

MEMORANDUM

TO: LITTLE CANYON CREEK 61D WATER DISTRICT FILE

FROM: DANIEL A. NELSON

DATE: 2/9/04

SUBJECT: WATER DISTRICT MEETING NOTES

The meeting was called to order and Teresa McCallum read the minutes. The same officers were re-elected and Jim Allen was re-elected as water master.

During the discussion of the budget, the Bureau of Land Management assessments were discussed. Apparently, the BLM has not paid their assessment for the water district. I told the district membership that I would talk to John Westra about this issue. (After the meeting Teresa McCallum sent a copy of the BLM Statement. The BLM is \$58.89 behind in their assessments, and haven't paid since 2002 when their rights were decreed).

Rocky Trail also asked who he needed to speak to about the measurement device in the creek above his reservoir. I informed him that he would need to speak to John Westra.

Under New business it was decided that BLM would be billed for back payments to ensure there was a proper record of the back payments.

The budget was set and the meeting was adjourned.

The next meeting was set for the second Monday in January at 1:00.



State of Idaho

DEPARTMENT OF WATER RESOURCES

Western Region, 2735 Airport Way, Boise, Idaho 83705-5082 - (208) 334-2190
FAX (208) 334-2348

DIRK KEMPTHORNE
Governor

KARL J. DREHER
Director

March 11, 2004

TERESA MCCALLUM
WATER DISTRICT SECRETARY
18196 RYEGRASS RD
GLENN'S FERRY ID 83623

RE: 2004 Little Canyon Creek Water District Annual Meeting Minutes

Dear Ms. McCallum:

Just a reminder, the Department has not received a copy of the 2004 Little Canyon Creek Water District annual meeting minutes.

Your cooperation is appreciated.

Sincerely,

Scott King
Western Region

*Little Canyon Creek Water District #61-D
Minutes of Annual Meeting
January 10, 2004
City Hall, Glens Ferry, Idaho*

RECEIVED

FEB 07 2005

WATER RESOURCES
WESTERN REGION

Call to Order: Meeting was called to order at 1:03 pm January 12, 2004, by Lee Blackwell, President

Water users in attendance: Dan Nelson-IDWR, Benny Morin, Alice Trail, Margaret Reynolds, Anne Reynolds, Bob Hall, Rocky Trail, Teresa McCallum, Sam and Lee Blackwell

Reading of Minutes: Teresa McCallum read the minutes, no correction noted, minutes stand approved as read.

Election of Officers: Bob Hall moved that the officers remain the same as last year including Watermaster and Advisory Committee. Motion 2nd by Sam Blackwell, motion passed unanimously.

President: Lee Blackwell

Secretary/ Teresa McCallum

Treasurer:

Watermaster: Jim Allen

Advisory Committee: The advisory committee to be all water users.

Treasurer's Report: Assessment for 2004 was \$838.86 w/ minimums amount billed was 941.06, collected was 885.04. BLM, Mr. Tveidt, Jr. and Ms. Garcia did not pay their assessment. Collected additional \$12.82 in interest on the bank account. Spent 300.00 on insurance, 24.77 in postage and Watermaster salary of \$420.00.

Balance in the account is \$1,500.43

Bob Hall moved report be approved as read, 2nd by Alice Trail, motion passed unanimously.

Old Business: Teresa brought up the subject of unpaid assessments. Dan Nelson informed us that the BLM would not be required to pay for their bill. This would then change the percentage of water users, thus changing the billing rates. Dan Nelson said he would send the secretary a new pro-rate chart for this years billing. Teresa also suggested that those water users who have not paid, not receive water until their accounts be brought current. Motion made by Bob Hall and 2nd by Alice Trail, motion pass unanimously.

Previous year water report: Jim Allen was not in attendance therefore Teresa just stated that there were 6 water call last year and was unaware of any significant problems and that copies of the Watermaster report are available at the front desk for those that want one.

New Business: Rocky Trails expressed concern over the condition of some weirs and diversion points. Stating that the construction/condition of one head gate was not in a condition that would allow the Watermaster to fully close the water flow or regulate it to a precise amount. Dan Nelson stated that the Watermaster must look at the weir, and notify the affected Water users that the point of diversion is not sufficient. If the water users refuse to fix the head gate then the Watermaster will contact the Dept for support and legal direction.

Anne Reynolds wanted to inform water District that Half Moon Ranches plowed in the ditch that carried their water right and changed their point of diversion without Reynolds knowledge or permission. Dan Nelson asked to speak to Anne after the meeting to discuss the problem.

Proposed Budget:

14 callouts at \$60/ea	=	\$ 840.00
Office Supplies \$50	=	50.00
Workers Compensation	=	<u>300.00</u>
Proposed budget		\$1,190.00
Less overage above \$1,000		<u>-500.43</u> over slush

New Proposed budget for
2003 assessment purposes: \$ 689.57

Blackwell's wish to serve notice that again their second call out at the end of the year be considered part of the 14 budgeted call outs as usual.

