

The Annual Meeting of Dist. 0-D was held on March 7, 2005 at 10 am. at the Donnelly Bible Church.

Users present - Alan Pearson, Dave Splan, Joe Eld, Bill Willey, Jerry Lockhart, Dan Bicandi, Tom Shaw, Schenck Remsen, Paul Kleint, Michael Robbins.

Others present - Jerry Greenland-Watermaster, John Westra, Manuel Rauhut - Idaho Dept. of Water Resources.

1. The minutes of 2004 were read and approved.
2. Treasures report was \$1372.15 in the checking account. Outstanding bills: Michelle Anchustegui-\$12, Ballard Smith-\$12, Steve Wright-\$7, Myron McCumber-\$7, Karen Ellis-\$5.
3. Joe moved and Jerry seconded to have next years meeting on the 1st Monday of March, 2006 at 10 a.m. at the Donnelly Bible Church. Passed.
4. Jerry moved and Alan seconded to continue 65D's membership in the Idaho Water Users Association at \$50. Passed.
5. Joe moved and Alan seconded to continue the same advisory board - George Duncan, Mack Miller, and Jerry Lockhart. Passed.
6. Joe moved and Jerry seconded to continue with George Duncan - Chairman, \$50; Linda Duncan - Sec.-Treas., \$150 plus \$50 for office supplies. Passed.
7. Jerry moved and Joe seconded that the following resolution be continued. "Resolved, that no ditch, canal Co. or other water user shall have the right to demand and receive water and the Watermaster shall not deliver water to such user, until the amount due and payable from such user, as set by the budget, has been paid." Passed.
8. Dave moved and Schenck seconded to adopt the budget of \$3601.17. Watermaster Jerry Greenland - \$35 per day. Passed.
9. Alan moved and Joe seconded to continue the resolution: "Resolved, that no water will be delivered to party or parties that the Watermaster deems responsible for the maintenance of a weir and or measuring device until the weir and or measuring device is repaired/replaced to the Watermaster's satisfaction." Passed.
10. Jerry moved and Paul seconded to continue the resolution: "Resolved, that new developments leave an easement for companies and districts to be able to clean and maintain the ditch and to have access for the ditch rider: accessible, unlocked gates a minimum of 12' and as in accordance by Idaho Code Ch.11 - Rights of Way." Passed.
11. Joe moved and Jerry seconded to keep the recording fee at \$10. Passed.
12. Bill moved and Alan seconded to increase the Watermaster's pay to \$40 per day starting in 2006. Passed.
13. Michael moved and Schenck seconded to increase cycle payment from \$100 to \$200 to Jerry Greenland, starting in 2006. Passed.
14. Jerry moved and Michael seconded to have bills due on May 15, not June 20. Passed.
15. Joe moved and Alan seconded that the meeting be adjourned. Passed.

Linda B. Duncan
Secretary

Minutes Read

Budget discussion - Treas. Ors Report

Next years meeting 1st monday of March

Idaho Water Users Association - passed

Advisory Board - same

Chairman - Secretary same

Report + Budget - passed

WM same \$40/day

CO CO

Memorandum

From: Manuel Rauhut
To: File
Re: Boulder Creek Water District meeting 2005
Date: 3/7/05

The meeting was called to order shortly after 10:00 am on March 7th, 2005. Last years minutes were reviewed individually and then approved as presented. The secretary stated that \$ 1372.15 is in the account. Next years meeting was set for the first Monday of March 2006 (3/6/06). Next it was decided to continue in the Idaho Water Users Association. The advisory board, chairman, and secretary will remain the same. A motion carried for items 7, 9, 10, and 12 of the 2004 minutes was agreed upon. The water masters pay was raised from \$ 35 to \$ 40 a day and expenses for his motorbike were also raised from \$ 100 to \$ 200 dollars. All members agreed to make payments due by May 15th instead of June 20th. The meeting was followed by a presentation by Greg Martinez of the USACE informing water users about new regulations of culverts ditches etc. that are tributary to streams. One of the members asked about the Nez Perce agreement and possible impacts on water users ion the area. No definitive answer was/could be given at this point.