

Water District 43-D
Minutes of the Annual Meeting

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DEPT OF WATER RESOURCES
SOUTHERN REGION

Annual meeting of District 43-D was held in Almo, Idaho at Tracy Store on January 11, 2021, ^{commencing} at 12 P.M. Present were Gary Jones, Ted Tracy, Tammy Jones, Mike Jones, Deanna Cole, ^{Denise} ~~Denise~~ ^{Dennis} Erickson, Trenton Durfee, Bruce Durfee, and Cordell Sheridan.

The Minutes of the past meeting were read and approved.

It was moved by Gary Jones and seconded by Ted Tracy elect E. Bruce Durfee of Almo as water master of the 2021 season.

It was moved by Ted Tracy and seconded by Cordell Sheridan that the water master is hired under contract labor and will pay his own insurance and taxes. Motion carries.

The motions were moved by Ted Tracy that the water master's salary be set at \$75.00 (seventy-five and no cents) per day. Motion seconded by Tammy Jones.

The motion was moved by Ted Tracy and seconded by Mike Jones that the water master budget of \$5,000 (five thousand) be accepted and paid by June 01, 2021. Motion carried.

Officers and Board of Directors were elected and are as followed:

President, Brent Jones

Secretary/ Treasurer, Gary Jones

Board of Directors:

Gary Jones

Owen Jones

Brent Jones

Ted Tracy

Mike Jones

Having no further business 43-D water meeting was adjourned at 1:00 P.M. January 11, 2021.

Secretary/Treasurer

Gary Jones



WATERMASTER'S PROPOSED BUDGET

FOR 20__

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DEPT OF WATER RESOURCES
SOUTHERN REGION

Water District No. 43-D
Stream Almo Creek - Edwards Creek
Watermaster Name E. Bruce Duerfee
Mailing Address PO Box 187 Almo ID 83312
Name of Secretary Gary Jones
Secretary Mailing Address PO Box 137 Almo ID 83312

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 2021
(YEAR)

E. Bruce Duerfee
WATERMASTER

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

WATERMASTER'S PROPOSED BUDGET

Each watermaster shall, at least fourteen (14) days prior to the annual meeting of the water users of the water district, prepare a proposed budget for the upcoming year, together with a distribution of the pro rata amounts of the budget assessed to the respective water users or water delivery organizations using the actual volume of water delivered for the past season or seasons. **The proposed budget and distribution of pro rata assessments shall be presented to the water users for consideration and approval at the next annual meeting.** (§ 42-612, Idaho Code).

1. In the work space below, enter the past year or years watermaster salary, secretary and/or staff salaries, and expenses. Past season costs and expenses, or average past seasons' costs and expenses, may aid in determining next year's budget. A more detailed listing or itemization of expenses and salaries can be attached to this form.

PAST YEAR OR YEARS ACTUAL EXPENSES

YEAR	WATERMASTER		ASSISTANT WATERMASTER, SECRETARY, STAFF, ETC.		OTHER EXPENSES		TOTAL COSTS
	DAYS	SALARY	DAYS	SALARY	ITEM	COST	
2018	49	3675					3675
2019	76	5700					5700
2020	68	5025					5025

2. Complete the proposed budget section below for the upcoming year. Using the total water delivered from the watermaster report, calculate the distribution of the proposed budget among water users, and complete the table on pages 3 and 4.

If this district uses a past-year average of deliveries for assessment purposes, please attach the record of past deliveries used to obtain average deliveries or complete the Delivery Averaging Worksheet on page 5.

WATERMASTER'S PROPOSED BUDGET

Watermaster Salary.....\$ 75 Per Day

Assistant Watermaster Salary (if any).....\$ _____

Treasurer Salary\$ _____

Other Expenses.....\$ _____

Total Expenses for 2021.....\$ 4800

3. Once a final budget is adopted, complete the Adopted Budget section on page three and make any adjustments to the Distribution of Budget table.

