

JANUARY 12, 1993

MINUTES OF ANNUAL COTTONWOOD WATER USERS MEETING WATER
DISTRICT 45-K

CRANNEY FARMS

OAKLEY, IDAHO

DOUG CRANNEY CONDUCTED THE MEETING:

THOSE ATTENDING MEETING: JIM STANTON, JERRY STANGER, CORY
WOODHOUSE, DOUG CRANNEY, AND KIM CRANNEY.

MINUTES FOR MEETING HELD JANUARY 14, 1992 was read and
approved.

VERL OKELBERRY WAS ELECTED AS WATERMASTER WITH WAGES SET
AT TWENTY FIVE DOLLARS A DAY,

A MOTION WAS MADE AND SECONDED TO RETAIN ALL OFFICERS: MIKE
CRANNEY AS PRESIDENT, KIM CRANNEY AS SECRETARY AND TREASURE,
ENNIS PICKETT, KIRK WOODHOUSE AND HAROLD CRANNEY AS THE
CREDENTIAL COMMITTEE

RESOLUTION A AND B WAS ADOPTED FOR COLLECTION OF THE BUDGET
WITH APRIL 1ST AS THE DUE DATE.

BUDGET WAS SET AT THREE THOUSANDS DOLLARS.


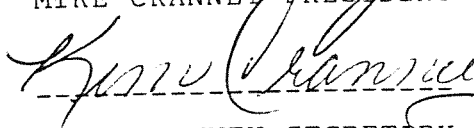
MIKE CRANNEY WAS ASKED TO HAVE SCS OFFICE CHECK ALL MEASUREING
DEVICES ON WATER DISTRICT 45-K.

MEETING AJOURNED AT 2:00 P.M.

RECEIVED

FEB 26 1993

Department of Water Resources
Southern Region Office


MIKE CRANNEY PRESIDENT

KIM CRANNEY SECRETARY

JANUARY 8 1991

MINUTES IF ANNUAL COTTONWOOD WATER USERS MEETING, WATER
DISTRICT 45-K

CRANNEY FARMS

OAKLEY, IDAHO

MIKE CRANNEY CONDUCTED THE MEETING

THOSE ATTENDING THE MEETING: JIM STANTON, ENNIS PICKETT, JERRY
STANGER, KIM CRANNEY, MIKE CRANNEY.

MINUTES FOR MEETING HELD JANUARY 9, 1990 WAS READ AND APPROVED.

VERL OLKELBERRY WAS ELECTED AS WATERMASTER, WAGES SET AT
TWENTY FIVE DOLLARS A DAY.

A MOTION WAS MADE AND SECONDED TO RETAIN ALL OFFICERS, MIKE
CRANNEY AS PRESIDENT, KIM CRANNEY AS SECRETARY AND TREASURE,
ENNIS PICKETT, KIRK WOODHOUSE, AND HAROLD CRANNEY AS THE
CREDENTIAL COMMITTEE.

BUDGET WAS SET THREE THOUSAND DOLLARS.

RESOLUTION A. B. ADOPTED FOR COLLECTION OF BUDGET WITH
APRIL FIRST AS DUE DATE

MEETING AJOURNED AT 3:00 P.M.

RECEIVED

MAY 07 1991

Department of Water Resources
Southern Region Office

Mike Cranney
MIKE CRANNEY PRESIDENT
Kim Cranney
KIM CRANNEY SECRETARY

JANUARUY 10, 1989

CRANNEY FARMS.

OAKLEY, IDAHO

45-K

MIKE CRANNEY CHAIRMAN CONDUCTED THE MEETING.

ATTENDING, DUFF WOODHOUSE, ENNIS PICKETT, JERRY STANGER, MIKE CRANNEY,
KIM CRANNEY AND JIM STANTON

MINUTES FOR MEETING HELD JANUARY 12, 1988 WERE READ AND APPROVED.

VERL O'KELBERR WAS ELECTED WATERMASTER WITH WAGES SET AT TWENTY FIVE
DOLLARS A DAY.

BUDGET WAS SET AT THREE THOUSAND DOLLARS.

