

**ANNUAL MEETING MINUTES
WATER SUB-DISTRICT 72D, CLAYTON AREA
MONDAY MARCH 21, 2022 7:00 PM
CLAYTON COMMUNITY CENTER**

RECEIVED
MAR 29 2022
DEPT OF WATER RESOURCES
SOUTHERN REGION

Meeting was called to order by Melodie Baker at 7:04 pm.

Present were: Justin Baker, Brent Cutler, Nora Cutler, Sarah D. Baker, Wayne Baker, Patty Maloney, Dan Turner, Evan Fisher, Leonard Fisher, Cheryl Baker, Doug Baker, Preston Cutler, Cole Washburn and Melodie L. Baker.

Sarah D. Baker was nominated as Meeting Chairman by Wayne Baker. Second by Melodie Baker. Motion passed unanimously.

Mel Baker was nominated as Meeting Secretary by Cheryl Baker. Second by Evan Fisher. Motion passed unanimously.

Melodie Baker read the 2021 meeting minutes. Dan Turner moved to accept the minutes and Evan Fisher second. Motion passed unanimously.

Doug Baker made the motion to keep the advisory committee and WD170 Advisory Committee Representative as it stands, Leonard Fisher seconded the motion. Motion passed unanimously. They are currently: Thompson Creek Mine-Richard Giampedraglia, East Fork-Wayne Baker, Main Salmon-Howard Cutler and Squaw Creek-Ron Yacomella. The WD 170 Advisory Committee Representative is currently Howard Cutler.

There was no WD170 Advisory Committee Representative Report.

Financial Report was given by the Treasurer, Melodie Baker. We collected a little over our set assessments for the year with one of our users paying assessments, late fees and interest that were in arrears for several years. As Treasurer, Mel said her time for last year increased with more work in preparation for the annual meeting, but stayed under the budget limit. The Watermaster's Contract Labor went over, as did the Watermaster's mileage partially due to Cindy being able to put more water users into the system meaning Brent has more diversions to check and partly due to the increase in paperwork.

Watermaster Report was given by the Watermaster, Brent Cutler. Everything went well. He said it takes the same amount of time to check the small water users as it does the larger water users and so he feels the minimum rate should be increased to \$75 from \$50. This was tabled until the Resolutions were reviewed.

Brent said there was an issue with the state coming in and telling a water user when they could turn on. Brent discussed with Nathan Erickson, IDWR Technical Hydrologist that this was his job and Nathan said he would talk to the state employee who had overstepped his authority.

Brent said that he would like to assess Idaho Fish and Game for SQC3 the same pro-rata rate as consumptive water rights for this year for their nonconsumptive use of water at SQC3, which is the fish pond. This was tabled until the Resolutions were reviewed.

There was discussion about whether we can assess the consumptive rate on nonconsumptive users like IDF&G at the fish screen (Melodie will ask other water districts if they do) or FS or BLM for water used in the campgrounds (Brent will check on that).

BUDGET-Everyone reviewed the proposed budget. Melodie said her time will show an increase this coming year with helping Brent figure the assessments and the preparation for the annual meeting, but the proposed budget will still cover the increased costs for now. IRS mileage rate is going up from \$0.56, to \$0.585 and Brent went over last year's budgeted amount, so Brent proposed increasing the budget for mileage from \$1,900 to \$2,200.00. Brent said he also went over last year's budget for contract labor with the increased number of users he has to check and the increase in the paperwork end, so Brent proposed we increase that line item to \$5,000.00. Melodie said rather than put the total budget against the water users, we could use \$1,000 of our carry over to lower the higher water user's rates. Wayne Baker moved to accept the proposed budget using \$1,000 from our carry over and Evan Fisher second the motion. Motion passed unanimously.

RESOLUTIONS-Melodie read the resolutions. Under RESOLUTION TO ASSESS NONCONSUMPTIVE WATER RIGHTS, she noted that we need to identify the Idaho Fish and Game's SQC3 for the fish pond water usage in this year's minutes if we were going to charge them the same pro-rata rate as consumptive water rights. MINIMUM USER FEES will also be raised to \$75.00 per water right owner, an increase from previous years' \$50 per water right owner. Doug made the motion to accept both changes to the resolutions and Dan Turner second the motion, motion carried unanimously.

Wayne Baker made the motion to keep Brent Cutler as the Watermaster, Doug Baker seconded the motion. Motion passed unanimously.

Evan Fisher made the motion to keep Nora Cutler as the Deputy Watermaster, Dan Turner seconded the motion. Motion passed unanimously.

Cheryl Baker made the motion to keep Melodie Baker as Treasurer. Seconded by Dan Turner. Motion passed unanimously.

Under Other Items of Business, Cole Washburn asked who was responsible to pay for the cleaning of the ditch so that everyone can get their water when there are multiple users on a ditch. Patty Maloney explained how this is done on EF05 where there are multiple users. There was also discussion that a water user has the right to cross the land of another for purposes of obtaining water for irrigation and to clean the ditch.

