

ANNUAL WATER USERS MEETING  
BIRCH CREEK WATER DISTRICT #32-D  
March 1, 2005

RECEIVED  
MAR - 9 2005  
Department of Water Resources  
Eastern Region

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, Secreary, Scott Bridges, Brandi Terry, Lane Newman, Lewis Newman and Ted Sorenson.

Chairman Mac Wagoner called the meeting to order by having Secretary Carol Hoopes read the minutes of the 2004 water meeting. Lane Newman, made a motion to accept the minutes as read. Ted Sorenson, seconded the motion. Motion passed.

#### NOMINATIONS FOR CHAIRMAN & SECRETARY

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

#### APPOINTMENT OF CREDENTIALS COMMITTEE

Chairman Mac Wagoner appointed Lane Newman and Ted Sorenson to serve on the credentials committee.

#### WATERMASTERS REPORT

Watermaster, Greg Shenton presented his watermaster's report for the year 2004. Greg went over each page of the report and asked if anyone had any questions or concerns with the report. Greg then discuss the proposed 2005 budget.

Lane Newman, had some concerns with the proposed 2005 budget. Lane said that there was a chance that water users in the Snake River Plains would be accessed \$1/acre (surface water) or \$5/acre (well water) in the Nez Perce agreement. If that happen the water users needed to cut

expenses in the budget. Lane mentioned that Jim Palmer had called to a submitted a bid to do the Water Master job at half the cost. After much discussion, Lane Newman, made a motion to adopt the proposed 2005 budget, and Greg continue as Water Master for the coming year. Ted Sorensen seconded the motion. Motion passed. Lane also requested a break down of expenses in next years budget report.

#### ADOPTED BUDGET FOR 2005:

Water Master Salary, Mileage & other	\$ 5,000.00
Secretary Salary	200.00
Snow Survey	600.00
USGS measurements	600.00
TOTAL BUDGET	\$ 6,400.00

#### NOMINATION FOR WATERMASTER

Nominations for Water Master was covered in the above motion by Lane Newman, seconded by Ted Sorenson.

#### 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.

Lane Newman, seconded the motions. All 3 resolutions passed.

## USGS MEASUREMENTS

They agreed to continue with the 3 USGS measurement and it was included in the resolution motion.

## APPOINTMENT OF ADVISORY BOARD

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

## OTHER BUSINESS

Ted Sorenson, said that they would do some work on the weir at Blue Dome, but he asked Greg to be there when they did the work.

Ted Sorenson, made a motion to allow Brandi Terry & Mrs. Sorenson, to receive water for their lawns for the 2005 season, and not be shown in the daily record books, at no cost to them. Lane Newman, seconded the motion. Motion passed.

Lane Newman ask Greg to update them on the snow generator. Ted Sorenson, ask Greg to get the best proposal for the cost and location of another snow generator, and let him know so that they could have a meeting in the summer to discuss it.

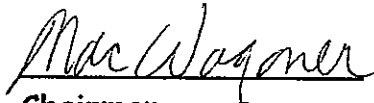
#### REPORT FROM IDWR

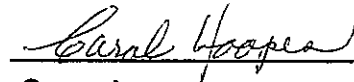
There was no report from the Idaho Department of Water Resources.

#### MEETING TIME

Ted Sorenson, moved that the annual water meeting for next year be held Tuesday, March 7, 2006, at 10:00 a.m. at the Clark County Annex Bldg. Lane Newman, seconded the motion. Motion passed.

Chairman, Mac Wagoner moved the meeting adjourn. The meeting closed at 11:40 a.m.

  
Chairman

  
Secretary