



State of Idaho

DEPARTMENT OF WATER RESOURCES

900 N. SKYLINE DR., SUITE A, IDAHO FALLS, ID 83402-1718

PHONE: (208) 525-7161 FAX: (208) 525-7177 WEB SITE: www.idwr.state.id.us

EASTERN REGION

DIRK KEMPTHORNE
Governor

KARL J. DREHER
Director

March 27, 2006

Carol Hoopes
P. O. Box 65
Dubois. ID 83423


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

Dear Carol:

We acknowledge receipt of the Minutes of the Annual Watermaster's Election Meeting held in your district. The Watermaster Certificate will be sent under separate cover.

Thank you.

Sincerely,


Dennis Dunn
Senior Water Right Agent

DD:jk

**ANNUAL WATER USERS MEETING
BIRCH CREEK WATER DISTRICT #32-D
March 7, 2006**

The annual water meeting was held at 10:20 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, and Paul Webster.

Chairman Mac Wagoner called the meeting to order by having Deputy Watermaster, Brett Murdock read the minutes of the 2005 water meeting. Paul Webster, made a motion to accept the minutes as read. Mac Wagoner, seconded the motion. Motion passed.

NOMINATIONS FOR CHAIRMAN & SECRETARY

Chairman Mac Wagoner asked for nomination for Chairman and Secretary for the Water District. Paul Webster, made a motion that Mac Wagoner continue as Chairman and Carol Hoopes continue as Secretary. Brandi Terry, seconded the motion. Motion passed.

APPOINTMENT OF CREDENTIALS COMMITTEE

Chairman Mac Wagoner said that he would waiver appointing a Credentials Committee at this time, if they are needed later, they can be appointed then.

RECEIVED

MAR 14 2006

Department of Water Resource
Eastern Region

WATERMASTERS REPORT

Watermaster, Greg Shenton presented his watermaster's report for the year 2005. 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 2006 budget.

Paul Webster, made a motion to adopt the proposed 2006 budget, and Greg continue as Water Master for the coming year and Brett continue as Deputy Watermaster. Brandi Terry, seconded the motion. Motion passed.

ADOPTED BUDGET FOR 2006:

Water Master Salary, Mileage & other	\$ 5,100.00
Secretary Salary	200.00
Snow Survey	600.00
USGS measurements	500.00
TOTAL BUDGET	\$ 6,400.00

NOMINATION FOR WATERMASTER

Nominations for Water Master was covered in the above motion by Paul Webster, seconded by Brandi Terry.

RESOLUTIONS

Paul Webster, 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.

RECEIVED

MAR 14 2006

Department of Water Resources
Eastern Region

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.

USGS MEASUREMENTS

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

Brandi Terry, seconded the motions. All 4 resolutions passed.

APPOINTMENT OF ADVISORY BOARD

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

OTHER BUSINESS

Paul Webster, made a motion to allow Brandi Terry & Mrs. Sorenson, to receive water for their lawns for the 2006 season, and not be shown in the daily record books, at no cost to them. Mac Wagoner, seconded the motion. Motion passed.

Greg, said that he would met with Newman's & Ted Sorenson on the snow generator cost and location this coming spring.

REPORT FROM IDWR

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

RECEIVED

MAR 14 2006

Department of Water Resources
Eastern Region

MEETING TIME

Paul Webster, moved that the annual water meeting for next year be held Tuesday, March 6, 2007, at 10:00 a.m. at the Clark County Annex Bldg. Brandi Terry, seconded the motion. Motion passed.

Chairman, Mac Wagoner moved the meeting adjourn. The meeting adjourned at 10:48 a.m.


Chairman


Secretary