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Department of Water Resources
Southern Region

WATER DISTRICT 37 BIG WOOD RIVER AND WATER DISTRICT 37M
LITTLE WOOD RIVER AND SILVER CREEK ANNUAL WATER USERS MEETING
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January 8, 1996

The Annual water users meeting, held at the Masonic Lodge in Shoshone, for Water District 37, Big Wood River and District 37M, Little Wood River and Silver Creek, was called to order at 1:30 p.m. by Watermaster, Lee R. Peterson.

Those present were:

Dennis Heaps	District 37 North Side Canal
Ted Diehl	District 37 North Side Canal
Joseph Pavkov	District 37 Big Wood Canal
Leo Hobdey	District 37 North Side Canal
Bob Esterbrook	District 37M Big Wood Canal
Harvey Brauburger	District 37M Big Wood Canal
Ron Robertson	
Kenneth Ohlinger	District 37M
Waldo Jones	District 37 & 37M Am Falls
Tom Anderson	District 37
Edith Frederickson	District 37
Otis Disbennett	District 37
Roger Davis	Big Wood Canal
Fred Brossy	District 37M
Ruth Adams	District 37
John Chambers	District 37M
Dick Oneida	Big Wood Canal
Mike Nielsen	District 37
Paul T ?????	
Vernon Ravenscroft	District 37
Gordon Sorenson	District 37
Nick Purdy	District 37M
Chuck Brockway	University of Idaho
Paul Nielsen	Ware Nielsen Associates
Lee R. Peterson	Watermaster District 37 & 37M
Norma Peterson	Sec/Trea District 37 & 37M

APPOINTMENT OF MEETING PRESIDENT AND SECRETARY

Kenneth Ohlinger moved to appoint Bob Esterbrook as President.
Seconded by Joe Pavko. Motion passed unanimously.

Ted Diehl moved to appoint Norma Peterson as Secretary.
Seconded by Fred Brossy. Motion passed unanimously.

CREDENTIALS COMMITTEE

Leo Hobdey moved to dispense with the Credentials committee for the present time. Seconded by Ted Diehl. Motion passed unanimously.

MINUTES

The minutes of the 1995 Annual Meeting were distributed and read. Fred Brossy moved to accept the minutes as presented. Seconded by Joe Pavko. Motion passed unanimously.

AUDIT

Paul Nielsen, from Ware Nielsen Associates, Certified Public Accountants, reviewed the audit for water year 1993, completed in January 1994. Paul will present the 1995 audit at next years annual meeting.

REPORTS

Dr. Chuck Brockway, from the University of Idaho, gave an update report on phase II of the aquifer study for the Big Wood River system.

BUDGET

The Watermaster reviewed the following proposed budgets for both Districts item for item.

WATER DISTRICT 37 BIG WOOD RIVER		
A BUDGET	PROPOSED	ADOPTED
Watermaster's Salary	19,520.13	19,055.37
Secretary/Treasurer Salary	8,703.20	8,495.98
Deputy-Upper BWR - Salary	7,946.82	7,757.61
Deputy-Upper BWR - Auto	5,740.84	5,740.84
Deputy-Upper BWR - Salary Oct & Nov	716.63	699.56
Deputy-Upper BWR - Auto Oct & Nov	470.00	470.00
Deputy-Lower BWR - Salary	3,973.41	3,878.81
Deputy-Lower BWR - Auto	2,806.00	2,806.00
Field & Office	5,000.00	5,000.00
Auto Expense	2,000.00	2,000.00
Office Rent	2,400.00	2,400.00
Office Heat & Lights	550.00	550.00
City Water	212.00	212.00
Social Security	3,125.80	3,051.38
Unemployment Insurance	1,600.00	1,600.00
Workmen's Comp	1,990.00	1,990.00
Medical Ins (Part Time)	360.00	360.00
IDWR Medical Ins (Full Time)	2,327.40	2,327.40
U S G S Coop Fund	2,175.00	2,175.00
State Retirement	4,743.87	4,630.92
Big Wood Canal Co.	850.00	850.00
North Side Canal Co.	549.00	549.00
District Canal Co.	150.00	150.00
Baseline Canal Co.	150.00	150.00
Extra Labor	2,000.00	2,000.00
Contingency Fund	500.00	500.00
Idaho Water Users Assn.	225.00	225.00
Radio System	600.00	600.00
Audit	1,000.00	1,000.00
Equipment Reserve	2,000.00	2,000.00
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TOTAL	84,385.10	83,224.86
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B BUDGET		
Aquifer Study	3,333.34	3,333.34
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TOTAL	87,718.44	86,558.20

