

Little Canyon Creek Water Dist. #61-D
Minutes of Annual Meeting
03-05-2001
City Hall, Glenns Ferry

Meeting called to order at 2:45pm by Lee Blackwell-President in the Glenns Ferry City Hall.

Water users in attendance were as follows: Alice Trail, Blain Allen, Ray Smith, Samuel and Lee Blackwell, Ralph Crane, Paul Batruel, Mary Batruel, Dick Anderson, Dewy Crane, as watermaster Jim and Liz Allen.

Minute of last years meeting were read by Teresa McCallum-Secretary and unanimously approved.

Election of officers:

President – Lee Blackwell nominated by Dick Anderson 2nd by Raiph Crane, pass unanimously.

Secretary/ Treasurer – Teresa McCallum nominated by Sam Blackwell 2nd by Dick Anderson, passed unanimously.

Watermaster – Jim Allen nominated by Ray Smith 2nd by Alice Trail, passed unanimously.

Advisory Committee – Moved to be the same as last year, which was stated to be all water users, moved by Paul Batruel 2nd by Sam Blackwell, passed unanimously.

Treasurers report given by Teresa McCallum, accepted with no comments.

Old Business

A discussion regarding a resolution from last year having the watermaster determine fault on callouts over the budgeted \$700.00. The Department of Water Resources told the secretary this was not acceptable. Since there was \$300.00 in callouts above the budgeted amount for the 2000 irrigation season. A new resolution was put forth as follows: BE IT RESOLVED: To bill a surcharge of shortage above the budget according to the example as used in the letter from Department of Water Resources dated 11/28/2000 signed by John Westra. Motion made by ray Smith and 2nd by Paul Batruel, passed unanimously.

New Business

A discussion was held regarding the change in the season of use, and the need to have a means of collection of unpaid bills. A motion was made by Paul Batruel to change the annual meeting to the 2nd Monday in January 2002. Seconded by Ray Smith, passed unanimously.

In order to insure payment of water bills a resolution was put forth as follows: BE IT RESOLVED: That the amounts payable by each water user, as shown by the approved budget, shall become due and payable on March 15th and that said amounts, if not paid shall bear a penalty of 10% and shall bear interest from that date until paid, at a rate of 8 percent per annum. BE IT FURTHER RESOLVED: That no water user shall have the right to demand and receive water, and the Watermaster shall not deliver to such a person until the amount due and payable for such user, as fixed by the budget, has been paid. Motion made by Paul Batruel and 2nd by Alice Trail, passed unanimously.

A discussion was held regarding weirs and measuring devices. All present felt that it would be a good idea to make it mandatory to have all water users install weirs and measuring devices. The discussion was not moved on this year, however, all users should be aware that it is to be readdressed at the next January meeting. Also, at the January meeting the potential to make them required by April 1, 2002 is a possibility. It was stated that this should be addressed in the minutes, since installation would be easier and better if done in the fall.

Proposed budget for Watermaster

Budget for 14 call outs at \$60.00 per call out equaling \$840.00. Motion made by Dick Anderson 2nd by Paul Batruel, passed unanimously.

Adoption of Budget

A motion was made by Dick Anderson, that a bonus of \$300.00 be given to Jim Allen for excellent services rendered in 2000. Seconded by Paul Batruel, passed unanimously.

Dick Anderson moved for a budget of \$1590.00, with \$840.00 for watermaster call outs, \$300.00 for watermaster bonus, \$300.00 for workman's comp., \$150.00 miscellaneous. Seconded by Paul Batruel, passed unanimously.

Dick Anderson moved that there be a maximum of \$1000.00 in the account for slush. Seconded by Ray Smith, passed unanimously.

Adjournment

2001 meeting adjourned, until the 2002 meeting the second Monday in January, at the Glenns Ferry City Hall.

Teresa McCallum – Secretary

02/04/02

Little Canyon Creek Water Dist. 61-D
Balance Sheet
 As of February 4, 2002

	Feb 4, '02
ASSETS	
Current Assets	
Checking/Savings	
Little Canyon Creek Saving	1,361.86
Little Canyon Creek Water Dist.	37.90
Total Checking/Savings	1,399.76
Total Current Assets	1,399.76
TOTAL ASSETS	1,399.76
LIABILITIES & EQUITY	0.00

02/04/02

Little Canyon Creek Water Dist. 61-D
Profit and Loss
 March 6, 2001 through February 4, 2002

	Mar 6, '01 - Feb 4, '02
Income	
*Interest income	11.22
Total Income	11.22
Expense	
*Insurance	-48.00
*Miscellaneous	13.00
Salary	1,020.00
Total Expense	985.00
Net Income	-973.78

02/04/02

Little Canyon Creek Water Dist. 61-D
Open Invoices
 As of February 4, 2002

Type	Date	Due Date	Aging	Open Balance
Charter Mountain Ranch, Inc.				
Payment	3/20/2001			-0.01
Total Charter Mountain Ranch, Inc.				-0.01
Donald J. Tveidt, Jr.				
Stmt Charge	3/7/2001	3/7/2001	334	4.74
Total Donald J. Tveidt, Jr.				4.74
Three Island State Park				
Payment	5/4/2001			-0.01
Total Three Island State Park				-0.01
TOTAL				4.72