RESOLUTION A-B ADOPTED FOR COLLECTION OF BUDGET

JERRY (CLEM) STANGER REPORTED THE DEPTH AT THE DAM TO BE 44.78 FT. AS
OF JAN. 9, 1989. *OAKLEY*

A MOTION WAS MADE AND SECONDED TO RETAIN ALL OFFICERS, MIKE CRANNEY AS
CHAIRMAN, KIM CRANNEY AS SECRETARY, ENNIS PICKETT, KIRK WOODHOUSE AND
HAROLD CRANNEY AS CREDENTIAL COMMITTEE

JIM STANTON DISCUSS AJUDICATION OF WATER RIGHTS CONCERNING COTTONWOOD USERS.
NEEDS FOR RIGHTS TO FILED .

DEL ROY MITTON TO BE CONTACTED CONCERNING BILL ON REMOVAL OF HEADGATE AT
MAIN DIVERSION. COTTONWOOD USERS TO SHARE IN COST OF REPAIR.

MEETING AJOURNED AT 2:15 P.M.

RECEIVED

JAN 17 1989

Department of Water Resources
Southern Region Office

Mike Cranney
MIKE CRANNEY CHAIRMAN

Kim Cranney
KIM CRANNEY SECRETARY

JANUARY 13, 1987

MINUTES OF ANNUAL COTTONWOOD WATER USERS ASSOCIATION MEETING
DISTRICT 45-K.

CRANNEY FARMS

OAKLEY, IDAHO

CHAIRMAN MIKE CONDUCTED THE MEETING.

THOSE ATTENDING MEETING, MIKE CRANNEY, KIM CRANNEY, JAY GORRINGE
ENNIS PICKETT, KIRK WOODHOUSE, AND MR. STANTON.

PAT OLKELBERRY WAS ELECTED AS WATER MASTER WITH WAGES SET AT
TWENTY DOLARS A DAY.

A MOTION WAS MADE AND SECOND TO RETAIN ALL OFFICERS, MIKE CRANNEY
AS PRESIDENT, KIM CRANNEY AS SECRETARY. ENNIS PICKETT, KIRK -
WOODHOUSE AND HAROLD CRANNEY AS CREDENTIAL COMMITTEE.

RESOLUTION A AND B ADOPTED FOR COLLECTION OF BUDGET WITH APRIL
1ST AS DUE DATE.

BUDGET WAS SET AS THREE THOUSAND DOLLARS.

LIABILITY INSURANCE WAS TO BE CHECK ON. DISCUSSION THAT WATER
USERS PERSONEL LIABILITY INSURANCE WOULD COVER ANY CLAIMS. CHECK
WITH PERSONEL INURANCE COMPANIES.

MEETING AJOURNED AT 3:00 PM


MIKE CRANNEY PRES.


KIM CRANNEY SEC

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JAN 22 1987

Minutes of Annual Cottonwood Water Users Association District 45-K

Cranney Farms

Oakley, Idaho January 14, 1986 1:00 P.M.

RECEIVED

JAN 28 1986

Department of Water Resources
SALT LAKE COUNTY DISTRICT OFFICE

Chairman Mike Cranney conducted the meeting.

Those attending: Ennis Pickett, Mike Cranney, and Kim Cranney.

Minutes of meeting held January 14, 1985 were read and approved.

Motion was made and second to retain all officers: Mike Cranney President, Kim Cranney Secretary, Ennis Pickett, Kirk Woodhouse and Harold Cranney as Credential Committee.

Motion was made and second to set budget at three thousand dollars.

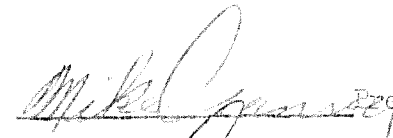
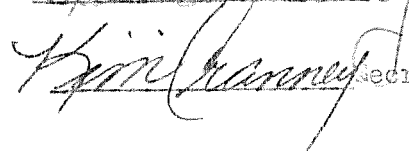
Resolution A & B was adopted for collection of budget with April 1 as due date.

Pat Okelberry was elected as Watermaster, wages set at twenty dollars a day.

Motion was made and second to check into liability insurance for Cottonwood water Users Association. Approval of insurance later depending on cost.

Discussion of Hoffbuhr bill. The President and Secretary to meet with Hoffbuhr to discuss and settle bill.

Meeting was adjourned at 3:00 P.M.


President

Secretary

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MAR 12 1985

Department of Water Resources
Southern District Office

Minutes of Annual Cottonwood Water Users Association District 45-K
Cranney Farms
Oakley, Idaho Jan 14, 1985 1:P.M.

