

Muldoon Creek Water District 37-0
Meeting Minutes
March 19, 2019

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MAR 26 2019
DEPT OF WATER RESOURCES
SOUTHERN REGION

Attendees:

Brian Bean, Muldoon Grazing Association, Mary Peterson, Muldoon Livestock LLC, John and Cathy Langston, Arlen & Derrel Crouch & Blair Crouch, The Muldoon Ranch, LLC, Nathan Erickson, IDWR, Chuck Williams, Water Master. Not present at meeting – Bruce & Sherry Price, Guy Peterson & Kathleen Donahue.

Meeting called to order by Nathan Erickson a 2:05 pm.

Motion by Mary Peterson to nominate Nathan Erickson as Chairman for the meeting and a second by Arlen Crouch. The motion passed. New members introduced – John & Cathy Langston who purchased the Terry & Anita Clark's property.

Derrel Crouch presented the minutes of 2018 meeting and they were reviewed by those in attendance and after one correction Mary Peterson made a motion for approval with a second by Arlen Crouch. The motion passed.

Water Master Report: Chuck Williams reported there was a need to clean up the log jams in the Creek. Brian Bean and John Langston will take care of the logs jams if the high water does not clear them. Water control has no cut off up by Guy's cattle corrals. Guy Peterson will be notified about the log jams. John Langston had a question regarding the Logan Tunnel and the measurement on the water. Nathan Erickson stated it needs to be measured where the water enters into Muldoon Creek.

Adjustment of budget \$1600. Nathan Erickson stated that the assessment will be based comparable to the last five years. Budget states \$1300 for water master and treasurer \$200. Water master was paid but treasurer was not paid last year. The 2018 budget was \$1500.00. New checks were ordered for Water District 37-0 at a cost of \$25.15. February 28, 2019 checking balance as \$174.86. Treasurer will be paid \$200 for 2018. New budget will be \$1600 for the year 2019. The extra money will be used for expenses for

Water District 37-0. Motion made by Mary Peterson. Second by Arlen Crouch. Motion Passed.

Nathan Erickson presented proposed 2019 Resolutions and they were discussed. A few changes were adopted and are included in the attached document labeled, "2019 Resolutions." The major change was on the Advisory Committee and it was decided there would be five (5) members and three (3) could be a quorum. A motion by Brian Bean for John Langston to replace Terry Clark with a second by Arlen Crouch. Arlen Crouch made a motion that Brian be made the Chairman and it was seconded by Mary Peterson.

Brian requested an e-mail address for members as an emergency plan. Mary Peterson does not have an e-mail and she will check on Guy Peterson and Kathleen Donahue and Bruce and Sherry Price.

Annual Meeting will be the third Tuesday on March 17, 2020. Minutes of today's meeting must be sent to members within 30 days of the meeting.

Water Master will be Chuck Williams for 2019 and Derrel Crouch for Secretary/Treasurer for 2019. Nathan Erickson will look up water use and percentages for the 2019 budget. Motion by Arlen Crouch and Second by Brian Bean. Motion passed.

Brian Bean stated regarding #11 on the 2019 Resolutions that Chuck Williams will have all structure and measuring devices for water distribution. Assessments will remain \$5.00 for Bruce and Sherry Price and George and Marilyn Merrill. Motion by Brian Bean and Second by Arlen Crouch. Motion passed. Expression of thanks to Chuck Williams by those present for his service and distribution as Water Master for 2018.

Meeting Adjourned.

**WATER DISTRICT NO. 37-O
MULDOON CREEK BASIN
2019 RESOLUTIONS**

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The water users of Water District No. 37-O, as part of the annual district meeting held on March 19, 2019 at Carey City Hall, Idaho, HEREBY ADOPT THE FOLLOWING RESOLUTIONS:

1. DISTRICT CREATION AND BOUNDARIES

Water District 37-O consists of the area and water rights as defined by Muldoon Creek drainage basin to its junction with the Little Wood River and located in Blaine County. The district includes surface water and groundwater right, except rights used for domestic and stock water purposes as defined by Idaho Code § 42-111 and 42-1401A.

2. ADVISORY COMMITTEE

It is herewith resolved that an advisory committee shall be selected to provide input to the water master and the Director of IDWR. The advisory committee will meet as often as needed to address the structure, governance and operation of the district. Five water users shall comprise the advisory committee. To make decisions for the district the advisory committee should have a minimum of three members present. The advisory committee members for the ensuing year shall be the following (members selected at the meeting):

Member #1: Brian Bean (Chairman)

Member #2: Arlen Crouch

Member #3: John Langston

Member #4: Guy Peterson

Member #5: Bruce Price

3. ANNUAL MEETING DATE

It is herewith resolved that the Annual Meeting for Water District 37-O shall be held on the third Tuesday of March each year at a time and place to be determined each successive year unless the Director of IDWR should find it necessary to change the meeting date or unless changed by resolution of the district at any annual meeting. The next Annual Meeting will be held on March 17, 2020.