With there being no more business to discuss, Justin Baker made the motion to adjourn the meeting, seconded by Leonard Fisher. Motion passed unanimously. Meeting was adjourned at 8:05 pm.

Minutes submitted by Meeting Secretary, Melodie L. Baker

2022 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:

SUB-DISTRICT 72D

RECEIVED
MAR 29 2022
DEPT OF WATER RESOURCES
SOUTHERN REGION

Meeting Date, Time and Location:

MARCH 21, 2022, 7:00 PM, CLAYTON COMMUNITY CENTER

- ☒ 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:

Melodie L. Fisher, Treasurer 3/21/22
Water District Representative / Title Date

ROSTER OF ATTENDANCE

20 22 ANNUAL MEETING

RECEIVED
MAR 29 2022
DEPT OF WATER RESOURCES
SOUTHERN REGION

WATER DISTRICT NO. SUB-DISTRICT 72D)

ANNUAL MEETING

WATER DISTRICT AREA CLAYTON)

Date 3/21/22 Time 7:00PM am/pm

Location CLAYTON COMMUNITY CENTER

Address CLAYTON, ID 83227

NAME	ADDRESS	REPRESENTING
MELODIE BAKER		TREASURER/RANCHER
Justin Baker		Rancher
Brent Cutler		Water Master
Nora Cutler		Ass Water master
Sarah D. Baker		Rancher
Wayne Baker		Rancher
Patty Maloney		Ranchette
Dan Turner		Ranch/Farm
Evan Fisher		
LEONARD FISHER		
Cheryl Baker		E. Fork Rancher
Doug Baker		E. Fork "
Preston Cutler		Bayhorse Rancher
Cole Washburn		May Family Ranch

NAME _____

ADDRESS

REPRESENTING

This image shows a single sheet of white paper with horizontal blue or grey ruling lines. The lines are evenly spaced and run across the width of the page. There is no handwriting or other markings on the paper.

WATER DISTRICT BUDGET

FISCAL YEAR 2022

RECEIVED
MAR 29 2022
DEPT OF WATER RESOURCES
SOUTHERN REGION

The budget when adopted shall be filed with the secretary of the meeting and the watermaster shall immediately prepare and file a certified copy of the budget, along with a copy of all resolutions adopted at the annual meeting with the Idaho Department of Water Resources. When a county or counties are designated to collect the funds for the water district, a certified copy of the budget and resolutions must additionally be filed with the designated county or counties. (§ 42-613, Idaho Code)

Water District No. 72D

Water District Name (Stream/Source): SUB-DISTRICT 72D

Watermaster: BRENT CUTLER

Annual Meeting Secretary: MELODIE BAKER

Annual Meeting Secretary Address: MELODIE BAKER

Annual Meeting Secretary Telephone/Email: 208-838-2440, wmbaker@custertel.net

Please check the appropriate box regarding the collection of water district funds.

☒ The water district collects its own funds.

☐ _____ County is designated to collect the water district funds.
(County name)

☒ A complete copy of adopted resolutions must be attached to this document. Highlight any resolutions that were added or changed. A copy of the adopted budget and resolutions must additionally be filed with the designated county or counties.

As the appointed watermaster of water district no. 72D, I HEREBY CERTIFY that the adopted budget, and the resolutions included in this submittal, are true and correct to the best of my knowledge.

BRENT CUTLER

Watermaster printed name


Watermaster signature

1-28-22
Date

WATER DISTRICT 72D
PROPOSED BUDGET 2022
March 21, 2022

Proposed Expenses

Watermaster Contract Labor	\$5,000.00
(180 hours @ \$25/hr)	
Secretary/Treasurer Contract Labor	\$2,000.00
(80 hours @ \$25/hr)	
Workers Comp	\$350.00
Vehicle Mileage	\$2,200.00
(3,392 miles @ \$0.56/mile)	
Supplies/misc (including post office box rental expense)	\$300.00
Contingency	\$500.00
TOTAL PROPOSED BUDGET	\$10,350.00
Amount to use out of \$3,617.97 carryover from 2021 to cover Proposed Budget	\$1,000.00
TOTAL AMOUNT TO COLLECT	\$9,350.00

WATER DISTRICT 72D
ADOPTED BUDGET 2022
March 21, 2022

Proposed Expenses

Watermaster Contract Labor	\$5,000.00
(180 hours @ \$25/hr)	
Secretary/Treasurer Contract Labor	\$2,000.00
(80 hours @ \$25/hr)	
Workers Comp	\$350.00
Vehicle Mileage	\$2,200.00
(3,392 miles @ \$0.56/mile)	
Supplies/misc (including post office box rental expense)	\$300.00
Contingency	\$500.00
TOTAL PROPOSED BUDGET	\$10,350.00
Amount to use out of \$3,617.97 carryover from 2021 to cover Proposed Budget	\$1,000.00
TOTAL AMOUNT TO COLLECT	\$9,350.00