Chairman Mike Cranney conducted the meeting.

Those attending meeting: Don Mabey, La Roy Mabey, K Cranney, Kim Cranney
Mike Cranney, Rea and Lowell Goodrich and Del Roy Mitton.

Minutes for the meeting held Feb. 16, 1984 were read and approved.

Motion was made by K Cranney and second by Don Mabey to raise the budget
to \$3000. Motion carried

Pat Okelberry was elected as Watermaster, wages set at twenty dollars a
day.

Motion was made to retain all officers, Mike Cranney President, Kim Cranney
Secretary, Harold Cranney, Rhnis Fickett and Kirk Woodhouse as Credential
Committee.

Mike Cranney
President

Kim Cranney
Secretary

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FEB 27 1984

Department of Water Resources
Southern District Office

Minutes of Annual Cottonwood Water Users Association District 45-K

Cranney Farms Inc.

Oakley, Idaho February 16, 1984 1:00 P.M.

Chairman Mike Cranney conducted the meeting.

Those attending: Daren Critchfield, Del Roy Mitton, B ron Martin, Mike Cranney, W. D. Whiteley, Kirk Woodhouse, Kim Cranney, Clyde Goodrich.

Minutes of meeting held January 10, 1983 were read and approved.

Motion was made and second to retain all officers: Mike Cranney, President, Kim Cranney Secretary, Annis Pickett Kirk Woodhouse Harold Cranney as the Credential Committee.

Motion was made to retain budget at \$2500 by Kirk woodhouse and second by Clyde Goodrich. Motion was approved.

Resolution A & B adopted for collection of budget with April 1 as due date.

Pat Okelberry elected as Watermaster, wages set at \$20 a day.

Meeting ajourned at 2:30 P.M.

Mike Cranney President

Kim Cranney Secretary

Minutes of Annual Cottonwood Water User Association District 45-K

Harold Cranney and Sons Ranch

Oakley, Idaho January 10, 1983 1:30 P.M.

RECEIVED

MAR 8 1983

Department of Water Resources
Southern District Office

Chairman, Mike Cranney conducted the meeting.

Those attending: Byron Martin, Ennis Pickett, Jay Gorringer, Lowe and Rhea Goodrich, Harold Cranney, Mike Cranney and Kim Cranney.

Minutes of the meeting held January 11, 1982 were read and approved.

Discussion of Byron Martin changing point of diversion of delivery of his water separate from Pickett and Mabey, obtaining a steady delivery of his water. A plan to be drawn and put to the Credential Committee for approval.

Discussion of Harold Cranney changing point of diversion of Wake water. Plan to be drawn up and put to Credential Committee for approval.

Motion was made and second that liability insurance be taken out on Water District 45-K.

Motion made and second to retain all officers; Mike Cranney, President, Kim Cranney, Secretary, Ennis Pickett and Kirk Woodhouse as the Credential Committee.

Pat Okelberry elected as Water Master.

Motion made and second to retain budget at \$2500.

Meeting ajourned at 3:00 P.M.

Michael Cranney President
Kim Cranney Secretary

MINUTES OF THE ANNUAL MEETING OF COTTONWOOD WATER USERS ASSOCIATION
DISTRICT 15-K, HELD AT HAROLD CRANNEY AND SONS RANCH, OAKLEY, IDAHO.

JANUARY 11, 1981

The meeting was called to order at 1:00 P.M.

Mike Cranney Chairman, conducted the meeting.

Those present:

Mike Cranney	Jay Gorringer
Kirk Woodhouse	Kim Cranney
Harold Cranney	Emis Pickett

The minutes of the meeting held January 12, 1981 were read and approved.

The motion was made to retain all previous officers and comm tteeman; Mike Cranney-Chairman, Kim Cranney-Secretary. Harold Cranney, Emis Pickett and Kirk Woodhouse as the advisory and Credential Committee.

The motion was made by Emis Pickett to set budget at \$2500, the motion was second by Kirk Woodhouse. The motion was approve.
~~1000~~ was elected Watermaster.

The Watermaster pay was set at \$20 a day

A motion was made by Mike Cranney and second by Kirk Woodhouse that a loader from Kleopher Concrete be hired to clean and deepen the Warm Creek ditch. Motion was passed.

