

March 1, 1999

The annual meeting of Water District 47-0 was called to order by the Watermaster, Chuck Helman, in the conference room of the Idaho Department of Water Resources' Office. Nominations were opened for election of Meeting Chairman for the 1999 meeting. (David Funk arrived and filled in as temporary Chairman) Nominations were, David Funk, Craig Giles, and David Crockett. There was a call for vote to be taken by water use amounts. Allen Merritt of IDWR read from the Idaho Code that this is not necessary to elect a Chairperson for the annual meeting. Therefore, the vote for chairman was done by show of hands. David Crockett was elected as the 1999 Chairman.

There were 12 District 47-0 water users present along with Allen Merritt of the Idaho Department of Water Resources.

Minutes of the 1998 meeting were read and approved.

Nominations were opened for the election of Secretary/Treasurer and Watermaster. Shari Helman was nominated for Secretary/Treasurer and Chuck Helman for Watermaster. Leonard Daw moved that nomination cease, 2nd Jim Pratt. A call for unanimous ballot to be cast. Carried.

The new Advisory Committee for 1999 will consist of: David Funk, West Ditch; Brent Funk, East Ditch and Craig Giles main creek. The committee was approved by unanimous ballot.

Salaries for the Secretary/Treasurer and Watermaster was discussed. Both the Watermaster and Secretary/Treasurer felt that the present salaries of \$5000, for Watermaster and \$650 for Secretary/Treasurer were adequate. David Funk moved that the salaries remain the same; 2nd Leonard Daw; passed by unanimous ballot.

Floyd Deadman moved that the budget for 1999 remain at \$6000; David Funk 2nd. After some discussion concerning shopping for our Workers Comp coverage the motion was passed by unanimous ballot.

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MAR 16 1999

Department of Water Resources
Southern Region

Resolutions:

1. No change in meeting date and time appears to be needed at this time.
2. The date that bills are due and payable is to remain May 15 of each year, as in the past.
3. The problems with measuring devices and repairs needed to be completed before water can be delivered were discussed and each member will comply before delivery of water begins.

David Funk moved that we accept resolutions as stated; 2nd Ken Mulberry. Motion carried.

Discussion

David Funk brought up the problem that we all have with beaver in the main creek, and in the ditches, plugging off headgates etc. This problem was discussed at some length and it was determined that there is no easy answer. Allen Merritt shared some information concerning legal recommendations for fur bearing animals in the streams.

Watermaster Report

The Watermaster reminded all sprinkler users that do not have a measuring device to be sure and let him know how many heads you have in use so that he can accurately bill the water amount used. He also asked that all users that received the letter from the State concerning corrections to be made to please get this done before water delivery.

New Business

Craig Giles brought up the need to move a portion of the East Ditch to allow a pivot free run on the Rock Creek Ranch. The members present had no problem with the change and suggested that he talk to all the users of the East Ditch and get their approval.

Ken Mulberry asked once again if we could possible get a gauge for the main stream of Rock Creek and place it by the bridge just before the East Ditch headgate. The Watermaster stated that he had been taking some measurements at that point and starting to build some history so that it could be used in the future when it is time to start cutting the use amounts. The Watermaster stated that he would look into a more permanent gauge, prices etc.

David Funk moved that the meeting be adjourned; 2nd by Leonard Daw. Motion carried.

Meeting adjourned.

Respectfully submitted; Shari Helman, Secretary/Treasurer


