# ADOPTED BUDGET AND RESOLUTIONS PERTAINING TO THE COLLECTION THEREOF

RECEIVED

Secretary, Water District No. <u>47-0</u>

APR 2 0 2021

WATER DISTRICT	NO. 47-0		_		LOLI
TREAM ROC	CK CREEK		_		DEPT OF WATER RESOURCES SOUTHERN REGION
OUNTYTW	IN FALLS				
IAME OF SECRETA	ARY <u>SH</u>	ARI HELMAN			
ADDRESS OF SECR	ETARY	2391 ROCK (	CREEK ROAD, H.	ANSEN, ID 83334	
CC	LLECTIO	N AND HOI	LDING OF WA	TER DISTRICT	r funds
lease check the app	ropriate box re	garding the coll	ection and holding	of Water District fund	ds.
The Water District	collects and h	olds its own fun	ds.		
(coun	ty name)	County	collects and holds	funds for the Water I	District.
(coun	ty name)	County held by	collects the Water Ditthe Water District.	istrict's funds and depo	sits the funds in an account
f the Idaho Department Vater District. If a desig esignated county.)	t of Water Resor gnated county co	urces, and one co ollects funds for th	ppy to the Secretary one water, then a third	copy must be sent to the	er's Meeting of the ne auditor of the
	· -			, Idaho,	, 2021
I HEREBY CER	RTIFY that the w	vithin is true and o	correct copy of the bu	dget as adopted at the	annual Water
ser's Meeting of Water	District No	47-0 held at	IDAHO DEPARTME	NT OF WATER RESO	URCES' OFFICE
n the <u>1st da</u> y of	MARCH		, 2021, and all resolu	tions adopted at said m	neeting pertaining
the time and the man	ner of collecting	the amounts prov	vided for in the said b	udget.	
o the time and the man	ner of collecting	the amounts prov	vided for in the said b	udget.	
			Ski	aii Xlee	man
			Shar	ri Helman	

# **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\$	525
Estimated Amount for Assistant Watermaster and other Water District Officials\$	650
Estimated Amount for Watermaster's Salary\$	6,000

# MINUTES OF THE ANNUAL ROCK CREEK WATER DISTRICT 47-0 MEEING MARCH 1, 2021

There was a total of nine in attendance, three people attended in person, at the IDWR office, including one IDWR staff member, and six others joined by way of the zoom connection.

The meeting was called to order by Hal Frazier as acting Chairman for the 2021 annual meeting. The 2020 minutes were read and approved.

#### **OLD BUSINESS:**

The beaver concern was addressed and the Watermaster, Amie Franklin, stated that due to the heavy runoff last year it had displaced a number of the ones that were causing the greatest problems. She also mentioned that the Fish and Game had been contacted and came out to one of the sights where the greatest problem had been in the prior year. Some of the West Ditch users also had watched the beaver activity in the area and discouraged them from continuing to build dams by removing some of material they were bringing in to build with.

There was some discussion concerning the Minimum users that had been mentioned, last year, that seemed to be using water without at right, and those with a right were often using water after they had been told to shut off for the year. A letter had been written, concerning these issues and an IDWR staff member had made a visit or two to one of the users. The problems seemed to be much better later in the summer. The Watermaster stated that she will keep a close eye on the situation this year because of the possibility of a lack of water.

It was also mentioned that a possible raise next year for the minimum users since they do take a quite a bit of the Watermasters' time trying to keep them in compliance.

## **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. The entire budget for the year 2021 will remain at \$7300. Motion carried.

#### **ADVISORY BOARD:**

There was some discussion concerning the Advisory Board since there has been some changes over the last couple of years. There was a motion made, and a second, to add Matt Nail to be the second advisor on the East Ditch. Motion carried. It was also determined there is no longer a need of an advisor for the expansion area.

The Advisory Board now consists of: Poncho, of the Rock Creek Ranch, East Ditch & Main Creek; Hal Frazier, Minimum users on the Main Creek; David Funk, West Ditch and the newly elected Matt Nail, East Ditch.

#### **WATERMASTER REPORT:**

She reported that last year had been, a pretty good year but is fearful that this year may be a very low water year, due to the lack of snow in the mountains.

The East Ditch had been cleaned last year and in good working order; this had been discussed at the last years' meeting.

She encouraged all users to use this next month to make sure all measuring devices are in good working order and ready for a new season.

#### **RESOLUTIONS:**

There were no concerns about our resolutions, so all remained the same.

#### **NEW BUSINESS or OTHER CONCERNS:**

No one had any new business or concerns at this time.

haii Helman

#### **ADJOURNMENT:**

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

Meeting Adjourned.

Respectfully Submitted,

Shari Helman

Secretary/Treasurer