	\$8,500.00

By unanimous vote the motion passed.

The Chairman announced that the next matter of business was the election of a Watermaster, whereupon Ben Ruffing was nominated by Brad Visser, seconded by Rod Gonzales. No other nominations were made. By unanimous vote, Ben Ruffing was elected Watermaster for the District for the period through March 15, 2022.

In connection with the matter of the payment of assessments, the following motion was made by Brian Davis and seconded by Ronda MaCaw, and adopted by unanimous vote:

"It being desirable that a date different than that fixed by statutes, i.e., June 1, be fixed as the final date upon which the amount payable from each water user as shown by the adopted budget shall be due; and that the water payments be made prior to delivery of any water,

NOW, THEREFORE, BE IT RESOLVED that the amounts payable by each water user as shown by the adopted budget, shall become due and payable on May 1, 2021, and said amounts if not so paid shall bear interest at the rate of eight percent (8%) per annum.

BE IT FURTHER RESOLVED that no water be delivered by the Watermaster of this District to any water user until such time as the assessments for such water user are paid in full."

The Chairman announced that the next matter of business was the election of an advisory board to serve for the 2021 irrigation season. Upon motion duly made by Dustin Taylor and seconded by Brian Davis, the following persons were nominated and elected as the advisory committee for the Water District for the irrigation season of 2021:

Richard A. Rodgers Ritchie Duke Keith Severe

After the foregoing discussion, no further items came before the meeting. Brad Visser moved to adjourn the meeting which was seconded by Rod Gonzales. The meeting was adjourned.

DATED this 4<sup>th</sup> day of March, 2021.

DAVID A. COLEMAN, Secretary/Treasurer

(An executed copy of this form must be made and filed with the State Department of Water Resources, Boise, Idaho, and with the duly elected Treasurer of the Water District.)

### ADOPTED BUDGET AND RESOLUTIONS

### PERTAINING TO THE COLLECTION THEREOF

## FOR 2021

WATER DISTRICT NO. 47-C

STREAM Cedar, House, Devil and Deadwood Creeks

COUNTY Twin Falls and Owyhee

NAME OF SECRETARY David A. Coleman

ADDRESS OF SECRETARY P. O. Box 525, Twin Falls, Idaho 83303-0525

Water District 47-C has, pursuant to Idaho Code Section 42-618 and 42-619, elected its own Treasurer to make collection of the assessments of Water Users and for the payment of all expenses in connection with water deliveries within Watermaster District 47-C.

> March 1, 2021 Twin Falls, Idaho

I HEREBY CERTIFY That the within is a true and correct copy of the budget as adopted at the annual Water Users' Meeting of Water District No. 47-C, held at Twin Falls, Idaho, on the 1st day of March, 2021, and all resolutions adopted at said meeting pertaining to the time and the manner of collecting the amounts provided for in the said budget.

DAVID A. COLEMAN, Secretary/Treasurer

Water District No. 47-C

# BUDGET ADOPTED AT THE ANNUAL METTING OF THE WATER USERS

### WATER DISTRICT NO. 47-C

Watermaster's Salary	\$4,000.00
Watermaster's Gasoline Expense	2,500.00
Secretary/Treasurer's Salary	1,200.00
Estimated Amount for Other Expenses	800.00
TOTAL ESTIMATED EXPENSES FOR 2021	\$8,500.00

Individual, Ditch or Canal Company, assessed	Address	Amount of Budget
TWIN FALLS COUNTY:		
Devil Creek Ranch, Inc.	c/o Ronda K. Macaw 5594 South Basalt Avenue	
Devil Creek Right House Creek Right	Boise, Idaho 83716	437.96 14.34
Maurice Guerry	PO Box 687 Castleford, Idaho 83321	58.34
Aslett Ranches	PO Box B Twin Falls, Idaho 83303	535.49
Simplot	HC 85 Box 275 Grandview, Idaho 83624	57.37
Cedar Canal Company	c/o Brad Visser 970 E 3700 N Castleford, ID 83321	1,110.19
Cedar Mesa Reservoir and Canal Company	c/o Brad Visser 970 E 3700 N Castleford, ID 83321	5,714.48
Salmon Falls Land & Livestock Co, Inc.	123 Bell Rapids Road Hagerman, Idaho 83332	28.69

TOTAL BUDGET FOR TWIN FALLS COUNTY DELIVERIES

7,956.86

The sums to be collected form each water user are shown on the following table, which table allows for 2021 and prior years credit to which the water user is entitled, and charges the water user for any deficit due from him for the same or prior years.

