

W) 36 A 2005 file

Water District 36A
PO Box 265
Hagerman, Idaho 83332

Date: March 6, 2005
Time: 1:00 p.m.
Place: American Legion Hall

AGENDA

1. Election of Board
2. Election of Secretary-Treasurer
3. Minutes of 2004 Annual meeting
4. Treasurer's report and Budget adoption
5. Water Masters Report
6. Election of Water Master
7. Other reports
8. Unfinished and new business
9. Adjournment

Current Watermaster, Secretary-Treasurer, Co-Chairman, and
Advisory Board Members

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

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
Gwen Tzanakakis

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

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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.

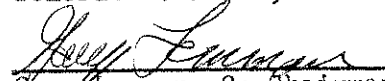
Gwen Tzanakakis moved to adjourn. Bryan Kenworthy seconded. Carried.

Submitted:



Deloris D. Jones, Secretary

Approved:



Gary Lemmon, Co-Chairman

FINANCIAL REPORT

WATER DISTRICT 36A

Balance on hand March 1, 2004	\$2950.08
INCOME from 2003 Assessments \$ 213.60	
INCOME from 2004 Assessments \$6100.00	<u>6313.60</u>
	\$9263.68

EXPENSES:

State Insurance Fund		
Workmens Comp	year 2004	\$300.00
	year 2005	306.00
Meeting Room rent		50.00
Postage		19.50
Secretary		300.00
Water Master		3000.00
Bank charge -Analysis		<u>1.30</u>
		<u>\$3976.80</u>
		\$5286.88

Unpaid 2004

Aquarius	\$100.00
E M Bell Ditch	\$150.00

WATER DISTRICT 36A

BUDGET for 2005

EXPENSES

Watermaster wages at \$250.00 per month base	\$3000.00
Travel to meetings, etc	500.00
Workmen's compensation insurance	400.00
Secretary/Treasurer office expense & rent	200.00
Secretary/Treasurer wages	300.00
Unforseen expenses and contingencies	<u>1136.88</u>
	\$5536.88