

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

Water District 45A
Oakley, Idaho 83346
March 30, 2004

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FEB 08 2005
Department of Water Resources
Southern Region

Basil Fairchild called the meeting to order at 7:30 p.m., on March 24, 2004. The meeting was held at the Craig Hawker's shop, in the Oakley Basin. Members in attendance were: Basil Fairchild, Kay Wells, Kevin Smith, Roween Fairchild, Linda Zollinger, Wade Zollinger, John Luhrs, Brent Gorringer, Tyler Kelley, Rick Hawker, Gerald Marchant, Ginger Justesen, Jarred Bedke, Robert Bedke, Jeff Wadsworth, Scott Spearin, Blake Matthews, and Eugene Matthews.

First order of the meeting was to elect a chairman. Kay Wells nominated Basil Fairchild and seconded by Rick Hawker. All were in favor and Basil Fairchild is to be chairman for the year (April 1, 2004 to March 31, 2005).

Minutes for the 2003 meeting were handed out and reviewed. Basil Fairchild asked for a motion to accept the minutes. Kevin Smith made the motion to accept the minutes. Seconded by Kay Wells and all approved.

Old business:

- Repair or new weir by the Roy Steal (Presba) place. Yes this has been done.
- Summit Creek users responsibility to repair feeder and weir on second bend next to the creek. Basil has all of the materials. All that is needed is a backhoe to clean out and then repair. Yes this has been done.
- The weir next to Rose Fairchild's home. Needs to be cleaned out or not used. Not an accurate reading. The weir could be moved down stream to an area with a more even grade (not as fast). No this has been done. Low water and this weir was not used.
- No weir by Bruce Bedke's home. It would be the one near Earl Taylor's home. Nothing done this year. The committee should look at this diversion.
- Need to repair and up grade the system each year to help avoid major problems.
- Committee will look at the streams and weirs.
- Weir at warm springs needs cleaned. Stinging needle needs to be sprayed. Kay Wells cleaned warm Springs.
- Weir and diversion at Jay Harper's place. It was decided by the committee that it would be better to use a small pump to get water out at this diversion. The size of the pump and the pipe would be taken into consideration by the committee to determine water usage and delivery.
- Diversion in Zollinger's needs repaired. This has been done by Kevin Smith and Basil Fairchild.

Basil asked what maintenance and repairs are needed to prepare for the 2004 water year. Linda Zollinger reported that the bank account has \$6,866.57. We paid the water master \$3500.00, Workmen's Compensation \$300.00, and two small repair bill. Interest income for the year of 2003 was \$46.30.

New Business:

Motion was made by Kay Well to have the assessment rate be \$3.00 per Minor Inch. Seconded by Rick Hawker.

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. Motion by Wade Zollinger and seconded by Kevin Smith.

Motion was made by Jarred Bedke to set the Water Master salary at \$3,500.00 for the water year (April 1, 2004 to March 31, 2005) Seconded by Kevin Smith. Motion was approved.

Basil reminded the member of the requirements when need to be made by the Water Master to receive pay.

- Disbursement the water on a timely manner.
- Records of water amount disbursement needs to be kept.
- Water records to be turned into the proper government agency.
- 10% of wages will be withheld, until water master attends and gives a report at the annual water meeting.
- Water Master is a year around job. Starting April 1, of that calendar year and ending March 31, of that calendar year. Checking head gates, water usage, and problem areas.

Kay Wells volunteered to be Water Master. Following a brief discussion the motion was made by Kevin Smith and seconded by Scott Spearin to appoint Kay Wells water master. Motion was approved.

Basil Fairchild assigned committeemen:

Jarred Bedke for Summit Creek
Gearld Marchant for Mill Creek
Wade Zollinger for Spring Creek.

Maintenance for 2004:

- Backhoe work is needed on Summitt Creek.
- Kay Wells that a new Weir needs to be put in Spring Creek, where Kevin Smith and Craig Smith divert the water. It has been taken out. Kevin suggested it may need to be placed back into the ditch and a bolt replaced. Committee to inspect and to arrange repairs.
- Kay Well stated that the streams are irrigation canals and need to be maintained as such. Keep water passages free of debris and trash. Each water user needs to check the irrigation channels in their property.
- Culvert at Zollinger diversion near the Cemetery property needs to be cleaned; it has gravel and weeds blocking water passage.
- Culvert down by Gerald Marchant's haystack needs cleaned and checked. The culverts are put in by the road district, but the maintenance is the land owner's responsibility.
- Diversion on Spring Creek to Eugene Matthews needs reset and/or cleaned out. Committee to look at.

It was agreed by the Water District #45-A that the streams are not in the original natural channels and they are irrigation canals and ditches, for this reason special care needs to be taken of these water ways. Motion was made by Jarred Bedke and seconded by Kevin Smith that: Below the First Diversion the water ways are canals and/or ditches and shall be maintained as such. Motion was approved.

Gerald Marchant discussed the illegal diversion by Ericksons. They have no water rights and they divert the water with a small hose to irrigate their lawn. He talked to them and they did not know about the water distribution. The Ericksons stopped using the water.

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. May have to put a padlock on the head gates. Discussion on the State water rights goes from March 15th through November 15th. Determined that each district can set the period of water delivery. Jeff Wadsworth made the motion to set District 45-A water to Star April 1, 2004 and end October 1, 2004.

Kay Wells will pickup the water records from Colleen Whittle. He will then hand out water schedules.

No further discussion. Wade Zollinger made the motion to adjourn the meeting. Seconded by Rick Hawker.

Meeting adjourned.

Linda Zollinger
Secretary.

**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 the year 2004 will be set at the assessment rate of \$3.00/Minor Inch.
2. Salary for the Water Master will be set at \$3,500.00 per year. He or she will pay full amount of Social Security Tax.
3. Delivery of water will be refused to anyone who is delinquent in his or her payment of the proposed assessment.