

Rock Creek Water District 47-0

March 6, 2000

The annual meeting of Water District 47-0 was called to order by the 1999 chairman, David Crockett, in the conference room of the Idaho Department of Water Resources' Office. Nominations were opened for election of Meeting Chairman for the 2000. Chuck Helman nominated David Crockett. Bob Johnson asked that nominations cease and called for unanimous ballot, 2nd by Garry Nielsen. Unanimous ballot was cast in favor of David Crockett as chairman for 2000.

Minutes of the 1999 meeting were read and approved.

Nominations were opened for the election of Secretary/Treasurer. David Funk nominated Shari Helman, 2nd by Dan Cummins. Garry Nielsen asked for a unanimous vote, 2nd Diana Gray. Unanimous ballot cast.

Nominations for watermaster for 2000 were opened. Diana Gray nominated Chuck Helman be elected by unanimous ballot, 2nd David Funk. Unanimous ballot cast.

The question was put before the Secretary/Treasure and Watermaster if they felt their compensation was adequate for there positions. The Secretary/Treasure felt that the amount of \$650 per year was adequate at this time. The Watermaster asked that his salary be raised from \$5000 per year to \$5250, due to the increase in gasoline and the distance he has to travel to check the different measuring spots on Rock Creek.

Brent Funk made the motion to leave the Secretary/Treasure wages at \$650 and to raise the Watermaster to \$5250 for the year, 2nd Dan Cummins. Motion Carried.

The Secretary/Treasurer reported a surplus in the bank account at this time there doesn't appear to be a need to increase the budget at this time. Hal Frazier moved that the budget be set at \$6000. Garry Nielsen 2nd. Motion Carried.

The new Advisory Board members for the 2000 water use year are:

Erick Cummins-----East Ditch
Craig Giles-----Main Creek
David Funk-----West Ditch

Resolutions:

1. No change in meeting date and time.
2. Bills are due and payable on May 15, 2000; no change.
3. Make sure all measuring devices are in working order before water is delivered; no change.

Resolutions were adopted as stated.

Old Business:

The measuring device was again discussed for the main flow of Rock Creek. Trying to find a suitable place to put such a device is somewhat of a problem. If placed by the entrance of the East ditch, this could alter the measurement. It was also discussed putting the measurement tool under the bridge on the North side. The Watermaster said he would look into this further

It was once again brought up to the members to be sure and get their water rights in order and see that the correct names are on them. Each member was reminded that when you buy or sell a piece of property you must complete a "Change of Ownership" form for the Idaho Department of Water Resources; these changes are not done through the title companies.

Watermaster Report:

The dam boards for the East ditch needs to be cut off in order to allow machinery across the bridge.

The Watermaster stressed the need of someone in the East Ditch that would take the responsibility of letting him know who is using that water after it leaves Rock Creek. Dan Cummins stated that he would have Erick Cummins use the same message system that Todd Claiborn had used in the past.

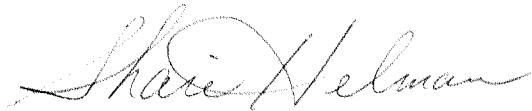
New Business:

The West ditch users voiced a concern about what to do to correct some of the problems with that ditch system. The feeling of all the members present was to either pipe or concrete a good portion of it from the headgate around the hill past Lucy Gray's home. The Watermaster stated that it would help a great deal to get a new 3' parshall put in the ditch up closer to the headgate. The present wier is not large enough and it causes a dam effect in the ditch because of so little fall. There was some concern that this project did not have anything to do with anyone but the West ditch users. However, in order to check into financial help etc. all users felt it would be more beneficial to do it as a recognized organization such as the Rock Creek Water District instead of individuals.

Craig Giles made a motion that we as the Rock Creek Water District would support the "West Ditch Users" in the efforts to find financial help, etc.; possibly from the Soil Conservation District, Idaho Water Resources, etc. Any expenses occurring in these efforts would be charged solely to the West Ditch users. 2nd Brent Funk. Motion Carried.

The Watermaster was asked to research this matter and bring what information he finds back to the West Ditch users, by special meeting, and to District members in next years' meeting. He is to keep track of his time and expenses which will be paid by the West Ditch users.

Ken Mulberry moved that the meeting adjourn. 2nd Hal Frazier. Meeting adjourned.



Respectfully submitted; Shari Helman, Secretary/Treasurer