

**ANNUAL WATER USERS MEETING  
BIRCH CREEK WATER DISTRICT #32-D**

**RECEIVED**

**MAR 15 1999**

Department of Water Resources  
Eastern Region

**March 8, 1999**

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

Those attending were: Greg Shenton, Watermaster; Bart May, Chairman, Mac Wagoner; Lewis Newman; Lane Newman; Jim DeMordaunt; and Nate Bridges.

Chairman Mac Wagoner called the meeting to order by having Secretary Carol Hoopes read the minutes of the 1998 water meeting. Minutes were approved as read.

Chairman Mac Wagoner asked for nomination for Chairman and Secretary for the water district. Jim DeMordaunt made a motion that Mac Wagoner continue as chairman and Carol Hoopes continue as Secretary. Lane Newman, seconded the motion. Motion passed.

Chairman Mac Wagoner appointed Mark Orchard, LaVar Newman and Ted Sorenson to serve on the credentials committee this year. Lewis Newman, made a motion that the above continue to serve on the credentials committee, this was seconded by Jim DeMordaunt. Motion passed.

Watermaster, Greg Shenton presented his watermaster's report for 1998. Greg discussed each page of the report and asked if anyone had any questions or concerns with the report.

There was a discussion of locks being cut at headgates again this past season. Deputy Sheriff, Bart May advised them to report damages to the Sheriff's office.

Jim DeMordaunt moved that the district accept Greg's watermasters report, seconded by Lane Newman. Motion passed.

Lane Newman moved that the proposed budget be adopted for 1999.

<b>ADOPTED BUDGET FOR 1999</b>	
Water Masters Salary	\$ 4,400.00
Deputy Watermaster's Mileage	2,200.00
Secretary Salary	200.00
Miscellaneous Expenses	3,075.00
<b>TOTAL BUDGET</b>	<b>\$ 9,875.00</b>

Seconded, by Jim DeMordaunt. Motion passed.

**Jim DeMordaunt moved that we nominate Greg Shenton for Watermaster, and that Bart May be Deputy Watermaster. Lane Newman, seconded the motion. Motion passed.**

**Lane Newman made a motion that the Water District adopt the following resolutions:**

### **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 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 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 the Water District budgeted regular funds.**

### **HEADGATES & 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.**

**Jim DeMordaunt, seconded the motions. All 3 resolutions passed.**

**Jim Demordaunt made a motion to continue with the 3 USGS measurement as stated in the contract. Lane Newman, seconded that motion. Motion passed.**


**Chairman Mac Wagoner appointed the following advisory board to serve this year. They are Lewis Newman, Mark Orchard, Andy Wagoner and Ted Sorenson.**

**Nate Bridges request water to irrigate his lawn at the Lone Pine again this season. Jim DeMordaunt, made a motion to allow Nate Bridges to receive water to care for his lawn at the Lone Pine for the coming year. Lewis Newman, seconded the motion. Motion passed.**

**There was no report from the Idaho Department of Water Resources.**

**Lewis Newman, moved that the annual water meeting for next year be held March 13, 2000, at 10:00 a.m. at the Clark County Courthouse. Jim DeMordaunt seconded the motion. Motion passed.**

**Chairman, Mac Wagoner moved the meeting adjourn. The meeting closed at 11:00 a.m.**

  
Chairman

  
Secretary