

## MEMORANDUM

TO: WATER DISTRICT 61D FILE

FROM: DANIEL A. NELSON

DATE: 1/10/06

SUBJECT: 2006 WATE DISTRICT MEETING

I attended the water district meeting for Little Canyon Creek water district on 1/9/2006. The meeting was fairly short. They re-elected the same officers including the watermaster. They did increase the watermaster fee per trip to \$75.00 per trip and gave him 48 hours to respond to a call. They also proposed new Bylaws or Articles of incorporation. These Bylaws were not voted in at the meeting, but they will be mailed out with requesting approvals from their membership.

The meeting went by with very little discussion, other than the business of officers and the budget, and approval of the bylaws.

I was informed by Rocky Trail, that the Batruel and Trail reservoirs were both full. There was a good flow of water flowing in the creek through Glenns Ferry.

*Little Canyon Creek Water District #61-D  
Adgena  
January 9, 2006*

**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 2005 was \$698.47 w/ minimums amount billed was 780.11, collected was 752.81. BLM, Ms. Garcia, Ms. Coleman did not pay their assessment. Collected additional \$13.07 in interest on the bank account. Spent 300.00 on insurance, 3.00 in Bank Charge and Watermaster salary of \$360.00.

Balance in the account is \$1,604.33

**Old Business:** Water Resources request for Resolutions/Bylaws

**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>-604.33</u> over slush

New Proposed budget for  
2006 assessment purposes: \$ 585.67

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 2<sup>nd</sup> Monday of January 2007; (January 8) – 1:00 pm, Glenns Ferry City Hall.

*Little Canyon Creek Water District #61-D*  
*Minutes of Annual Meeting*  
*January 9, 2006*  
*City Hall, Glenns Ferry, Idaho*

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WATER RESOURCES  
WESTERN REGION

**Call to Order:** Meeting was called to order at 1:03 pm January 9, 2006, by Lee Blackwell, President

**Water users in attendance:** Dan Nelson-IDWR, Rocky Trail, Rusty Trail, Jim & Liz Allen, Dick Anderson, Nathan Jones, Teresa McCallum, 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 2<sup>nd</sup> 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 2005 was \$698.47 w/ minimums amount billed was 780.11, collected was 752.81. Ms. Garcia, Ms. Coleman did not pay their assessment. Collected additional \$13.07 in interest on the bank account. Spent 300.00 on insurance, 3.00 in Bank Charge and Watermaster salary of \$360.00.

Balance in the account is \$1,604.33

**Old Business:** Water Resources requested the Water District adopt Bylaws. Teresa reminded the membership of Water Resources request. With the assistance of Mr. Gary Ellis from Cold Springs Creek, a set of bylaws were drafted and presented at the meeting. A discussion was held about how best to adopt the bylaws since there was very limited attendance. One amendment to the bylaws was proposed to allow the Watermaster 48 hours to respond to a call out. Jim indicated that it would generally not be necessary but would be greatly appreciated since the majority of call outs are during his busiest season for his business.

It was decided that the best thing to do would be to send all water users a copy of the bylaws as amended for review and adoption or rejection. So this is how it works: Please read the attached copy. Then you must respond by February 15<sup>th</sup>, 2006 with a Aye or Nay vote. If your vote is Nay you need to include another solution or your amendments. If you do not respond it will be considered a positive vote. If the bylaws are rejected we will continue to operate without bylaws as in the past. However all amendments and suggested alternatives will be presented and voted on at the next annual meeting. Please also note that the Bylaws will have to be approved every year, therefore amendments or changes may be proposed at any annual meeting.

**Previous year water report:** Jim Allen stated that there were 6 water calls last year and was unaware of any significant problems.

**New Business:** Rocky Trails expressed concern over the condition of some weirs.

Nathan Jones brought up the fact that he has submitted a point of diversion change, in order to correct the plowed under ditch problem from last year, and just want to notify other users or answer questions, however there were none.

A discussion was held that the Watermaster deserves raise, it has been several years since the last increase and with higher gas prices. Jim was not wanting to continue, but would if no one else was willing. Over the last several weeks attempts were made to find another Watermaster, however the attempts were unsuccessful. The agreed upon price per call out was suggested at \$75.00. So moved by Nathan Jones and 2<sup>nd</sup> by Rocky Trails passed unanimously.

**Proposed Budget:**

14 callouts at \$75/ea	=	\$1050.00
Office Supplies \$50	=	50.00
Workers Compensation	=	<u>300.00</u>
Proposed budget		\$1400.00
Less overage above \$1,000		<u>-604.33</u> over slush

New Proposed budget for  
2003 assessment purposes: \$ 795.67

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.

Nathan Jones moved the budget to approved as submitted, Rocky Trail 2<sup>nd</sup>, motion passed unanimously.

**Adjournment:** Meeting adjourned to 2<sup>nd</sup> Monday of January 2007; (January 8) – 1:00 pm, Glens Ferry City Hall. Motion made by Nathan Jones, 2<sup>nd</sup> by Rocky 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:  
11204 N. Bar 21 Dr., Glens Ferry, Idaho 83623