



State of Idaho

DEPARTMENT OF WATER RESOURCES

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

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DIRK KEMPTHORNE
Governor

KARL J. DREHER
Director

March 11, 2004

Elsie Riggs, Secretary
Rt 1 PO Box 445
Glenns Ferry ID 83623

RE: 2004 Bennett/Cold Springs Creek Water District Annual Meeting Minutes

Dear Ms. Riggs:

Just a reminder, the Department has not received a copy of the 2004 Bennett/Cold Springs Creek Water District annual meeting minutes.

Your cooperation is appreciated.

Sincerely,

Scott King
Western Region

MEMORANDUM

TO: BENNETT/COLD SPRINGS CREEK 61C&E WATER DISTRICT FILE

FROM: DANIEL A. NELSON

DATE: 2/9/04

SUBJECT: WATER DISTRICT MEETING NOTES

Elsie Riggs called the water district to order. Sam Blackwell was not able to attend the meeting. Elsie read the minutes, which were approved. There was no old or new business discussed. I informed the district at this time about the need to provide information to the department in a prompt manner. The officers were nominated and Sam Blackwell asked to be removed from president. The district elected Lee Blackwell as president, and re-elected Elsie Riggs as secretary. Teresa McCallum nominated Jim Allen to continue as watermaster, and Mr. Allen was unanimously approved.

The watermaster fee was increased from \$50.00 per trip to \$60.00 per trip. A \$50.00 budget was granted to the secretary for office supplies.

The adoption of resolutions was brought onto the floor. None of the district members knew exactly what would be needed to create a set of bylaws or rules for the district. I told them that I would consult with John Westra about putting together a set of rules and bylaws that other districts have adopted. I told them that I would mail these out to them within the next few weeks.

The next meeting was set for the second Monday in January at 2:30.

2004 Water Dist 61C Bennett Creek:
61E Cold Springs Creek:

Minutes read by secretary: Elsie M. Riggs

No additions or Corrections:

Old Business: No old business:

New Business: Dan Nelson explained changes in the bureau. Gary Spackman appointed the bureau chief: John Westra and Scott ^{DAW} King will be doing the reporting. John also explained that only people with lockable head-gates will have water delivery. This is not negotiable. Also no work can be done in the creek beds without prior approval.

Dan gave a rundown on all the new regulations that are being put in place.

Election of Officers:

Sam Blackwell asked not to be considered for re-election as chairman:

Lee Blackwell nominated. Moved by Sam's second by Lynn Riggs election by acclamation
Secretary - Treasurer: Elsie Riggs elected by acclamation.

Water Master: Jim Allen by acclamation.

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Advisory Committee: All members with three members being a Quorum. Everyone agreed.

Treasurer Report: Letter from Workman Comp. We will get no refund. 300⁰⁰ Paid to State Insurance Fund. 50⁰⁰ to watermaster. 2,452⁹³ balance before deductions.

Watermaster Report: Watermaster will send reports to secretary and Water Resources.
Watermaster Budget: Motion by Juan rec. by Lopez to have 60⁰⁰ per call out 500⁰⁰ for workman Comp. 50⁰⁰ for office supplies.
Everyone agreed.

Adoption of Budget: Motion by Theresa second by Sam. Keep 1,000⁰⁰ in Reserve. Only have billing if balance gets below 500⁰⁰ with a limit of ten call-outs before slush fund is dipped into. Carried

Much discussion was held on rules to cover watermaster budgeting and call out

3-2004

Watermaster should not need more than 24 ^{hrs.} for a call out.

Special Assessment had to be billed and paid by Nov. 30th of current year. If the assessment isn't paid water will not be delivered the following season. Discussion was tabled for further thought. Watermaster had very little work in 2004. If any given year he would be called after October it may be hard to get billed and collected by Nov. 30th.

Minutes mailed by January 1st 2005

Meeting Adjourned -

Next meeting January 10th 2005 at 2:00 City Hall.

Respectfully Submitted
Oliver M. Regge

