

March 2, 2020

RECEIVED
MAR 31 2020
Department of Water Resources
Eastern Region

Water District No. 33 Little Lost River

Chairman Jim Andreason called the meeting to order at 2:00 pm

Representatives of IDWR (Jake Nebeker, Jared Adamson, and Blake Jordon) in attendance

- Minutes of 2019 meeting read and approved
 - Rory Pancheri – moved
 - Travis McAfee – 2nd
 - Motion carried
- Nomination for Chairman
 - Travis McAfee nominated Jim Andreason
 - Rory Pancheri– 2nd
 - Motion carried
- Nomination for Secretary
 - Daryl Andreason nominated Rick Pancheri
 - Travis McAfee – 2nd
 - Motion carried
- Fix compensation for water master
 - Travis McAfee moved to increase wage from \$103/day to \$106/day
 - Rod Pancheri – 2nd
 - Motion Carried
- Jim Andreason appointed Credential Committee:
Jeff Isham, Travis McAfee, and Rod Pancheri

- Adoption of budget

Rick Pancheri motioned to set at 75%

Jeff Isham– 2nd

Motion carried

- Idaho Code 42-617:

Water user cannot receive water until payment of water has been made.

Rod Pancheri - Moved

Travis McAfee– 2nd

Motion carried

- Election of Water Master (One applicant – Dave Andreason)

Jeff Isham moved to retain

Rory Pancheri – 2nd

Motion carried

- Selection of Advisory Committee

Daryl Andreason moved to keep the same:

Dean Mays, Rod Pancheri, and President of Blaine Canal Company

Jeff Isham – 2nd

Motion carried

- Treasurer's salary

Rick Pancheri moved to increase from \$750/yr. to \$900/yr.

Jeff Isham – 2nd

Motion carried

- Nominate treasurer

Jeff Isham moved to retain Paige McAfee

Rory Pancheri – 2nd

Motion carried

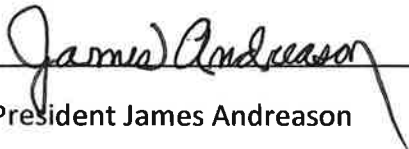
- Motion to adjourn at 2:44 pm

Rod Pancheri – Moved

Dennis Weeks – 2nd

Motion carried

Approved by President and Secretary of the Water District No. 33 Little Lost River



President James Andreason



Secretary Rick Pancheri

**ADOPTED BUDGET AND RESOLUTIONS
PERTAINING TO THE COLLECTION THEREOF
FOR 2020**

RECEIVED
MAR 5 1 2020
Department of Water Resources
Butte, Idaho

WATER DISTRICT NO. 33

STREAM Little Lost River

COUNTY Butte

NAME OF SECRETARY Rick Pancheri

ADDRESS OF SECRETARY Howe, ID 83244

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.

(This report must be certified and made in duplicate, one copy to be forwarded to the appropriate regional office of 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.)

Howe, Idaho, March 2, 2020

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. 33, held at Howe Community Center on the 2nd day of March, 2020, and all resolutions adopted at said meeting pertaining to the time and the manner of collecting the amounts provided for in the said budget.

Rick Pancheri

Secretary, Water District No. 33

**BUDGET ADOPTED AT THE ANNUAL MEETING
OF THE WATER USERS
WATER DISTRICT NO. 33**

| | |
|--|---------------------------|
| Estimated Amount for Watermaster's Salary | \$ <u>23002.00</u> |
| Estimated Amount for Assistant Watermaster | \$ <u>0.00</u> |
| Estimated Amount for Other Expenses | \$ <u>18248.30</u> |
| TOTAL ESTIMATED EXPENSES FOR 2020 | \$ <u>41250.30</u> |

DISTRIBUTION OF THE BUDGET AMONG USERS

| Individual, Ditch or Canal Company, Assessed | Water Right Ident. No. | Address | Amount of Budget |
|---|-----------------------------------|----------------|-------------------------|
| Mays, Dean | | | \$1378.28 |
| Mays, Dean | Pump | | \$266.06 |
| Pancheri, Inc. | O'Maley | | \$1448.24 |
| Isham Farms | | | \$2541.33 |
| Amy, Leo | | | \$256.82 |
| Mays Land & Livestock | | | \$3115.73 |
| Mays Land & Livestock | Cowgill | | \$451.69 |
| Mays Land & Livestock | Pump | | \$1208.54 |
| Pancheri, Inc. | Hartmann | | \$1262.61 |
| Pancheri, Inc. | Pump | | 0 |
| Pancheri, Inc. | Badger Cr. | | \$424.34 |
| Pancheri, Inc. | Pump | | \$554.30 |
| McAffee, Travis | Sermon | | \$674.78 |
| Pancheri, Inc. | Harshbarger | | \$1691.63 |
| Woodie Land & Livestock | | | \$1430.77 |
| Weeks, Dennis | Pearson | | \$379.67 |
| Pancheri, Inc. | Jake Amy Pump | | \$203.03 |
| Weeks, Dennis | Thomas | | \$347.82 |
| Norris, Robert | | | \$350.44 |
| Hawley, Jeff | Hollis | | \$273.23 |
| Hawley, Jeff | Venice | | \$919.25 |
| Hawley, Jeff | L. R. | | \$1023.98 |
| Pancheri, Inc. | Knollin Ranch | | \$542.34 |

**DISTRIBUTION OF THE BUDGET AMONG USERS
(Continued)**

| Individual, Ditch or Canal Company, Assessed | Water Right Ident. No. | Address | Amount of Budget |
|---|-----------------------------------|----------------|-------------------------|
| Blaine County Canal | | | \$2018.64 |
| Blaine County Canal | Knollin | | \$1767.83 |
| Blaine County Canal | Basinger | | \$2745.35 |
| Ross, Rocky | | | \$357.62 |
| Crill Ranch | | | 0 |
| Pancheri, Inc. | Reed Place | | \$1393.40 |
| Oar, Jack | Brabec | | 0 |
| Waymire, Keith | McDaniel | | \$247.56 |
| Andreason, Daryl | R. Amy | | \$709.61 |
| Waymire, Margaret | | | 0 |
| Andreason, James O. | | | \$117.14 |
| Andreason, David | Landon | | \$97.56 |
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| TOTAL: | | | \$30199.59 |