



State of Idaho

DEPARTMENT OF WATER RESOURCES

1341 Fillmore Street, Suite 200, Twin Falls ID 83301-3380

Phone: (208) 736-3033 FAX: (208) 736-3037

SOUTHERN REGION

DIRK KEMPTHORNE  
Governor

KARL J. DREHER  
Director

March 12, 2004

Deloris Jones  
PO Box 265  
Hagerman, ID 83332

RE: Water District 36-A, Billingsley Creek

Dear Ms. Jones;

We have received the minutes of this year's water meeting, your financial statement, a summary of your adopted budget expenses, and your oath of office as treasurer of your district for this year. It appears that your district will now be billing the water users on an organized basis; Sec. 42-612 through 42-619 of the Idaho Code cover this process. A copy of these code sections is enclosed for your information. It is the treasurer's responsibility to submit a copy of the Adopted Budget form to this office after the annual water meeting. I normally send out the required forms to the treasurer once I receive the minutes, so two copies of the form are enclosed for your use. You have not been required to complete this form in the past because I was under the impression that your district operated on a call-by-call basis; feel free to contact me if you have questions.

Your certificate of appointment as treasurer is enclosed.

Regards,

James E. Stanton  
Sr. Water Resource Agent

Hagerman, Idaho

March 8, 2004

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MAR 11 2004

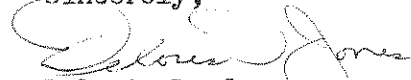
Department of Water Resources  
Southern Region

James E. Stanton  
Department of Water Resources  
1341 Fillmore Street, Suite 200  
Twin Falls, Idaho 83301-3380

Dear Mr. Stanton:

Enclosed is a copy of the March 1, 2004  
minutes for Water District 36A Annual Meeting.  
Also enclosed is Treasurer's oath and copy of  
2004 Budget and Financial Report for 36A.

Sincerely,



Deloris D. Jones  
Secretary

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**Water District 36-A**  
**P.O. Box 265**  
**Hagerman, Idaho 83332**

Regular Annual Meeting

Date: Monday, March 1, 2004

Time: 1:00 P.M.

Place: Hagerman American Legion Hall

Agenda:

- I. Minutes of March 3, 2003 Annual Meeting
- II. Election of Board and Officers
- III. Election of Water Master
- IV. Treasurers Report
- V. Budget
  - Review Water Master proposed budget
  - Review Fee structure
  - Adopt Budget
- VI. Water Master Report
- VII. Floor Discussion
- VIII. Adjournment

Current Water Master, Officers and Board *All re-elected for 2004*

- |                       |                   |
|-----------------------|-------------------|
| Water Master          | - Frank Erwin     |
| Chairman              | - Lynn Babington  |
| Co-Chairman           | - Gary Lemmon     |
| Secretary / Treasurer | - Deloris Jones   |
| Advisory Board        | - Dan Yore        |
|                       | - Dan McFaddan    |
|                       | - Howard Morris   |
|                       | - Bryan Kenworthy |
|                       | - Gwen Tzanakakis |
|                       | - John Mavencamp  |

WATER DISTRICT 36A

Members of Water District 36 A met for their annual meeting on Monday, March 3, 2003, at 1 p.m. at American Legion Hall in Hagerman. 19 members and guest were in attendance.

Chairman Dan Yore presided.

The March 4, 2002, minutes were read by the Secretary. Minutes approved as read.

Nick Tzanakakis moved that the Officers and Advisory Board of 2002 remain the same for 2003. Seconded by B.J. Rowland. After discussion, Nick Tzanakakis moved an amendment to his motion that "Lynn Babington be Chairman, Gary Lemmon, Co Chairman, and Dan Yore serve on the Advisory Board". Seconded by Thorleif Rangen. Amendment and previous motion as amended approved unanimously. Officers for 2003 are:

Lynn Babington, Chairman  
Gary Lemmon, Co-Chairman  
Advisory Board  
Gwendolyn Pearson Tzanakakis  
John Mavencamp  
Dan McFaddan  
Howard Morris  
Bryan Kenworthy  
Dan Yore

Motion by Nick Tzanakakis that Deloris Jones continue as Secretary-Treasurer. Seconded B. J. Rowland. Carried.

The Secretary gave a financial report. No income for the year. Expenses were \$2215.35. Balance in checking account of \$1123.38 as of March 1, 2003.

A Budget in amount of \$5700.00 was prepared by Water Master, Frank Erwin. Motion by Nick Tzanakakis to accept the Budget. Seconded by Thorleif Rangen. Carried.

