

March 5, 2001

Sixteen water users met in the conference room of the Idaho Department of Water Resources' Office. The meeting was called to order by the 2000 chairman, David Crockett. Nominations were opened for election of Meeting Chairman for the 2001 meeting. David Funk nominated David Crockett; David Funk called for unanimous ballot to be cast; second by Ken Mulbery. Motion carried. David Crockett was elected as the Chairman for the 2001 meeting.

Minutes of the 2000 meeting were read and approved.

Nominations were opened for the election of Secretary/Treasurer. Kevin Guthrie nominated Shari Helman; Seconded by Rodney Hopwood. David Funk called for unanimous ballot; Seconded by Brent Funk. Unanimous ballot cast. Shari Helman remained as Secretary/Treasurer for the 2001 water use year.

Nominations were opened for Watermaster. Hal Fraizer nominated Chuck Helman; Erick Cummins seconded. David Funk called for unanimous ballot, Brent Funk seconded. Unanimous ballot cast. Chuck Helman will remain as Watermaster for the 2001 water use year.

The question as to the salary for the Secretary/Treasurer and Watermaster was directed to them and they indicated that the present salaries were adequate for this year. Brent Funk made a motion to leave the salaries at the present levels; seconded by Hal Fraizer. Motion Carried. The Watermaster salary will remain at \$5250 and the Secretary/Treasurers' at \$650.

The Secretary/Treasurer reported that we still have a small surplus in the bank account so there is no need to increase the budget amount, of \$6000, at this time. Brent Funk moved that the budget remain at \$6000 for the year; seconded by Kevin Guthrie. Motion Carried.

After some discussion Brent Funk moved that the Advisory Board for 2001 remain the same as last year. Seconded by Kevin Guthrie. Motion Carried.

The Advisory Board members for the 2001 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, 2001; 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:**

David Funk and the Watermaster gave a report on the findings concerning the West Ditch and what it would take to improve the problems there. It was determined by the engineer that in order to properly correct the problems there would have to be another pipe installed along the ditch behind Lucy Gray's home in order to get the desired volume to flow through the ditch. Due to the expense of this, the West Ditch users decided to have some extensive cleaning done by Art Baily hoping this will take care of the major problems of flooding for this year. The Watermaster reported that to have a new Parshall weir built it would cost about \$1200; and for a concrete Broadcrested weir approximately \$1400.

It was decided by the users of the West Ditch to just have the cleaning done and raise the existing weir by 8 inches and see how that works for this year. Also, Rodney Hopwood will build a screen for the West Ditch to help prevent the extensive cleaning problem caused by the beaver.

All bills for the work done on the West ditch will be sent to the Secretary/Treasurer and she in turn will bill each West Ditch user according to their percentage of water use.

Raising the fee for the minimum user was discussed but decided to table it for this year, because of the low water year, and bring it up again next year and decide whether we need to raise it or not.

**Watermaster Report:**

Reminded everyone to be sure and have their measuring devices in good working order by the time to receive water. For those that are using the sprinkler count to be used for measuring be sure and only use the 9/64 sprinkler heads.

He reported that he has received the in stream measuring device and will get it installed under the bridge by the East Ditch diversion.

Erick Cummins will keep track of the East Ditch user amounts and communicate them to the Watermaster. David Funk's employee, Gus will relate to the Watermaster for the West Ditch users.

Ken Mulberry moved that the meeting be adjourned; Seconded by David Funk. Meeting adjourned.

Respectfully submitted; Shari Helman, Secretary/Treasurer



VISITORS NAME	DATE	NATURE OF BUSINESS	AGENT SEEN	
Dennis Crout	MAR 05 2001	Water Re-treat	m	✓
George Mumpsey	05 2001	H77	C. Lawrence	✓
Leah Giles	MAR 05 2001	Meeting	K. Brown	✓
S. Smith	MAR 05 2001	Park (Park)	K. Brown	✓
E. Smith	MAR 05 2001	Park (Park)	K. Brown	✓
Chuck DeLuna	MAR 05 2001	Park (Park)	K. Brown	✓
Shae McLean	MAR 05 2001	Park (Park)	K. Brown	✓
David Crockett	MAR 05 2001	Park (Park)	K. Brown	✓
Butt Fund	MAR 05 2001	Park (Park)	K. Brown	✓
David Fudge	MAR 05 2001	Park (Park)	K. Brown	✓
Hel Frazier	MAR 05 2001	Park (Park)	K. Brown	✓
Tom Mulberry	MAR 05 2001	Park (Park)	K. Brown	✓
K. Davis	MAR 05 2001	Park (Park)	K. Brown	✓
Dorothy Howard	MAR 05 2001	Park (Park)	K. Brown	✓
K. F. Smith	MAR 05 2001	Park (Park)	K. Brown	✓
K. F. Smith	MAR 05 2001	Park (Park)	K. Brown	✓
16. 2. 2001 at	Meeting	Park (Park)	K. Brown	✓