SD72D WATERMASTER REPORT AND DISTRIBUTION OF ASSESSMENTS 2022

OWNER	TRACT	72-2091A	533B	88.9	75.0	75.0	\$75.00
ANDERSEN, JACK; ANDERSEN, JEANNE	1	72-10302A, 72-10302B, 72-10302C, 72-10303, 72-10304, 72-16787, 72-16788A, 72-16788B, 72-204, 72-204B	BBC1, BBC2, BK1, BLUC1, EF14, EF15, EF16, EF16A, EF17, EF18, EF8C1	14535.8	2921.9	1068.5	\$989.00
BAKER JR, EDDIE	4	72-10083, 72-16786, 72-16787, 72-190, 72-191, 72-192, 72-193B, 72-194, 72-2085, 72-2095	EF03A, EF07, EF07/B, EF08A, EF09, FKC1, HRDC1, HRDC2, MDC1, RDC2	3224.8	648.2	235.9	\$219.41
BAKER, CHERYL K; BAKER, RICHARD DOUGLAS	5	72-16782, 72-16783, 72-195, 72-197, 72-198, 72-199, 72-200, 72-201A, 72-201B, 72-201C, 72-201E, 72-201F, 72-201H, 72-202A, 72-202D, 72-202E, 72-202F, 72-202G, 72-224, 72-225	EF0LC1, EF09, EF10/11, EF12, EF13, PNC1, PNC2	4793.3	963.5	350.7	\$926.13
BAKER, DAVID WAYNE ; BAKER, MELODIE L	6	72-16275, 72-218, 72-2066	HRDC3, HRDC4, LK1	1725.0	346.8	126.2	\$117.97
BENNETTS, JAMES B; BENNETTS, JO ANN	7	72-1348, 72-16497B	SCQ1, SCQ2	886.0	178.1	75.0	\$75.00
BERLAGE, FRANK R; FRANK R BERLAGE LIVING TRUST	8	72-16760, 72-16763, 72-16766	S35A, SCQ1, SCQ2	0.0	75.0	75.0	\$75.00
BIANI, ANTONIO M; BIANI, LINDA L	9	72-16703, 72-2301	EF05	107.7	75.0	75.0	\$75.00
MC GIMLEY, MICHELLE	14	72-16774	DRC1, EF22, GMC1	0.0	75.0	75.0	\$75.00
GREEN, BEVERLY I; KRATZ, CATHERINE A; KRATZ, LAWRENCE J	15	72-4075	RKNC1	0.0	75.0	75.0	\$75.00
CITY OF CLAYTON	16	72-16702, 72-230H	EF05	83.1	75.0	75.0	\$75.00
COYNE, COLLEEN A	17	72-230W	EF06	141.5	75.0	75.0	\$75.00
CRESTO, JAY; CRESTO, KAY	18	72-40B1, 72-40B2, 72-40B3	BHCA, S33C	657.9	131.2	75.0	\$75.00
CUTLER, HOWARD R; CUTLER, ZELLA M	20	72-230B, 72-230C	EF05	172.3	75.0	75.0	\$75.00
EAST FORK LLC	21	72-16770, 72-234, 72-235, 72-4130	EF27, WPC1, WPC2, WPC3, WPH51	346.7	75.0	75.0	\$75.00
WEST PASS RANCH LLC & BARDIE, CLARK LLP (Boren)	22	72-218A, 72-219B, 72-219C	WKUP1, LWKUP1	87.0	75.0	75.0	\$75.00
W&J HOLDINGS (EAST FORK LAND & CATTLE LLC)	23	72-2191	S35B1	0.0	75.0	75.0	\$75.00
FISHER, DIANE W; FISHER, LEONARD L	27	72-16646, 72-230E, 72-230K	EF05	184.6	75.0	75.0	\$75.00
GARMAN, BONNIE LYNN; GARMAN, STEVEN P	29	72-70B1, 72-16837	CLGW15A, S34AD (W)	0.0	75.0	75.0	\$75.00
GIAMPEDRAGLIA, RICHARD; GIAMPEDRAGLIA, TAMARA	30	72-2010, 72-202C	EF13	37.9	75.0	75.0	\$75.00
GILLETTE, T RANDY	31	72-176E	RDC1	0.0	75.0	75.0	\$75.00
GINDLING, HEATHER DAWNSTAR; GINDLING, KURT W	32	72-16775	DRC1, EF22, GMC1	0.0	75.0	75.0	\$75.00
GREEN, BEVERLY J	33	72-176A, 72-176I	RDC1, RDC1A	0.0	75.0	75.0	\$75.00
GRISWOLD, ROBERT G	34	72-4054	CLGW21	0.0	75.0	75.0	\$75.00
ROVETTO, DENNIS J	37	72-2061	SLVC1, SLVC2, SLVC3, SLVH5	0.0	75.0	75.0	\$75.00
HARDING, PATRICK C	38	72-7529	S35B2	0.0	75.0	75.0	\$75.00
HURLESS, DANA C	42	72-16784, 72-226A, 72-227A	EF03, EF04	3459.2	695.4	253.1	\$285.36
INGRAM, GARY; INGRAM, JACKIE	44	72-230A	EF05	76.9	75.0	75.0	\$75.00
JULIAN, ANITA L	46	72-230B	EF05	43.1	75.0	75.0	\$75.00
K F AND LILLIAN B MORGAN REVOCABLE TRUST	47	72-7410	S36	0.0	75.0	75.0	\$75.00
KREEGER, THOMAS E	51	72-7072	S33D	24.0	75.0	75.0	\$75.00
FORESTER, RICK	53	72-4048B, 72-730B	CLGW1B	55.0	75.0	75.0	\$75.00
