

State of Idaho DEPARTMENT OF WATER RESOURCES

1301 North Orchard Street, Statehouse Mail, Boise, Idaho 83720-9000 Phone: (208) 327-7900 FAX: (208) 327-7866

October 27, 1995

PHILIP E. BATT GOVERNOR

Norma Peterson Box T Shoshone, ID 83352

KARL J. DREHER DIRECTOR

Water District No. 37

RECEIVED

Re: Annual Water District Meeting Notice

NOV 0 1 1995

Dear Ms. Peterson:

Department of Water Resources Southern Region

Enclosed with this letter is a short form which provides the Department information about the date, time and location for your next water district meeting. You should complete and return the form to the Department no later than November 30, 1995. Upon receiving the form, the Department will print and mail meeting notices to water users within your district. Please make certain that the information on the form is accurate and legible.

Also enclosed with this letter is the Department's current mailing list which is used for your water district to send annual meeting notices. We ask that you review the list and make any necessary name and/or address changes. The edited list should be returned to the Department with the enclosed meeting information form no later than November 30, 1995. The Department must depend on the water district to provide an updated listing of individuals who wish to be informed of the annual water district meeting. If the existing list is not updated then the Department can not guarantee that all interested parties and/or valid water right holders will be notified of the annual meeting.

If you are no longer the acting water district secretary, please see that this correspondence is sent to the current secretary or watermaster, or return the correspondence to the Department as soon as possible. If there are questions concerning this matter, please contact me at 327-7864.

Sincerely,

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Water Allocations

cc: Region

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WATER DISTRICT 37 BIG WOOD RIVER AND WATER DISTRICT 37M SILVER CREEK AND LITTLE WOOD RIVER ANNUAL WATER USERS MEETING

January 9, 1995

The Annual water users meeting, held at the Hailey Courthouse, for Water District 37, Big Wood River and District 37M, Silver Creek and Little Wood River, was called to order at 1:35 p.m. by Watermaster, Lee R. Peterson.

Those present were:

Mike Nielsen Allen Merritt

Edith Frederickson

Fred Brossey Judy Brossey Lee Amaral

Allen Weston Jim Eakin

Dick Oneida Roger Davis

Joseph Pavkov Waldo Jones

Bud Purdy

Bob Esterbrook

Mike Faulkner Ted Diehl

Leo Hobdey Dennis Heaps Mike Bright

Bruce Lium

Bob Reed

Carl Pendleton Gary Osborne

Harold Drussel

Chuck Brockway Bruce Telford

Betty Grant

Gordon Sorenson

Tracy Sorenson

Ruth Adams

Gale Roberts Reuben D Getz

J Stephen Crabtree

Mo Barry

Sue Heiden

Jol Chad ?? Gregg K ???

Lee R. Peterson Norma Peterson District 37

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Manager Big Wood Canal Co

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American Water Resources

District 37M

Big Wood Canal Co

District 37M

District 37

University of Idaho

Big Wood Canal Co

District 37M

District 37

District 37

District 37

NRCS(SCS)

Watermaster District 37 &37M Sec/Trea District 37 & 37M

APPOINTMENT OF MEETING PRESIDENT AND SECRETARY

Ted Diehl moved to appoint Jim Eakin, President. Seconded by Bud Purdy. Motion passed Unanimously.

Ted Diehl moved to appoint Norma Peterson, Secretary/Treasurer. Seconded by Bob Esterbrook. Motion passed Unanimously.

MINUTES OF 1994 ANNUAL MEETING

Copies of the 1994 Annual Meeting minutes were distributed.

CREDENTIALS COMMITTEE

Leo Hobdey moved to dispense with the Credentials committee for the present time. Seconded by Bud Purdy. Motion passed Unanimously.

REPORTS

Gale Roberts, gave an update on the present precipitation for the 1994 water year. Big Wood River drainage is 100% of normal.

Dr. Chuck Brockway, from the University of Idaho, gave a report on the Big Wood River below Hailey and Silver Creek Aquifer study just completed.

