



ANNUAL ROCK CREEK WATER DISTRICT 47-0 MEETING

MARCH 4, 2019

There were twelve in attendance, for the annual Rock Creek Water District Meeting; including members, member representatives, 2018 Watermaster, and one staff person from IDWR.

Meeting was called to order by Shari Helman, Secretary/Treasurer. Nominations were opened for 2019 Meeting Chairman. David Crockett was nominated and unanimously voted in to fill that position for this year.

The order of business conducted was as follows:

OLD BUSINESS

Amie Franklin, 2018 Watermaster, brought up the ongoing problem with beaver dams in Rock Creek. This year the largest one that is causing the most concern is the one in the creek located in the lower northwest corner of the Rock Creek Ranch, just before the West Ditch headgate. There was quite a bit of discussion as to what could be done about it. It was determined that it should be taken care of before late spring when the creek is high from the snow melt. Nathan with IDWR suggested that the first place to start is with the Fish and Game and if they are unable to help with this matter IDWR would further investigate, as to what could be done.

Poncho, of Rock Creek Ranch, stated that this area of that Ranch is under control of a conservation group. Poncho said he would get their information, and see that it got to the Watermaster so they could be contacted.

It was also discussed about checking into finding some area or organization that would be interested in trapping the beaver in live traps and transplanting them.

ELECTION OF WATERMASTER AND SECRETARY/TREASURER

Nominations were opened and it was moved and seconded that we retain Shari Helman as Secretary/Treasurer and Amie Franklin as Watermaster. Motion Carried

BUDGET

Discussion of the budget was opened and all in attendance felt that the budget should remain the same, which is: \$650 for Secretary/Treasurer; \$6000 for Watermaster; \$525 for Workers Comp and \$125 for miscellaneous expenses; with an annual total of \$7300 for the year. The Secretary/Treasurer and the Watermaster agreed that their contract wages for the year was still ok. Motion was made and seconded to leave the budget where it is. Motion Carried.

NEW BUSINESS

Concern about the minimum user area:

The Watermaster mentioned that she feels there are people in the minimum user area that may be using water year around and some that do not even have a Water Right. She was asking the group if they felt she should send out notices to all that live in that area, concerning this matter. All present felt this would be very appropriate. Nathan with IDWR stated that they would help with this concern and if there were issues to let them know and they would handle any confrontational situations.

ADVISORY BOARD

It was brought to our attention that Brian Beckman may no longer live in the minimum user area, therefore it was decided that we should replace his position on the Advisory Board. Hal Frazier volunteered to take that position; all those present were in agreement with this change.

The Advisory Board members for 2019 are: Poncho of RCR, East Ditch & Main Creek; Hal Frazier, minimum users on the Main Creek; and Rodney Hopwood, West Ditch and Billy Williams, the expansion area.

WATERMASTER REPORT

Amie stated that she had not been around to check the headgates and any water measuring devices yet this year; but would be doing it in the near future, to make sure that they were all ready for water delivery.

OTHER CONCERNS

The question was asked: How soon can the irrigation water be started. It was stated that every Water Right usually has an On and Off date on it. Nathan of IDWR checked our area's times and said that water on Rock Creek may be started on April 1 and needs to be off by October 31.

The representatives of the Historical Society wanted to be sure they were in compliance with all that is done on the Stricker Sight. They were assured that all was well, because they use so little that it is really not a big concern for the District.

RESOLUTIONS:

No changes or additions to the resolutions were needed.

Motion made and seconded to adjourn.

Meeting adjourned.

Respectfully submitted: Shari Helman; Secretary/Treasurer

BUDGET ADOPTED AT THE ANNUAL MEETING

OF THE WATER USERS

WATER DISTRICT No. 47-0

TOTAL ESTIMATED EXPENSES FOR 2019\$ 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

ADOPTED BUDGET AND RESOLUTIONS PERTAINING TO THE COLLECTION THEREOF

FOR _____2019

RE	CEIVED
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DEPT OF V	VATER RESOURCES
	TERN REGION

WATER DIST	TRICT NO	47-0				SOUTHERN REGION
STREAM	ROCK CRE	EK				
COUNTY	TWIN FAI	LS				
NAME OF SE	CRETARY	SHARI HI	ELMAN			
ADDRESS OF	F SECRETARY	2391	ROCK CR	REEK ROAD,	HANSEN, ID 83	334
tt.						
	COLLEC	TION AN	D HOLE	DING OF V	VATER DISTR	RICT FUNDS
Please check t	the appropriate	box regarding	g the collec	ction and holdi	ng of Water District	funds.
X The Water	District collects	and holds its	own funds	i .		
	(county name)		_County c	ollects and ho	lds funds for the W	ater District.
-					r District's funds and	deposits the funds in an account
	(county name)		held by the	e Water District.		
of the Idaho De	partment of Wate If a designated co	r Resources, a	nd one copy	to the Secreta	ry of the Annual Wate	ppropriate regional office or User's Meeting of the It to the auditor of the
					, Idaho,	, 2019
I HERE	EBY CERTIFY the	at the within is t	true and cor	rect copy of the	budget as adopted a	nt the annual Water
User's Meeting	of Water District I	No. <u>47-0</u>	_held at <u>IC</u>	DAHO DEPART	MENT OF WATER R	RESOURCES' OFFICE
on the 4th	day ofM	ARCH	, 2	2019, and all res	solutions adopted at s	aid meeting pertaining
to the time and t	the manner of col	lecting the amo	ounts provid	ed for in the sa	d budget.	
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Secretary, Water District No. <u>47-0</u>