LEUZINGER, DOYLE; LEUZINGER, JUDI	54	72-16789, 72-16874, 72-193A, 72-2142	EF06A, EF07, EF07/B, EF08A	1071.1	215.3	78.4	\$75.00
LILAC THREE LLC/LAC SIX LLC	57	72-176C, 72-176F	RDC1	0.0	75.0	75.0	\$75.00
LAURA WILEY	59	72-10326, 72-230AA, 72-230X, 72-230Y	EF05, CLGW19A	151.7	75.0	75.0	\$75.00
MAC MILLEN , RICHARD E; MAC MILLEN, BARBARA J	60	72-216	BWC1	166.0	75.0	75.0	\$75.00
MACK, HEATHER KATHERINE; MACK, THOMAS E	61	72-230D, 72-230I	EF05	123.1	75.0	75.0	\$75.00
MALONEY, MICHAEL M; MALONEY, PATRICIA A	62	72-16641, 72-16643	SCQ1, SCQ2	29.6	75.0	75.0	\$75.00
MAY FAMILY RANCH LLC & ROBERT COLE WASHBURN	64	72-16654, 72-16656, 72-16658	S35B, SCQ1, SCQ2	718.9	156.6	75.0	\$75.00
BRIAN & MARY THELGES	65	72-16654, 72-16656, 72-16658	S35B, SCQ1, SCQ2	637.3	128.1	75.0	\$75.00
LONG SHOT RANCH LLC &	65	72-16654, 72-16656, 72-16658	FCHC2	83.9	75.0	75.0	\$75.00
HILL MOORE REVOCABLE TRUST	66	72-230M	EF05	46.1	75.0	75.0	\$75.00
O CONNOR, JOHN; O CONNOR, PATRICIA	67	72-16691, 72-16692, 72-16761, 72-16764, 72-16767	FCHC1, FCHC2, S35B, SCQ1, SCQ2	102.3	75.0	75.0	\$75.00
OGDEN, JOLENE; OGDEN, MARSHALL D	68	72-16873, 72-4076, 72-4077, 72-4079	BHC1, BHC2, BHC3, BHC4, BHC5, BHC6, CLGW15C, S33, S33A	2660.5	594.8	194.6	\$181.02
PETERSEN RANCH TRUST	69	72-10429, 72-10424, 72-16788, 72-232B, 72-4121	S36	0.0	75.0	75.0	\$75.00
REYNOLDS, CAROL; REYNOLDS, JAMES R	71	72-4084	EF18A, LBC1, LBC2, LBC3, LWCSPG1	1159.0	233.0	84.8	\$78.85
RYAN, KENNETH C	73	72-16785, 72-228A, 72-228B, 72-229	EF08A	0.0	75.0	75.0	\$75.00
SAATHOFF FAMILY TRUST	74	72-16652, 72-16653, 72-2016, 72-201J, 72-202I	EF04	718.6	144.5	75.0	\$75.00
SHERWOOD, WESLEY	76	72-202I	EF13, PNC0, PNC1, PNC2	337.3	75.0	75.0	\$75.00
SHOSHONE BANNOCK TRIBES	77	72-4073	SPDC1, SPDC2, SPDC3, SPDC4, SPDC5, SPDC6	0.0	75.0	75.0	\$75.00
ST CLAIR, ROBERT C	78	72-250U	EF05	110.8	75.0	75.0	\$75.00
STANLEY FAMILY REVOCABLE TRUST	79	72-7549	SQC3	535.4	50.0	50.0	\$75.00
STATE OF IDAHO DEPT OF FISH & GAME	80	72-10488, 72-133, 72-135, 72-136, 72-137, 72-4159F, 72-7193, 72-7219, 72-7220, 72-7257, 72-7414, 72-7551, 72-7573	BKSC1, BKSCSPG1, BKSCSPG2, BRNC1, CLGW22, CLGW22A, CLGW22B, CLGW22C, CLGW22D, CLGW22E, PHC1, S35A, S37, S37A, SCQ4, SQC5, SQC6, SQC7, THMC1, ALK1	725.2	145.8	75.0	\$75.00
THOMPSON CREEK MINING CO	85	72-244, 72-245, 72-246, 72-247, 72-4089, 72-4090, 72-7071, 72-7170, 72-10223, 72-10224, 72-10367, 72-10372, 72-16605, 72-16607, 72-16883	CLGW19, LYC2, LYC3, LYC4, S34A, S35, SNKC1	4482.5	901.1	327.9	\$304.98
SCOTT WHITWORTH	154	72-7076	S35C	30.6	75.0	75.0	\$75.00
USDA FOREST SERVICE	87	72-10220B, 72-10221B, 72-10222B, 72-10237B, 72-16605, 72-16608, 72-16778, 72-16780B, 72-2139, 72-2185, 72-2505B, 72-10220A, 72-10221A, 72-10222A, 72-10257A, 72-7505A	ALKC1, BBC1, BBC2, EF05, EF02, EF17A, CLGW20, S3B	777.8	156.4	75.0	\$75.00
US DEPT OF INTERIOR BLM	88	72-2098	EF01, EF02	425.7	85.6	75.0	\$75.00
WHITE CLOUD PRESERVE	90	72-2098	RKNC1, RKNC2	0.0	75.0	75.0	\$75.00
CMX GOLD & SILVER CORP	91	72-195A, 72-195B	EF19, EF20	321.7	75.0	75.0	\$75.00
WHITECLOUD RANCH LLC	93	72-230G	EF05	49.2	75.0	75.0	\$75.00
WILLIAMS, CARLA; WILLIAMS, TOBIN	94			0.0	75.0	75.0	

