

Morgan Cr. Water Dist. 72F  
Annual Meeting Minutes February 17, 2010

The meeting was called to order by Jerry Hawkins at 7:00 P.M. at his home. Those present were Pat and Jerry Hawkins, Tina Hawkins, Clay Jones, Ron Jones, Ryan Hughes, Lyle Hutchison, and Nick Miller the Water Master of Dist 170, from IDWR.

Tina read the minutes from our last meeting. There were a few questions on measuring devices mentioned. Clay moved and Lyle seconded that they be approved as read. Next was the Treasurer' report. We began 09 with a bank balance of \$1,041.90, collected assessments totaling \$2,509.64, to give us a working total of \$3,551.54. Our expenses paid were Workmen's comp \$231.00, stamps \$16.80, and water master compensation of \$2,156.70 totaling at \$2404.50. This leaves us with a balance in our account of \$1,147.04. Clay moved and Pat seconded that the report be approved as given.

Old Business: The measuring devices discussed during the reading of the minutes were then brought back to the table. Lyle Hutchison is currently working with Brian Hamilton in the Bureau of Reclamation office in Salmon. Lyles diversion is so level, that it requires a "submerged orifice" type measuring device. Ron Jones and Lee Gregerson also need measuring devices in similar level type situations. *(You can reach Brian at his office, the phone numbers are (208)756-6052 office, and 756-7431 mobile.)* Clay Jones reported that he has installed a nu-way flume in his small ditch at the upper ranch.

Measurements of water flow from the pumps in our district were discussed next. With the number and variety of pumps we have, Nick Miller was thoroughly quizzed about types and costs of acceptable pump flow meters. Nick agreed to e-mail the address and contact information of suppliers. *(Terry Henderson at Elosonics, Inc. can be reached at 1-541-561-5269. He is a great resource for finding the right meter for any application. Bill Rawlings of BD Sales and Supply, in Preston, ID is familiar with the area and is a good resource.)*

After another lengthy discussion, Nick felt that the use of electric meter reading would be accepted for this year, but that the pumpers should be working on finding actual flow meters for the future. He suggests magnetic meters for pipes 10" and under and they are usually available through irrigation supply stores. Pipes larger than 10" should be measured with either a transit time ultra sonic meter, or an insertion type magnetic meter.

The crushed culvert across the Morgan Cr. road at Corral Cr. is still a problem. Nick Miller offered to get our information to Jack Peterson in the IDWR office and see if he can assist us in coming to a resolution to this matter. Pat called the USFS and has gotten nowhere with them. *(Nick has contacted Jack, and they are pursuing the culvert matter and getting them moving on use permits for headgates.)* We will forward on the information as we receive it.

**New Business:** The Morgan Cr. Water Dist. is welcoming some new members that were included in our district for the first time this year. Doug Parkinson Seed Farms, Steve Bauchman, Aly Bruner, and the Marshal Ching Trust that owns the old Syd Downton ranch. With these members our total CFS is now 128.905. This total also includes the water from Otter Cr. that Clay Jones diverts from basin 74 into Morgan Cr. At the last water district hearing this water was officially put into the 72F Morgan Cr. district.

The Proposed Budget was then given by Water Master, Pat Hawkins. We will assess \$1,853.00, and that combined with our bank balance of \$1,147.04 will give us funds of \$3,000.04 to operate with in 2010. Our budgeted expenses are Workmen's Comp \$229.00, office expenses \$21.00 and Water Master Compensation \$2,750.00, for a total expenses of \$3,000.00. Ron moved and Tina seconded that the budget be approved as given. It passed unanimously.

Nick Miller with the ID Dept. of Water Resources, was then given the floor. He explained the paper trail requirements of the IDWR, and that once we all have approved measuring devices in our diversions we will need to bill our members on actual use rather than by decree. He requested that we report our figures to him on a monthly basis, rather than annually also. It can now be done via e-mail, so Pat and Tina will see it gets done. Ron asked Nick about any possible funding assistance for diversion improvements. He suggested that Ron contact the local NRCS secretary, Karma Bragg. Ron will work with Lee Gregerson on this. A question was asked about the in stream flow figures that the Forest Service and Fish and Game had been gathering for the past several years. Our members have requested these figures, but have never received them. Nick said he would see if IDWR can get the information, and then forward it on to us. *(Nick has looked at Ron and Lees' diversion and will be sending a map and some recommendations for them)*

The final item of business was the election of officers. Upon assurance from those in office that they would accept their jobs for another year, it was unanimously voted that all offices remain the same for 2010. President - Jim Hawkins, Sec./Tres. - Tina Hawkins, Water Master - Pat Hawkins, and WD170 Liaison - Jim Hawkins.

Coffee and cookies were passed around and the meeting was adjourned at 9:00.

*(Information included like this, is for your information and came after the meeting)*

**Water Master Pat Hawkins** as asked that all members please contact her when they turn their water on this spring. Her phone is 879-2058. She also reminds everyone sharing a ditch to be sure your neighbor knows when you turn water their way.