INDIVIDUAL, DITCH OR CANAL COMPANY, ASSESSED	WATER RIGHT IDENT. NO.	ADDRESS	AMOUNT OF BUDGET	
Almo water company	43- 0373	Almo ID 83312	\$ 2409	
	43 0386	43 0394	\$	
	43 0387	43 0374	\$	
	43 0388	43 0380	\$	
Almo water co.	43 0389	43 0395	\$	
	43 0390	43 0397	\$	
	43 0391	43 0396	\$	
	43 0392	43 0375	\$	
	43 0393	43 0384	\$	
Gary Jones North Fork	43-0381		\$ 1256	
Edwards creek Gary Jones	43-0382		\$ 1200	
			\$	
cole North Fork	43 0375		\$ 80	
			\$	
Brent Jones North Fork	43-378		\$ 80	
			\$	
William Jones	43- 10356		\$ 0	
			\$	
Woodbury	43 0383		\$ 0	
			\$	
			\$	
			\$	
			\$	
			\$	
			\$	

DELIVERY AVERAGING WORKSHEETv1.0 - 10-28-20

May	Almo creek	Gary North Fork	Gary Edwards	Cole North Fork	Brent North Fork	Wood burg
26	14.62		1.60	2.22		
27	15.50	1.60	.80			
28	15	1.66	.80			
29	15	1.92	.80			
30	15		2.22		1.28	
31	15		2.16	6.22		
1	15.5	4.68	1.64			
2	15.5	4.68	1.64			
3	16.5	2.22	.80			
4	16.5	2.96	.80			
5	15	4.50	.80			
6	15		.80		3.94	
7	15		.80	4		
8	10.50	5.06	1.89			
9	10.50	2.46	1.89			
10	10	3.78	1.89			
11	10	1.4	1			
12	9	1.4	1			
13	9	1.4	1			
14	9	1.4	1			
15	8.36	1	1			
16	8.36	1	1			
17	6.64	2.22	1.43			
18	6.64	1.60	1.60			
19	6.64	1.60	1.60			
20	6.64	1.17	1.43			
21	5.88	1.18	1			
22	5.88	.94	1.40			
23	5.88	.94	1.40			
24	5.88	1.36	1.40			
25	4.68	1.20	.80			
26	4	.84	.80			
27						
28						

2020
April

Almo
creek

Gary
North
Fork

Gary
Edwards

Cole
North
Fork

Brent
North
Fork

Wood
burg

23 8.36 .84 1.64

24 6.22 1.54 1.64

25 6.22 0.94 1.64

26 6.64 1.53 1.64

27 6.64 1.17 .83

28 8 1.17 .83

29 10 3.62 .83

30 17.42 3.78 2.25

May 1 22.66 2.43 4.50

2 19.7 2.43 5

3 18 7.06 2.43

4 18 5.82 2.43

5 18 7.06 2.43

6 16 5.44 4.30

7 16 6.64 4.30

8 16.30 5.50 2.53

9 15 2.53 7.92

10 17.76 2.53 6.62

11 17.76 6.22 2.53

12 18 7.06 2.34

13 17 8 2.34

14 16 7.50 2.34

15 16 10.72 3.64

16 14 5.44 3.64

17 11.48 3.64 7

18 20 3.44 5.44

19 20 5.86 3.44

20 17 7.06 2.25

21 17 6.82 2.25

22 17 7 2.16

23 17.06 10.74 2.25

24 13.54 6.22 2.16

25 13 2.16 6.22

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DEPT OF WATER RESOURCES
SOUTHERN REGIONWATER DISTRICT NO. 43-DSTREAM Almo CreekCOUNTY CassiaNAME OF SECRETARY Gary JonesADDRESS OF SECRETARY P.O. Box 137

COLLECTION AND HOLDING OF WATER DISTRICT FUNDS

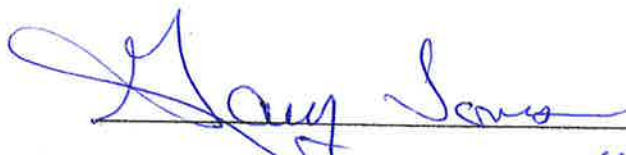
Please check the appropriate box regarding the collection and holding of Water District funds.

☐ The Water District collects and holds its own funds.☐ _____ County collects and holds funds for the Water District.
(county name)☒ Cassia 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.)

