

WATER DISTRICT INFORMATION SHEET

2020

Year

13N Mink Creek
Water District # / Stream Name

Reed Swann
Watermaster Name

7455 N. Capital Hill Rd, Preston, Id 83263
Address

208 852-2295 208 540 4713 13nwatermaster@gmail.com
Phone Number, Home / Cell E-Mail Address

Assistant Watermaster Name

Address

Phone Number, Home / Cell E-Mail Address

Judy Phillips
Secretary Name

Po Box 247, Preston, Id 83263
Address

208 852-0415, 208 852-4957 Contact@twinlakescanal
Phone Number, Home / Cell E-Mail Address Company.com

Please print in the blank information above and return it to the Idaho Department of Water Resources, along with the other forms, after your annual meeting.

Thank you,

Cher Ramos
Technical Records Specialist, IDWR
Cher.Ramos@idwr.idaho.gov

Water District 13N
Annual Meeting
March 2, 2020

RECEIVED
MAR 05 2020
Department of Water Resources
Eastern Region

The water district met at 11:00 am in Preston, Idaho. Richard Free was out of town and asked Clair Bosen to conduct the meeting. The meeting was called to order by Clair Bosen, with the following present: Clair Bosen, Judy Phillips, Reed Swann, Hank Povey, Jim Naylor, Andrew Beutler, Justin Roberts, Allan Swainston, Robert P. Smith, Robert Swainston, Lyle W. Porter, Bob Erickson, Clare Christensen, Royce Christensen, Brian Jensen and Michael Holliday from the IDWU Eastern region office.

The minutes of March 4, 2019 were read. Robert Swainston made a motion to approve the minutes and Clare Christensen seconded it. The motion passed.

Adjudication was talked about. It was said that the elected officials took this to legislature and probably next year the process will start down here in our area. Mr Holliday from the State said it will cost 8 to 10 million dollars. It may take around 10 years, and potentially may have 14,000 claims from the 4 basins. It will cost the water users 10 to 20% for filing fees the rest will come from a general fund that the tax payers will pick up. Mr. Holliday said where they finished the Snake River adjudication in 2014, the case law issues have already been resolved, but there may be new issues on the Bear.

The State proposed making changes to Idaho Code so that the counties would not be able to collect expenses or assessments for water districts.

President Free e-mailed a letter to IDWR asking for this not to be changed. In the letter President Free said how it would be added costs, and time. We would have to open a bank account in which we keep no balance of funds to even open an account, and we would have to keep a minimum balance to keep it active and to not pay monthly fees. This would be additional costs to us and increase paper work and time to administer these changes.

We received an e-mail back later, stating that "they have not changed the county's procedures for collection of district assessments and payments of district expenses".

We are very happy for this.

Clair asked for a motion for the assessment be levied and collected by the Franklin County Treasurer prior to the irrigation season. Clare Christensen made a motion and Hank Povey seconded it. The motion passed.

Nominations were open for officers for the coming year, Clare Christensen made a motion to leave the officers as they are: Richard Free President and Judy Phillips Secretary. Robert P. Smith seconded it. The motion passed.

Nominations were open for a watermaster Robert P. Smith nominated Reed Swann. The motion passed unanimously.

The secretary read the proposed budget, Watermasters salary \$3,000.00, Workers Comp. Insurance \$300.00 and Franklin County Collection Fee of \$99.00 a total of \$3,399.00. Robert P. Smith made a motion to accept the budget, Robert Swainston seconded it. The motion passed.

Reed Swann said on the Clause ditch, the measuring is difficult to get the proper reading. He will get with Lyla at the ASC office and they will provide a measuring staff compatible with the system there.

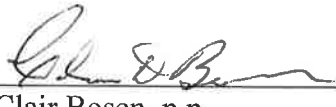
Hank Povey asked if any of the districts talked to their companies as per the minutes of last year, to see if they would be willing to help with funding of Clair going to IDWR conferences. No one answered. Hank stated he felt it was important to have representation from our area at these meetings.

Mike Holliday reported that snow survey in our area was about 110% and said it looks good.

Next meeting will be the 1st Monday in March, March 1, 2021 at 11:00 A.M.

Allan Swainston made a motion to dismiss the meeting, Robert P. Smith seconded it. The meeting adjourned.


Judy Phillips, Secretary


Clair Bosen, p.p

**ADOPTED BUDGET AND RESOLUTIONS
PERTAINING TO THE COLLECTION THEREOF**

For 2020

WATER DISTRICT NO. 13N

STREAM MINK CREEK

COUNTY FRANKLIN

NAME OF SECRETARY JUDY PHILLIPS

ADDRESS OF SECRETARY PO BOX 247, PRESTON, IDAHO 83263

COLLECTION AND HOLDING OF WATER DISTRICT FUNDS

Please check the appropriate box regarding the collection and holding of Water District funds.

