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Department of Water Resources
Southern Region

Department of Water Resources

(An executed copy of this form must be made and filed with the State Department of Water Resources, Boise, Idaho, and with the County Auditor of each designated county.)

ADOPTED BUDGET AND RESOLUTIONS
PERTAINING TO THE COLLECTION THEREOF

FOR 19 97

WATER DISTRICT NO. 45A

STREAM BASIN Creek

COUNTY CASSIA

NAME OF SECRETARY Linda Zollinger

ADDRESS OF SECRETARY 1994 South 100 East Oakley, Idaho 83346

Sections 42-613 and 42-617, Idaho Code Annotated, provide:

"42-613. Said budget when approved shall be filed with the secretary of said meeting and thereupon he shall immediately prepare and file a certified copy thereof with the Director Department of Water Resources and a certified copy with the county auditor of such county or counties designated at said water users meeting. If more than one county is designated then said budget shall show the amount to be collected in each county and the water users from which each county shall make collection. * * *"

"42-617. * * * All resolutions adopted under the provisions of this section shall be filed with the secretary of said meeting and thereupon he shall immediately prepare and file a certified copy thereof with the Director Department of Water Resources and a certified copy with the county auditor of such county or counties as designated at said water users' meeting. * * *"

Burley, Idaho, March 20, 1997, 1997

I HEREBY CERTIFY That the within is a true and correct copy of the budget as adopted at the annual Water Users' Meeting of Water District No. 45A, held at Oakley High School on the 21 st day of January, 19 97, and all resolutions adopted at said meeting pertaining to the time and the manner of collecting the amounts provided for in the said budget.

Linda Zollinger
Secretary, Water District No. 45A

Cheryl Gullette Notary Public
Commission Expires 1998

**BUDGET ADOPTED AT THE ANNUAL MEETING
OF THE WATER USERS**

WATER DISTRICT No. 45A

Estimated Amount for Watermaster's Salary - - - - -	\$ 3,000.00
Estimated Amount for Assistant Watermaster - - - - -	\$ _____
Estimated Amount for Other Expenses - - - - -	\$ 6,500.00
TOTAL ESTIMATED EXPENSES FOR 19 <u>97</u> - - - - -	\$ 9,000.00

DISTRIBUTION OF THE BUDGET AMONG USERS

Individual, Ditch or Canal Company, assessed	Water Right Ident. No.	Address	Amount of Budget
Jay Harper	3	P.O. Box 233 Shelly, Idaho	\$ 9.00
Gerald Marchant	50	24 East Basin Road Oakley, Idaho 83346	150.00
Robert Manning	20	2233 Birch Creek Rd Oakley, Idaho 83346	60.00
Kevin Smith	40	1596 Hwy 27 Oakley, Idaho 83346	120.00
Scott Spearin	40	2066 So. 50 East Oakley, Idaho 83346	120.00
Gerald Marchant	27½	24 East Basin Road Oakley, Idaho 83346	82.50
Wayne Beams	22	68 West Basin Road Oakley, Idaho 83346	66.00
Wayne Beams	59	68 West Basin Road Oakley, Idaho 83346	177.00
Basil Fairchild	102	Oakley, Idaho 83346	306.00
Alta McIntosh	20	Route 1 Oakley, Idaho 83346	60.00
William Wells	167½	Box 128 Basin Road Oakley, Idaho 83346	502.50
Ennis Matthews	62	Route 1 Oakley, Idaho 83346	186.00
Jeff Wadsworth	20	P.O. Box 174 Oakley, Idaho 83346	60.00
Anderson Farms	40	961 So. 50 West Burley, Idaho 83318	120.00
Thurlow Smith	20	Route #1 Oakley, Idaho 83346	60.00
Anderson Farms	80	961 So. 50 West Burley, Idaho 83318	240.00
Tom Gorringe	20	6123 West Ambonnay Ln. Boise, Idaho 83709	60.00
Harold Rex Martin	52½	1975 So. 72 West Oakley, Idaho 83346	157.50
Rose Fairchild	5	2003 South 50 East Oakley, Idaho 83346	15.00
Harold Rex Martin	5	1975 So. 72 West Oakley, Idaho 83346	15.00
Bruce Bedke	62	Route 1 Oakley, Idaho 83346	186.00
Wade Zollinger	91	1994 So. 100 East Oakley, Idaho 83346	273.00
George K. Wells	100	2073 So. Poleline Oakley, Idaho 83346	300.00
Alta McIntosh	20	Route #1, Oakley, Idaho 83346	60.00
Craig Smith	24	2100 So. 155 West Oakley, Idaho 83346	72.00
Robert Manning	40	2233 Birch Creek Road Oakley Idaho 83346	120.00

