

MINUTES OF THE ANNUAL MEETING OF WATER DISTRICT 47-C

Twin Falls, Idaho

March 6, 2000

The annual meeting of the water users of Water District 47-C was held on March 6, 2000, at the office of Coleman, Ritchie & Robertson, 156 2nd Avenue West, Twin Falls, Idaho.

John R. Coleman was unanimously elected Secretary of the Water District and Chairman of the meeting.

The following persons were present:

Randall Brewer	Steve Aslett, Jr.
Larry Heil	Preston Davis
Chris Pratt	Alan Pratt
Melvin Crowley	

Minutes of the annual meeting held March 1, 1999, were read and on motion by Randall Brewer, seconded by Chris Pratt, were approved as read.

Mr. Coleman explained to those present that the Statutes of the State of Idaho provided that the voting rights at the water district meetings are to be based upon the average assessment against each water user in the district for the five preceding years. Based on this statute the voting rights for the water district for the 2000 annual meeting are as follows:

Twin Falls County Voting Rights:

Devil Creek Ranch, Inc.	
Devil Creek Right	482.394
House Creek Right	77.842
Maurice Gerry	158.836
Aslett Ranches	728.614
Simplot Livestock	115.630
Cedar Canal Company	1,293.988
Cedar Mesa Reservoir & Canal Company	2,522.314
Salmon Falls Land & Livestock Co.	<u>157.122</u>

Twin Falls County Total	5,536.740
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Owyhee County Voting Rights:

Devil Creek Ranch, Inc.	
Dead Wood Creek Right	194.538
Devil Creek Right	42.816

Aslett Ranches	139.090
William Drown	<u>77.446</u>
Owyhee County Total	453.890
Total for both counties	5,990.630

It was determined that the following water users with their voting rights were present at the meeting:

Devil Creek Ranch, Inc.	797.590
Cedar Mesa Reservoir & Canal Company	2,522.314
Cedar Canal Company	1,293.988
Aslett Ranches	867.704
Total rights present for voting purposes	5,481.596

The chairman of the meeting reported that the Water-master's Report for the 1999 irrigation season showed the following deliveries of water in 24-hour second feet, with the following debits or credits for the costs in delivery based upon the 1999 adopted budget:

	<u>24-hour sec. ft. deliveries</u>	<u>Credit or Deficit</u>
TWIN FALLS COUNTY:		
Devil Creek Ranch, Inc.		
Devil Creek Right	2,056.32	37.09 Deb
House Creek Right	364.80	25.32 Deb
Maurice Guerry	698.64	19.89 Deb
Swan Land & Livestock	3,278.17	159.96 Deb
Gerald Tews	474.24	7.85 Deb
Cedar Canal Company	6,018.00	167.21 Deb
Cedar Mesa Reservoir and Canal Company	9,430.80	177.79 Cr
Salmon Falls Sheep Co.	600.00	4.44 Cr
Total Twin Falls County deliveries	22,920.97	

OWYHEE COUNTY:

Devil Creek Ranch, Inc.		
Deadwood Creek Right	796.00	18.50 Deb

Devil Creek Right	163.50	1.22 Cr
Swan Land & Livestock	546.00	62.90 Cr
William Drown	366.00	10.74 Deb
Total Owyhee County deliveries	1,871.50	
Total deliveries 1999		
Twin Falls County	22,920.97	
Owyhee County	<u>1,871.50</u>	
Total	24,792.47	
Costs 1999:		
Budget	\$6,250.00	
Cost per 24 hour second feet		\$.2520926

The next matter of business was the discussion of a budget for 2000. Discussion followed with Mr. Crowley stating that he was satisfied with the Watermaster's salary, but that he had concerns regarding the increase in gasoline costs. Discussion followed regarding the number of trips to the watershed. Mr. Brewer suggested that the gasoline allowance be increased to \$2,000.00 per year. Mr. Crowley said he would be satisfied with this increase. After discussion of the matter, motion was made by Mr. Heil, seconded by Mr. Brewer, that the budget for 2000 in the amount of \$6,800.00 be adopted to cover expenses as follows:

Watermaster's salary	\$3,600.00
Watermaster's gasoline expense	2,000.00
Miscellaneous expense & Social Security	500.00
Secretary's salary	700.00
Total	\$6,800.00

Upon roll-call vote the proposed budget was unanimously adopted.

Mr. Coleman reported that the Swan Land & Livestock property had been sold to Aslett Ranches, and that the Gerald Tews property had been sold to Simplot Livestock.

The Chairman announced that the next matter of business was the election of a Watermaster, whereupon Melvin Crowley was nominated by George Swan, and the nomination was seconded by Randall Brewer that Mr. Crowley serve as Watermaster through March 15, 2001. No further nominations were made. Upon roll-call vote, Mr. Crowley was unanimously elected Watermaster for the District for the period through March 15, 2001.

In connection with the matter of the payment of assessments, the following motion was made by Preston Davis and seconded by Larry Heil, and adopted by unanimous vote:

"It being desirable that a date different than that fixed by statutes, i.e., June 1, be fixed as the final date upon which the amount payable from each water user as shown by the adopted budget shall be due; and that the water payments be made prior to delivery of any water,

NOW, THEREFORE, BE IT RESOLVED that the amounts payable by each water user as shown by the adopted budget, shall become due and payable on May 1, 2000, and said amounts if not so paid shall bear interest at the rate of 8% per annum.

BE IT FURTHER RESOLVED that no water be delivered by the Watermaster of this District to any water user until such time as the assessments for such water user are paid in full."

The chairman announced that the next matter of business was the election of an advisory board to serve for the 2000 irrigation season. Upon motion duly made and seconded, the following persons were nominated and elected as the advisory committee for the water district for the irrigation season of 2000:

Preston Davis  
Scott Tverdy  
Steve Aslett, Jr.

There being no further business to come before the meeting, the same was adjourned.

  
JOHN R. COLEMAN, Secretary