

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 28, 2011

Franklin County Treasurer / Auditor 39 W Oneida Preston ID 83263

RE: Water District No. #13A

Dear Treasurer / Auditor:

Enclosed please find copies of the Adopted Budget and Minutes of the above Water District. They have been read and approved by this office.

If you have any questions concerning this matter, please feel free to contact this office.

Respectfully submitted,

Dennis Dunn Senior Water Rights Agent

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Department of Water Resources Eastern Region

WATER DISTRICT 13A **MINUTES** ANNUAL MEETING MARCH 7, 2011 PRESTON IDAHO

PRESENT: BRIAN JENSEN, BRENT GLOVER, ALAN TANNER, DAVID BECKSTEAD, REGAN WHEELER, CASEY CLARK, CARL SWAINSTON, GIB HULL, ROBERT HULL, MAURICE NIELSON, NEAL LARSEN, LEE HENDRICKSON, JERRY LARSON, JESSE JOHNSON, DENNIS WEBSTER, TROY HOBBS, CHRIS ALLEN, MAURICE GREGORY, JERRY CHATTERTON, TRACY BODILY, SETH WHEATHLEY, TROY FOSTER, LILA DETMER, LYLE GODSELL, BROOKS TARBET, MAXINE WADDOUPS, AND JAMES CEFALO (DEPT OF WATER RESOURCES)

Brian Jensen was nominated as chairman with no other nominations. The motion was moved and seconded and passed.

Maxine Waddoups was nominated as Secretary; it was moved 2nd and passed.

Credentials committee was nominated as Tracy Bodily and Robert Hull. Motion was made 2nd and passed.

Troy Foster (riverwatermaster) presented his reports for the 2010 irrigation season. He presented the reports on the amount of water he measured and the costs of the trips, etc. He also presented the reports of the additional users that the state required he keep measurement records on. Troy then presented the proposed Budget for the coming 2011 irrigation season. He kept it the same as the 2010 year. He discussed the expense cost and breakdown. Discussed the additional water users and how he had figured them out.

James Cefalo for the State Dept. of Water Resources discussed the requirements that the state needs to have water measured. Water measurements are becoming very important. He discussed the cost versus the time involved with the smaller users compared to the larger canal companies. Worm creek has never been measured and need to be regulated to the decrees. Assessments are based on the use. Discussed the minimum/maximum (\$50.00).

Troy Foster official retired from the job as Riverwatermaster of Water District 13A. It was also mentioned that Troy did an excellent job and served his capacity admirably. (Gib Hull) Troy also mentioned he would help with the transition of the new riverwatermaster.

Brian discussed the budget and also that measuring devices need to be installed prior to the irrigation season of 2011. The water users are responsible for their own measuring devices. Also, discussed the issues with measuring worm creek, costs, time, etc.

Brian discussed setting the budget and the state suggested having the budget a little flexible, after it is know what will be involved with measuring Worm Creek, etc.

A motion was made to make the minimum \$50.00 for now and on any new ones coming on to be measured, 2^{nd} and passed.

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A motion was made to accept the budget as is for a basis to work on, and discussed setting up an advisory committee, and then the motion was amended to increase the budget 25% over the current budget, excluding the minimums'. This motion was 2nd and passed.

Collection of the money was discussed. A resolution was made to have the Franklin County Soil and Water Conservation District collect the money and pay the bills. Their charge will be 2 ½ % of the adopted budget. This motion was made 2nd and passed.

A resolution was made that any delinquent assessment not paid by June 1st of the current irrigation season will not be delivered water. Motion made 2^{nd} and passed.

Neal Larson, Carl Swainston, and Brooks Tarbet was appointed as the advisory committee.

Discussed the hiring of a new watermaster. Kirk Iverson was nominated as the new Riverwatermaster of water district 13A; the motion was made 2nd and passed by acclamation. Motion was made 2nd and passed to hire Casey Clark as assistant riverwatermaster.

Motion was made 2nd and passed that the watermasters are hired on a year round basis.

Preston City offered their help and assistance to read meters, etc.

Nomination for treasurer was Maxine Waddoups at a compensation of \$400.00. Motion was made 2nd and passed.

The advisory committee was given the authority to meet with the Riverwatermaster and set his wage, after discussing the job details with him.

Motion was made for meeting to adjourn. 2nd and passed.

Napine Huddrups. Sec