



State of Idaho

DEPARTMENT OF WATER RESOURCES

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EASTERN REGION

C. L. "BUTCH" OTTER  
Governor

DAVID R. TUTHILL, JR.  
Interim Director

April 6, 2007

Laurie Small, Secretary  
P O Box 65  
Dubois ID 83423

RE: Water District No. 32-D

Dear Laurie:

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:jk

ANNUAL WATER USERS MEETING  
BIRCH CREEK WATER DISTRICT #32-D  
March 7, 2007

RECEIVED

MAR 12 2007

Department of Water Resources  
Eastern Region

The annual water meeting was held at 10:07 a.m. in the Clark County Annex Building.

Those attending were: Greg Shenton, Watermaster; Brett Murdock, Deputy Watermaster; Chairman; Mac Wagoner, Laurie Small; Secretary, Scott Bridges, Lane Newman, and Ted Sorenson.

Chairman Mac Wagoner called the meeting to order. Ted Sorenson, made a motion to accept the minutes. Lane Newman, seconded the motion. Motion passed.

NOMINATIONS FOR CHAIRMAN & SECRETARY

Chairman Mac Wagoner asked for nomination for Chairman and Secretary for the Water District. Ted Sorenson, made a motion that Mac Wagoner continue as Chairman and Laurie Small be appointed as Secretary. Lane Newman, seconded the motion. Motion passed.

APPOINTMENT OF CREDENTIALS COMMITTEE

Chairman Mac Wagoner said that he would waive 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 2006. Greg went over each page of the report and the 2007 budget and asked if anyone had any questions or concerns with the report. Lane Newman questioned the water rights of Brandi Terry. It was clarified that a water right does exist. Lane wanted to make sure that there was a valid entry of a water right and did not want his comments to effect Brandi and Mrs. Sorenson's right to water their lawns.

Lane Newman, made a motion to approve the watermaster report. Ted Sorenson, seconded the motion. Motion passed.

Ted Sorenson, made a motion to adopt the proposed 2007 budget. Lane Newman, seconded the motion. Motion passed.

#### ADOPTED BUDGET FOR 2006:

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

Lane Newman, made the motion to have Greg Shenton continue as watermaster. Ted Sorenson, seconded the motion. Motion passed.

#### RESOLUTIONS

Lane 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.

Ted Sorenson, seconded the motions. All 4 resolutions passed.

#### APPOINTMENT OF ADVISORY BOARD

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

#### OTHER BUSINESS

Lane Newman, made a motion to allow Brandi Terry & Mrs. Sorenson, to receive water for their lawns for the 2007 season, and not be shown in the daily record books, at no cost to them. Ted Sorenson, seconded the motion. Motion passed. Lane Newman questioned why others were not permitted to use the water for the same purposes. They were not allowed to because they did not have a water right. Ted Sorenson would still like to explore the possibility to have a snow generator in the area. It was taken out of the area due to the winds and lack of funding. Lane and Ted requested notice on the next meeting concerning placement of these generators.

#### REPORT FROM IDWR

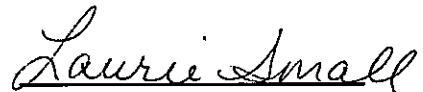
There was no report from the Idaho Department of Water Resources.

### MEETING TIME

Lane Newman, moved that the annual water meeting for next year be held Tuesday, March 11, 2008, at 10:00 a.m. at the Clark County Annex Bldg. Ted Sorenson, seconded the motion. Motion passed.

Chairman, Mac Wagoner moved the meeting adjourn. The meeting adjourned at 10:44 a.m.

  
Chairman

  
Secretary