

**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 12, 2008

Basil Fairchild called the meeting to order at 7:30 p.m., on February 12, 2008. The meeting was held at the Craig Hawker's home, in the Oakley Basin. Members in attendance were: Basil Fairchild, Kay Wells, Linda Zollinger, Eugene Matthews, Jared Bedke, Craig Hawker, Bruce Bedke, Wade Zollinger, and Gerald Marchant.

Minutes for the 2007 meeting were handed out and reviewed. Basil Fairchild asked for a motion to accept the minutes. Craig Hawker made the motion to accept the minutes. Seconded by Eugene Matthews and all approved.

Linda Zollinger reported that the bank account has \$5,131.48 as of February 2008 meeting. She handed out a report of all checks issued for the 2007-2008 to date year.

First order of the meeting was to elect a chairman. Craig Hawker nominated Basil Fairchild as water district chairman and seconded by Eugene Matthews. All were in favor and Basil Fairchild is to be chairman for the year (April 1, 2008 to March 31, 2009).

Bruce Bedke nominated Linda Zollinger as Secretary. Seconded by Eugene Matthews. Motion was approved.

Jared Bedke made motion to leave the assessment rate at \$3.00 per Minor Inch made motion. Seconded by Gerald Marchant. Motion made to make up difference use out of existing bank balance.

Motion was made by Gerald Marchant to set the Water Master salary at \$4,000.00 for the water Year (April 1, 2007 to March 31, 2009). K Wells said he would be willing to be the Water Mater for \$4,000. Motion passed.

Gerald Marchant nominated Kay Wells as Water Master. Jared Bedke seconded. Motion was approved.

**Old business:**

- K Wells gave water report. K Wells report the use of 4020 ace feet of water.
- Eugene Matthews is going to represent District 45 and 140.
- Get Minutes in to State.
- Direct deposit of County Moneys.

**New Business:**

- Basil asked what maintenance and repairs are needed to prepare for the 2008 water year.
  1. Committeemen to assess the repairs needed.
  2. Need to do spraying around weirs and head gates.

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. Craig Hawker made the motion and Jared Bedke seconded.

Basil Fairchild assigned committeemen the same as last year:

Jared Bedke for Summit Creek  
Bill Wells for Mill Creek

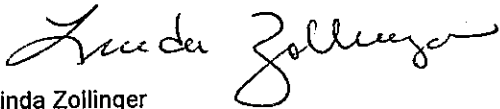
Eugene Matthews for Spring Creek

Basil discussed the turning off of all stock water diversions on April 1<sup>st</sup>. 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 15<sup>th</sup> through November 15<sup>th</sup>. Determined that each district can set the period of water delivery. Basil Fairchild made the motion to set District 45-A water to Start April 1, 2008 and end October 1, 2008. But make note by water master that the rest of the year the water is being used for livestock. Seconded by Bill Wells.

Jared Bedke discussion on the possibility of lots to be sold by Kevin Smith. He discussed the concerns of the members on the responsibilities of water users. The discussion was the difference between ditches and creeks. Also, people buying lots and high water flooding. The problem would be people not using good judgment when building new homes. Also, discussed whose responsibility it is to protect children from playing in the creeks, and possible injury. Do the homeowners need to build fences?

No further discussion. Wade Zollinger made the motion to adjourn the meeting. Jared Bedke Seconded.

Meeting adjourned,



Linda Zollinger  
Secretary.