State of Idaho

DEPARTMENT OF WATER RESOURCES

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EASTERN REGION

DIRK KEMPTHORNE Governor

KARL J. DREHER Director

March 27, 2006

Carol Hoopes P. O. Box 65 Dubois. ID 83423

RE: Water District No. 31, 32C & 32D

Dear Carol:

We acknowledge receipt of the Minutes of the Annual Watermaster's Election Meeting held in your district. The Watermaster Certificate will be sent under separate cover.

Thank you.

Sincerely,

Dennis Dunn

Senior Water Right Agent

DD:jk

Tod Shenton 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 2, 2006

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, DJ Egan, Jack Webster, Sid Brown, Nathan Leonardson, 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

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Department of Water Resources Eastern Region

Brion Egan, moved and Jack Webster, seconded that the proposed agenda be adopted. 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. Sid Brown, moved that the minutes be approved as written and reading of them be waived. Jack Webster, seconded the motion. Motion passed.

ELECTION OF OFFICERS

The Chairman asked for nominations from the floor for the office of Chairman. Jack Webster, moved that Tod Shenton continue as Chairman, Sid Brown, seconded the motion. Jack Webster nominated Carol Hoopes for Secretary, Sid Brown, seconded the motion. Both motions passed.

CREDENTIALS COMMITTEE

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

WATERMASTER'S REPORT

Deputy Watermaster Brett Murdock, distributed the 2005 Water District 32-C Water Masters report. Deputy Watermaster Brett Murdock then went over each page of the water masters report.

2005 Water Year

The 2005 water delivery was 3,176 A.F. short of doubling 2004 water delivery. Spring flows were up and licensed water was delivered almost to the end of July. A total of 28,492 A.F. of water was diverted as compared to 15,834 A.F. in the previous year, a difference of 12,658 A.F. of water.

2005-06 SNOW COURSE MEASUREMENT

Snow measurements at Irving Creek was 86% of normal, Weber Creek at 109%, the average of the two creek drainages at 97.5% of normal.

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FINANCIAL REPORT AND BUDGET

Deputy Water Master, Brett Murdock reviewed the 2005 budget, explaining some of the expenditures. Brett then presented the 2006 proposed budget, and stated that there was a \$200.00 increase in the budget for this year. The increase was for fuel. Brett reviewed the USGS measurements with the water users.

2006 Adopted Budget

Watermaster	\$1,800.00
Deputy Watermaster	5,600.00
Mileage	4,800.00
Office Rent	900.00
USGS Measurements	580.00
Other	5,470.00
Total	\$19,150.00
2005 Adopted Budget	\$18,950.00
2005 Actual Cost	<u>\$16,984.77</u>
TOTAL	\$ 1,965.23

WATERMASTER'S REPORT & BUDGET APPROVAL

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

Tod then asked for a motion to adopt the proposed 2006 budget. DJ Egan, made a motion to adopt the proposed 2006 budget. Lynn Hoggan, seconded the motion. Motion passed.

ELECTION OF WATERMASTER

Tod asked for nomination for watermaster. Lynn Hoggan, nominated Greg Shenton, for watermaster and Brett Murdock, for deputy watermaster Sid Brown, seconded that motion. 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, 2005, and shall become delinquent May 1, 2005, and if not paid by May 1, 2005, the payment shall bear interest from May 1, 2005, 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."

Pumping from Creek

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

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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

Brion Egan, moved and Nathan Leonardson, seconded that all the resolution be adopted. Resolutions passed.

APPOINTMENT OF ADVISORY COMMITTEE

The advisory committee was discussed. To said that he would like to reappoint Carl Taylor, Jack Webster, Brion Egan, Lynn Hoggan, and himself as the Advisor Committee.

IDWR REPORT

There was no report from Idaho Dept. of Water Resurces.

OTHER BUSINESS

Tod, asked that all water users on the Medicine Lodge creek have their weirs in good working condition before starting the water season.

POOLING AGREEMENT

Brion Egan, made a motion that the water users adopt this resolution:

Be it resolved that the water users of Medicine Lodge Creek unanimously agree and direct the Watermaster to continue the practice of water right exchanges, which has been practiced since the formation of the stipulation and agreement dated March 2, 1954. Such practices shall include pooling of waters, rented waters, and exchanges beneficial to the users as a whole. The Watermaster is further directed not to deliver the above mentioned waters to a downstream user, until that water delivery amount (c.f.s.) is assessed a bed loss value to provide that no injury to an existing water right would occur. These losses should be assessed according to the last 2 years average of RECEIVED U.S.G.S. bed losses measurements

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We further resolve that delivery of the above waters cannot be demanded prior to May 1, unless excess water exits in the stream.

Nathan Leonardson, seconded the motion. Motion passed.

MEETING TIME

Sid Brown moved that next year's meeting be held on Thursday, March 1^{st} at 3:00 p.m., at the Clark County Annex Bldg. in Dubois, Idaho. Brion Egan seconded the motion. Motion passed.

ADJOURNMENT

Nathan Leonardson, moved to adjourn the meeting. The meeting adjourned at 4:41 p.m.

Attest: Tod Shenton

Chairman

Carol Hoopes

Secretary