

State of Idaho DEPARTMENT OF WATER RESOURCES

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STERN REGION

MARCH 15, 2001

DIRK KEMPTHORNE GOVERNOR

KARL J. DREHER DIRECTOR

CAROL HOOPES PO BOX 65 DUBOIS ID 83423

RE: Water District No. #32-C

Dear Ms. Hoopes:

We acknowledge receipt of the Minutes of the Annual Watermaster's Election Meeting held in your district. Before we can complete the certification for Watermaster or for Assistant Watermaster we need to receive the Official Oath for both positions. Thank you very much.

Sincerely.

Harold W Jones Water Rights Supervisor

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Pat McGarry Chairman Greg Shenton
Watermaster

Carol Hoopes Secretary MAR 1 2 2001

Department of Water Resources Eastern Region

WATER DISTRICT 32-C MEDICINE LODGE CREEK Dubois, Clark County, Idaho

MINUTES OF THE ANNUAL MEETING OF MARCH 6, 2001

In accordance with the provisions of the Idaho Code setting the date of the annual meeting for the Water District, the users of Water District 32-C met this day at 3:00 p.m. at the Courtroom in the Courthouse in Dubois, Idaho, for the purpose of electing a Watermaster and Secretary, adopting a budget, fixing the salary of the Watermaster and Secretary, and transacting such other business that might come before the meeting pertaining to the irrigation water of the District.

Those in attendance were: Pat McGarry, Chairman, Lee Small, Lynn Hoggan, Sid Brown, Brion Egan, Steve Worthen, Grant Ashcraft, Derek Bell, Stuart Breinholt, Dave Leonardson, Matt Hoggan, Greg Shenton, Watermaster; Bart May, Deputy Watermaster; Carol Hoopes Secretary.

ADOPTING PROPOSED AGENDA

Chairman Pat McGarry presented the agenda for the meeting as listed below:

- Approval of Minutes
- Review the Agenda
- Nomination & Election of Chairman & Secretary
- Nomination & Election of Credentials Committee
- Watermaster's Report
- Budget Approval
- Election of Watermaster
- Election of Deputy Watermaster
- Review & Adoption of Resolutions
- IDWR Report
- Other Business
- Next Annual Meeting Date & Time
- Adjournment

Stuart Breinholt moved and Lee Small seconded that the proposed agenda be accepted. The motion passed.

MINUTES

Chairman asked if the minutes needed to be read and entertained a motion to dispense with reading of the minutes and approve them as they are written. Grant Ashcraft moved that the minutes be approved as written and reading of them be waived. Steven Worthen seconded the motion and the motion passed.

ELECTION OF OFFICERS

The Chairman asked for nominations from the floor for the office of Chairman. Steve Worthen moved that Pat Mc Garry be retained as Chairman, Carol Hoopes be appointed Secretary. Sid Brown seconded the motion and the motion passed.

CREDENTIALS COMMITTEE

Chairman asked for nominations for the credentials committee or a motion to waive the committee. Steven Worthen moved and Sid Brown seconded a motion to dispense with appointing a credentials committee for determination of voting rights. The motion passed.

WATERMASTER'S REPORT

Deputy Watermaster Bart May distributed the 2000 Water District 32-C report and asked that each read it before having a group review. Time was allowed for reading of the report.

2000 Water Year

The 2000 water delivery year was below normal. Spring flows were way down and water licenses were not delivered throughout the irrigation season. A total of 22,458 A.F. of water were diverted and used as compared to 45,198 A.F. in the year of 1999, a difference of 22,740 A.F. of water. This year was not as good the previous two water years, (1998 & 1999) and is more in comparison to 15,392 A.F. that was delivered in the bad drought year of 1994.

2000-2001 SNOW COURSE MEASUREMENT

Snow measurements at Irving Creek are 94% of normal, Weber Creek at 96%, and the average of the two creek drainages at 95% of normal.

MEMORANDUM OF UNDERSTANDING

Bart briefly discussed the Memorandum of Understanding that was signed between the Advisory Board for Water District #32-C and Mr. Goble. All of the conditions have been met except # 5. Mr. Goble well take care of meeting the condition of #5 this year.