Mike Cranney discussed damage to Whitely catapillar. Waterusers were ask to help in payment of ten thousand dollars of the repair bill. Payment according to Cottonwood water shares.

The meeting was ajourned at 2:30 P.M.

RECEIVED

APR 28 1982

Department of Water Resources
Southern District Office

Mike Cranney
CHAIRMAN

Kim Cranney
SECRETARY

Minutes of the Annual Meeting for the
Cottonwood Water Users Ass'n 45-A Held
at Cranney's Ranch, Oakley, Id.
at 2:00 p.m. 14 Jan 1980.

Harold Cranney conducted the Meeting
in the absence of Mike Cranney, Chairman.

Those present:

Simon Baker

Mike Poulton

Harold Cranney

Ennis Pickett

Jay Goringe

Byron Martin

James Stanton

Ennis Pickett nominated Mike Cranney
for Chairman and Kim Cranney Secy.
A motion that nominations cease was
unanimously accepted & the officers were
thus sustained.

The Credentials & Advisory Committee
composed of Harold Cranney, Ennis Pickett
and Simon Baker were re-elected. The
Chairman was instructed to select another
member to replace Simon Baker if necessary.
Watermaster's salary set at \$14.00 per day.
Annual budget set at \$1500.00 with 6.25%
set aside for the employer's share of
social security tax on the watermaster's salary.
Verl O'Kelberry was elected watermaster.

Harold Cranney presented the need to
enlarge the Warm Creek Ditch from the
upper diversion to Cedar Canyon.

Resolutions a & b were adopted for
collection of the budget with 1 Apr. as
the due date.

Meeting adjourned at 3 p.m.

Mike Cranney
Chairman

Secy Kim Cranney

MINUTES OF THE ANNUAL MEETING OF THE COTTONWOOD WATER USER'S ASSOCIATION
DISTRICT 45-K, HELD AT CRANNEY'S RANCH, COTTONWOOD CREEK, OAKLEY, ID HO

JANUARY 8, 1979

The meeting was called to order at 1:35 P.M.

Those present:

Mike Cranney
Harold Cranney
Kim Cranney
Simon Baker
Craig Baker

Dyron Martin
Ennis Pickett
Jay Gorringer
Lorin Holmes

v

RECEIVED

FEB 23 1979

Dist. 45-K Water User's Assoc.
Cottonwood Creek, Oakley, ID

The minutes of the last meeting were read and approved.

The changes in the cement ditch that were made to help distribute the water better were discussed.

Verl Oldberry was re-elected as watermaster by acclamation.

The watermaster's pay was set at \$12 per day.

The budget and current financial statement were discussed. It was reported that the secretaries book and the county book do not balance. Possible reasons for the discrepancy were discussed. The motion was made to have the Secretary and President set up a meeting with the county auditor and treasurer to balance the financial records and find the missing funds.

The motion was made to set the budget at an expected expenses rate plus past debit. The exact amount of the budget is to be decided after the audit of the books. The motion was made to have the employers share of the Social Security ;namely 6.13% ; set aside from the budget.

Resolutions A and B were adopted for collection of the budget with April 1 as the due date. In the past this has not been enforced . The watermaster will be directed to do so this year.

Kim Cranney was elected to serve as alternate Secretary until Baker's move as is planned.

The motion was made to retain all old officers and committee's namely; Mike Cranney-Chairman; Simon Baker - Secretary; and Simon Baker, Harold Cranney, and Ennis Pickett as the Credentials committee.

Lorin Holmes discussed workmans compensation and unemployment insurance and directed the Association that they would be required to provide this insurance for the Watermaster.

The meeting was adjourned at 2:20 P.M.

Michael Cranney
Chairman

A. Craig Baker

MINUTES OF THE ANNUAL MEETING OF THE COTTONWOOD WATER USERS ASSOCIATION
DISTRICT 45-K, HELD AT CRANNEY'S RANCH, COTTONWOOD CREEK, OAKLEY, IDAHO

JAN. 9, 1978

The meeting was called to order at 2:10 P.M.

THOSE PRESENT

Simon Baker	Trafford Woodhouse
Floyd Pickett	Craig Baker
Harold Cranney	Jay Gorringer
Byron Martin	Vaughn Woodhouse
Doug Cranney	Jim Stanton - State Dept. of Water Resources
Paul Kelly	

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MAR 19 1978

Department of Water Resources
Southern District Office

The minutes of the last meeting were read and approved.

