

**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 23, 2005

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Department of Water Resources
Southern Region

Basil Fairchild called the meeting to order at 7:30 p.m., on February 23, 2005. The meeting was held at the Craig Hawker's shop, in the Oakley Basin. Members in attendance were: Basil Fairchild, Kay Wells, Kevin Smith, Linda Zollinger, Wade Zollinger, Robert Manning, 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 and seconded by Rick Hawker. All were in favor and Basil Fairchild is to be chairman for the year (April 1, 2005 to March 31, 2006).

Minutes for the 2005 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:

- Summit Creek feeder has been repaired.
- Still need repairs in Zollinger place. Weir still needs some work.
- 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. Committee men to look at and make suggestions for water distribution
- K. Wells reported on the 2004 water year and showed a chart with the distribution.

New Business:

Basil asked what maintenance and repairs are needed to prepare for the 2005 water year. Linda Zollinger reported that the bank account has \$6,930.95 as of January 28, 2005. We paid the water master \$3,000.00, Workmen's Compensation \$300.00, and two small repair bills. Interest for the year of 2004 was \$35.98.

Motion was made by Kevin Smith to have the assessment rate be \$3.00 per Minor Inch. Seconded by Craig 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 Bill Wells and seconded by Kevin Smith.

Motion was made by Bill Wells to set the Water Master salary at \$3,500.00 for the water year (April 1, 2005 to March 31, 2006) Seconded by Kevin Smith. Motion was approved.

Kay Wells was nominated as Water Master by Bill Wells. Seconded by Kevin Smith. Motion was approved.

Motion was made by K. Wells to pay the secretary \$200.00 per year, retroactive for the year 2004. Motion seconded by Craig Hawker. Motion was approved.

Motion by Craig Hawker that spraying around headgates and diversions needs to be done. Committee to look over the irrigation Channels and determine where spraying and repairs are needed.

Basil Fairchild assigned committeemen:

Craig Hawker for Summit Creek
Bill Wells for Mill Creek
Wade Zollinger for Spring Creek.

Maintenance for 2005:

- 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. 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. 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, 2005 and end October 1, 2005. But make note by water master that the rest of the year the water is being used for livestock. Seconded by Kevin Smith.

No further discussion. Wade Zollinger made the motion to adjourn the meeting. Seconded by Robert Manning.

Meeting adjourned.


Linda Zollinger
Secretary.