SD72D WATERMASTER REPORT AND DISTRIBUTION OF ASSESSMENTS 2022

		72-16826, 72-16829, 72-16832, 72-16834, 72-16835, 72-16836, 72-16835, 72-16837							
SAVAGE, KATHRYN S	101		S35A1, S35B, SQC1, SQC2	0.0		75.0	75.0	\$75.00	
MAHLBERG, NORMAN W	102	72-16824, 72-16827, 72-16830	S35B, SQC1, SQC2	0.0		75.0	75.0	\$75.00	
CHAMBERS, ADELINE M; CHAMBERS, SAMUEL W	104	72-16872	DRCI, EF22, GMC1	0.0		75.0	75.0	\$75.00	
REID, WILLIAM A	107	72-16900, 72-16901, 72-2268, 72-2278	EF03, EF04	192.9		75.0	75.0	\$75.00	
HALL, JEFFREY & TAMARA	108	72-16824, 72-16827, 72-16830	S35B, SQC1, SQC2	0.0		75.0	75.0	\$75.00	
BAKER, JUSTIN WAYNE	2	72-16805	EF04	13.7		75.0	75.0	\$75.00	
TURNER, CHERYL; TURNER, DANNY	110	72-4159A, 72-4159D	THMCA	304.2		75.0	75.0	\$75.00	
REED, JAMES; REED, MARIAH H	112	72-16873	CLGW17, S34	15.9		75.0	75.0	\$75.00	
WINDSOR, JAKE A	114	72-16807	EF04	13.7		75.0	75.0	\$75.00	
PERRY, CHARLES P; PERRY, KATHY A	115	72-16806, 72-16808, 72-16810	S35B, SQC1, SQC2	0.0		75.0	75.0	\$75.00	
GASSER, DAVID; GASSER, JASON T; GASSER, NANCY E	117	72-7265	S35A5	0.0		75.0	75.0	\$75.00	
SAYLOR, LYLE & GLORIANNA	118	72-16950	FGHC2	3.4		75.0	75.0	\$75.00	
BOLEN, GILBERT; BOLEN, MARLENE	119	72-16887	CLGW21C	0.0		75.0	75.0	\$75.00	
AZEVEDO, JOHN	120	72-16701	S35A2	0.0		75.0	75.0	\$75.00	
SHARTS, BRUCE & LINDA	122	72-16824, 72-16827, 72-16830	S35B, SQC1, SQC2	0.0		75.0	75.0	\$75.00	
BRADEN, KEVIN & CYNTHIA	124	72-7282	CLGW21B	0.0		75.0	75.0	\$75.00	
BROWER, DELLA	125	72-7501	THMCA	0.0		75.0	75.0	\$75.00	
SHARER, MARK	126	72-16915	S33A1	0.0		75.0	75.0	\$75.00	
GUSTIN, CODY & HEIDI	127	72-16648	DRCI, EF22, GMC1	0.0		75.0	75.0	\$75.00	
BAURES, BARBARA JEAN	128	72-16824, 72-16827, 72-16830	S35B, SQC1, SQC2	0.0		75.0	75.0	\$75.00	
PEPPER, ALOHA	129	72-16822	CLGW17, S34	0.0		75.0	75.0	\$75.00	
MARTIN, GEORGE; MIREMONT, GAY	130	72-16825, 72-16828, 72-16831	S35B, SQC1, SQC2	0.0		75.0	75.0	\$75.00	
BEED, MATTHEW; BEED, RITA	131	72-16898, 72-16899	SQC1, SQC2	0.0		75.0	75.0	\$75.00	
BROWNING, RICHARD M	132	72-2301	EF05	24.6		75.0	75.0	\$75.00	
DAVIS, GARY L	133	72-16902, 72-16903	CLGW15B, CLGW15D	0.0		75.0	75.0	\$75.00	
MELLEN, LARRY; MELLEN, STACEY	134	72-2309	EF05	110.8		75.0	75.0	\$75.00	
WHEELER, CHADWICK; WHEELER, DEANA	135	72-10103	S35D	0.0		75.0	75.0	\$75.00	
MC GOWAN, CONSTANCE; MC GOWAN, MICHAEL	136	72-4169	CLGW18, S34(U)	0.0		75.0	75.0	\$75.00	
CARR, LLOYD; CARR, PAMELA	137	72-16967	S34A01(W)	0.0		75.0	75.0	\$75.00	
SWANSON, SCOTT D AND PARE, DANIELLE T	149	72-18968	FGHC2	0.0		75.0	75.0	\$75.00	
WHITE, WILLIAM	139	72-16651	EF06	34.0		75.0	75.0	\$75.00	
NICHOLE GREENE'S REV TRUST	140	72-230N	EF05	46.1		75.0	75.0	\$75.00	
DIXON, TODD; DIXON, BRENDA	141	72-16645	CLGW18A (W)	0.0		75.0	75.0	\$75.00	
SAWMILL STATION LIMITED & PARTNERSHIP	142	72-7461	CLGW21A	0.0		75.0	75.0	\$75.00	
CULLEN, STEVEN	147	72-16696	CLGW18B (W)	0.0		75.0	75.0	\$75.00	
CHALLIS JOINT SCHOOL DISTRICT #181 (CLAYTON SCHOOL)	143	72-7384	CLGW21D	0.0		75.0	75.0	\$75.00	
CHRISTIANSON, GREGORY AND MICHELLE	144	72-7504	S36C	0.0		75.0	75.0	\$75.00	
MICHAEL AND PATRICIA VAN DUSEN	145	72-7426	S36B	0.0		75.0	75.0	\$75.00	
BAUN, TAMARA; BAUN, ALAN	148	72-7551, 72-10488	CLGW22, S37A	0.0		75.0	75.0	\$75.00	
LANE, DONALD & MARIAN	153	72-16859	SII	0.0		75.0	75.0	\$75.00	
				46513.5	S35.4	1*861.1	8590.1	8392.1	