Mike Cranney was re-elected as Chairman.

Simon Baker was re-elected as Secretary.

The motion was made and approved to retain the same credentials committee namely : Simon Baker, Harold Cranney, and Emnis Pickett.

The motion was made and approved to set the Watermaster's pay at \$12 per day.

The motion was made and approved to accept the proposed budget of \$1330.47 with 6.05% to be set aside as the employers share of the Social Security.

The motion was made and passed to adopt resolutions A and B for collection of the budget with April 1 as the due date.

Verl Okleberry was re-elected as Watermaster.

The motion was made and passed to authorize the Watermaster to draw funds from the budget for incidentals such as lumber or plastic with the signature of the Chairman or the Secretary instead of both parties.

The motion was made and passed to direct the Watermaster to attend the Watermaster's Seminar in Twin Falls and to pay him 10 cents per mile; \$5 per day for food and his regular pay of \$12 per day.

Jim Stanton asked every water user to identify his water right from the old abstracts and he made sure that everyone had a proper measuring device.

Mike Cranney announced that there was approximately \$3000 of cost share money available to fix the lateral cement ditch. A bid of approximately \$4200 had been received to reduce the main diversion and to make a settling pond at the head to filter out the gravel.

Various methods of making the ditch more satisfactory were discussed and it was moved and passed to have a study of the Oakley Canal Co. right of way made and a field study of the cement ditch made by the advisory

committee ,Canal Board, Chairman and interested parties and a solution to fixing the ditch made and executed.

The meeting was adjourned at 3:20 P.M.

Michael Cranney

Chairman

Simon Baker

Secretary

MINUTES OF THE ANNUAL MEETING OF THE COTTONWOOD WATER USERS ASSOCIATION

DISTRICT 15-K, HELD AT CRANNEYS RANCH, COTTONWOOD CREEK, OAKLEY, IDAHO

JAN. 10, 1977

The meeting was called to order at 2:10 P.M.

THOSE PRESENT

Harold Cranney	Ennis Pickett
Kim Cranney	Mike Cranney
Simon Baker	Bud Robinson
Craig Baker	Mike Poulton

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JAN 20 1977

Department of Water Resources
Southern District Office

The motion was made and seconded to retain the same officers as last year, namely: Mike Cranney; Chairman; and Simon Baker, Secretary. The motion carried.

The motion was made and seconded to retain the same Credentials and Advisory Board; namely: Simon Baker, Harold Cranney, and Ennis Pickett. The motion carried.

The Chairman appointed the Credentials Committee to conduct an audit on the Lateral, Inc. books and to send a certification of such to the Farmers Home Administration.

The Chairman announced that there would be a meeting Thursday, January 13, at 1:00 P.M. with Bob Sagers, C.P.A. to clear up any discrepancies on the repayment schedule of the F.H.A. loan for the Lateral, Inc. All interested parties were directed to attend.

The motion was made and seconded that the Watermaster's pay be set at \$12 per day. The motion carried.

The motion was made and seconded to adopt the proposed budget of \$1330.47 with 5.85% set aside for the employers share of the Social Security. The motion carried.

It was moved and seconded that the Secretary should turn in a bill for any expenses incurred in his duty as Secretary. The motion carried.

It was moved that Resolutions A and B be adopted for collection of the budget with April 1 as the due date. The motion carried.

Verl Okleberry was nominated for Watermaster and was elected by a unanimous vote.

The Secretary was also nominated for Watermaster but he declined the nomination.

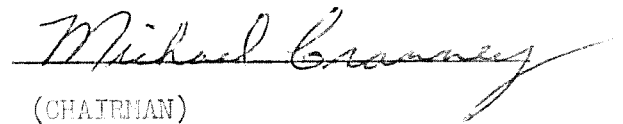
It was moved and seconded that the Pres. and Sec. sign all drawing vouchers. The motion carried.

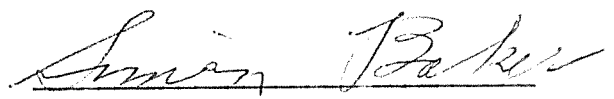
It was moved and seconded that the Watermasters bond be paid from the budget and that the Watermaster be able to draw vouchers with the signature of the Pres. and Secretary. The motion carried.

