

ANNUAL WATER USERS MEETING

For 2002

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MAR 20 2002

Department of Water Resources  
Southern Region

WATER DISTRICT NO. 45-F

STREAM: Marsh Creek

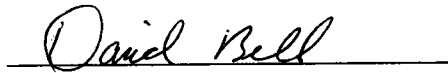
COUNTY: Cassia

NAME OF SECRETARY: David Bell

ADDRESS OF SECRETARY: Star Route Box 25  
Albion, Idaho 83311

Albion, Idaho, March 4, 2002

I HEARBY CERTIFY that the within is a true and correct copy of the minutes of the annual Water User's Meeting of Water District No. 45-F, held at Albion, Idaho on the 4<sup>th</sup> day of March, 2002.



Secretary, Water District No. 45-F

Copy of Agenda

Water district 45-F Annual meeting March 4, 2002 held at Albion Senior Citizen Building, Albion Idaho. Meeting was held at 2:00 pm.

1. Call meeting to order
2. Approval of agenda
3. Selection of chairman
4. Selection of secretary and treasurer
5. Reading of last year's minutes by secretary. Call for any corrections and ask for motion to approve minutes. Call for second to motion and approval. Read and review of year end financial statement.
6. Appoint Credentials committee
7. Determine method of voting for water master
8. Discussion and adoption of budget for ensuing year
9. Adoption of resolutions, collection of budget
10. Election of water master
11. Election of advisory committee
12. Discussion of other items of business
13. Set time and place for next years meeting
14. Adjournment of meeting
15. Comments by Department of Water Resources

**Sign In Log**  
**Marsh Creek Water District 45-F**  
**For March 4, 2002**

1. Bennie Smyer
2. George Moosman- Six S Ranch
3. Don Gunderson
4. Jeff Chatburn
5. Mike Kessler- Six S Ranch
6. Earl Warthen
7. Helen Anderson
8. Connie Geary
9. Sam Condie
10. Shirley Clark
11. Leo Bell
12. Kevin Clark
13. Lorna Reeder
14. Helen Sorensen
15. Donald Danner
16. Eldon Adams
17. Dale Goodman
18. Gary Crawford
19. George Montgomery
20. Tom Geary
21. Iona Bailey
22. Arlene Meyer
23. Denise Clark
24. Grant Clark
25. Gwen Montgomery

Minutes of Albion Water District, 45-F Held at the Senior Citizen Center March 4,  
2002, held at 2:00pm.

1- Selection of Chairman

Nominees- Tom Geary, Jeff, Chatburn, Earl Warthen.

Vote conducted by secret ballot on first ballot.

No one received 50 percent majority, so second vote followed.

The next water was between Tom Geary and Jeff Chatburn, with Tom Geary winning chairman for the ensuing year.

2- Selection of Secretary

Jeff Chatburn nominated David Bell. Tom Geary nominated Sam Condie. David Bell was elected by a secret ballot. Leo Bell takes minutes for David Bell, who couldn't be present due to emergency.

3- Water-master Don Gunderson read financial statement for past year. Discussion was held regarding mileage for water-master. Same to be applied to his FICA payments. \$1382 of delinquent water bills were reported. All except \$172 have been resolved. Motion to accept financial statement was made by Grant Clark and was seconded by Bennie Smyer. The motion passed.

Appointment for Credentials Committee:

Iona Bailey

Gary Crawford

Gwen Montgomery

4- A method was determined for voting for water master. Mike Kessler moved to elect water-master by assignment of water charges. The motion was approved. George Moosman, Six S Ranch, Inc. Secretary was approved to cast the vote for water-master vote to come later in the meeting.

5- discussed the budget and water-master report by Don Gunderson. Water-master said many head gates and diversions needed work, which will be contracted by the water-master later.

6- The proposed budget presented by Don Gunderson. The motion to adopt was made by Jeff Chatburn and seconded by Gwen Montgomery. The vote was unanimous.

7- Resolution B and amendments for collection of budget was proposed. The motion to adopt was made by Don Danner and it was seconded by Helen Anderson. The motion was passed.

8- Election of the Water-master

Gwen Montgomery nominated Don Gunderson and Don Danner moved that Nominations cease. Shirley Clark seconded the motion. George

Moosman of the 6 S Ranch, moved to cast unanimous ballot in favor of Don Gunderson. The motion was approved.

9- Election of The Advisory Committee for Ensuing Year

The election was conducted by secret ballot. Nominations included one committee member from each major stream in the valley.

Marsh Creek Nominees

Mike Kessler by Don Gunderson

George Montgomery by Gwen Montgomery

The secret ballot was won by Mike Kessler.

Land Creek Nominees

George Kelley by Gwen Montgomery

Sern Sornsen by Gary Crawford

The secret ballot was won by George Kelley.

Howell Creek Nominees

Denise Clark by Shirley Clark

Jeff Chatburn by Leo Bell

The secret ballot was won by Jeff Chatburn.

10- Other Business

- a) George Montgomery requested water to be delivered in early season run off. The water-master agreed to do so by priority dates.
- b) Discussion regarding the signing of checks. It was resolved that checks must be signed by secretary, chairman (Tom Geary), and/or George Kelley or Jeff Chatburn.

11- Meeting Adjourned at 4:15pm

\*Financial Sheet for 3/1/2001 through 2/22/2002 Attached

## Resolution B and Amendments

Resolutions pertaining to the time and manner of collecting the budget as adopted at the annual meeting of the users of Water District No. 45-F

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Except as provided in 1.a below:

1. BE IT RESOLVED, that no ditch, canal company, or other water user as shown by the approved budget 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 said water user or user's, as fixed by the approved budget, has been paid. Water must be paid on, or before April 1, each year.
  - 1.a. Where circumstances dictates that a water user desires to request water delivery ahead of payment for season water, the user shall present a signed written request to the watermaster stating the circumstances for requesting delivery ahead of scheduled payment. If acceptable to the watermaster, the request shall be countersigned by the watermaster and retained for the record.
    - 1.b. No water will be delivered to any user who has not paid his/her previous season's water bill.
2. BE IT RESOLVED that for the year 2001, the watermaster, after beginning his term of service, shall continue in service for twelve calendar months.

Profit & Loss Statement

3/1/01 Through 2/22/02

<u>Category Description</u>	<u>3/1/01- 2/22/02</u>
<b>INCOME</b>	
State Insurance Fund	100.00
Water Billing Fees	12,711.80
<b>TOTAL INCOME</b>	<b>12,811.80</b>
<b>EXPENSES</b>	
FICA Subsidy	122.80
Film Expense	11.51
Mileage	690.92
Misc	18.44
PhotoCopying	8.45
Postage	5.90
Rent	35.00
Secretary - Treasurer	500.00
Watermaster Salary	10,434.71
Watermaster Supplies	50.54
Workman Compensation Insurance	724.00
<b>TOTAL EXPENSES</b>	<b>12,602.27</b>
<b>TOTAL INCOME - EXPENSES</b>	<b>209.53</b>