DISTRICT 72D
CLAYTON AREA SUB-DISTRICT
PREVIOUSLY ADOPTED RESOLUTIONS WILL REMAIN IN EFFECT UNTIL
CHANGED BY SUBSEQUENT RESOLUTION OR OTHERWISE ALTERED BY
MAJORITY VOTE OF THE WATER RIGHT OWNERS IN THEIR ANNUAL MEETING
OR SPECIAL MEETING CALLED FOR SUCH PURPOSE

ANNUAL MEETING DATE

Adopted 2014

It is resolved that the Annual Meeting for Sub-Water district 72D shall be the third (3rd) Monday in March at a time and place to be determined each successive year.

WATERMASTER TERM OF SERVICE

Adopted 2010

It is resolved that the Sub-district 72D watermaster's term of service shall begin upon annual meeting election and continue until the next annual meeting.

WATERMASTER ACCESS TO CONTROL STRUCTURES AND MEASURING DEVICES

Adopted 2010

Recognizing that watermaster access to control structures and measuring devices is essential for providing watermaster services and limiting expense, all users shall provide for watermaster access where access to control structures and measuring devices is through a locked gate and other reasonable means of access are not available. The user shall, upon request by the watermaster, provide to the watermaster or deputy watermaster a key or combination to any such locks.

RESOLUTION TO COLLECT BUDGET

Adopted 2010

It is resolved that the adopted budget for Sub-district No. 72D be collected from the water users by the Sub-district No. 72D Watermaster as provided by Idaho Code § 42-618. The Watermaster will make an assessment to each water user in pro-rata amounts as determined by the budget which is formally adopted at the annual meeting. All funds shall be deposited in a separate bank account maintained by the sub-district.

RESOLUTION TO ASSESS NONCONSUMPTIVE WATER RIGHTS

Adopted 2019

Pursuant to Idaho Code 42-605(A), it is resolved that the watermaster shall determine each year the cost of delivery of nonconsumptive water rights. Those nonconsumptive rights determined to incur delivery charges shall be assessed the same pro-rata rate as consumptive water rights in that year. Other nonconsumptive rights shall be subject to any applicable minimum charge. Nonconsumptive rights which will be assessed a pro-rata charge will be identified each year in the meeting minutes.

