

Water District 63-S  
Proposed Resolutions Regarding  
Election of Water Master and Proposed Budget

THE WATER USERS OF WATER DISTRICT 63-S MEETING AT THE ANNUAL  
DISTRICT MEETING ON APRIL 30, 2003 AT THE QUAIL HOLLOW GOLF  
COURSE, BOISE, IDAHO, HEREBY ADOPT THE FOLLOWING RESOLUTIONS:

1. That the watermaster perform the duties as required by Chapter 6, Title 42, Idaho Code and in accordance with:
  - 1) Direction and guidance provided by the Director of IDWR.
  - 2) The annual water district resolutions as adopted herein.
2. The Idaho Department of Water Resources be elected to provide the watermaster services for Water District 63-S and that the Director of IDWR appoint Ken Neeley, an employee of IDWR, or other employees of IDWR as may be necessary, to serve as the watermaster for the ensuing year.
3. As provided in Idaho Code § 42-608(4), the watermaster shall begin service on this date and continue until the next annual meeting when a successor is elected or appointed.
4. The water users of Water District 63-S hereby empower the elected Water District Advisory Committee to enter into a Memorandum of Understanding between the Water District and the Director of IDWR that will provide for the following:
  - a) Water District 63-S shall provide compensation of the watermaster and all related water district expenses for the ensuing year. Water District 63-S shall adopt a budget at the 2003 annual meeting to cover said expenses.
  - b) Water District 63-S shall prepare and collect assessments for the ensuing year and reimburse IDWR for actual expenses on or before April 30, 2004.
  - c) IDWR will provide office space, vehicles and the use of all necessary office and field equipment, and other necessary watermaster expenses. This arrangement shall not give Water District 63-S any ownership interest in any IDWR office space and equipment.
5. The budget for Water District 63-S for the ensuing year beginning May 1, 2003 and ending \_\_\_\_\_, 2004 be as follows:

Water District 63-S, Stuart Gulch				
2003 Proposed Budget				
Contract with IDWR				
<b>Salary/Overhead</b>				<b>\$/yr</b>
Salary Rate				\$ 2,062.08
Benefits				\$ 909.11
Overhead				\$ 1,137.97
<b>Total Salary</b>				<b>\$ 4,109.16</b>
<b>Other Exp.</b>				
Operation Exp				\$500.00
<b>Total Operation Exp.</b>				<b>\$500.00</b>
<b>Total Budget Exp.</b>				<b>\$ 4,609.16</b>
Water District 63-S, Stuart Gulch				
Itemization of Costs for IDWR Contract				
Fiscal Year 2004				
		\$/hr	Hours	Annual Cost
Employee (K Neeley)	- Salary:	21.48	96	2062.08
	- Fringe:	9.47	96	909.11
	total:	30.95		2,971.19
Indirect:		11.85	96	1,137.97
total salary + indirect:		42.80		4,109.16
Operating:				500.00
				4,609.16

6. The expenses of the district for the ensuing year shall be limited to the budget adopted at this annual meeting and shall be apportioned among the individual water users in the district based on the amount of water used by each user during the ensuing year. The Watermaster shall prepare a report for the district on or before April 1, 2004 showing water use by each user during the ensuing year, along with a summary of expenses and hours worked. The watermaster shall further determine the costs owed by each user based on the owners' use and proportionate share of the actual expenses.
7. An advisory committee shall be elected to provide input to the watermaster and the Director of IDWR. The advisory committee shall be as follows:
  8. The annual Water District 63-S meeting shall hereafter be held on the (day of week) of (month), of each year unless the Director of IDWR should find it necessary to change the meeting date or unless changed by resolution of the district at any annual meeting.
  9. Copies of the minutes of the annual meeting, the budget as approved, all resolutions approved, and any reports summarizing the expenses of the district and apportionment of costs among users shall be filed with the director of the Department of Water Resources in accordance with Idaho Code § 42-617.
  10. The watermaster of Water District 63-S shall be responsible for submitting to IDWR annual reports showing water use and such other information that may be deemed necessary by the Director of IDWR in accordance with Idaho Code § 42-606.
  11. The watermaster is authorized as an employee of IDWR under Idaho Code § 42-1701(5) to make reasonable entry on lands within the district, in accordance with IDWR policy, to carry out the duties of the watermaster as instructed by IDWR. These duties include but are not limited to:
    - a) Monitoring diversion and measuring rate and volume of water diverted from ground water and other public water sources
    - b) Measuring the depth to water in wells
    - c) Monitoring the place, period, and nature of use of water to identify unauthorized diversion and use and to determine compliance with water rights in the district.