



State of Idaho

DEPARTMENT OF WATER RESOURCES

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EASTERN REGION

DIRK KEMPTHORNE
Governor

KARL J. DREHER
Director

MARCH 17, 2003

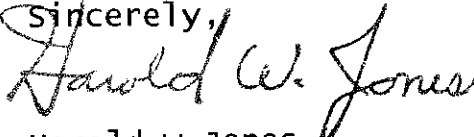
CAROL HOOPES
PO BOX 65
DUBOIS ID 83423

RE: Water District No. #31, #32-C & #32-D

Dear Mrs. Hoopes:

We acknowledge receipt of the Minutes of the Annual Watermaster's Election Meeting held in your district. We now have received all the needed documents to complete the certification process in the water districts named above.

Thank you.

Sincerely,

Harold W Jones
Water Rights Supervisor

HWJ:dn

ANNUAL WATER USERS MEETING
BIRCH CREEK WATER DISTRICT #32-D
March 3, 2003

10:15 AM
MARCH 4 2003
Clark County Water District

The annual water meeting was held at 10:00 a.m. in the Clark County Annex Building.

Those attending were: Greg Shenton, Watermaster; Brett Murdock, Deputy Watermaster; Chairman, Mac Wagoner, Carol Hoopes, Secretary, Scott Bridges, Brandi Terry, Jim DeMordaunt, and Ted Sorenson.

Chairman Mac Wagoner called the meeting to order by having Deputy Watermaster Brett Murdock read the minutes of the 2002 water meeting. Ted Sorenson made a motion to accept the minutes as read. Jim DeMordaunt, seconded the motion. Motion passed.

NOMINATIONS FOR CHAIRMAN & SECRETARY

Chairman Mac Wagoner asked for nomination for Chairman and Secretary for the Water District. Jim DeMordaunt, 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 Jim DeMordaunt and Ted Sorenson to serve on the credentials committee.

WATERMASTERS REPORT

Watermaster, Greg Shenton presented his watermaster's report for the year 2002. 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 2003 budget.

Jim DeMordant, moved that the water district accept Greg's watermaster report and adopt the proposed 2003 budget, Ted Sorensen seconded the motion. Motion passed.

ADOPTED BUDGET FOR 2003:

Water Master Salary	\$ 2,400.00
Deputy Water Master's Mileage	1,800.00
Secretary Salary	200.00
Snow Survey	600.00
USGS measurements	600.00
Office Rent	600.00
Miscellaneous Expenses	2,000.00
TOTAL BUDGET	\$ 8,200.00

NOMINATION FOR WATERMASTER & DEPUTY WATERMASTER

Jim DeMordaunt, moved that Greg Shenton be nominated for Watermaster, and that Brett Murdock be nominated for Deputy Watermaster. Ted Sorenson, seconded the motion. Motion passed.

RESOLUTIONS

Ted Sorenson, 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.

Jim DeMordaunt, seconded the motions. All 3 resolutions passed.

USGS MEASUREMENTS

Ted Sorenson, made a motion to continue with the 3 USGS measurement as stated in the contract. Jim DeMordaunt, 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

Watermaster, Greg Shenton, informed Brandi Terry he could only deliver water to her after the other water users received their full water decree amounts. After discuss on lawn irrigation, Jim DeMordaunt, made a motion to allow Brandi Terry & Mrs. Sorenson, to receive water for their lawns for the 2003 season. Mac Wagoner, seconded the motion. Motion passed.

Ted Sorenson asked again about another snow generator and they discuss where the best location for it would be in the Birch Creek area.

REPORT FROM IDWR

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

MEETING TIME

Jim DeMordaunt, moved that the annual water meeting for next year be held Monday, March 1, 2004, 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 11:06 a.m.

Mac Wagoner
Chairman

Ted Sorenson
Secretary