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MAR 08 2019

DEPT OF WATER RESOURCES
SOUTHERN REGION

MINUTES OF THE ANNUAL MEETING OF WATER DISTRICT 47-C

March 4, 2019

Twin Falls, Idaho

The annual meeting of the water users of Water District 47-C was held on March 4, 2019, at the office of Coleman, Ritchie & Jacobson, 156 2nd Avenue West, Twin Falls, Idaho, at 11:00 a.m.

The minutes of the 2018 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 Richard A. Rodgers. By unanimous vote the motion passed.

Upon motion by Richard A. Rodgers and seconded by Rod Gonzales, it was unanimously approved that David A. Coleman would act as Chairman of the meeting.

Upon motion by Richard A. Rodgers and seconded by Ronda MaCaw, David A. Coleman was nominated to serve as Secretary and Treasurer of the Water District for the 2019 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:

Richard A. Rodgers	Dustin Taylor	Ronda MaCaw	Ray Jackson
Ben Ruffing	Brad Visser	David MaCaw	
Rod Gonzales	Ritchie Dukes	David A. Coleman	

Twin Falls County Voting Rights were as follows:

Devil Creek Ranch, Inc.	
Devil Creek Right	636.83
House Creek Right	35.78
Maurice Guerry	200.09
Aslett Ranches	838.21
Simplot Livestock	76.75
Cedar Canal Company	1,605.65
Cedar Mesa Reservoir & Canal Company	3,995.64
Salmon Falls Land & Livestock Co.	99.17
 Twin Falls County Total	 7,488.12

Owyhee County Voting Rights:

Devil Creek Ranch, Inc.	
Deadwood Creek Right	287.34
Devil Creek Right	72.66
Grassy Hills LLC	
Diversion #2	190.93
Diversion #1	229.93
Owyhee County Total	780.85
Total for both Counties	8,268.98

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

Devil Creek Ranch, Inc.	1,032.61
Cedar Mesa Reservoir & Canal Company	3,995.64
Cedar Canal Company	1,605.65
Grassy Hills, LLC	420.86
Total	7,054.76

The Chairman of the meeting reported that the Watermaster's Report for the 2018 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 2018 adopted budget:

	<u>24-hour sec. Ft.</u> <u>deliveries</u>	<u>Credit or</u> <u>Debit</u>
TWIN FALLS COUNTY:		
Devil Creek Ranch, Inc.		
Devil Creek Right	332	439.27 credit
House Creek Right	60	.54 debit
Maurice Guerry	244	4.57 debit
Aslett Ranches	1,100	214.76 credit
Simplot	122	2.28 debit
Cedar Canal Company	2,002	146.31 credit
Cedar Mesa Reservoir & Canal Company	10,165	2,247.28 debit
Salmon Falls Sheep Co.	60	70.41 credit
Total Twin Falls County deliveries	15,114	

OWYHEE COUNTY:

Devil Creek Ranch, Inc.		
Deadwood Creek Right	366	104.31 credit
Devil Creek Right	122	2.28 debit
Grassy Hills LLC		
Diversion #2	204	76.20 credit
Diversion #1	356	74.84 credit
Total Owyhee County deliveries	1,048	
Total deliveries 2018:		
Twin Falls County	15,114	
Owyhee County	1,048	
Total	16,162	
Cost 2018		
Budget	\$8,500.00	
Cost per 24-hour second feet		\$.60028249

The next matter of business was the discussion of a budget for 2019. After discussion of the matter, motion was made by Richard A. Rodgers, seconded by Ronda MaCaw, that the budget for 2019 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	<u>1,200.00</u>
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 Richard A. Rodgers, seconded by Ritchie Dukes. No other nominations were made. By unanimous vote, Ben Ruffing was elected Watermaster for the District for the period through March 15, 2020.

In connection with the matter of the payment of assessments, the following motion was made by Richard A. Rodgers 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, 2019, 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 2019 irrigation season. Upon motion duly made by Rod Gonzales and seconded by Richard A. Rodgers, the following persons were nominated and elected as the advisory committee for the Water District for the irrigation season of 2019:

Richard A. Rodgers
Ritchie Duke
Keith Severe

Discussion then turned to a general discussion about the current water year and the hope for sufficient water. Ben Ruffing reported about the general condition of the cross-cut ditch.