FINANCIAL REPORT AND BUDGET

Last year's costs debits and credits were reviewed and the 2001 proposed budget was presented. \$13,481.53 of the \$15,750 budgeted was spent in the 2000 season. Steven Worthen asked that we amend the proposed 2001 budget and add a donation for cloud seeding. Brion Egan made a motion to donate \$1000.00 for Cloud Seeding this year. Matt Hoggan seconded that motion. Motion passed.

2001 Adopted Budget

Watermaster	\$1,800.00
Deputy Watermaster	5,400.00
Mileage	4,080.00
Other	5,470.00
Total	\$16,750.00

2000 Adopted Budget	\$15,750.00
2000 Actual Cost	\$13,481,53
TOTAL	\$ 2,268.47

WATERMASTER'S REPORT & BUDGET APPROVAL

Pat entertained a motion to approve the watermaster report as given. Steven Worthen moved to approve the watermaster report. Lee Small seconded the motion and the motion passed.

Lee Small made a motion to accept the amended budget of \$16,750.00, Dave Leonardson seconded that motion. Motion passed.

ELECTION OF WATERMASTER AND DEPUTY WATERMASTER

Pat called for the election of the watermaster. Steven Worthen moved and Dave Leonardson seconded the motion that Greg Shenton be elected by unanimous ballot, and that the deputy watermaster be appointed by the watermaster. The motion passed.

RESOLUTIONS

Headgates and Weirs

"All control devices and measuring devices shall be in good working order before water can be demanded and delivered. The Watermaster shall not deliver any water unless such devices are in good working order."

Collection of Water Assessments

"That no ditch, canal, or other water user shall have the right to demand and receive water until full payment due is paid. Payment shall become due April 1, 2000 and shall become delinquent May 1, 2000, and if not paid by May 1, 2000, the payment shall bear interest from May 1, 2000 at the rate of eight percent (8%) per annum.

The watermaster shall not deliver any water until full payment due is paid."

Watermaster Term of Service

"That the Watermaster shall be elected for a term of one full year. The purpose is so the watermaster can serve in the legal capacity to do official business for the district in the event of emergencies, legislative actions, hearings, disputes or other water related or job related activities.

The watermaster cannot be required to make water deliveries before April 1, or after November 1, (the normal irrigation season) unless an emergency exists. The watermaster shall not be paid before April 1, or after November 1 from water district budgeted regular funds."

Sprinkler Irrigation

"To prohibit sprinklers pumping directly from Medicine Lodge Creek as per the motion adopted in 1980, which read as follows: "That no additional sprinkler pumping be allowed from Medicine Lodge Creek or its tributaries, without first diverting water into a private pond or sump, to eliminate any interference with regulation of stream waters."

Brion Egan made the motion to accept the resolutions listed in the above minutes. Seconded by Steven Worthen. Resolutions passed.

CALLING THE DEPUTY WATERMASTER TO DUTY

"That the deputy watermaster be called to duty by the watermaster for the remainder of the season at the request of three water users whose signatures shall authorize said action."

Grant Ashcraft moved and Lee Small seconded that the resolution be accepted. Resolution passed.

NEW RESOLUTION DEPUTY TERM OF SERVICE

The deputy watermaster shall be called to duty on May 1 to measure, record and regulate waters of Medicine Lodge Creek.

Brion Egan moved and Steven Worthen seconded that the resolution be accepted. Resolution passed.

APPOINTMENT OF ADVISORY COMMITTEE

The advisory committee was discussed. Pat said that if there were no objections, he would appoint the same individuals currently on the advisory committee. With that decision, current members are Pat McGarry, Chairman; Steve Worthen, Lee Small, Jack McGarry, and Lynn Hoggan.

IDWR REPORT

There was no report from Idaho Department of Water Resources.

OTHER BUSINESS

Pat reported that NRCS applied for \$98,000.00 of state water quality monies ear marked for diversion. Pat also reported that there would be a WAG meeting March 27, 2001, 7:00 pm at the Community Building in Dubois. NRCS would have a draft cost estimate on Medicine Lodge enhancement project.

MEETING TIME

Derik Bell moved that next year's meeting be held on March 13th at 3:00 p.m., at the Clark County Annex Bldg. in Dubois, Idaho. Steven Worthen seconded the motion and the motion passed.

ADJOURNMENT

Sid Brown moved to adjourn the meeting. Dave Leonardson seconded the motion passed, and the meeting adjourned at 4:45 p.m.

Attest:

Pat McGarry

Chairman

Carol Hoopes

Secretary