

RECEIVED

MAR 16 1995

ANNUAL WATER USERS MEETING
BIRCH CREEK WATER DISTRICT #32-D
March 13, 1995

Department of Water Resources
Eastern District Office

The meeting was held at 10:00 a.m. in the Commissioners' Room at the Clark County Courthouse.

Those attending were: Steven Ball, IDWR, Don Shenton, Watermaster, Greg Shenton, Deputy Watermaster, Andy Wagoner, Mac Wagoner, Jim DeMordaunt, Lavar Newman, Ted Sorenson, Nate Bridges, Steve Phillips, and Marjorie Phillips.

Chairman Mac Wagoner called the meeting to order by having Secretary Marjorie Phillips read the minutes of the 1994 meeting. Lavar Newman moved the minutes be accepted as read, Jim DeMordaunt seconded the motion, and it passed.

Jim moved the water district keep the same chairman and secretary for the district as in the past, Lavar seconded the motion, and it passed by a roll call vote.

Mac appointed Steve Phillips, Lavar, and Ted Sorenson to serve as the credentials committee again this year.

Don Shenton presented his watermaster's report for 1994. Don talked about cloud seeding, saying he thinks it helps get moisture until it is proved otherwise. It was decided weir measurements will be taken three times a year instead of two times as shown in Don's report. Lavar moved the district approve Don's report and also his budget, Ted seconded the motion, and it passed.

Jim moved we maintain the same watermaster, Don Shenton, and the same deputy watermaster, Greg Shenton, as before. Lavar seconded the motion, and it passed by a roll call vote. (The watermaster salary is \$3960, deputy watermaster salary for mileage is \$2200, and the secretary salary is \$192.50.)

Mac appointed the same advisory board to serve again. They are Lewis Newman, Steve, Andy Wagoner, and Ted.

A resolution was made to allow Nate Bridges to receive water to take care of his lawn at the Lone Pine as outlined in the 1994 minutes.

Jim moved the district adopt the three resolutions listed on the last page of Don's report, and Lavar seconded the motion. Passed. The three resolutions read as follows:

COLLECTION OF WATER ASSESSMENT

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 and shall become delinquent May 1 and if not paid by May 1, the payment shall bear interest from April 1 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

The water master 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 15, or after November 1 from water district budgeted regular funds.

HEADGATES AND WEIRS

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

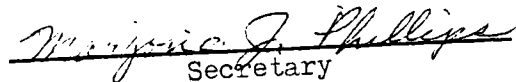
Steven Ball of IDWR gave a short report saying the adjudication process is still going on but is not moving along right now while waiting for the judge to make his decision. Mr. Ball has been assigned to Birch Creek to study its adjudication.

Ted moved that the annual water meeting for next year be held March 11, 1996, at 10:00 a.m. at the Clark County Courthouse, and Jim seconded the notion. Passed.

It was moved by Lavar Newman to request the Soil Conservation Service to set up a snow measuring course in the Birch Creek valley capable of measuring snow depth and water content on a basis of measurements taken on the last of February and the last of March of each year. The need of this information is very important to planning, both to irrigation and to power generation, and to sportsmen. Seconded by Ted Sorenson. Passed.

Lavar moved the meeting adjourn, Jim seconded the motion, and it passed. This closed the meeting around 11:30 a.m.


Chairman


Secretary

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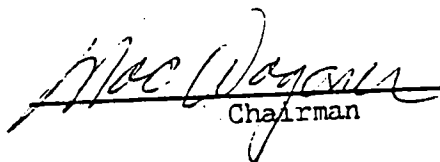
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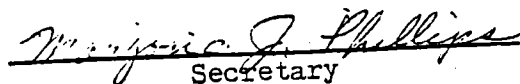
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