

## State of Idaho DEPARTMENT OF WATER RESOURCES

1341 Fillmore Street, Suite 200, Twin Falls, ID 83301-3380

Phone: (208) 736-3033 FAX: (208) 736-3037

SOUTHERN REGION

DIRK KEMPTHORNE GOVERNOR

KARL J. DREHER DIRECTOR

February 6, 2001

Chuck Payton 495 N Lincoln Oakley, ID 83346

Water District: 45-B, Birch Creek

Dear Mr. Payton;

We have received the minutes of this year's water meeting, and your 2001 adopted budget. A date-stamped copy of the budget is enclosed for your records.

Regards,

James E. Stanton Sr. Water Resource Agent Birch Creek Water Association Meeting: January 8, 2001 At Oakley canal office.

The annual meeting of 45B Birch Creek Water users and the Birch Creek Association was called to order by President Tim Payton at 7:50 1/8/2001.

Credentials Committee Steve Manning & Robert Bell reported that enough share holders were Present to hold a meeting. Present were Steve Manning, Tim Payton, Robert Bell, Walt Mullins of the Oakley Canal Co., & Chuck Payton.

The minutes for 2000 were read and approved. Robert Bell nominated Tim Payton to be the President, this was seconded by Chuck Payton. Tim was put in by acclimation. For secretary Chuck Payton was nominated by Steve Manning and seconded Robert Bell. Chuck was put in by acclimation.

Tim made the Motion that \$2,500.00 be paid in contract labor to the ditch rider & water master. This to be paid in two payments one at \$1,250.00 in June and the remainder to be paid when the books are given to the department of water Resources, this was seconded by Steve Manning and the motion passed.

Chuck made a motion that the budget be set at \$5,000.00 for the year 2001, this was seconded by Steve Manning. The motion passed.

Tim payton nominated Robert Bell for Water master & ditch rider for the year of 2001, also flood board member Walt Mullins to be assistant Water Master, this was seconded by Steve Manning, the motion past.

Robert Bell made a Motion that all water holders of 45B water be assessed \$35.00 if they use water or not. This was seconded by Steve Manning, the motion passed.

Robert Bell made a motion that Marj Gorringe help with the books and \$150.00 of contract labor, this was seconded by Steve Manning. The motion carried.

Walt Mullens said the canal Co. would pay \$440.00 for the year of 2001.

The advisory Board Members are Steve Manning, Robert Bell and Tim Payton.

Tim Payton made a motion that the Secretary & treasurer be the one to pay the bills. The Bank to use is Zion Bank of Burley. The Motion passed.

Robert Bell made a Motion that all bills should be paid before water could be turned on before March 25, this was seconded by Steve Manning. The motion passed.

FHA	\$2,100.00
MARJ GORRINGE.	\$ 150.00
SAVINGS	\$ 250.00
WATER MASTER	\$2,500.00
REPAIRS	\$=====
TOTAL	\$5,000.00

Robert Bell made a motion that the meeting adjourn at 7:30, the motion passed, and the meeting was dismissed.