Bob Hall moved the budget to approved as submitted, Alice Trail 2nd, motion passed unanimously.

Adjournment: Meeting adjourned to 2nd Monday of January 2006; (January 9) – 1:00 pm, Glens Ferry City Hall. Motion made by Bob Hall, 2nd by Sam Blackwell, passed unanimously.


Teresa McCallum, Secretary

If you feel that there is anything that I have left out or misstated please call or send me a note so that I can make the corrections.

After the meeting there was some concern about whether there was a quorum or not. All motions were passed unanimously so if there is a problem I suggest that you come next year and raise your objections.

Also please note address for the Secretary of Little Canyon Creek has changed to the following:
11204 N. Bar 21 Dr., Glens Ferry, Idaho 83623

As noted during the meeting Dan Nelson provided me (Sect.) with the new water user share percentages. However instead of just taking off the BLM, water resources removed the not claimed (adjudication) water rights. This only deleted one water right that had been previously billed. However, in researching the deleted right, it has come to my attention that this water right has been billed and used by previous owners. At this point I am using the percentages as provided by Water Resources, and will correct the billing again next year if this water right is deemed current through the continuing investigation.

Little Canyon Creek Water District #61-D
Minutes of Annual Meeting
January 12, 2004
City Hall, Glenns Ferry, Idaho

RECEIVED
JAN 14 2004
WATER RESOURCES
WESTERN REGION

Call to Order: Meeting was called to order at 1:03 pm January 12, 2004, by Lee Blackwell, President

Water users in attendance: Dan Nelson-IDWR, Benny Morin, Alice Trail, Bob & Mary Hall, Rocky Trail, Rusty Trail, Jim & Liz Allen, Tami Shirley, Teresa McCallum, and Lee Blackwell

Reading of Minutes: Teresa McCallum read the minutes, no correction noted, minutes stand approved as read.

Election of Officers: Alice Trail moved that the officers remain the same as last year including Watermaster and Advisory Committee. Motion 2nd by Bob Hall, motion passed unanimously.

President: Lee Blackwell

Secretary/ Teresa McCallum

Treasurer:

Watermaster: Jim Allen

Advisory Committee: The advisory committee to be all water users.

Treasurer's Report: Assessment for 2003 was \$1091.74, collected 1147.77. BLM did not pay their assessment. Collected \$15.43 in interest on the bank account. Collected a past assessment of \$4.74.

Spent 299.00 on Insurance, 16.32 in postage and Watermaster salary of \$600.00. .

Balance in the account is \$1,411.14

Bob Hall moved report be approved as read, 2nd by Alice Trail, motion passed unanimously.

Old Business: Rocky Trail asked Dan Nelson if Gary Spackman is still the person to talk to regarding the need for and upstream weir. Dan said no the person to speak with now is Mr. John Westra.

Previous year water report: Jim Allen gave report indicated that it was a good year no problems, and that copies of the Watermaster report are available at the front desk for those that want one.

New Business: During the discussion of the Treasurer's Report, it was noted that the BLM has not been paying its assessment. Teresa reported that the BLM says it never gets bills for its stock water rights and does not know how to handle them. Dan Nelson said he would get in touch with Bob Malice with the BLM and see if he could get some answers. Dan felt that the BLM does in fact owe the money. Dan also asked the Teresa to get him the amounts due. Mary hall moved the Billing be sent certified, return receipt requested in order to pursue collection. The motion was 2nd by Alice Trail, and passed unanimously.

Dan Nelson also stated that there had been some changes at the Department of Water Resources, Mr. Gary Spackman is now the Bureau Chief at the state office, Mr. John Westa is now the Regional Manager, and Mr. Scott King is now the Dam Safety inspector.

Proposed Budget:

14 callouts at \$60/ea	=	\$ 840.00
Office Supplies \$50	=	50.00
Workers Compensation	=	<u>300.00</u>
Proposed budget		\$1,190.00
Less overage above \$1,000		<u>-351.14</u> over reserve
New Proposed budget for 2004 assessment purposes:		\$ 838.86

Blackwell's wish to serve notice that again their second call out at the end of the year be reserved as part of the 14 budgeted call outs as usual. No objections.

Adjournment: Meeting adjourned to 2nd Monday of January 2005; (January 10) – 1:00 pm, Glens Ferry City Hall. Motion made by Bob Hall, 2nd by Alice Trail, passed unanimously.



Teresa McCallum, Secretary

If you feel that there is anything that I have left out or misstated please call or send me a note so that I can make the corrections.

After the meeting there was some concern about whether there was a quorum or not. All motions were passed unanimously so if there is a problem I suggest that you come next year and raise your objections.