☐ The water District collects and holds its own funds.

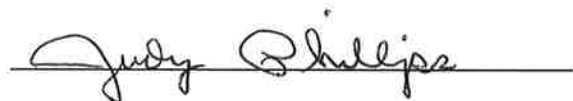
☒ Franklin County collects and holds funds for the Water District.

☐ County collects the Water District's funds and deposits the funds
in an account held by the Water District.

(This report must be certified and made in duplicate, one copy to be forwarded to the appropriate regional office to the Idaho Department of Water Resources., and one copy to the Secretary of the Annual Water User's Meeting of the Water District. If a designated county collects funds for the water, then a third copy must be sent to the auditor of the designated county.)

Preston, Idaho March 2, 2020

I HEREBY CERTIFY that the within is true and correct copy of the budget as adopted at the annual Water User's Meeting of Water District No. 13N, held at Preston, Idaho on the 2nd Day of March, 2020, and all resolutions adopted at said meeting pertaining to the time and manner of collecting the amounts provided for in the said budget.



Secretary. Water District No. 13N

BUDGET ADOPTED AT THE ANNUAL MEETING**OF THE WATER USERS**WATER DISTRICT NO. 13NEstimated Amount for Watermaster's Salary.....\$ 3,000.00

Estimated Amount for Other Expenses.....

Franklin County 3% Collection Fee..... \$ 99.00Workers Comp..... \$ 300.00TOTAL ESTIMATED EXPENSES FOR 2020..... \$ 3,399.00**DISTRIBUTION OF THE BUDGET AMONG USERS**

Individual, Ditch or Canal Company, assessed	Water Right Ident. No.	Address	Amount of Budget
Twin Lakes Canal Company	13-896B, 13-901 13-2289, 13-2296	% Judy Phillips PO Box 247, Preston Id 83263	1,702.12
Riverdale Canal Company	13-7748	% Cliff Jensen 4008 E. Station Cr. Rd. Preston, ID 83263	43.70
Consolidated Irrigation Company	13-7747	% Thane Winward 19 S. State, Preston, ID 83263	574.30
Mink Creek Irr. Co. #3	13-895A, 13-896A	% Richard Free 6843 E. Hwy 36, Preston, ID	302.82
Mink Creek Irr. Co. # 1	13-894	% Glade Larsen 6885 N. Capitol Hill Rd Preston, ID 83263	140.60
Glencoe Irr. Co	13-902	% Bret Rasmussen 4730 N. 1600 E., Preston, Id	86.40
Birch Creek Irr.	13-911	% Phee Crosland 6708 Birch Creek Rd.Preston,	74.66
Birch Creek Culinary	13-7926	% Jay Wilde 7188 E. Birch Crk Rd, Preston	7.83
Mink Creek Canyon LLC	13-903	% Phillip Christensen 7378 Mink Cr. Rd, Preston,Id	74.32
Mink Creek Hydro LLC	Non Consumative Use, 13-7416	% Mr. Jake Fackrell PO Box 1, Preston, Id 83263	352.26
Clause Ditch		% Glade Larsen 6885 N. Capitol Hill Rd.Preston, ID	16.96
Middle Birch Creek Ditch		% Jeff Seamons 7124 Birch Cr. Rd Preston, ID	23.03
Total			3,399.00

**RESOLUTIONS PERTAINING TO THE TIME AND MANNER OF COLLECTING THE
BUDGET AS ADOPTED AT THE ANNUAL MEETING OF THE USERS OF
WATER DISTRICT NO. 13N**

The budget be levied and collected prior to the irrigation season by the Franklin County Treasurer.

Annual Water District Meeting Checklist

Per Idaho Code Title 42 Chapter 6 (Distribution of Water Among Appropriators), annual water district meetings must include (at a minimum) the actions listed below.

IDWR wants to ensure each water district is meeting these minimum standards. Please return this completed checklist to the appropriate IDWR regional office with the annual meeting minutes (this list does not replace meeting minutes) *and* ensure that all of these actions are clearly addressed in the meeting minutes.

Water District Number and Name:

13N Mink Creek

Meeting Date:

March 2, 2020

- ☒ Election of meeting chairman and secretary
- ☒ Election of water district watermaster
- ☐ Election of water district assistant watermaster(s) (optional)
- ☐ Election of water district secretary/treasurer (optional)
- ☒ Approval of adopted budget
- ☒ Next year's meeting date, location, and time

By signing below I verify that all required actions have been addressed at the water district annual meeting

Completed by:

Judy Phillips, Sec.
Water District Representative