Motion by Nick Tzanakakis to maintain the same fee structure for this years assessment as we have used in past assessments. Seconded by Thorleif Rangen.

Motion by Nick Tzanakakis to have Frank Erwin for Water Master for 36A for 2003. Seconded by Thorleif Rangen. Carried.

Dan Yore reported that the Advisory Board has been meeting almost on a monthly basis. Someone from 36A has been attending the mitigation and water meetings.

Water District 36A  
March 3, 2003 minutes  
Page 2

Cindy Yenter, Water Master for District #130, reported that their first advisory board meeting will be held on Thursday at 10 o'clock at the Ambulance Center in Jerome. She answered questions from the members regarding various water situations.

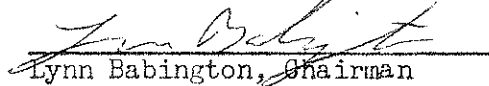
Meeting adjourned.

Submitted:



Deloris D. Jones, Secretary

Approved:



Lynn Babington, Chairman

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WATER DISTRICT 36A

Members of Water District 36A met for their annual meeting on Monday, March 1, 2004, at 1 p.m. at the American Legion Hall in Hagerman. 20 members and guests were in attendance.

Gary Lemmon, Co-Chairman, opened the meeting. Motion by Bryan Kenworthy that Lynn Babington be elected as Chairman for the next year. Seconded by Ivan Gustafson. Carried. Nick Tzanakakis moved that the Advisory Board and Secretary-Treasurer be the same as last year. Seconded by George Lemmon. Carried. Elected would be:

Lynn Babington, Chairman  
Gary Lemmon Co-Chairman  
Secretary-Treasurer Deloris Jones  
John Mavencamp  
Dan McFaddan  
Howard Morris  
Bryan Kenworthy  
Dan Yore

In the absence of Lynn Babington Gary Lemmon continued to preside.

Deloris Jones, Secretary, read the March 3, 2003 minutes. Nike Tzanakakis moved to approve the minutes. Bill Jones seconded. Carried.

Deloris Jones read the Treasurer's report. Collected \$5536.40 in 2003 assessments. Expenses paid out were \$3709.70. Balance in checking account March 1, 2003, is \$2950.08. Unpaid 2003 assessments are \$213.64.

Gary Lemmon explained the two ways we could vote; one vote one person or by amount of water. Motion by Bill Jones to vote as one vote one person. Seconded by Bryan Kenworthy. Carried.

Frank Erwin explained a need to make some changes in our billing list. We have based previous billings on the 1932 Decree and a list of diversions made several years ago. After much discussion Gregory Kaslo moved to change the billing to a new list corresponding with the points of diversion to be measured and reported in the Idaho Department of Water Resources annual measurement reporting list. Some billing for multiple diversions under one ownership will be combined. Assessments are to be based on the new partial decree volumes. The assessment rate schedule will remain the same as previous years. Seconded by Bill Jones. Carried.

Rate Schedule

#1	0 CFS to 5 CFS	\$50.00
#2	5.1 CFS to 10 CFS	\$100.00
#3	10.1 CFS to 25 CFS	\$150.00
#4	25.1 CFS to 50 CFS	\$200.00
#5	50.1 CFS and up	\$300.00

Water District 36A  
March 1, 2004  
Page 2

Motion by Nick Tzanakakis for Frank Erwin to remain as Water Master for 36A  
Seconded by Bryan Kenworthy. Carried.

Water Master Frank Erwin made his report. Measurement of water was the big  
thing this past year and will be during the coming year.


J D May announced a meeting for all water users to be held Wednesday, March  
3, 2004, at 4 p.m. at the American Legion Hall in Hagerman. He urged all to  
attend and for everyone to notify as many people as you can. This meeting  
will be to present information concerning the latest water related actions.

Gwen Tzanakakis moved to adjourn. Bryan Kenworthy seconded. Carried.

Submitted:

  
\_\_\_\_\_  
Deloris D. Jones, Secretary

Approved:

  
\_\_\_\_\_  
Gary Lemmon, Co-Chairman

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FINANCIAL REPORT  
WATER DISTRICT 36A

Balance on hand March 1, 2003	\$1123.38
INCOME from 2003 Assessments	<u>5536.40</u>
	\$6659.78

EXPENSES:

State Insurance Fund Workmens Comp	\$299.00	
Meeting Room rent American Legion and Snake River Grill	110.00	
Secretary	300.00	
Water Master	3000.00	
Bank Charge - Analysis	<u>.70</u>	
		<u>\$3709.70</u>
Bank Balance March 1, 2004		\$2950.08

Unpaid assessments:

Big Bend	\$200.00
Rick Childs	13.64