

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

February 10, 2011

David Matthews PO Box 222 Paris ID 83261

RE: Water District No. 11E

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

FEB 0 9 2011

Department of Water Resources Eastern Region

2011 Annual Meeting Minutes Paris Creek Water District No. 11-E

Annual meeting held February 4, 2010 at the Paris City Hall in Paris, Idaho. Meeting called to order by Jim Mattson at 11:00 A.M.

<u>PRESENT</u> <u>REPRESENTING</u>

Annette De Knijf U. S. Fish and Wildlife

James Mattson Paris Relief Canal, Fuch Ditch

David Matthews Rich Estate, City of Paris, Southfield Ditch

Gail Nye Wayne and Don Nye

Sterling Wallentine R. W. Caldwell

Don Nye Dry Lake Canal Company, Southfield Ditch

Daryl Sleight Rich Estate

Mike Green R. W. Caldwell

Max Bunderson Max Bunderson

Roy Bunderson V Bar Ranch

Darrell Smedley Pioneer Irrigation

DITCHES NOT REPRESENTED

Rohner Ditch

Southfield Irrigation Company

NOMINATION FOR CHAIRMAN

Motion made by James Mattson that Roy Bunderson is the chairman. Second by Sterling Wallentine. All voted in favor.

NOMINATION FOR SECRETARY/TREASURER

Roy Bunderson made the motion that David Matthews be the Secretary/Treasurer. Second by Max Bunderson. All voted in favor.

CREDENTIALS COMMITTEE APPOINTED BY CHAIRMAN JAMES MATTSON

Darrell Smedley, Sterling Wallentine, Don Nye Committee found that all present could vote.

WAGES FOR WATER MASTER AND SECRETARY/TREASURER

Water Master will be paid \$300 at the beginning of the irrigation season and \$600 at the end of the season after the "Water Master's Report" is turned in. The Secretary/Treasurer is to be paid \$75.00 for the year. Motion made by James Mattson with a second by Don Nye. All voted in favor.

BUDGET FOR 2010

Workers Compensation\$ 300Water Master\$ 900Secretary/Treasurer\$ 75Other\$ 725Total\$2000

There is a carryover of \$1536.30 from 2010. Bills remaining from 2010 that still need to paid total \$1623.04. Motion made by Sterling Wallentine with a second from James Mattson. All voted in favor.

RESOLUTION B

Sec/Treasurer is to collect the budget. Mike Green made the motion with a second from Daryl Sleight. All voted in favor.

RESOLUTION C

There will be a \$20 charge assessed to each entity in the water district with the remaining budget being assessed according to water usage. Motion made by Annette De Knijf with a second by James Mattson. All voted in favor.

RESOLUTION D

Be it resolved: That no ditch, canal company, or other water user, shall have the right to demand and receive water, and the water master shall not deliver to such person until the amount due and payable from such user, as fixed by the budget, has been paid. James Mattson made the motion with a second from Annette De Knijf. All voted in favor.

WATER MASTER

Jeremiah Mattson will be the water master. Motion made by James Mattson with a second by Don Nye. All voted in favor.

ADVISORY COMMITTEE APPOINTED BY THE CHAIRMAN

James Mattson, Richard Stocker, Don Nye

OTHER BUSINESS

Roy Bunderson reported on the Black Bear Resort Water application protest. The application has been denied. Roy feels that the attorney representing the coalition should not be retained unless other issues arise on this matter. Max Bunderson and Gail Nye want the Creek to put in a cement head gate to force the water into the second creek so that they can receive their share of the water when the creek is low. Idaho Water Resources was consulted and the said that just the water users that are affected will have to pay for this work.

Meeting adjourned at 12:10 p.m.

Signed by the secretary:

David H. Matthews

Box 222

Paris, Idaho 83261

Paris Creek 11-E

2010 Financial Statement

On hand beginning of year: \$137.65

Assessments Collected: \$4973.38

Other Income: \$73.80

Total Income: \$5047.18

Expenses:

Protest \$2448.53

Water Master \$900.00

Workman's Comp. \$300.00

Total \$3648.53

Balance: \$1536.30

Bills left to pay: City of Paris \$1548.04

Secretary \$75.00

Total \$1623.04

David H. Matthews