RESOLUTIONS PERTAINING TO THE TIME AND MANNER OF COLLECTING THE BUDGET AS
ADOPTED AT THE ANNUAL MEETING OF THE WATER USERS OF
WATER DISTRICT No. 45A

1. The budget for 1997 will be set at the assessment rate of \$3.00/Minor inch.
2. Salary for the watermaster will be set at \$3,000.00 per year he will pay the full amount of Social Security Tax.
3. Delivery of water will be refused to anyone who is delinquent in their payment of the proposed assessment.

RESOLUTION PERTAINING TO THE TIME AND MANNER OF COLLECTING THE BUDGET AS
ADOPTED AT THE ANNUAL MEETING OF THE WATER USERS OF
WATER DISTRICT NO. 45A

WATER DISTRICT 45a
OAKLEY, IDAHO
JANUARY 21, 1997

The meeting was called to order by the chairman Basil Fairchild, at 7:00 p.m., on January 21, 1997. The meeting was being held at the Oakley High School, Oakley, Idaho. Members in attendance were: Rickie Spearin, Christy Spearin, Peter Wells, Trent Anderson, Gerald L. Marchant, Wade Zollinger, Linda Zollinger, Bill Wells, Wayne Beams, Steve Manning, Basil Fairchild, and Robert Manning.

Basil Fairchild was nominated for chairman by Jerry Marchant. William Wells seconded. Richie Spearin moved nominations cease. Approved by all members in attendance.

Linda Zollinger was nominated for secretary / treasurer by Jerry Marchant. William Wells seconded. No further nominations. Approved by all members in attendance.

Minutes from the 1996 meeting were handed out and reviewed. Jerry Marchant made motion to accept the minutes as typed. Peter Wells seconded. Motion passed.

The financial report was given by the secretary, Linda Zollinger. There is currently \$5,944.12, in the district account. No outstanding bills at the present date.

Discussion followed on the repairs which are needed to be done in the district. The Weir at Rose Fairchilds house is the main concern. Basil Fairchild as chairman selected three members as an advisory committee for the year of 1996. The advisory committee is Donald Bedke, representing Summit Creek, Wade Zollinger, representing Spring Creek, and Kevin Smith representing Mill Creek.

Basil Fairchild reported again that insurance for the District will cost \$750.00 for \$00,000 worth of liability insurance. Linda Zollinger reported that the District will have to have Workmen's Compensation Insurance. It will cost approximately \$300.00.

Nomination were opened for Water Master. LeRoy Fairchild does not want it in 1997. Jerry Marchant recommend Bud Presba. He lives in the Basin and said he would do the job. Trent Anderson seconded the motion. Approved by the members. Trent Anderson made the motion to pay the Water Master \$3,000.00 per year. The Water Master is to pay the full Social Security Tax. The water Masters duties will be for the full calendar year.

Basil Fairchild discussed the motion from the previous year that all water bills must be paid, and all headgates, ditches, weirs need to be cleaned and repaired at each members location, before their water is turned on. Bill Wells made motion that this be done this year, seconded by Jerry Marchant. Motion passed.

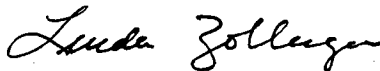
Wade Zollinger and Gerald Marchant are to make another attempt to talk to Bruce Mitchell about repairing and cleaning the creek by his house. Help prevent flooding ideas to be discussed with Bruce Mitchell. Water Cress still plugs up the screens and ditches.

Motion was made by Wade Zollinger to leave the assessment rate of \$3.00 per Minor Inch the same the year of 1997. Seconded by Trent Anderson. Motion Carried.

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Trent Anderson discussed his plans enlarging and repairing his reservoir up Spring Creek. He wants to collect high water. He will line the reservoir with special lining. It will hold approximately 10,000 inches.

There being no other business, Steve Manning made the motion to adjourn the meeting. Seconded by Rickie Spearin. The motion passed. Meeting adjourned.

A handwritten signature in cursive script that reads "Linda Zollinger".

Linda Zollinger
Secretary.