

MINUTES OF THE ANNUAL MEETING OF WATER DISTRICT 47-C

Twin Falls, Idaho

March 2, 1998

The annual meeting of the water users of Water District 47-C was held on March 2, 1998, 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:

Richard Rodgers	Larry Elliott
Melvin Crowley	Chris Pratt
Randall Brewer	John Pratt
Larry Heil	_____ Rubble
Preston Davis	Jim Stanton

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Department of Water Resources
Southern Region

Minutes of the annual meeting held March 3, 1997, were read and on motion by Randall Brewer, seconded by Larry Heil, 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 1998 annual meeting are as follows:

Twin Falls County Voting Rights:

Devil Creek Ranch, Inc.	
Devil Creek Right	497.936
House Creek Right	77.390
Maurice Gerry	201.448
Swan Land & Livestock	819.166
Gerald Tews	126.970
Cedar Canal Company	1,331.906
Cedar Mesa Reservoir & Canal Company	2,096.676
Salmon Falls Sheep Company	<u>174.720</u>

Twin Falls County Total	5,326.212
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Owyhee County Voting Rights:

Devil Creek Ranch, Inc.	
Dead Wood Creek Right	199.958
Devil Creek Right	54.792
Swan Land & Livestock	104.342
William Drown	<u>62.284</u>

Owyhee County Total	421.376
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Total for both counties 5,747.588

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

Devil Creek Ranch, Inc.	830.076
Cedar Mesa Reservoir & Canal Company	2,096.676
Cedar Canal Company	1,331.906
Total rights present for voting purposes	4,258.658

The chairman of the meeting reported that the Water-master's Report for 1997 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 1997 adopted budget:

	<u>24-hour sec. ft. deliveries</u>	<u>Credit or Deficit</u>
TWIN FALLS COUNTY:		
Devil Creek Ranch, Inc.		
Devil Creek Right	1,854.72	72.31 Deb
House Creek Right	405.60	46.46 Deb
Maurice Guerry	528.24	15.02 Cr
Swan Land & Livestock	2,902.32	73.52 Deb
Gerald Tews	430.44	25.77 Deb
Cedar Canal Company	5,508.00	98.84 Deb
Cedar Mesa Reservoir and Canal Company	10,940.92	15.41 Deb
Salmon Falls Sheep Co.	600.00	2.88 Deb
Total Twin Falls County deliveries	23,170.24	
OWYHEE COUNTY:		
Devil Creek Ranch, Inc.		
Deadwood Creek Right	792.00	26.16 Cr
Devil Creek Right	163.50	.78 Deb
Swan Land & Livestock	470.40	39.69 Cr
William Drown	340.80	5.21 Cr
Total Owyhee County deliveries	1,766.70	
Total deliveries 1997		
Twin Falls County	23,170.24	
Owyhee County	<u>1,766.70</u>	
Total	24,936.94	

Costs 1997:
Budget \$6,050.00

Cost per 24 hour second feet \$.2426119

The next matter of business was the discussion of a budget for 1998. Discussion followed with Mr. Crowley stating that he was satisfied with the Watermaster's salary and gasoline allowance as approved in 1997 at the 1997 meeting, and that he would be satisfied with the same arrangement for 1998. After discussion of the matter, motion was made by Mr. Brewer, seconded by Mr. Heil, that the budget for 1998 in the amount of \$6,050.00 be adopted to cover expenses as follows:

Watermaster's salary	\$3,600.00
Watermaster's gasoline expense	1,450.00
Miscellaneous expense & Social Security	500.00
Secretary's salary	500.00

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. Brewer that Mr. Crowley serve as Watermaster through March 15, 1999. No further nominations were made. Upon roll-call vote, Mr. Crowley was unanimously elected Watermaster for the District for the period through March 15, 1999.

In connection with the matter of the payment of assessments, the following motion was made by Mr. Brewer and seconded by Larry Elliott, 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, 1998, 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 1998 irrigation season. Upon motion duly made by Mr. Larry Elliott and seconded by Mr. Heil, the following persons were nominated and elected as the advisory committee for the water district for the

irrigation season of 1998:

Preston Davis
Scott Tverdy
George Swan

Mr. Brewer raised the question concerning whether or not the Cedar Mesa Company would allow Devil Creek Ranch to run water for an additional two weeks in October beyond the regular turnoff date to make up for water not used by Devil Creek Ranch during their haying operation. Upon motion made by Preston Davis, seconded by Larry Heil, it was agreed that this arrangement could be followed to see how matters worked.

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



JOHN R. COLEMAN, Secretary