

MEMORANDUM

To: Water District 36-A File
From: Tim Luke
Date: March 4, 1997
Re: Annual Water District Meeting Notes

The annual meeting of District 36-A was held at the Hagerman High School in Hagerman. About 16 users were in attendance. John LeMoyné called the meeting to order at 1:08 p.m. LeMoyné was nominated and elected meeting chairman, Delores Jones was nominated and elected as meeting and district secretary.

Delores Jones read the minutes of the 1996 meeting and minutes were approved. Mrs. Jones and Mr. LeMoyné together provided a review of the district's financial matters. The district last year had collected assessments from about 35 of the approximate 40 diversions provided on the attached list. A copy of the 1997 proposed budget and rate of assessments is also attached. The proposed budget and rate of assessments was adopted as presented.

A discussion was held concerning the watermaster duties and mention that watermaster George Lemmon was retiring as watermaster. Some of the duties were outlined on a handout which is also attached to this memo. A nomination was made to elect Frank Erwin as watermaster. The nomination was seconded, no other nominations or objections were made, and Erwin was elected by unanimous vote. A resolution was adopted to have the watermaster appointed to a full year term of service, March 1997 to March 1998. The 1997 advisory board was nominated and elected, and consists of John LeMoyné, George Lemmon, Dan Yore, Dan McFadden, Ivan Gufstason, and Cleave Lloyd.

In new business, one of the users discussed a need for the various ditches in the valley to consider working together or pooling resources to hire one person or entity to do ditch maintenance. It was announced that Cleave Lloyd, who had done a lot of the past maintenance, was also retiring. There was also some discussion by one of the users about monitoring of water quality from some of the spring sources, particularly sources used for domestic purposes. Concerns focused on coliform and nitrate levels in these sources.

No further business was discussed and meeting was adjourned at about 1:48 p.m. I met with new watermaster and advised that we would work toward providing him a copy of decree and list of water rights for the district, plus other training etc.

Address for new watermaster: Frank Erwin
2628 S 975 E
Hagerman ID 83332
208-837-4433

cc: Jim Stanton, Southern Region
Norm Young

SCANNED

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MAR 17 1997

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Department of Water Resources
Southern Region

Hagerman, Idaho

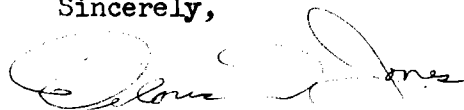
March 10, 1997

Tim Luke
Department of Water Resources
1301 North Orchard Street
Statehouse Mail
Boise, Idaho 83720-9000

Dear Mr. Luke:

Enclosed is copy of March 3, 1997, minutes for
Water District 36A Annual Meeting. Also enclosed
is copy of 1997 Budget for Water District 36A.

Sincerely,



Deloris D. Jones
Secretary
Water District 36A

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MAR 17 1997

WATER DISTRICT 36A

Department of Water Resources

Members of Water District 36A met for their annual meeting March 3, 1997, at 1 p.m. at the Hagerman High School Ag Room. 19 members and 1 person from the Department of Water Resources were in attendance.

John LeMoyne, Chairman, called the meeting to order.

Minutes of the Annual Meeting held March 4, 1996, were read by the Secretary. Minutes approved as read.

The Secretary read the financial report. Balance in checking account as of March 3, 1997, is \$242.98. 35 Diversions voluntarily paid this past year.

Bill Jones moved that John LeMoyne be Chairman for the coming year. George Lemmon seconded. Carried.

George Lemmon moved that Deloris Jones be Secretary. Marion Pugmire seconded. Carried.

Copies of a proposed budget, amount of assessments per diversions and duties of Water Master were distributed to members present. Collection to be made per diversion as last year, but delinquencies would be certified to County Tax Collector for collection. Unpaid money due to Water Master for his services would be collected thru small claims court.

John Mavencamp moved the approval of Budget and collection as proposed. Lynn Babington seconded. Carried.

George Lemmon stated his desire to retire as Water Master. He has served for the past 40 years.

Motion by George Lemmon that Frank Erwin serve as Water Master for Water District 36A. Seconded by Walt Candy. Carried.

John LeMoyne explained need for someone to attend and represent this District at various water meetings during the year. Some expense money is included in the budget. Motion by Donnie McFadden to have some one attend these meetings. Marion Pugmire seconded. Carried.

Motion by Bill Jones that the Advisory Committee be the following: John LeMoyne, Cleave Lloyd, Dan Yore, George Lemmon, Dan McFaddan, Ivan Gustafson. Seconded by Peggy Canfy. Carried.

Tim Luke from the Idaho Department of Water Resources thanked George Lemmon for his many years of service as Water Master.

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Donnie McFadden moved that the Water Master is elected to serve as a full time Water Master. Bill Jones seconded. Carried.

After discussion July 1st was set as the time when assessments become delinquent.

Blake Grant ask for information regarding monitoring of count for coliform, nitrates, etc. Several people told him of the monitoring that is being done.

It was announced that a retirement part is set for Friday, April 4 for George Lemmon. Watch for details.

Meeting adjourned.

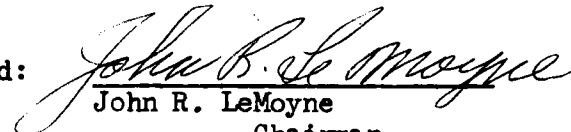
Submitted:



Deloris D. Jones

Secretary

Approved:



John R. LeMoyne

Chairman

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MAR 17 1997

Department of Water Resources

WATER DISTRICT 36 A

Proposed budget for 1997

EXPENSES:

Watermaster wages at \$100 per month base	1200.
Travel to meetings, etc.	250.
Still owing to George Lemmon	1089.
Workmen's compensation insurance	400.
Estimated wages to be paid over base	800.
Estimated travel to be paid on calls	50.
Secretary and Treasurer wages and expenses	600.
Bank Charges @ \$6.00 per month	72.
Unforeseen expenses and contingencies	1587.

Total estimated expenses: 6048.

All parties in a dispute calling out the watermaster to pay the district \$20 per hour and \$.25 mileage. Anyone that doesn't pay will be taken to small claims court by the district. District will pay the watermaster. When IDWR calls the watermaster to do something the watermaster will charge the district the same rate after the first hour of each month.

INCOME:

Cash on hand from 1996 operations	198.
To be raised from assessment on users	5850.

Total estimated income: 6048.

Pay by size of diversion:

RATE		
1. \$50 mininum up to 5 cfs	10	500
2. 5.1 to 10 cfs @ \$100	7	700
3. 10.1 to 25 cfs @ \$150	7	1050
4. 25.1 to 50 cfs @ \$200	9	1800
5. 50.1 on up @ \$300	6	1800

TOTAL ASSESSMENT 5850