DISTRICT PAYMENT TERMS

Adopted 2010

It is resolved that the following payment terms be put into effect:

1. Assessments shall be payable within thirty (30) days of the billing date. The postmark date will be considered the date of payment. Accounts not paid within thirty (30) days shall be charged in accordance with Idaho Code §42-617 which provides for a late fee of 10% of the amount due and interest of 1% per month for each month.
2. All assessments shall be paid in United States funds.

DISTRICT 72D
CLAYTON AREA SUB-DISTRICT
PREVIOUSLY ADOPTED RESOLUTIONS WILL REMAIN IN EFFECT UNTIL
CHANGED BY SUBSEQUENT RESOLUTION OR OTHERWISE ALTERED BY
MAJORITY VOTE OF THE WATER RIGHT OWNERS IN THEIR ANNUAL MEETING
OR SPECIAL MEETING CALLED FOR SUCH PURPOSE

3. The Watermaster will terminate water delivery to any water user whose assessments are not paid in full within sixty (60) days of the billing date and will not resume delivery until that user's amount due is paid in full.

FINAL ASSESSMENT DETERMINATION

Adopted 2013

It is resolved that, in accordance with Idaho Code §42-612 (5), the assessment amount for each user as shown in the adopted budget shall constitute a final determination of the amount due for that year.

MINIMUM USER FEE

Adopted 2022

It is resolved that a minimum charge of \$75.00 per water right owner shall be assessed. Whenever the prorated charge to a user is less than \$75.00, that user will be assessed \$75.00.

DISTRICT FISCAL YEAR

Adopted 2020

It is resolved that the fiscal year for Sub-district No. 72 be defined as starting on the first of the month of the annual meeting, and ending on the last day of the month prior to the annual meeting. The fiscal years shall be referred to using the year of the meeting during which the budget for that fiscal year was adopted.

WATERMASTER EMPLOYMENT AND COMPENSATION

Adopted 2020

The Watermaster will be paid as independent contractor at \$25/hr., plus mileage reimbursement for travel at the federal reimbursement rate in effect on the date the mileage was incurred. Watermaster shall be paid monthly based on actual hours worked and mileage incurred during the previous 30-day pay cycle.

TREASURER COMPENSATION

Adopted 2020

The Treasurer will be paid as independent contractor at \$25/hr., plus mileage reimbursement for travel at the federal reimbursement rate in effect on the date the mileage was incurred. Treasurer shall be paid monthly based on actual hours worked and mileage incurred during the previous 30-day pay cycle.

VOTING BY ALTERNATIVE METHOD

Adopted 2010

It is resolved that, in the event that a vote by the alternative method (as described in Idaho Code § 42-605(4)) is requested during any annual meeting, a credentials committee will be assembled to determine the number of votes cast by individual water users. The credentials committee shall be composed of the following parties:

- the current Water District No. 170 Watermaster
- the current Sub-district No. 72D Watermaster
- at least one other Sub-district No. 72D water user

SUB-DISTRICT 72D ADVISORY COMMITTEE

Adopted 2021

It is resolved that an advisory committee shall be selected to provide input to the watermaster and the Directory of IDWR. The advisory committee will meet as often as needed to address the structure,

DISTRICT 72D
CLAYTON AREA SUB-DISTRICT

PREVIOUSLY ADOPTED RESOLUTIONS WILL REMAIN IN EFFECT UNTIL
CHANGED BY SUBSEQUENT RESOLUTION OR OTHERWISE ALTERED BY
MAJORITY VOTE OF THE WATER RIGHT OWNERS IN THEIR ANNUAL MEETING
OR SPECIAL MEETING CALLED FOR SUCH PURPOSE

governance and operation of the sub-district. Four water users shall comprise the advisory committee. Each of the advisory committee members will represent one of four areas within the sub-district, as shown below.

- Area 1: Thompson Creek Mine
- Area 2: Squaw Creek area
- Area 3: East Fork and tributaries
- Area 4: Main Salmon River and tributaries downstream of East Fork

SUB-DISTRICT 72D ADVISORY COMMITTEE MEMBERS

Adopted 2021

The advisory committee members for the ensuing year shall be the following:

- Area 1: Thompson Creek Mine – Richard Giampedraglia
- Area 2: Squaw Creek area – Ron Yacomella
- Area 3: East Fork and Tributaries – Wayne Baker
- Area 4: Main Salmon River and tributaries downstream of East Fork – Howard Cutler

WD170 ADVISORY COMMITTEE REPRESENTATIVE

Adopted 2021

It is resolved that the Sub-district No. 72D representative on the Water District No. 170 Advisory Committee shall be Howard Cutler

CHARGES FOR NON-ESSENTIAL WATERMASTER VISITS

Adopted 2016

Any water user who makes a call on the Watermaster outside of regularly scheduled visits may be subject to charges for additional watermaster hours and mileage, if the visit is not necessary for purposes of regulation and administration of water rights. The Watermaster and the Advisory Committee representative for the area shall determine if the visit was necessary.

