

**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:

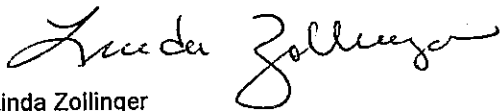
Jared Bedke for Summit Creek
Bill Wells for Mill Creek
Eugene Matthews for Spring Creek

Basil discussed the turning off of all stock water diversions on April 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. 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.

**ADOPTED BUDGET AND RESOLUTIONS
PERTAINING TO THE COLLECTION THEREOF

FOR THE YEAR 2008**

Water District No. 45A
Stream: Basin Creeks
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 filled 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 on 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 there upon 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 18,2008

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 Craig Hawker’s Office on the 1st day of February, 2008, and all Resolutions adopted at said meeting pertain to the time and manner of collecting the amounts provided for the said budget.

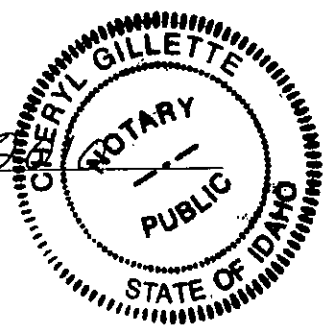
Cheryl Gillette

Linda Zollinger

Date: 3/24/08
Water District NO.45A, Sectary.

Notary Public

Commission Expires: 3/2



**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 2008 will be set at the assessment rate of \$3.00/Minor Inch.
2. Salary for the Water Master will be set at \$4,000.00 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.

**Budget Adopted at the Annual Meeting
Of the Water Users
Water District No.45A**

Estimated Amount for Water Master's Salary		\$4,000.00
Estimated Amount for Secretary		\$0.00
Estimated Amount for Other Expenses		\$900.00
Estimated Retained Funds to to be used from	2008 Year	(\$1,000.00)
Total Estimated Expense	For 2008	\$4,900.00

DISTRIBUTION OF THE BUDGET AMOUNG USERS

Individual, Ditch or Canal Company Assessed	Address	Water Right Identification No.	Total Water Right per Ind.	Amount of Budget
Bruce Bedke	1975 S 68 E Basin Rd. Oakley, ID 83346	81	143	\$429.00
" "		62		
Basil Fairchild	2025 S. 00 E. Oakley, ID 83346	103	103	\$306.00
Loma Anderson (Rose Fairh)	1795 W Carrol Meridan, ID 83642	5	5	\$15.00
Tom Gorringe	5614 Howard Lane Nampa, ID 83687	20	20	\$60.00
Jay Harper Est.	P.O. Box 233 Shelly, ID 83352	3	3	\$9.00
Craig Hawker	2014 S. 50 E Oakley, ID 83346	20	135	\$405.00
" "		115		
Neil Justesen	P.O. Box 186 2023 S. 00 E Oakley, ID 83346	20	40	\$120.00
" "		20		
Gerald Marchant	1975 S 24 E. Basin Road Oakley, ID 83346	50	131 1/2	\$394.50
" "		27 1/2		
" "		54		
Nate Robinson	175 West Elm Oakley, ID 83346	62	62	\$186.00
Eugne Matthews	1249 S. Hwy 27 Oakley, ID 83346	40	120	\$360.00
" "		80		
Harold Rex Martin	1975 S 72 E Oakley, ID 83346	57 1/2	57 1/2	\$172.50
Craig Smith	2100 S 155 E Oakley, ID 83346	24	24	\$72.00
Kevin Smith	1596 Hwy 27 Oakley, ID 83346	40	40	\$120.00
Kevin Smith	(Thurlow) 1496 Hwy 27 Oakley, ID 83346	20	20	\$60.00
Scott Spearin	2066 S. 50 E Oakley, ID 83346	40	40	\$120.00
Jeff Wadsworth	P. O. 174 2125 S 70 E Oakley, ID 83346	20	20	\$60.00
George K. Wells	2073 S. Poleline Rd. Oakley, ID 83346	100	100	\$300.00
William Wells	272 West Basin RD Oakley, ID 83346	167 1/2	167 1/2	\$502.50
Wade Zollinger	1994 S. 100 E. Oakley, ID 83346	91	91	\$273.00
	Totals		1,321.50	\$3,964.50