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MINUTES OF THE ANNUAL MEETING OF WATER DISTRICT 47-C

Department of Water Resources
Sustainable Water

Twin Falls, Idaho

March 5, 2001

The annual meeting of the water users of Water District 47-C was held on March 5, 2001, 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:

R.K. Patrick	Steve Aslett, Jr.
Larry Heil	Preston Davis
Chris Pratt	Richard Rodgers
Melvin Crowley	

Minutes of the annual meeting held March 6, 2000, were read and on motion by Larry Heil, seconded by Preston Davis, 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 2001 annual meeting are as follows:

Twin Falls County Voting Rights:

Devil Creek Ranch, Inc.	
Devil Creek Right	473.228
House Creek Right	80.610
Maurice Guerry	157.430
Aslett Ranches	737.192
Simplot Livestock	107.650
Cedar Canal Company	1,404.202
Cedar Mesa Reservoir & Canal Company	2,467.934
Salmon Falls Land & Livestock Co.	<u>150.870</u>

Twin Falls County Total 5,579.116

Owyhee County Voting Rights:

Devil Creek Ranch, Inc.	
Deadwood Creek Right	200.966
Devil Creek Right	41.112

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Aslett Ranches	150.776
William Drown	<u>88.206</u>
Owyhee County Total	481.060
Total for both counties	6,060.176

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

Devil Creek Ranch, Inc.	795.916
Cedar Mesa Reservoir & Canal Company	2,467.934
Cedar Canal Company	1,404.202
Aslett Ranches	887.968
Total rights present for voting purposes	5,556.02

The chairman of the meeting reported that the Water-master's Report for the 2000 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 2000 adopted budget:

	<u>24-hour sec. ft. deliveries</u>	<u>Credit or Deficit</u>
TWIN FALLS COUNTY:		
Devil Creek Ranch, Inc.		
Devil Creek Right	1,234.56	89.51 Cr
House Creek Right	273.60	3.08 Def
Maurice Guerry	565.16	20.20 Def
Aslett Ranches	1,917.74	160.20 Cr
Simplot Livestock	358.80	5.09 Def
Cedar Canal Company	4,165.00	70.21 Cr
Cedar Mesa Reservoir and Canal Company	9,125.85	791.82 Def
Salmon Falls Sheep Co.	600.00	57.18 Def
Total Twin Falls County deliveries	18,240.71	

OWYHEE COUNTY:

Devil Creek Ranch, Inc.		
Deadwood Creek Right	489.00	30.80 Cr

Devil Creek Right	163.50	15.58 Def
Aslett Ranches	449.10	18.37 Def
William Drown	228.48	12.89 Cr
Total Owyhee County deliveries	1,330.38	
Total deliveries 2000		
Twin Falls County	18,240.71	
Owyhee County	<u>1,330.38</u>	
Total	19,571.09	
Costs 2000:		
Budget	\$6,800.00	
Cost per 24 hour second feet	\$.3474512	

The next matter of business was the discussion of a budget for 2001. Discussion followed with Mr. Crowley stating that he was satisfied with the Watermaster's salary and the gasoline allowance. After discussion of the matter, motion was made by Mr. Heil, seconded by Mr. Davis, that the budget for 2001 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.

The Chairman announced that the next matter of business was the election of a Watermaster, whereupon Melvin Crowley was nominated by Mr. Heil, and the nomination was seconded by Mr. Aslett that Mr. Crowley serve as Watermaster through March 15, 2002. No further nominations were made. Upon roll-call vote, Mr. Crowley was unanimously elected Watermaster for the District for the period through March 15, 2002.

In connection with the matter of the payment of assessments, the following motion was made by Mr. Davis and seconded by Mr. Pratt, 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, 2001, and said

amounts if not so paid shall bear interest at the rate of 8% per annum.

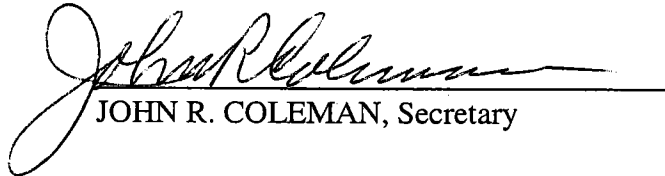
BE IT FURTHER RESOLVED that no water be delivered by the Watermaster of this District to any water user until such time as the assessments for such water user are paid in full."

The chairman announced that the next matter of business was the election of an advisory board to serve for the 2001 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 2001:

Preston Davis
Scott Tverdy
Steve Aslett, Jr.

Mr. Patrick reported that the beaver dams need to be removed near the diversion from Deadwood Creek into the crosscut ditch.

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


JOHN R. COLEMAN, Secretary