WATER DISTRICT 37-M SILVER CREEK AND LITTLE WOOD RIVER

A BUDGET	PROPOSED	ADOPTED
Watermaster's Salary	9,760.07	9,527.68
Secretary/Treasurer Salary	4,351.60	4,247.99
Deputy Silver Creek & ULWR Salary	7,946.82	7,388.20
Deputy Silver Creek & ULWR Auto	5,740.84	5,740.84
Deputy Lower LWR Salary	3,973.41	3,878.81
Deputy Lower LWR Auto	2,806.00	2,806.00
Field & Office	2,500.00	2,500.00
Auto Expense	1,000.00	1,000.00
Office Rent	1,200.00	1,200.00
Office Heat & Lights	300.00	300.00
City Water	110.00	110.00
Social Security	1,991.44	1,915.77
Unemployment Insurance	1,000.00	1,000.00
Workmen's Comp	1,400.00	1,400.00
Medical Ins (Part Time)	360.00	360.00
IDWR Medical Ins (Full Time)	1,163.70	1,163.70
State Retirement	3,022.30	2,907.45
Big Wood Canal Co	510.00	510.00
Extra Labor	1,000.00	1,000.00
Contingency Fund	500.00	500.00
Idaho Water Users Assn	130.00	130.00
Radio System	300.00	300.00
Audit	500.00	500.00
Equipment Reserve	1,000.00	1,000.00
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TOTAL	52,566.18	51,386.44
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B BUDGET		
Aquifer Study	1,666.66	1,666.66
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TOTAL	54,232.84	53,053.10

Waldo Jones requested a recess for the purpose of a Caucus Meeting for representatives of Big Wood Canal Co. and American Falls Reservoir Dist. #2. Time 2:15 p. m. Meeting resumed at 2:30 p.m.

Joe Pavko moved to adopt both A Budgets and B Budgets with a wage increase of 2.5% instead of the 5% proposed. Seconded by Nick Purdy. Motion passed unanimously.

RESOLUTIONS

Joe Pavko, moved to approve the resolutions as presented. Seconded by Leo Hobdey. Motion Passed unanimously.

ADVISORY COMMITTEE

Joe Pavko moved to appoint Gordon Sorenson, to serve as Advisory Board Member representing Big Wood River Below Magic for 1996. Seconded by Ruth Adams. Motion passed unanimously.

Fred Brossy moved to reappoint remaining advisory board members to serve in 1996. Seconded by Harvey Brauburger. Motion passed unanimously.

Advisory Board Members are as follows:

Bob Esterbrook, Bud Purdy, Kenneth Ohlinger, Gordon Sorenson, Jim Eakin, Bill Arkoosh, John Koyle and Jerry Nance.

OTHER BUSINESS

Dennis Heaps, from North Side Canal Co., presented information concerning Water Awareness Week, a water safety and information program provided to the schools.

The Watermaster gave precipitation report for the Big Wood River, Little Wood River and Silver Creek drainages. Big Wood River is 111% of normal and Little Wood River and Silver Creek are 82% of normal.

Joe Pavko moved to adjourn the meeting at 2:50 p.m. Seconded by Gordon Sorenson. Motion passed unanimously.

Respectfully submitted, Norma Peterson, Secretary.

SIGNED Norma Peterson

DATE 1/9/96

ADOPTED RESOLUTIONS FOR 1996 WATER DISTRICTS 37 AND 37M

1. BE IT RESOLVED that hereafter the annual meeting of Water District 37, Big Wood River, and Water District 37M, Silver Creek and Little Wood River shall be held on the second Monday of January of each year.
2. BE IT RESOLVED that for the year 1996, a charge of \$20.00 shall be assessed each individual who owns a water right, whose share of the total budget is less than the above specified amount.
3. BE IT RESOLVED that the amounts payable by each ditch, canal company, or other water user, as shown by the approved budget, shall become due and payable on May 1st, and said amount, if not paid, shall bear interest from that date until paid, at the rate of 8 % per annum.
4. BE IT RESOLVED that no ditch, canal company, or other water user shall have the right to demand and receive water, and the Watermaster shall not deliver to such person or persons, until the amount due and payable from such users, as fixed by the budget, has been paid.
5. BE IT RESOLVED that the Watermaster of these districts shall be in service for the full year, commencing on February 1st of each year and continuing until the following January 31st, or until his successor has been duly qualified and elected.
6. BE IT RESOLVED that the Deputy Watermaster for the Big Wood River Water District #37, above Magic Reservoir, shall remain in service each year for the months of October and November. Salary and mileage will be less for these two months.
7. BE IT RESOLVED in accordance with Idaho Code 42-605A, that all non-consumptive Hydro Power water users shall be charged for 15% of the total amount of their water delivered to pay the additional costs and expenses for Watermaster services for data collection, water measurement, delivery of water and administration.
8. BE IT RESOLVED in accordance with Idaho Code 42-605A, that all non-consumptive water users assessments, except Hydro Power, shall be based upon the total amount of their water delivery, the same as consumptive water users, to pay the additional costs and expenses for Watermasters services for data collection, water measurement, delivery of water and administration costs.

9. BE IT RESOLVED that Lee R. Peterson be re-elected Watermaster for Districts 37 and 37M for the ensuing year beginning February 1, 1996 and ending January 31st, 1997, and be authorized to hire a full-time staff consisting of three deputies. The Watermaster may hire additional assistants as authorized in Idaho Code 42-609 in an emergency.

10. BE IT RESOLVED that Norma Peterson be re-elected Secretary-Treasurer for Districts's 37 & 37M for the ensuing year, beginning February 1, 1996 and ending January 31, 1997.

11. BE IT RESOLVED that the elected treasurer of Water Districts 37 & 37M shall only disburse moneys from water district accounts upon a voucher approved by the watermaster. All district checks shall require the signature of the treasurer and be co-signed by an Advisory Board Member. Kenneth Ohlinger or Bob Esterbrook (or other named person) shall serve for the purpose of co-signing all district checks.