

**ADOPTED BUDGET AND RESOLUTIONS
PERTAINING TO THE COLLECTION
THEREOF FOR 2011**

RECEIVED

MAR 29 2011

Department of Water Resources
Eastern Region

WATER DISTRICT NO.: 32D
STREAM: Birch Creek
COUNTY: Clark
NAME OF SECRETARY: Laurie Small
ADDRESS OF SECRETARY: PO Box 65, Dubois, ID 83423

COLLECTION AND HOLDING OF THE WATER DISTRICT FUNDS

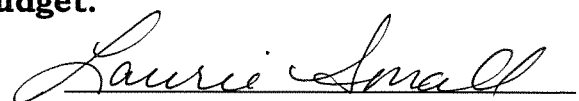
Please check the appropriate box regarding the collection and holding of Water District funds.

- ☐ The Water District collects and holds its own funds.
- ☒ Clark County collects and holds funds for the Water District.
- ☐ County collects the Water District's funds and deposits the funds in an account held by the Water District

(This report must be certified and made in duplicate, one copy to be forwarded to the appropriate regional office of the Idaho Department of Water Resources, and one copy to the Secretary of the Annual User's Meeting of the Water District. If a designated county collects funds for the water, than a third copy must be sent to the auditor of the designated county.)

Dubois, Idaho, March 8, 2011

I HEREBY CERTIFY that the within is true and correct copy of the budget as adopted at the annual Water Users Meeting of Water District No. 32D, held at County Annex Bldg. Dubois, ID 83423, on the 8th day of March, 2011, and all resolutions adopted at said meeting pertaining to the time and the manner of collecting the amounts provided for in the said budget.



Secretary, Water District No. 32D

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Eastern Region

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

The Birch Creek Water District 32-D Water Users meeting was held March 8, 2011, 10:00 a.m. at the Clark County Annex Building, Dubois Idaho.

Those attending were: Greg Shenton, Watermaster; Brett Murdock, Deputy Watermaster; Mac Wagoner, Chairman; Laurie Small, Secretary; Lewis Newman, Casey Palmer, and Scott Bridges.

Chairman Mac Wagoner called the meeting to order at 10:06 a.m.

Minutes were read individually. Casey Palmer made a motion to accept the previous year's minutes. Scott Bridges seconded the motion. Motion passed.

NOMINATIONS FOR CHAIRMAN & SECRETARY

Chairman Mac Wagoner asked for nominations for Chairman and Secretary for the Water District. Scott Bridges made a motion that Mac Wagoner continue as Chairman and Laurie Small continue as Secretary. Casey Palmer seconded the motion. Motion passed.

APPOINTMENT OF CREDENTIALS COMMITTEE

Chairman Mac Wagoner waived appointing a Credentials Committee at this time. If they are needed later they can be appointed then.

WATERMASTERS REPORT

Watermaster Greg Shenton presented his Watermaster's Report for the year 2010. The 2010 diverted flows totaled 19,818 A.F. up 14 A.F. from 2009 diverted and recorded flows. Snow course measurements were 94% of average at Meadow Lake, 124% of average at Beagle Springs, 176% of average at Haun and 150% of average at Spring Mountain Canyon with the last snow measurements taken on March 3, 2011. These averages are based on a ten year average. Snotel data was acquired on March 3, 2011. The losses recorded on the comparison bed loss measurements for the last year are estimated due to the highway weir being out. There was discussion of plans to replace the highway weir. Greg gave averages on snow courses in surrounding areas as well. A map of the upper snake cloud seeding sites was reviewed by the water users. Greg reported that snow measurement averages are showing a 3 to 10 % increase with the use of the generators. Greg went over the 2011 budget and asked if anyone had any questions or concerns with the report or the budget.

Scott Bridges made a motion to approve the Watermaster's Report and adopt the proposed budget. Casey Palmer seconded the motion. Motion passed.

ADOPTED BUDGET FOR 2011:

Water Master Salary, Mileage & Other	\$5,100.00
Secretary Salary	\$200.00
Snow Survey	\$600.00
USGS Measurements	\$500.00
TOTAL BUDGET	\$6,400.00

NOMINATION FOR WATERMASTER

Lewis Newman made the motion to have Greg Shenton continue as Watermaster and appoint a Deputy Watermaster. Scott Bridges seconded the motion. Motion passed.

RESOLUTIONS

Lewis 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 15, and shall become delinquent May 15, and if not paid by May 15, the payment shall bear interest from April 15, 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.

USGS MEASUREMENTS

They agreed to continue with the 3 USGS measurement and it was included in the resolution motion.

Scott Bridges seconded the motion. All 4 resolutions passed.

APPOINTMENT OF ADVISORY BOARD

Chairman Mac Wagoner reappointed the following to serve on the advisory board this year. Lewis Newman, Lane Newman, Andy Wagoner and Ted Sorenson.

OTHER BUSINESS

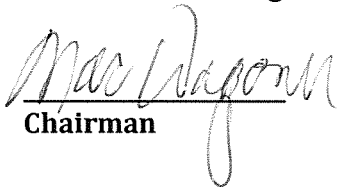
Lane Newman made a motion to allow Brandi Terry, Scott Bridges and Mrs. Sorenson to receive water for their lawns for the 2011 season and not be shown in daily record books, at no cost to them. Lewis Newman seconded the motion. Motion passed.

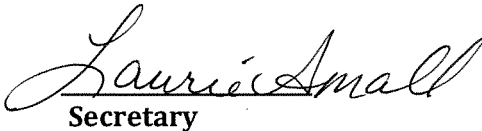
There was not a report from the IDWR.

MEETING TIME

Mac Wagoner asked for suggested dates for the next meeting. Lewis Newman moved that the annual water meeting for next year be held Tuesday, March 13, 2012, at 10:00 a.m. at the Clark County Annex Building. Scott Brides seconded the motion. Motion passed.

Chairman Mac Wagoner adjourned the meeting at 10:37 am.


Chairman


Secretary



State of Idaho

DEPARTMENT OF WATER RESOURCES

Eastern Region, 900 North Skyline Drive, Suite A • Idaho Falls, Idaho 83402-1718

Phone: (208) 525-7161 • Fax: (208) 525-7177 • Web Site: www.idwr.idaho.gov

C. L. "BUTCH" OTTER
Governor

GARY SPACKMAN
Interim Director

March 30, 2011

Laurie Small
PO Box 65
Dubois ID 83423

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

Dear Secretary / Treasurer:

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:sc