

SEP 17 2019

DEPT OF WATER RESOURCES
SOUTHERN REGION

Annual meeting Water District 43B 2019

January 22 2019

Meeting called to order at 1:10 PM. By Chairman Nolan Branch. Stan Campbell appointed to take minutes. Nomination for chairman: Motion made by Alan Harper to retain Nolan Branch as Chairman, Stan 2nd, motion made that nominations cease, All was in favor, motion carries. Nolan remains as Chairman.

Minutes of the 2018 meeting on January 23, 2018 was read, Jay Harper moved to accept the minutes as read, Jeff 2nd. Motion carried, minutes approved.

Jay give the financial report, the report was approved for 2018. Moved by Alan, 2nd by Dallen.

Discussion was made of the water master/ secretary. Motion was made by Alan to for Rick Neff to remain the Water Master and Secretary. Dallen 2nd. Motion carries. The request was maid that the Water Master is to check Reed Springs before the spring turn out.

Motion made by Dallen to keep Jay as Treasure for 2019, 2nd by Lane. Motion passed.

Advisory Committee, Nolan calls for nomination for advisory committee, Dallen nominated Allen Harper to replace Jay Harper, 2nd by Lane. Jeff made a motion, 2nd by Jay to leave the remaining advisory committee the same as last year. Motion approved.

Discussion was made as to the measuring device of Jeff Session on Clear Creek. Is necessary to clean the weir of the rocks and willows, the Idaho weir.

At 2:20 Jay moves to adjourn meeting, 2nd by Alan. Next meeting scheduled for 3rd Thursday 2020.

Attandance: Dallen Ward, Jeff Session, Nathan Erickson of IDWR, Matt Harmon of Pinnacle Great Plains Operating Co LLC, Lane Schumann, D. Jay Harper, Alan Harper, Stan Spencer.

Advisory committee: Nolan Branch, Mike Spencer, Jason Warr, Jeff Sessions, Dallen Ward, Rick Neff and Alan Harper,

WATERMASTER'S PROPOSED BUDGET

FOR 2019

RECEIVED

MAY 13 2019


DEPT OF WATER RESOURCES
SOUTHERN REGION

Water District No. 43 B
Stream Clear Creek Raft River
Watermaster Name Rick Neff
Mailing Address P.O. Box 55 Malta, Id. 83342
Name of Secretary Rick Neff
Secretary Mailing Address _____

SECTION 42-615, IDAHO CODE

PROPOSED BUDGET FOR SUCCEEDING YEAR. Each watermaster shall, at least fourteen (14) days prior to the annual meeting of the water users of the water district, also prepare a proposed budget for the succeeding year, together with a distribution of the amount of the budget to the respective water users, using the actual deliveries for the past irrigation season or seasons, as the basis for distribution. The proposed budget and distribution shall be submitted to the water users for consideration and approval at the next annual water meeting.

In conformity with the above statute, I hereby submit a Proposed Budget for 2019.
(YEAR)


WATERMASTER

(This report must be forwarded to the Secretary of the last Annual Water User's Meeting of your District.)

	WATER RIGHT OWNER	IDWR WATER RIGHT IDENT No.	DIVERSION NAME/REMARKS
1	Round Mtn Ranch	45 ET-A1	Clear Creek
2	Jim Holmgren	33-36 ET-A1	Clear Creek
3	Brent Hobson		Clear Creek
4	Alan Harper	165 ET-A1	Raft River
5	Jay Harper	175 ET-A1	Raft River
6	Nolan Branch	12928 12930 12929 ET-A1	Raft River
7			
8			
9			
10	Winn Dushup Family Trust	Reed Springs	Reed Springs
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PAST SEASON DELIVERIES										AVE. DELIVERY FOR PAST SEASONS		ESTIMATED BILLING		ADJUSTED BILLING	
1		2		3		4		5		6		7		8	
20__		20__		20__		20__		20__							
1										253	68			399	02
2										430	70			1306	67
3										319				6	13
4										189				299	28
5										63				99	09
6										53	28			83	81
7															
8															
9															
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WATERMASTER				ASSISTANT WATERMASTER, SECRETARY, STAFF, ETC.				OTHER EXPENSES		TOTAL COSTS	
YEAR	DAYS	SALARY	TOTAL	DAYS	SALARY	TOTAL					
2019	42.2 Hrs	35 00	1477 00								
WATERMASTER'S PROPOSED BUDGET											
NEXT YEAR											

Complete this proposed budget report form as follows:

- 1) Enter water right holder name, corresponding IDWR water right number or numbers, and corresponding diversion name and/or remarks on page 2;
- 2) If you wish to estimate next season's assessments based on the average delivery of past seasons, then enter the actual water deliveries to each user for the past two to five seasons on page 3. You have the option of using at least the past two seasons or up to five seasons for averaging. You also have the option of using last year's delivery or one year's delivery as a basis of determining assessments for the next season. Enter deliveries as total 24-hour second feet. Total 24-hour second feet is a flow rate expressed in terms of one day or 24 hours. For example, a continuous diversion of 2 cfs over 20 days would equal 40 24-hour second feet.
- 3) If using the averaging method, enter the average delivery for past seasons in column 6 of page 3. If you are not averaging, then enter each user's delivery from last year in column 5 and skip column 6.
- 4) In the work space provided at the top of this page, enter next year's proposed watermaster salary, secretary and/or staff salaries, and expenses. You may use the past season costs and expenses, or average past seasons' costs and expenses as an aid in determining next year's budget. A more detailed listing or itemization of expenses and salaries can be attached to this form.
- 5) Divide the total proposed budget amount for next year by the total past season delivery (total of column 5, page 3) or average past seasons deliveries (total of column 6, page 3) to obtain a unit cost factor.
- 6) Under column 7, page 3, multiply the unit cost factor by each user's past season or average past seasons deliveries to obtain the estimated billing for the next year.
- 7) Use column 8, page 3, to enter the adjusted billing amount if the district wishes to carryover debits and credits from the previous season. (Refer to the last watermaster report. If a user had a credit, subtract that credit from his or her estimated billing in column 7 of this report, and enter the difference or adjusted amount in column 8. If a user had a debit, then add that debit to his or her billing amount shown in column 7 and show as adjusted billing in column 8.
- 8) Sign the report and retain to present to the water users at the next annual meeting for the water district.

**BUDGET ADOPTED AT THE ANNUAL MEETING
OF THE WATER USERS**

WATER DISTRICT No. 43 B

RECEIVED

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Estimated Amount for Watermaster's Salary\$ 1,477⁰⁰

Estimated Amount for Assistant Watermaster and other Water District Officials\$ _____

Estimated Amount for Other Expenses\$ 860⁰⁰

TOTAL ESTIMATED EXPENSES FOR 20_____\$ 2,337⁰⁰

DISTRIBUTION OF THE BUDGET AMONG USERS

Individual, Ditch or Canal Company, assessed	Water Right Ident. No.	Address	Amount of Budget	
Round Mt. Ranch			\$ 399	02
- Jim Holmgren			1,306	67
Brent Hobson			6	13
Alan Harper			297	28
Jay Harper			99	09
Nolan Branch			83	81
Wm Dushup family trust	Reed Springs		145	00

RESOLUTIONS PERTAINING TO THE TIME AND MANNER OF COLLECTING THE BUDGET AS
ADOPTED AT THE ANNUAL MEETING OF THE USERS OF

WATER DISTRICT No. 43 B
