



State of Idaho

DEPARTMENT OF WATER RESOURCES

900 N. SKYLINE DR., SUITE A, IDAHO FALLS, ID 83402-1718

PHONE: (208) 525-7161 FAX: (208) 525-7177 WEB SITE: www.idwr.state.id.us

EASTERN REGION
March 18, 2004

DIRK KEMPTHORNE
Governor

KARL J. DREHER
Director

Clark County Treasurer / Auditor
Clark County Courthouse
Dubois ID 83423

RE: Water District No. #32-C

Dear Sirs:

Enclosed please find copies of the Adopted Budget and Minutes of Water District #32-C
They have been read and approved by this office.

If you have any questions concerning this matter, please feel free to contact this office.

Respectfully submitted,

A handwritten signature in cursive script that reads "Dennis M. Dunn".

Dennis Dunn
Senior Water Rights Agent

DD:

Tod Shenton
Chairman

Greg Shenton
Watermaster

Carol Hoopes
Secretary

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

RECEIVED

MAR 12 2004

Department of Water Resources
Eastern Region

MINUTES OF THE ANNUAL MEETING OF MARCH 4, 2004

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: Tod Shenton, Chairman; Lynn Hoggan, Brion Egan, Carl Taylor, Grant Ashcraft, Jack Webster, Lynn Burtenshaw, Sid Brown, Stuart Breinholt, Greg Shenton, Watermaster; Brett Murdock, Deputy Watermaster; and Carol Hoopes Secretary.

ADOPTING PROPOSED AGENDA

Chairman Tod Shenton, 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

Lynn Burtenshaw, moved and Sid Brown, seconded that the proposed agenda be accepted. The motion passed.

MINUTES

The 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. Lynn Hoggan, moved that the minutes be approved as written and reading of them be waived. Lynn Burtenshaw, seconded the motion. Motion passed.

ELECTION OF OFFICERS

The Chairman asked for nominations from the floor for the office of Chairman. Lynn Burtenshaw, moved that Tod Shenton continue as Chairman, and Carol Hoopes as Secretary. Grant Ashcraft, seconded the motion and the motion passed.

CREDENTIALS COMMITTEE

Lynn Hoggan, made a motion to waiver appointing a Credentials Committee at this time, if they are needed later, they can be appointed then. Sid Brown, seconded that motion. Motion passed.

WATERMASTER'S REPORT

Deputy Watermaster Brett Murdock, distributed the 2003 Water District 32-C Water Masters report. Deputy Watermaster Brett Murdock then went over each page of the water masters report.

2003 Water Year

The 2003 water delivery year was below normal. Spring flows were way down and water licenses were not delivered throughout the irrigation season.

A total of 14,406 A.F. of water were diverted and used as compared to 14,324 A.F. in the year of 2002, a difference of 82 A.F. of water. This year was comparable to 2002 and 1994.

2004 SNOW COURSE MEASUREMENT

Snow measurements at Irving Creek was 91% of normal, Weber Creek at 119%, the average of the two creek drainages at 105% of normal.

FINANCIAL REPORT AND BUDGET

Last year's costs debits and credits were reviewed and the 2004 proposed budget was presented. Watermaster, Greg Shenton, talked to the water users about contracting with USGS to take 3 water measurement at several different locations on the Medicine Lodge creek too see how much water loss there is. He also, asked them if they wanted to donate some money for cloud seeding again. He said that there was enough money in the proposed 2004 budget to cover both USGS contract and cloud seeding.

USGS MEASUREMENTS

Lynn Hoggan, made a motion to contract with USGS and have 3 measurement taken at several locations on the creek. Jack Webster, seconded the motion. Motion passed.

CLOUD SEEDING

Lynn Burtenshaw, made a motion to use \$1000 from the miscellaneous budget if the funds are available to do cloud seeding. Lynn Hoggan, seconded the motion. Motion passed.

2004 Adopted Budget

Watermaster	\$1,800.00
Deputy Watermaster	5,600.00
Mileage	4,080.00
Office Rent	900.00
USGS Measurements	580.00
Other	<u>5,470.00</u>
Total	\$18,430.00

2003 Adopted Budget	\$17,850.00
2003 Actual Cost	<u>\$15,322.45</u>
TOTAL	\$ 2,527.55

WATERMASTER'S REPORT & BUDGET APPROVAL

Tod asked for a motion to approve the watermaster report as given. Lynn Hoggan, made a motion to approve the Watermasters report. Stuart Breinholt, seconded the motion. Motions passed.

Tod then asked for a motion to adopt the proposed 2004 budget. Brion Egan, made a motion to adopt the proposed 2004 budget. Carl Taylor, seconded the motion. Motion passed.

ELECTION OF WATERMASTER

Tod asked for nomination for watermaster. Lynn Burtenshaw, nominated Greg Shenton, for watermaster. Stuart Breiholt, seconded that nomination. Lynn Burtenshaw, made a motion for nominations to cease, Sid Brown, seconded that motion. Both motions passed,

RESOLUTIONS

Tod then asked the water users to adopt the following 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, 2003, and shall become delinquent May 1, 2003, and if not paid by May 1, 2003, the payment shall bear interest from May 1, 2003, 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.

ADOPTING RESOLUTIONS

Jack Webster, moved and Brion Egan, seconded that all the resolution be adopted. Resolutions passed.

APPOINTMENT OF ADVISORY COMMITTEE

The advisory committee was discussed. Tod said that he would like to appoint Carl Taylor & Jack Webster, and retain Brion Egan, Stuart Breinholt, and himself as the Advisor Committee. Lynn Burtenshaw, made a motion to accept the above names to serve as the Advisory Committee. Lynn Hoggan, seconded the motion. Motion passed.

IDWR REPORT

No one from IDWR attended the meeting.

OTHER BUSINESS

Having received a complaint, Water Master Shenton, brought up the pipe line from Brion Egan's over flow pond to Allyn May's residence, also cutting of the creek. After much discussion no one had any objections, other than the cutting of the creek. Water Master Shenton, talked to May's about cutting the creek and told him not to do that any more.

Also the water users discussed the need for a water pooling agreement. Greg said that in order to do the water pooling, everyone in the district would have to sign an agreement to do the pooling. If one person objected to the pooling then it couldn't be done. Grant Ashcraft objected to water pooling, so that stopped discussion of water pooling.

Tod asked Greg if Clark County was going to be declared a drought area again this year? Greg informed the water users that the County Commissioners planned on doing the paper work on declaring Clark County a drought area.

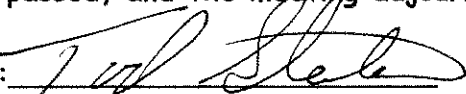
MEETING TIME

Brion Egan moved that next year's meeting be held on Thursday, March 3rd at 3:00 p.m., at the Clark County Annex Bldg. in Dubois, Idaho. Sid Brown, seconded the motion. Motion passed.

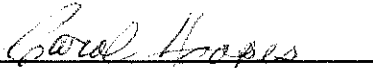
ADJOURNMENT

Brion Egan, moved to adjourn the meeting. Stuart Breinholt, seconded the motion passed, and the meeting adjourned at 5:10 p.m.

Attest:



Tod Shenton
Chairman



Carol Hoopes
Secretary