

*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.

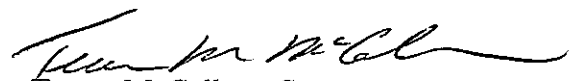
Proposed Budget:

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.