Almo, Idaho, 1/11/, 19 2021

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. 43-D, held at Almo Store on the 11 day of Jan, 19 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.


Secretary, Water District No. 43-D

WATER DISTRICT No. 43.0

TOTAL ESTIMATED EXPENSES FOR 19 2021 \$ 5000.00

Individual, Ditch or Canal Company, assessed	Water Right Ident. No.	Address	Amount of Budget	
Almo Water Co.	43-0373	ALMO Idaho	\$ 3022	90
Cary Jones	43-0381	Almo Idaho	1141	63
Cary Jones	43-0382	Almo Idaho	331	35
Brent Jones	43-0378		107	85
Max Cole	43-0375		107	85
Lyle Woodbury	43-0383		288	43
		Total	<u>5000</u>	00

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WATER RESOURCES
SOUTHERN REGION

ROSTER OF ATTENDANCE

20 21 ANNUAL MEETING

WATER DISTRICT NO. 43-0)

ANNUAL MEETING

WATER DISTRICT AREA _____)

Date 1/11/21 Time 1:00 am/pm (P)

Location ALMO Idaho

Address _____

NAME	ADDRESS	REPRESENTING
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Gary Jones	ALMO	SELF
Mike Jones	ALMO	SELF
Ted Tracy	ALMO	ALMO Water Co.
Cordell Sheridan	ALMO	ALMO Water Co
Tammy Jones	ALMO	SELF
Deanna Cole	ALMO	SELF
Bruce Durfee	ALMO	Water Master
Dennis Erickson	ALMO	Deanna Cole

Annual Water District Meeting Checklist

Water district annual meetings must address certain topics. The checklist below will help ensure each water district is addressing the necessary topics during the annual meeting. Please return this completed checklist to the appropriate IDWR regional office along with the adopted budget, resolutions, and annual meeting minutes.

Water District Number and Name:


Meeting Date, Time and Location:

- ☐ Election of meeting chairman and secretary (*chairman facilitates meeting and secretary must record meeting minutes and submit to IDWR within 5 business days following the meeting*)
- ☐ Read and approve previous year annual meeting minutes
- ☐ Watermaster report and presentation of proposed budget
- ☐ Treasurer financial report
- ☐ Adopt budget (*must be submitted to IDWR immediately following the meeting*)
- ☐ Elect watermaster*
- ☐ Elect assistant watermaster(s)* (optional)
- ☐ Elect water district treasurer*
- ☐ Select an advisory committee (optional)
- ☐ Adopt resolutions (*must be submitted to IDWR following the meeting*)
- ☐ Determine next year's meeting date, time and location

* An oath is required before the first year of service.

By signing below I verify that all required actions have been addressed at the water district annual meeting.

Completed by:

 soc 1/11/21

Water District Representative / Title Date

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DEPT OF WATER RESOURCES
SOUTHERN REGION

TREASURER STATEMENT OF FINANCIAL AFFAIRS

TO: Idaho Department of Water Resources

FROM: Treasurer of Water District No. 43-D Water District Name: Almo Creek

It shall be the duty of the water district treasurer to prepare a statement of the financial affairs of the district at the end of each fiscal year and to file the statement with the director of the department of water resources. (§ 42-619, Idaho Code)

An audit of the financial affairs of the district shall be made as required in § 67-450B, Idaho Code. A certified copy of the audit shall be filed with the director of the department of water resources following the audit. (§ 42-619, Idaho Code)

I, Gary Jones, appointed treasurer of Water District No. 43-D, hereby submit the attached statement(s) for the district. These statement(s) document and account for all water district assets and finances including accounts receivable, accounts received, and monies disbursed on behalf of the district.

Please check the appropriate box



Attached is a Statement of Financial Affairs of the district.



Attached is a Statement of Financial Affairs and certified copy of the audit as required by § 67-450B, Idaho Code

I hereby certify that the attachment(s) noted above are true and correct copies of the required statement(s) for Fiscal Year 2021.

Gary Jones
Treasurer signature

12/6/21
Date

P.O. Box 137
Address

208-430-5595
Telephone

E-Mail

Gary_Jones23@yahoo.com

Watermaster was on 39 days at \$75 a day.