

Water District 43B 2022 meeting minutes

January 25, 2022, 1:00 PM, Raft River Rural Electric Co-Op, 155 No main, Malta, Idaho

A Notice was made that Chairaman Nolan Branch would be late to the meeting, Alan harper moves that Dallen Ward be meeting chair, Harlan Ward 2nd, all was in favor.

Meeting called to order at 1:08 PM

Alan moves that Rick be secertary of the meeting. Jason Harper 2nd, all was in favor.

Alan read minutes of 2021 meeting, Alan moves to accept the minutes, Jason 2nd, all was in favor.

Jay Harper gives Treasure Report, a disscision was made on the budget, whereas no water was deliverable for 2021 the budget is to be set at \$2,500, a yearly average as noted by the Watermaster. Jason moves to accept Treasure report and new budget, Harlan 2nd, all was in favor.

Jason moves that Rick Neff be elected as watermaster, the salery to be \$30.00 per hour. Nolan Branch 2nd. all was in favor.

Water District treasure, Nolan Nominates Jay as water district treasure, Harlan 2nd, all was in favor.

Advisory Committee, Nolan moves to add Erik Spencer to Advisory Comittee and remove Mike Spencer, all others to remain on commitee. The committee consist of; Erik Spencer, Nolan Branch, Jason Warr, Jeff Sessions, Dallen Ward, Alan Harper and Rick Neff.

Rick, Watermaster/secretary is to send budget to the county and make note of adeliquent account.

Rick asked about this years billing. A disicussion was made on budget where no water was deliverable, Alan moves that no assesement be billed this year because of no water delivery, Jason 2nd, all was in favor.

2023 Water District meeting was set for Janurary 24th. 2023, 1:00 PM, REA Board room. Harlan moves to approve that date, Alan 2nd. all was in favor.

Discussion was made on Diversions, Jeff Sessions diverison is still in need of repair as to better control the water delivery. Meters on pumps was also discussed.

Jay moves to adjurn meeting. Alan 2nd, all was in favor, meeting adjurned at 2:12 PM.

Attandance; Jason E Harper, Cory King (IDWR), Nathan Erickson (IDWR), Jay Harper, Alan Harper, Harlan Ward, Dallen Ward, Erik Spencer, Nolan Branch and Rick Neff.

WATER DISTRICT BUDGET

RECEIVED

MAR 28 2022

FISCAL YEAR 20 21

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. 4313

Water District Name (Stream/Source): Raft River & Clear Creek

Watermaster: Rick Neff

Annual Meeting Secretary: Rick Neff

Annual Meeting Secretary Address: P.O. Box 55 Malta, Id. 83342

Annual Meeting Secretary Telephone/Email: 208-431-2546
neffcannon@gmail.com

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

The water district collects its own funds.

Cassia 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. 4313, I HEREBY CERTIFY that the adopted budget, and the resolutions included in this submittal, are true and correct to the best of my knowledge.

Rick Neff
Watermaster printed name

[Signature] Feb 14 2022
Watermaster signature Date

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).

- 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	
2021	30 ⁰⁰ Hr	\$560 ⁰⁰	—	0—		1027.27	1557.77
2020	30 ⁰⁰ Hr	1066.20				1344.26 544.26	1612.96

- Complete the proposed budget section below for the upcoming year. Using the total water delivered from the watermaster report, calculate the 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.....	Hourly \$30 ⁰⁰	\$	1,995 ⁰⁰
Assistant Watermaster Salary (if any).....		\$	— 0 —
Treasurer Salary.....		\$	— 0 —
Other Expenses.....		\$	550 ⁰⁰
Total Expenses for 20 <u>22</u>		\$	2,500 ⁰⁰

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

BUDGET ADOPTED AT THE ANNUAL MEETING OF THE WATER USERS

WATER DISTRICT NO. 43 B

Watermaster Salary.....	\$	<u>1995⁰⁰</u>
Assistant Watermaster Salary (if any).....	\$	<u>- 0 -</u>
Treasurer Salary.....	\$	<u>- 0 -</u>
Other Expenses.....	\$	<u>550⁰⁰</u>
Total Expenses for 2022 <u>2021 2022 Budget</u>	\$	<u>2,500⁰⁰</u>

DISTRIBUTION OF THE BUDGET AMONG USERS

INDIVIDUAL, DITCH OR CANAL COMPANY, ASSESSED	WATER RIGHT IDENT. NO.	ADDRESS	AMOUNT OF BUDGET
Jeff Sessions			\$
Jim Hilmgren			\$
Brent Hobson			\$
Peter Bush			\$
Alan Hooper			\$
Jay Hooper			\$
Nolan Branch			\$
Jason Wall			\$
			\$
			\$
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			\$

INDIVIDUAL, DITCH OR CANAL COMPANY, ASSESSED	WATER RIGHT IDENT. NO.	ADDRESS	AMOUNT OF BUDGET	
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WATER DISTRICT NO. 4313

DELIVERY AVERAGING WORKSHEET

WATER USER	WATER RIGHT OR DIVERSION	PAST SEASON DELIVERIES IN 24-HR SEC FEET					AVG DELIVERY FOR PAST SEASONS 24-HR SEC FT	
		1	2	3	4	5		
Jeff Sessions		2016	2017	2018	2019	2020		
Jim Holmgren				253 68	365 14	300 20	306	34
Brent Hobson				830 76	2440 93	1,376 98	1,715	52
Peter Grush				3 9	61 26	15 16	2 9	82
Alan Harper				189 0	279 20	406 0	288	33
Jay Harper				63 0	416 24	98 7	192	51
Nolan Branch				53 26	204 87	167 76	141	95
Jason Warr					152 84	146 53	152	18
							2826	22