

State of Idah DEPARTMENT OF WATER RESOURCES

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EASTERN REGION

DIRK KEMPTHORNE Governor

KARL J. DREHER Director

March 15, 2002

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. We still need to receive the OATH OF OFFICE from the Watermaster to complete the certification process in your water district.

Thank you.

Sincerely,

Harold W Jones

Water Rights Supervisor

HWJ:dn

Pat McGarry Chairman Greg Shenton Watermaster Carol Hoopes Secretary

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

MINUTES OF THE ANNUAL MEETING OF MARCH 7, 2002

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 Clark County Annex Bldg. 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, Brion Egan, Kay Woodfield, Wanda Woodfield, Grant Ashcraft, Dave Leonardson, Jack Webster, Jack McGarry, Greg Shenton, Watermaster; Brett Murdock, Deputy Watermaster; and Carol Hoopes Secretary.

ADOPTING PROPOSED AGENDA

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

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

Dave Leonardson moved and Lynn Hoggan 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. Dave Leonardson moved that the minutes be approved as written and reading of them be waived. Lynn Hoggan seconded the motion and the motion passed.

ELECTION OF OFFICERS

The Chairman asked for nominations from the floor for the office of Chairman. Jack Webster moved that Pat Mc Garry be retained as Chairman, and Carol Hoopes as Secretary. Lynn Hoggan seconded the motion and the motion passed.

CREDENTIALS COMMITTEE

Chairman asked for nominations for the credentials committee or a motion to waive the committee. Jack Webster moved and Lynn Hoggan seconded a motion to dispense with appointing a credentials committee for determination of voting rights. The motion passed.

WATERMASTER'S REPORT

Deputy Watermaster Brett Murdock distributed the 2001 Water District 32-C report and asked that each read it before having a group review. Time was allowed for reading of the report.

2001 Water Year

The 2001 water delivery year was below normal. Spring flows were way down and water licenses were not delivered throughout the irrigation season.

This year the Deputy Watermaster was called for on the 28th of April

A total of 19,912 A.F. of water were diverted and used as compared to 22,458 A.F. in the year of 2000, a difference of 3,546 A.F. of water. This year was not as good the previous two water years, (1999 & 2000) and is more in comparison to 15,392 A.F. that was delivered in the bad drought year of 1994.

2001 SNOW COURSE MEASUREMENT

Snow measurements at Irving Creek are 99% of normal, Weber Creek at 89%, and the average of the two creek drainages at 94% of normal.

FINANCIAL REPORT AND BUDGET

Last year's costs debits and credits were reviewed and the 2002 proposed budget was presented. \$15,020.72 of the \$16,750 budgeted was spent in the 2001 season.

2002 Adopted Budget

Watermaster	\$1,800.00
Deputy Watermaster	5,400.00
Mileage	4,080.00
Cloud Seeding	1,000.00
Other	4,470.00
Total	\$16,750.00
2001 Adopted Budget	\$16,750.00
2001 Actual Cost	\$15,020.72
TOTAL	\$ 1,729.28

Greg, mentioned that he has some health problems and this might be his last year as watermaster for this water district.

WATERMASTER'S REPORT & BUDGET APPROVAL

Pat asked for a motion to adopt the proposed budget and approve the watermaster report as given. Grant Ashcraft moved to adopt the proposed budget and the watermaster report. Brion Egan seconded the motion and the motions passed.

ELECTION OF WATERMASTER AND DEPUTY WATERMASTER

Pat called for the election of the watermaster. Grant Ashcraft 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, 2002 and shall become delinquent May 1, 2002, and if not paid by May 1, 2002, the payment shall bear interest from May 1, 2002, 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."

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."

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.

Grant Ashcraft moved and Lynn Hoggan seconded that all the resolution be accepted. Resolutions passed.

Wanda and Kay Woodfield wanted it on record that they opposed the required three signatures to call the Deputy Watermaster to duty.

APPOINTMENT OF ADVISORY COMMITTEE

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

IDWR REPORT

There was no report from Idaho Department of Water Resources.

OTHER BUSINESS

Brion Egan asked Greg how to get the County Commissioners to act earlier on the drought relief efforts for Clark County. After some discuss it was decided to have the chairman draft a letter of concern to the County Commissioners.

Brion Egan asked about the memorandum signed with Mr. Goble. Greg said that they would enforce the resolution that stated that head gates and weir have to be in good working order to receive water.

Pat reported that NRCS got the grant monies that they applied for. He recommended that people take advantage of the grant funds while it's available.

MEETING TIME

Jack Webster moved that next year's meeting be held on Thursday, March 6th at 3:00 p.m., at the Clark County Annex Bldg. in Dubois, Idaho. Grant Ashcraft seconded the motion and the motion passed.

ADJOURNMENT

Lynn Hoggan moved to adjourn the meeting. Lee Small seconded the motion passed, and the meeting adjourned at 4:15 p.m.

Pat McGarry Chairman

Carol Hoopes

Secretary