Also please note address for the Secretary of Little Canyon Creek has changed to the following:
18196 SE Wilson Rd., Glens Ferry, Idaho 83623

MEMORANDUM

TO: LITTLE CANYON CREEK 61D WATER DISTRICT FILE

FROM: DANIEL A. NELSON

DATE: 1/13/04

SUBJECT: WATER DISTRICT MEETING NOTES

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Little Canyon Creek Water District #61-D
Adgena
January 12, 2004

Call to Order:

Reading of Minutes:

Election of Officers:

President:

Secretary/

Treasurer:

Watermaster:

Advisory Committee: The advisory committee to remain the same as last year, which was stated to be all water users?

Treasurer's Report: Assessment for 2003 was \$1091.74, collected 1147.77. BLM did not pay their assessment. Collected \$15.43 in interest on the bank account. Collected a past assessment of \$4.74.

Spent 299.00 on Insurance, 16.32 in postage and Watermaster salary of \$600.00. .
Balance in the account is \$1,411.14

Old Business:

Previous year water report:

New Business:

Proposed Budget:

14 callouts at \$60/ea	=	\$ 840.00
Office Supplies \$50	=	50.00
Workers Compensation	=	<u>300.00</u>
Proposed budget		\$1,190.00
Less overage above \$1,000		<u>-351.14</u> over slush

New Proposed budget for
2003 assessment purposes: \$ 838.86

Blackwell's wish to serve notice that again their second call out at the end of the year be considered part of the 14 budgeted call outs as usual.

Adjournment: Meeting adjourned to 2nd Monday of January 2005; (January 10) – 1:00 pm, Glens Ferry City Hall.

***Little Canyon Creek Water District #61-D
Minutes of Annual Meeting – 01-13-2003
City Hall, Glens Ferry, Idaho***

Meeting in the Glens Ferry City Hall called to order at 1:00pm by President, Lee Blackwell.

Water Users in attendance: Lee and Sam Blackwell, Alice Trail, Ethel Coleman, Margaret Reynolds, Jim Allen, Ann Wilson, Rocky Trail, Rusty Trail, Dick Anderson, John & Teresa McCallum, Bob & Mary Hall, Nathan Jones, Dan Nelson, of Water Resources.

Reading of Minutes: Teresa McCallum, Secretary, presented the minutes of last year's meeting. Motion to approve made by Nate Jones, seconded by John B. McCallum, and unanimously passed.

Election of Officers: Nate Jones moved to retain the same officers as last year. Motion seconded by John B. McCallum, unanimously passed.

President: Lee Blackwell

Secretary/

Treasurer: Teresa McCallum

Watermaster: Jim Allen

Advisory Committee: Alice trail moved that the advisory committee remain the same as last year, which was stated to be all water users; seconded by Earl Gardner, unanimously passed.

Treasurer's Report: Read by Teresa McCallum; Alice Trail moved minute be approved as read. Seconded by Sam Blackwell, and unanimously passed.

Old Business:

Water weirs and measuring devices.

Ann Wilson asked if a device was required for in-stream use by livestock. Dan Nelson, answered no, however a people send in a request for a waiver, addressed to him at Water Resources.

Rocky Trails asked Dan if he would be required to also measure the in flow near the Berry Ranch or somewhere upstream. Dan Nelson, answered that Rocky would need to come in and figure it out with Gary Spackman of Water Resources.

Dan Nelson brought measurement device sheet information that could be picked up at front table. I kept a copy if you need one you can contact me.

Robert Hall asked if a calibrated orifice is acceptable measurement Dan said yes, but to remember it must be lockable.

Nate Jones, asked if anyone knew the status of the lands owed by Carlene Smith and consequently water rights. The answer was yes, maybe, no, the end result answer was not for sure.

Richard Anderson, asked if our water district has control now with this measuring device resolution. Dan Nelson, answered yes. If someone does not have a lockable measuring device and/or is illegally taking water the Watermaster will flag the user they are not allowed to use water until the noncompliance is resolved. If the user continues to use water, the Watermaster will notify Water Resources and IDWR will talk to the user, explain, possibly fine, or possibly arrest the person in violation.

New Business:

Dan Nelson, Water Resources, wished to give notice regarding adjudication, our area is almost done. Also due to cutbacks in stream work is now under the control of Army Corp of Engineers please see attached memo. That the Department will have no forfeiture issues from the start date of the adjudication until 5 years after finalization of adjudication. Last the regional office will not be able to assist in writing any transfers.

Proposed Budget:

14 callouts at \$60/ea	=	\$ 840.00
Office Supplies \$50	=	50.00
Workers Compensation	=	<u>300.00</u>
Proposed budget		\$1,190.00
Less overage above \$1,000		<u>-98.26</u> over slush

New Proposed budget for
2003 assessment purposes: \$ 1,091.74

Motion made by Bob Hall to approve new budget proposal, seconded by Nate Jones, approved unanimously.

Meeting adjourned to 2nd Monday of January 2003; (January 12) – 1:00 pm, Glenns Ferry City Hall.

Teresa McCallum, Secretary

If you feel that there is anything the I have left out or misstated please call or send me a note/memo so that I can make the correction.