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APR - 4 2006

DEPARTMENT OF
WATER RESOURCES

**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 83346
February 21, 2006

Basil Fairchild called the meeting to order at 7:30 p.m., on February 21, 2006. The meeting was held at the Craig Hawker's home, in the Oakley Basin. Members in attendance were: Basil Fairchild, Kay Wells, Linda Zollinger, Broden Matthews, Blake Matthews, Jared Bedke, Craig Hawker, Bill Wells, Jeff Wadsworth, Rex Martin, and Eugene Matthews.

First order of the meeting was to elect a chairman. Kay Wells nominated Basil Fairchild as water district chairman and seconded by Bill Wells. All were in favor and Basil Fairchild is to be chairman for the year (April 1, 2006 to March 31, 2007).

Minutes for the 2006 meeting were handed out and reviewed. Basil Fairchild asked for a motion to accept the minutes. Bill Wells made the motion to accept the minutes. Seconded by Kay Wells and all approved.

Motion was made by Eugene Matthews to leave the assessment rate at \$3.00 per Minor Inch. Seconded by Bill wells.

Motion was made by Basil Fairchild to set the Water Master salary at \$3,500.00 for the water Year (April 1, 2005 to March 31, 2007). Motion passed.

Eugene Matthews nominated Kay Wells as Water Master. Jared Wells seconded. Motion was approved.

Motion was made by Eugene Matthews to pay the secretary \$200.00 per water year. Seconded by Craig Hawker. Motion was approved.

Old business:

- Still need repairs in Zollinger place. Weir still needs some work.
- Summit Creek feeder has been repaired.
- Weir and diversion at Jay Harpers (Susan Bedke's) place needs work. She was unable to take water out. Suggested a pump. Water districts responsibility to divert the water. Committeemen to look at and make suggestions for water distribution. Another idea was presented to go up the culvert and insert a small 6-inch pipe and adjust to time of water delivery. Kay said that the water allotment was three inches for three to four hours, depending on the water flow.
- Kay Wells reported that 2005 was a high water year, estimating about 9,000 acre-feet of water.

New Business:

- Basil asked what maintenance and repairs are needed to prepare for the 2006 water year.
 1. Need weir at 1st mill by Karl Black's place into Gerald Marchant's needs repair. Wade Zollinger and Gerald Marchant need to fix this weir.
 2. Bruce Bedke and Gerald Marchant need to fix weirs on second Mill.
 3. Jared Bedke and Basil Fairchild need weirs fixed.
 4. Since the water delivery is done through the ditches, excess weeds and debris needs to be cleaned and burned from the waterways. Weeds through Zollingers and Rose Fairchild's need to be clean. Concern of fire spreading to homes. Basil Fairchild suggested renting a weed burner or checking with the canal company about burning weeds in the ditches.
 5. Need to talk to Tom Gorrige about clean through is place.
 6. Kay Wells reported that a new weir or diversion needs to be put in at Craig Smith's point of diversion. It is the water district's responsibility.
- Linda Zollinger reported that the bank account has \$6,933.61 as of January 25, 2006. We paid the water master \$3,500.00, Workmen's Compensation \$300.00, Linda Zollinger \$400.00, two years wages, and a small repair bill to Kevin Smith for backhoe work.
- Motion by Craig Hawker that there is a need to spray around head gates and diversions to make it easier to access for Water Master.. Roundup is an excellent product. Committee to look over the channels and determine were spraying and repairs are needed. Seconded by Basil Fairchild, and motion passed.

Basil asked for a motion that all water bills must be paid, and all head gates, ditches, weirs need to be cleaned and repaired at each member's location before their water is turned on. The diversion is the landowner's responsibility and the weirs are the water districts responsibility. Rex Martin made the motion and Jared Bedke seconded.

Basil Fairchild assigned committeemen:

Jared Bedke for Summit Creek
Bill Wells for Mill Creek
Eugene Matthews for Spring Creek

Discussion about new pipe to deliver water to Dutch Robinson, he is leasing land from Robert Manning. One-fourth of the water delivery is for Robinson and three-fourths for Bill Wells and also a small pipe to deliver stock water to Kevin Smith and Basil Fairchild. Concern about the head gate and diversion water measurement. Also, concern about having three pipelines and the time required to get the pipelines in place.

Basil discussed the turning off of all stock water diversions on April 1st. Water will still be needed for livestock after the first of April. Make sure the water is being used for livestock and not being taken for irrigation. Water master need to check head gates year around and make sure water is going down the main channel as much as possible. Discussion on the State water rights goes from March 15th through November 15th. Determined that each district can set the period of water delivery. Craig Hawker made the motion to set District 45-A water to start April 1, 2006 and end October 1, 2006. But make note by water master that the rest of the year the water is being used for livestock. Seconded by Bill Wells.

No further discussion. Jared Bedke made the motion to adjourn the meeting. Blake Matthews.

Meeting adjourned.

Linda Zollinger
Secretary.