4. ANNUAL MEETING MINUTES

Copies of the minutes of the annual meeting and all approved resolutions shall be filed with the Director of IDWR immediately after the annual meeting in accordance with Idaho Code § 42-605(5). A copy of the annual meeting minutes and the approved resolutions will be sent to all water users following the annual meeting.

5. ELECTION OF WATERMASTER AND TREASURER

It is herewith resolved that Chuck Williams be elected to provide the water master services for Water District 37-O to serve as the water master for the ensuing year.

6. ELECTION OF TREASURER

It is herewith resolved that Derrel Crouch be elected Water District 37-O treasurer. The duties of the treasurer will be to approve expenses, oversee disbursement of Water 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 Section § 42-619.

7. WATERMASTER DUTIES

The Water master shall perform his or her duties as required by Chapter 6, Title 42, Idaho Code and in accordance with:

- a. Direction and guidance provided by the Director of IDWR;
- b. The annual water district resolution adopted herein.
- c. Guidance and input from the Water District Advisory Committee.

8. WATERMASTER TERM OF SERVICE

As provided in Idaho Code § 42-608(4), water master's term of service shall begin upon appointment by the Director of IDWR immediately following the annual meeting election and continue until the next annual meeting, or until a successor is appointed and qualified under the provision of Section 42-604, Idaho Code.

9. WATER DISTRICT BUDGET

The budget for Water District 37-O for the fiscal year 2019 beginning March 19, 2019 and ending on March 10, 2020, be as follows: One Thousand Six Hundred Dollars (\$1,600.00), with the Water master paid \$1,300 for Water master duties and the Treasurer paid \$200 for services.

10. COLLECTION OF THE BUDGET AND DISBURSEMENT OF FUNDS

In accordance with Idaho Code § 42-618, the Treasurer of Water District 37-O is hereby authorized to collect the expenses of the Water District directly from the water users.

11. WATERMASTER ACCESS TO CONTROL STRUCTURES AND MEASURING DEVICES

Whereas water master access to control structures and measuring devices is essential for providing water master services and limiting expenses, it is herewith resolved that all users shall provide for water master 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 water master, provide to the water master a key or combination to any such locks.

12. ENTRY OF LANDS BY WATERMASTER

It is herewith resolved that the water master and any water master assistants are authorized as employees of IDWR under Idaho Code § 42-1701(5) to make reasonable entry on lands within the district, in accordance with IDWR policy, to carry out the duties of the water master as instructed by IDWR. These duties include but are not limited to:

1. Inventory of diversions in the district, including inspection of conveyance infrastructure and place of use of water.
2. Measuring and recording rates of diversions, and regulating diversions as necessary from the ground water diversions within the district.
3. Monitoring the place, period, and nature of use of water to identify unauthorized diversion and use and/or to determine compliance required by any agreement or order of IDWR.

Water District 37-0

Muldoon Ranch LLC

Arlen B. and Derrel R. Crouch
370 East 500 North
Jerome, Idaho 83338

Guy Peterson
P.O. Box 66
Carey, Idaho 83320

Muldoon Livestock

Mary Peterson
201 Little Wood Reservoir Road
Carey, Idaho 83320

John and Lathy Langston
P.O. Box 142
Bellevue, Idaho 83313

Muldoon Grazing Association

Brian Dean *Dean*
P.O. Box 2249
Hailey, Idaho 83333

George T. and Marilyn Merrill
Family Trust 735 Victor Avenue
Chubbuck, Idaho 83302

Bruce B. and Sherry L. Price
P.O. Box 326
Carey, Idaho 83320

Water Master

Chuck Williams
208 788 7975
208 590 4348 cell

**Muldoon Creek
Water District 37-0
Budget 2019**

| Water User | 2019 |
|-------------------|-------------------|
| Muldoon Livestock | \$251.22 |
| John Langston | 171.32 |
| Muldoon Ranch | 855.17 |
| Guy Peterson | 246.87 |
| Muldoon Grazing | 65.42 |
| George Merrill | 5.00 |
| Bruce Price | 5.00 |
| Totals | \$1,600.00 |

Invoice

Water District 37-0

Date: March 19, 2019

Name:

Amount

\$

Payment to:

Water District 37-0
% Derrel R. Crouch
370 East 500 North
Jerome, Idaho 83338

Names and Addresses

Water District 37-0

Muldoon Ranch LLC

Arlen B. and Derrel R. Crouch
370 East 500 North
Jerome, Idaho 83338

Guy Peterson
P.O. Box 66
Carey, Idaho 83320

Muldoon Livestock

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