The problems associated with the lateral cement ditch were discussed. It was announced that cost share money is available for the repair work that needs to be done to make it operable. The Chairman said that he would make an appointment with an engineer to obtain suggestions and cost analysis of ways to filter off the gravel and to rebuild those portions that are sinking.

Emnis Pickett announced that he had been asked by the Canal Co. to see that the crossing at the canal and lateral crossing be fixed so that the canal co. could deliver it's water. The Chairman said that when the engineer came to look at the cement ditch that he would also check into ways of making an acceptable crossing and that the canal board would be notified of that meeting so that they could attend.

The meeting was adjourned at 3:50 P.M.


(CHAIRMAN)


(SECRETARY)

RESOLUTIONS PERTAINING TO THE TIME AND MANNER OF COLLECTING THE BUDGET AS
ADOPTED AT THE ANNUAL MEETING OF THE WATER USERS OF

WATER DISTRICT No. 45-K

Resolutions A and B with April 1 as due date.

*Simon Baker
Lucy*

MINUTES OF THE ANNUAL MEETING OF THE COTTONWOOD WATER USERS ASSOCIATION

DISTRICT 45-K, HELD AT CRANNEY'S RANCH, COTTONWOOD CREEK, CAXLEY, IDAHO

Jan. 12, 1976

RECEIVED

The meeting was called to order at 2:30 P.M.

FEB 20 1976

THOSE PRESENT

Department of Water Resources
Southern District Office

Simon Baker	Mike Poulton
Craig Baker	Paul Kelly
Harold Cranney	Trafford Woodhouse
K Cranney	Don Mabey
Kim Cranney	Bob Sagers, C.P.A.

ELECTION OF OFFICERS

Don Mabey nominated Mike Cranney for Chairman and Craig Baker seconded the nomination. Mike was elected by a unanimous vote.

Don Mabey nominated Simon Baker for Sec. and Byron Martin seconded the nomination. Simon was elected by a unanimous vote.

Byron Martin moved that the present Advisory Board consist of Simon Baker, Harold Cranney, and Ennis Pickett serve again for the new year. The motion was seconded by Trafford Woodhouse and the motion carried.

Trafford Woodhouse moved that the Advisory Board also serve as the Credentials Committee and K Cranney seconded the motion. The motion carried.

Craig Baker moved that the Watermaster's pay be set at \$12 per day and K Cranney seconded the motion. The motion carried.

Craig Baker moved that the budget be set at \$1500 and Harold Cranney seconded the motion. The motion carried. (5.85 % to be withheld for employers share of social security.)

Craig Baker moved that the Chairman and Sec. sign all voucher's and Harold Cranney seconded the motion. The motion carried.

Craig Baker moved that Resolutions A and B be adopted for collection of the budget with April 1 as the due date. K. Cranney seconded. The motion carried.

Don Mabey nominated Verl Okleberry for Watermaster and Craig Baker seconded the nomination. Verl was elected by a unanimous vote.

The poor construction of the cement ditch and improper installation of the weirs was discussed. The ditch will carry 360 inches less than it is supposed to be designed to do, two of the weirs will not measure water, and some of the others are all graveled in. The main diversion below Harold's is all washed out. IT was decided that since this was a Government approved project approved by a Government engineer that there should be some kind of a guarantee. Byron Martin moved to have a committee check into this guarantee and to take the necessary steps to get the repair work done. The motion was seconded by Don Mabey and it carried. Paul Kelly was to check with the S.C.S. tomorrow.

It was approved that the Watermaster should be able to draw his bond from the budget and also incidentals such as lumber, plastic, etc., with the approval of the Chairman and Secretary.

Bob Sagers, Association Accountant, explained the distribution of funds and payments for the Cottonwood Water Users Association of Lateral, Inc. A payment schedule was handed out to each water user.

The meeting was adjourned at 4:00 P.M.

Michael Cranney Chairman
Simon Baker Secretary

RESOLUTIONS PERTAINING TO THE TIME AND MANNER OF COLLECTING THE BUDGET AS
ADOPTED AT THE ANNUAL MEETING OF THE WATER USERS OF

WATER DISTRICT No. 45-K

Resolutions A and B were adopted for
collection of the budget with April 1 as
the due date.

Michael Cranney
President