

MINUTES OF THE MEETING OF WATER DISTRICT 13-R
 March 16, 2004
 Clifton Community Center, Clifton, ID 82338

Shawler
 Cox

The Meeting was called to order by Secretary, Phyllis Murphy. The minutes from 2203 meeting were read discussed, Lynn Garner made a motion to approve the minutes and Claire Hatch 2nd the motion, all approved.

Water share users and guests in attendance were: Claude R Richins, Claire Hatch, Blake Atkin, Susan Atkin, James Roberts, Marion Olson, Allen Hatch, Henry Jensen, Rob Bundy, Bret Yearsley, Clark Cox, Nola Garner, Lynn Garner, Phyllis Murphy, Legrand Leavitt, Burton Tew, Ben Kendall.

Resolutions adopted, pertaining to collection of the budget as per Idaho Code 46-618, which provides in part authorization to the Water Master to withhold water deliveries or suspend water deliveries, in the event the delivery has commenced, from those users who have not paid their pro-rata share of the cost of operating the District as levied, until such time as their pro-rata share is paid. Also Section 442-619 Sub.11: the Water Master shall be authorized to act as Water District Treasurer and collect the unpaid water bill directly from the water user before delivering water. Due date of all 2004 assessments to be June 1, 2004.

The budget was presented for 2004, a motion was made by Claire Hatch to approve the budget, Lynn Garner 2nd, approved unanimously.

A discussion on the voting of 'shares' or 'individual using shares'. Rob Bundy produced a document from the State of Idaho 'IDAHO STATUTES' Title 42-605 paragraph 4 states voting be done by assessed value of shares. Claire Hatch made a motion voting is held using assessed value of shares as stated in the IDAHO STATUTES. Burton Tew 2nd the motion, vote was taken; 11 approved, 3 disapproved. Voting will be on assessed value of each water user shares.

Discussion

R. Richins motion to make Watermaster/Secretary job one and call it Watermaster. Redefined Watermaster job to include secretarial duties and have 3 ditch representatives for the physical work. Lynn Garner 2nd, vote. 9 (assessed value) approved.

Jim Roberts made a Motion to make Watermaster pay adjustment to \$500.00 and ditch representatives \$100 on North Stream, \$100 on South Stream and \$50 on BarZee. Lynn Garner 2nd Motion carried.

Burton Tew nominated Phyllis Murphy for Watermaster position, 2nd by Lynn Garner, B Atkins made a motion for Nominations to cease. Vote 13 approved(assessed shareholders) approved, no opposition.

Ditch representatives. After much discussion a motion was made by R Richins to vote in ditch representatives. Burton Tew 2nd the motion and Ditch Representatives were voted on. Approved unanimously: Bret Yearsley, North Stream; Lynn Garner, South Stream; Clark Cox, BarZee.

Discussion: Enforcement of the Schedule. Burton Tew made a motion to ratify the 2004 Schedule of the Watermaster and be upheld by all. Voted taken, approved.

Any one making changes to the schedule must notify the Watermaster in writing at least 3 days before the change is to be made so the Watermaster can notify everyone on the ditch and be aware of changes. If the documentation is not done and the Watermaster has not changed the schedule and notified every one, there is not a change of schedule. Notification can be by PHONE, posting in the Oxford Park billboard and /or on the Internet. Contact a Ditch Representative about ditch work before work is required. The ditch representative must sign off on the bill before it is submitted to the Watermaster for payment; that signature will authorize the Watermaster to pay the bill, otherwise bills will not get paid. Charges made at businesses for parts will not be paid unless authorized and sign by a Ditch Representative or Watermaster.

Discussion: Using and paying for some one else's water shares.

In the event a water user is going to use another water users shares or pay for another water user shares the Watermaster must be notified by the principal shareholder in writing, with signatures of the shareholder before the season begins April 1, 2004. No Exceptions. If a water user does not use their shares, or notify the Watermaster in writing, that water user will be taken off the schedule and the rotation will be shortened. Motion may by Burton Tew to uphold these rules, 2nd by Lynn Garner, vote carried.

Motion was made by Burton Tew for the meeting to adjourn, 2nd by Claire Hatch, approved unanimously.

Phyllis Murphy, Watermaster