



State of Idaho

DEPARTMENT OF WATER RESOURCES

900 N. Skyline Dr., Suite A, Idaho Falls, Idaho 83402-1718 - (208) 525-7161- Fax (208) 525-7177

EASTERN REGION

MARCH 15, 2001

DIRK KEMPTHORNE
GOVERNOR

KARL J. DREHER
DIRECTOR

CAROL HOOPES
PO BOX 65
DUBOIS ID 83423

RE: Water District No. #32-D

Dear Ms. Hoopes:

We acknowledge receipt of the Minutes of the Annual Watermaster's Election Meeting held in your district. Before we can complete the certification for Watermaster or for Assistant Watermaster we need to receive the Official Oath for both positions. Thank you very much.

Sincerely,

Harold W. Jones
Harold W Jones
Water Rights Supervisor

HWJ:dn

MAR 12 2001

Department of Water Resources
Eastern Region

**ANNUAL WATER USERS MEETING
BIRCH CREEK WATER DISTRICT #32-D
March 5, 2001**

The annual water meeting was held at 10:00 a.m. in the Commissioners Room at the Clark County Courthouse.

Those attending were: Greg Shenton, Watermaster; Bart May, Deputy Watermaster; Chairman, Mac Wagoner, Betty Wagoner, Lewis Newman, Lane Newman, Nate Bridges, Brandi Terry and Ted Sorenson.

Chairman Mac Wagoner called the meeting to order by having Secretary Carol Hoopes read the minutes of the 2000 water meeting. Minutes were approved as read.

NOMINATIONS FOR CHAIRMAN & SECRETARY

Chairman Mac Wagoner asked for nomination for Chairman and Secretary for the Water District. Lewis Newman, made a motion that Mac Wagoner continue as Chairman and Carol Hoopes continue as Secretary. Ted Sorenson, seconded the motion. Motion passed.

APPOINTMENT OF CREDENTIALS COMMITTEE

Chairman Mac Wagoner appointed Lewis Newman and Ted Sorenson to serve on the credentials committee. Lewis Newman, made a motion that the above serve on the credentials committee, this was seconded by Ted Sorenson. Motion passed.

WATERMASTERS REPORT

Watermaster, Greg Shenton presented his watermaster's report for the year 2000. Greg went over each page of the report and asked if anyone had any questions or concerns with the report. Then they discuss the proposed 2001 budget. After some discussion they decided to adopt the amended 2001 budget.

Ted Sorenson moved that the water district accept Greg's watermaster report and the amended 2001 budget,

ADOPTED BUDGET FOR 2001:

Water Master Salary	\$ 2,400.00
Deputy Water Master's Mileage	1,800.00
Secretary Salary	200.00
Snow Survey	600.00
Miscellaneous Expenses	2,390.00
TOTAL BUDGET	\$ 7,390.00

Seconded by Lewis Newman. Motion passed.

NOMINATION FOR WATERMASTER & DEPUTY WATERMASTER

Lewis Newman, moved that Greg Shenton be nominated for Watermaster, and that Bart May be nominated for Deputy Watermaster. Ted Sorenson, seconded the motion. Motion passed.

RESOLUTIONS

Lewis Newman, made a motion that the Water District adopt the following resolutions:

COLLECTION OF WATER ASSESSMENT

No ditch, canal, or other water user shall have the right to demand and receive water until full payment due is paid. Payment shall become due April 15, and shall become delinquent May 15, and if not paid by May 15, the payment shall bear interest from April 15, at the rate of eight percent (8%) per annum.

The Watermaster shall not deliver any water until full payment due is paid.

WATERMASTER TERM OF SERVICE

The Watermaster shall be elected for a term of one full year. The purpose is so the Watermaster can serve in the legal capacity to do official business for the district in the event of emergencies, legislative actions, hearings, disputes or other water related or job related activities.

The Watermaster cannot be required to make deliveries before April 1, or after November 1, (the normal irrigation season) unless an emergency exists. The Watermaster shall not be paid before April 15, or after November 1, from the Water District budgeted regular funds.

HEADGATES & WEIRS

All control devices and measuring devices shall be in good working order before water can be demanded or delivered. The Watermaster shall not deliver any water unless such devices are in good working order.

Ted Sorenson, seconded the motions. All 3 resolutions passed.

USGS MEASUREMENTS

Lewis Newman, made a motion to continue with the 3 USGS measurement as stated in the contract. Ted Sorenson, seconded the motion. Motion passed.

APPOINTMENT OF ADVISORY BOARD

Chairman Mac Wagoner appointed the following advisory board to serve this year. They are Lewis Newman, Jim DeMordaunt, Andy Wagoner and Ted Sorenson.

OTHER BUSINESS

Brandi Terry ask for water to be recorded and assessed being she now has a partial decree. Watermaster Shenton stated he could not do that until he received a decree form the SRBA.

Brandi Terry, request water to irrigate the lawn at the Lone Pine again this season. Lewis Newman, made a motion to allow Brandi Terry, to receive water for the lawn at the Lone Pine for the coming year. Ted Sorenson, seconded the motion. Motion passed.

Ted Sorenson ask if it would be possible to request another snow generator and site for the Birch Creek area. After some discussion they decided to act on it after the meeting of the Reno Ditch Company.

REPORT FROM IDWR

There was no report from the Idaho Department of Water Resources.

MEETING TIME

Lewis Newman, moved that the annual water meeting for next year be held Monday, March 4, 2002, at 10:00 a.m. at the Clark County Annex Bldg. Ted Sorenson, seconded the motion. Motion passed.

Chairman, Mac Wagoner moved the meeting adjourn. The meeting closed at 11:20 a.m.

Mac Wagoner
Chairman

Carol Cooper
Secretary