Devil Creek Ranch, Inc.	2021 budget	437.96	
Devil Creek Right	Plus 2020 debit	144.15	
			582.11
House Creek Right	2021 budget	14.34	
	Less 2020 credit	29.77	(15.43)
Maurice Guerry	2021 budget	58.34	
	Less 2020 credit	56.09	2.25
Aslett Ranches	2021 budget	535.49	
	Less 2020 credit	50.33	485.16
Simplot	2021 budget	57.37	
	Less 2020 credit	10.06	47.31
Cedar Canal Company	2021 budget	1,110.19	
	Plus 2020 debit	194.88	1,305.07
Cedar Mesa Reservoir and	2021 budget	5,714.48	
Canal Company	Plus 2020 debit	1,315.80	7,030.28
Salmon Falls Land &	2021 budget	28.69	
Livestock Co, Inc.	Less 2020 credit	89.95	
	Less Prior Year Cr	edit 109.37	(170.63)

# TOTAL TO BE COLLECTED FOR TWIN FALLS COUNTY DELIVERIES

9,452.18

Individual, Ditch or Canal Company, assessed	Address	Amount of Budget
OWYHEE COUNTY:		
Devil Creek Ranch, Inc.	c/o Ronda K. Macaw	
	5594 South Basalt Avenue	
Deadwood Creek Right	Boise, Idaho 83716	162.56
Devil Creek Right		57.37
Grassy Hills, LLC	c/o Dustin Taylor and Rod Gonzales	
Diversion #2	3960 N 2405 E PO Box 333	103.27
	Filer, ID 83328 Fairfield, ID 83327	
Grassy Hills, LLC	c/o Dustin Taylor and Rod Gonzales	
Diversion #1	3960 N 2405 E PO Box 333	219.93
	Filer, ID 83328 Fairfield, ID 83327	

TOTAL BUDGET FOR OWYHEE COUNTY DELIVERIES

543.13

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Devil Creek Ranch, Inc.	2021 budget	162.56	
Deadwood Creek Right	Less 2020 credit	25.72	136.84
Devil Creek Right	2021 budget	57.37	
	Plus 2020 debit	5.65	63.02
Grassy Hills, LLC	2021 budget	103.27	
Diversion #2	Less 2020 credit	33.63	69.64
Grassy Hills, LLC	2021 budget	219.93	
Diversion #1	Plus 2020 debit	11.36	231.29

TOTAL TO BE COLLECTED FOR OWYHEE COUNTY DELIVERIES

500.79

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

### WATER DISTRICT NO. 47-C

"It being desirable that a date different than that fixed by statutes, i.e., June 1, be fixed as the final date upon which the amount payable from each water user as shown by the adopted budget shall be due; and that the water payments be made prior to delivery of any water,

"NOW, THEREFORE, BE IT RESOLVED that the amounts payable by each water user as shown by the adopted budget, shall become due and payable on May 1, 2021, and said amounts if not so paid shall bear interest at the rate of 8% per annum.

"BE IT FURTHER RESOLVED that no water be delivered by the Watermaster of this District to any water user until such time as the assessments for such water user are paid in full."

RECEIVED

(An executed copy of this form must be made and filed with the State Department of Water Resources, Boise, Idaho, and with the Treasurer of the Water District.)

# ADOPTED BUDGET AND RESOLUTIONS

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COUNTY Twin Falls and Owyhee

NAME OF SECRETARY David A. Coleman

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> March 1, 2021 Twin Falls, Idaho

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DAVID A. COLEMAN, Secretary/Treasurer

Water District No. 47-C

# BUDGET ADOPTED AT THE ANNUAL METTING OF THE WATER USERS

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Secretary/Treasurer's Salary Estimated Amount for Other Expenses.	1.200.00
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Salmon Falls Land &	123 Bell Rapids Road	
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Deadwood Creek Right	Boise, Idaho 83716	162,56
Devil Creek Right		57.37
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### **COLEMAN, RITCHIE & JACOBSON**

Attorneys at Law 156 2nd Avenue West PO Box 525 Twin Falls, Idaho 83303-0525

JOHN R. COLEMAN, Retired JOHN S. RITCHIE, Retired THOMAS M. ROBERTSON, Retired DAVID A. COLEMAN, CHTD. V. LANE JACOBSON

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FAX (208)734-3983 E-MAIL: david@colemanjacobsonlaw.com

Website: www.colemanjacobsonlaw.com

March 4, 2021

Nathan Erickson Staff Hydrologist **IDWR** 650 Addison Avenue West, Ste. 500 Twin Falls ID 83301

Re: Water District 47-C

Dear Mr. Erickson:

Enclosed are the following:

- 1. Watermaster's Report for Twin Falls County.
- 2. Watermaster's Report for Owyhee County.
- 3. A copy of the Minutes for the 2021 Annual Meeting of Water District 47-C.
- 4. The original and one copy of the 2021 Adopted Budget.

If you have any questions concerning any of these matters, please do not hesitate to contact me.

DAVID A. COLEMAN

DAC/bks Encls