

APR 28 2020

Department of Water Resources  
Eastern Region

**MINUTES 2020**  
**ANNUAL WATER MEETING 2020 MINUTES**  
**WATER DISTRICT # 73**  
**PAHSIMEROI RIVER – LEMHI & CUSTER COUNTIES**  
**MONDAY, MARCH 2, 2020**

**#1- CALL TO ORDER – CHAIRMAN – GEORGE MILLER**

BY: George Miller  
 TIME: 1:08 pm  
 NUMBER PRESENT: 12

**#2 - READING OF THE 2019 MINUTES BY JIM DOWTON, SECRETARY**

APPROVED BY: Ted O'Neal  
 SECONDED BY: Doug Parkinson  
 VOTE: All in favor

**#3 – Are all measuring devices in district in compliance?**

BUSINESS – All measuring devices in the district are in compliance.

**#4 – RESOLUTIONS FOR 2020**

**ADOPT RESOLUTIONS FROM 2019 ANNUAL MEETING**

**Resolution #1** – Watermaster shall be elected at said meeting, and the Watermaster does not have authority to be a ditch rider. Those on the ditches have to hire their own ditch riders. It will be illegal for any individual to take water or adjust measuring device. Watermaster will adhere to State Water Law on not going on down ditches as a Ditch Rider.

MOTION: Don Mickelsen SECOND: Stan Dowton IN FAVOR: All in favor

**Resolution #2** - Water District #73 shall do own billings and collections. Payable or due May 1 or before water use. There will be a charge of 10% late fee plus 1% interest monthly from said date until paid. Resolved: That no past due water user shall have the right to demand and receive water, and the Watermaster shall not deliver to such user until the amount due and payable from such user, as fixed by the budget, has been paid. Notify user by registered letter if not paid.

MOTION: Doug Parkinson SECOND: Don Mickelsen VOTE: All in favor

**Resolution #3** – Resolution to combine Credentials and Advisory Board.

BOARD SELECTION: 1. Larry Whittier 2. Stan Dowton  
 3. Ben O'Neal 4. Glen Elzinga  
 5. Jim Martiny

Note: Advisory Board can act for the District for the season, but Watermaster can council with advisory board if needed. This board will draw no salary, nor would it have a legal authority. Watermaster has final say. Its duty would be to work for peace and harmony among the water users.

MOTION: Ted O'Neal SECOND: John Brown VOTE: All in favor

NOTE\*\* 2019 ADOPTED BUDGET ---\$30,350.00

2019 Expenses ----\$32,850.00

**#4 – Opening Watermaster bids from:**

April 1<sup>st</sup> through October 31<sup>st</sup>. (Watermaster will be paid twice a month)

Furnish own transportation and he will pay a deputy if needed.

Re-Elected Watermaster: Ted O'Neal

Motion was made to accept the bid for \$3200.00 per month for Watermaster.

MOTION: Don Mickelson SECOND: Jim Martiny VOTE: All in favor

#5 – Proposed Budget for 2020: \$ 7,950.00

**Secretary** \$ 250.00

**Clerk/Treasurer** 5,000.00

**Other expenses** (rent, postage, office supplies  
other expenses incurred by the water/district) 2,000.00

**Workmans Compensation Insurance** 700.00

**Watermaster Bid** – (will be paid twice a month) \$22,400.00

(7 months for the irrigation season April 1<sup>st</sup> to Oct. 31<sup>st</sup>  
furnish own transportation and will pay for deputy if needed.)

**2019 Total** \$ 30,350.00 \$ 32,850.00

**Contingency & Legal Fund** – (Keep fund in budget) \$2,500.00

MOTION: Jim Martiny SECOND: Stan Dowton VOTE: All in favor

#6 – Elections of Offices for 2020:

Chairman: George Miller Motion: Ben O’Neal Second: Doug Parkinson

Secretary: Jimmie Dowton Motion: Ben O’Neal Second: Doug Parkinson

Clerk/Treasurer: Kimberli Schwenke Motion: Ben O’Neal Second: Doug Parkinson

VOTE: All in favor

#7 – Motion made that Watermaster is to answer calls from water users within 12 hours or at least contact person making request

MOTION: Don Mickelsen SECOND: Doug Parkinson VOTE: All in favor

#8 – Motion made for Watermaster to have schooling if available this year along with the assistant Watermaster and with the assistant Watermaster. The Watermaster will be reimbursed for schooling.

MOTION: Don Mickelsen SECOND: Doug Parkinson VOTE: All in favor

#9 – Motion made that the Water District can call special meeting as needed.

MOTION: Don Mickelsen SECOND: Doug Parkinson VOTE: All in favor

#10 – Motion made that the Watermaster will provide the clerk with the water flow readings each month before being paid for that month.

MOTION: Don Mickelsen SECOND: Doug Parkinson VOTE: All in favor

#11 – Motion to keep fund for a contingency fund in the budget with the amount set at \$2,500.00.

MOTION: Don Mickelsen SECOND: Doug Parkinson VOTE: All in favor

#12 – All water right – decrees, beneficial use, licenses, ground water, and wells are to be put on the budget because the Watermaster has to report all water use. The only wells or groundwater not to be reported are domestic/stock water rights. Non-consumptive water users are to be charged \$50.00 + \$10.00. Won’t be in budget.

MOTION: Don Mickelsen SECOND: Doug Parkinson VOTE: All in favor

#13 – Motion for small users to be charged a minimum of \$25.00

MOTION: Don Mickelsen SECOND: Doug Parkinson VOTE: All in favor

#14 – Resolutions made that the water will not be turned on if the user has any outstanding assessments. Assessments need to be current and paid 30 days after this year’s assessment.

MOTION: Don Mickelsen SECOND: Doug Parkinson VOTE: All in favor

#15 – In the event the district has to search for a location of water user for address or information there will be a charge of \$50.00 to the user.

MOTION: Don Mickelsen SECOND: John Brown VOTE: All in favor

#16 – All water users are to call the Watermaster before water is turned on for the season. This is state law.

MOTION: Jim Martiny SECOND: Don Mickelsen VOTE: All in favor

#17 - Motion made that the Watermaster vote and the assessment will be based on water right CFS.

MOTION: Jim Martiny SECOND: Stan Downton VOTE: All in favor

OTHEREBUSSINESS:

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Motion for meeting to adjourn by: Don Mickelsen. Second by Doug Parkinson

Vote: All in favor Meeting adjourned at 2:10 pm. All approved.

JIMMIE L.DOWTON, SECRETARY: Jimmie L. Downton