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

DATED this 4th day of March, 2019.



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 2019

RECEIVED

MAR 08 2019

DEPT OF WATER RESOURCES
SOUTHERN REGION

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 4, 2019
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 4th day of March, 2019, 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.....	\$ <u>800.00</u>
TOTAL ESTIMATED EXPENSES FOR 2019.....	\$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 Boise, Idaho 83716	199.29
Devil Creek Right House Creek Right		36.02
Maurice Guerry	PO Box 687 Castleford, Idaho 83321	146.47
Aslett Ranches	PO Box B Twin Falls, Idaho 83303	660.31
Simplot	HC 85 Box 275 Grandview, Idaho 83624	73.23
Cedar Canal Company	c/o Brad Visser 970 E 3700 N Castleford, ID 83321	1,201.77
Cedar Mesa Reservoir and Canal Company	c/o Brad Visser 970 E 3700 N Castleford, ID 83321	6,719.60
Salmon Falls Land & Livestock Co, Inc.	123 Bell Rapids Road Hagerman, Idaho 83332	36.02

TOTAL BUDGET FOR TWIN FALLS COUNTY DELIVERIES	7,797.70
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The sums to be collected from each water user are shown on the following table, which table allows for 2019 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.	2019 budget	199.29	
Devil Creek Right	Less 2018 credit	439.27	(240.00)
House Creek Right	2019 budget	36.02	
	Plus 2018 debit	.54	36.56
Maurice Guerry	2019 budget	146.47	
	Plus 2018 debit	4.57	151.04
Aslett Ranches	2019 budget	660.31	
	Less 2018 credit	214.76	445.55
Simplot	2019 budget	73.23	
	Plus 2018 debit	2.28	75.51
Cedar Canal Company	2019 budget	1,201.77	
	Less 2018 credit	146.31	1,055.46
Cedar Mesa Reservoir and Canal Company	2019 budget	6,719.60	
	Plus 2018 debit	2,247.28	8,966.88
Salmon Falls Land & Livestock Co, Inc.	2019 budget	36.02	
	Less 2018 credit	70.41	(34.39)

TOTAL TO BE COLLECTED FOR TWIN FALLS COUNTY DELIVERIES 10,731.00

Individual, Ditch or Canal Company, assessed	Address	Amount of Budget
OWYHEE COUNTY:		
Devil Creek Ranch, Inc.	c/o Ronda K. Macaw	
Deadwood Creek Right	5594 South Basalt Avenue	219.70
Devil Creek Right	Boise, Idaho 83716	73.23
Grassy Hills, LLC	c/o Dustin Taylor and Rod Gonzales	
Diversion #2	3960 N 2405 E PO Box 333	122.46
	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	213.70
	Filer, ID 83328 Fairfield, ID 83327	

TOTAL BUDGET FOR OWYHEE COUNTY DELIVERIES 629.09

The sums to be collected from each water user are shown on the following table, which table allows for 2019 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. Deadwood Creek Right	2019 budget Less 2018 credit	219.70 104.31	115.39
Devil Creek Right	2019 budget Plus 2018 debit	73.23 2.28	75.51
Grassy Hills, LLC Diversion #2	2019 budget Less 2018 credit	122.46 76.20	46.26
Grassy Hills, LLC Diversion #1	2019 budget Less 2018 credit	213.70 74.84	138.86

TOTAL TO BE COLLECTED FOR OWYHEE COUNTY DELIVERIES 376.02

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, 2019, 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."

(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 2019

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 4, 2019
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 4th day of March, 2019, 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
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AS ADOPTED AT THE ANNUAL MEETING OF THE WATER USERS OF
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COLEMAN, RITCHIE & JACOBSON

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

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March 5, 2019

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MAR 08 2019
DEPT OF WATER RESOURCES
SOUTHERN REGION

Nathan Erickson
Staff Hydrologist
State of Idaho
Department of Water Resources
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 2019 Annual Meeting of Water District 47-C.
4. The original and one copy of the 2019 Adopted Budget.

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

Sincerely,



DAVID A. COLEMAN

DAC/bks
Encls