BUDGET

WATER DISTRICT	37 BIG WOOD RIVER
A BUDGET	
Watermaster's Salary	18,590.60
Secretary/Treasurer Salary	8,288.76
Deputy-Upper BWR - Salary	7,568.40
Deputy-Upper BWR - Auto	5,740.84
Deputy-Upper BWR - Salary for Oct	& Nov 682.50
Deputy-Upper BWR - Auto for Oct &	Nov 470.00
Deputy-Lower BWR - Salary	3,784.20
Deputy-Lower BWR - Auto	2,806.00
Field & Office	5,000.00
Auto Expense	2,000.00
Office Rent	2,000.00
Office Heat & Lights	550.00
City Water	212.00
Social Security	2,976.96
Unemployment Insurance	1,600.00
Workmen's Comp	1,990.00
Medical Ins (Part Time)	360.00
IDWR Medical Ins (Full Time)	2,327.40
U S G S Coop Fund	2,075.00
State Retirement	4,517.97
Big Wood Canal Co.	850.00
North Side Canal Co.	549.00
District Canal Co.	150.00
Baseline Canal Co.	150.00
Extra Labor	2,000.00
Contingency Fund	500.00
Idaho Water Users Assn.	135.00
Radio System	1,100.00
Equipment Reserve	2,000.00
TOTAL	80,974.63
B BUDGET	
Aguifer Study	6 666 66
-=====================================	6,666.66
TOTAL	
* * * * * * * * * * * * * * * * * * *	87,641.29

WATER DISTRICT 37-M SILVER CREEK AND LITTLE WOOD RIVER

Watermaster's Salary Secretary/Treasurer Salary Deputy Silver Creek & ULWR Salary Deputy Silver Creek & ULWR Auto Deputy Lower LWR Salary Deputy Lower LWR Auto Field & Office Auto Expense Office Rent Office Heat & Lights City Water Social Security Unemployment Insurance Workmen's Comp Medical Ins (Part Time) IDWR Medical Ins (Full Time) State Retirement Big Wood Canal Co Extra Labor Contingency Fund Idaho Water Users Assn Radio System Equipment Reserve	9,295.30 4,144.38 7,208.00 5,740.84 3,784.20 2,806.00 2,500.00 1,000.00 300.00 110.00 1,000.00 1,000.00 1,63.70 2,836.54 510.00 1,000.00 500.00 90.00 500.00 1,000.00	
TOTAL	49,718.00	
B BUDGET	49,718.00	======
Aquifer Study	3,333.34	

TOTAL 53,051.34

Joe Pavko moved to accept the A Budget for District 37. Seconded by Leo Hobdey. Motion passed Unanimously.

Bud Purdy moved to accept the A Budget for District 37M. Seconded by Fred Brossey. Motion passed Unanimously.

B BUDGET

After some discussion Bob Esterbrook said Big Wood Canal Co. would offer \$2000.00 toward Phase II of the Aquifer Study. Representatives of the Big Wood Canal Co. then requested to meet in Caucus. Time 2:55 p.m.

The meeting resumed at 3:05 p.m., Fred Brossey, moved to fund the Aquifer Study by the sum of \$5,000.00, for 1995 to be divided by one-third District 37M, and two-thirds District 37. And to consider a similar motion for 1996. Seconded by Harold Drussel. Motion passed unanimously.

RESOLUTIONS

The Watermaster explained the resolutions were the same as 1994 with the exceptions of #10 and #11. #10 was added to re-appoint the Secretary/Treasurer and #11 was added to protect the Treasurer and the District by requiring two signatures on the Districts checks.

Lee Amaral, moved to approve the resolutions as presented. Seconded by Mike Faulkner. Motion Passed Unanimously.

Fred Brossey, moved to appoint Jim Eakin, as Advisory Member to serve on the Phase II Aquifer Study Board. Seconded by Bud Purdy. Motion passed unanimously.

ADVISORY COMMITTEE

Waldo Jones, moved to appoint the current Advisory Board members to serve in 1995. Seconded by Carl Pendleton. Motion passed unanimously.

Advisory Board Members are as follows: Bob Esterbrook, Bud Purdy, Kenneth Ohlinger, Brian Ross, Jim Eakin, Bill Arkoosh, John Koyle and Jerry Nance.

OTHER BUSINESS

Bob Reed ask the Watermaster why he felt he was not responsible for maintenance of the Slough Ditch in Gooding. Lee, explained that there are letters on file in the Watermaster's Office advising that the Watermaster's bond would not cover any problems arising from law suits nor would the Attorney General be able to assist the Watermaster. This is the responsibility of the users on the system.

Meeting adjourned at 3:45 p.m.

Respectfully submitted, Norma Peterson, Secretary.

SIGNED Horma Gelesson DATE 1/10/95