RESOLUTION SETTING THE 2022 BUDGET

Adopted 2022

It is resolved that the 2022 operating budget for Sub-district No. 72D is as follows:

Watermaster Wages \$25/hr estimated 180 hours (\$5,000 total)
Secretary/Treasurer Wages \$25/hr estimated 80 hours (\$2,000 total)
Workers Comp. \$350
Vehicle Mileage for Watermaster and Treasurer \$2,200.00
Office Supplies/misc \$300
Contingency \$500
Total \$10,350.00
Less Portion of Carryover \$1,000.00
Total Amount to Collect \$9,350.00

DISTRICT 72D

CLAYTON AREA SUB-DISTRICT

**PREVIOUSLY ADOPTED RESOLUTIONS WILL REMAIN IN EFFECT UNTIL
CHANGED BY SUBSEQUENT RESOLUTION OR OTHERWISE ALTERED BY
MAJORITY VOTE OF THE WATER RIGHT OWNERS IN THEIR ANNUAL MEETING
OR SPECIAL MEETING CALLED FOR SUCH PURPOSE**

*Budget line-item totals shown are estimates; actual line-item costs may vary, but the total cost incurred for the sub-district cannot exceed \$9,350 during this fiscal year.

WATERMASTER

Adopted 2019

It is resolved that Brent Cutler be appointed as watermaster and Nora Cutler be appointed as deputy watermaster for Sub-district No. 72D until a successor is elected or appointed.

DISTRICT TREASURER

Adopted 2016

It is resolved that Melodie Baker be appointed as secretary/treasurer for Sub-district No. 72D until a successor is elected or appointed. The duties of the treasurer will be to approve expenses and disburse sub-district funds, and to prepare or authorize a review of financial affairs of the district at the end of each fiscal year, in accordance with Idaho Code § 42-619.

TREASURER STATEMENT OF FINANCIAL AFFAIRS

TO: Idaho Department of Water Resources

FROM: Treasurer of Water District No. 72D Water District Name: SUB-DISTRICT

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)

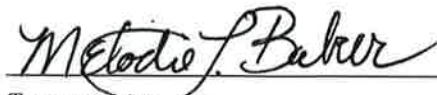
An audit of the financial affairs of the district shall be made as required in § 67-450B, Idaho Code. A certified copy of the audit shall be filed with the director of the department of water resources following the audit. (§ 42-619, Idaho Code)

I, MELODIE BAKER, appointed treasurer of Water District No. 72D, 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.



Treasurer signature

Date

HC 68 BOX 304, CLAYTON ID 83227 (208) 838-2440

Address

Telephone

wmbaker@custertel.net

E-Mail

SUB-DISTRICT NO. 72D
TREASURER'S REPORT 2021
 March 2021 through February 2022

Ordinary Income/Expense	
Income	
INTEREST INCOME	
CHECKING 3899	0.13
SAVINGS 6788	0.66
Total INTEREST INCOME	0.79
Late Fee-Assessments	177.50
WATER USER'S FINANCE CHARGE	0.50
Water User Yearly Assessment	6,350.01
Total Income	6,528.80
Gross Profit	6,528.80
Expense	
Bank Service Charges	5.00
Office Supplies	83.25
Rent Expense	62.00
TREASURER	1,368.75
WATERMASTER	
WATERMASTER CONTRACT LABOR	4,912.50
WATERMASTER MILEAGE	2,017.37
Total WATERMASTER	6,929.87
WORKMAN'S COMP	300.00
Total Expense	8,748.87
Net Ordinary Income	-2,220.07
Net Income	-2,220.07
STARTING BALANCE	\$6,050.50
ADJUSTED STARTING BALANCE	\$6,050.50
INCOME	\$6,528.80
EXPENSES	-\$8,748.87
ACCOUNTS RECEIVABLES	
ENDING BALANCE	\$3,830.43

SCANNED

MAR 21 2022

WATER DISTRICT 72D
PROPOSED BUDGET 2022

March 21, 2022

RECEIVED
FEB 08 2022
DEPT OF WATER RESOURCES
SOUTHERN REGION

Proposed Expenses

Watermaster Contract Labor	\$5,000.00
(180 hours @ \$25/hr)	
Secretary/Treasurer Contract Labor	\$2,000.00
(80 hours @ \$25/hr)	
Workers Comp	\$350.00
Vehicle Mileage	\$2,200.00
(3,392 miles @ \$0.56/mile)	
Supplies/misc (including post office box rental expense)	\$300.00
Contingency	\$500.00
TOTAL PROPOSED BUDGET	\$10,350.00
TOTAL AMOUNT TO COLLECT	\$10,350.00

SCANNED
FEB 23 2022