



State of Idaho

DEPARTMENT OF WATER RESOURCES

Southern Region, 1341 Fillmore Street, Suite 200 • Twin Falls, Idaho 83301-3380

Phone: (208) 736-3033 • Fax: (208) 736-3037 • Web Site: www.idwr.idaho.gov

C. L. "BUTCH" OTTER
Governor

DAVID R. TUTHILL, JR.
Director

March 4, 2008

Deloris Jones
PO Box 265
Hagerman, ID 83332

RE: Water District 36-A, Billingsley Creek

Dear Ms. Jones;

We have received the minutes of this year's water meeting. As you have again been elected as treasurer of your district, an oath of office is enclosed for your signature. Once we receive your notarized oath, a certificate of appointment will be issued.

Regards,

James E. Stanton
Sr. Water Resource Agent

RECEIVED

MAR 07 2008

DEPT. OF WATER RESOURCES
SOUTHERN REGION

Hagerman, Idaho

March 6, 2008

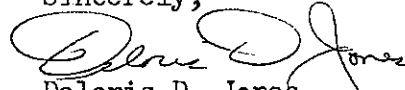
James E. Stanton
Department of Water Resources
1341 Fillmore Street, Suite 200
Twin Falls
Idaho 83301-3380

Dear Sir:

Enclosed are Minutes of 2008 Annual
Meeting of 36A Water District.

Also enclosed is 2008 Budget and
signed and Notarized Oath of Treasurer
Deloris D. Jones.

Sincerely,



Deloris D. Jones
Secretary

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Water District 36A
PO Box 265
Hagerman, Idaho 83332

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DEPT. OF WATER RESOURCES
SOUTHERN REGION

Date: March 3, 2008 -- Annual Meeting
Time: 1:00 p.m.
Place: American Legion Hall

AGENDA

1. Election of Chairman and Board of Directors.
2. Election of Secretary-Treasurer.
3. Minutes of 2007 Annual Meeting.
4. Water Master's Report and Presentation of Proposed Budget.
5. Election of Water Master and Adoption of Budget.
6. Discussion of Water Districts.
7. Other items of business.
8. Adjournment.

Current Watermaster, Secretary-Treasurer, Co-Chairman, and
Advisory Board Members

Frank Erwin	- Water Master
Deloris Jones	- Secretary-Treasurer
Lynn Babington	- Chairman
Gary Lemmon	- Co-Chairman
John Mavencamp	- Board Member
Dan McFadden	- Board Member
Howard Morris	- Board Member
Gwen Tzanakakis	- Board Member
Dan Yore	- Board Member

Bryan Henworth

WATER DISTRICT 36A

Members of Water District 36A met for their Annual Meeting on Monday, March 3, 2008, at 1:00 P.M. at the American Legion Hall in Hagerman. 17 members and guests were in attendance.

Lynn Babington, Chairman, opened the meeting. He introduced Cindy Yenter and Michell Richards from the Idaho Department of Water Resources.

Motion by Bill Jones that the present Chairman and Board Members be elected to continue for another year. Seconded by Verl Bell. Motion carried.

Board Members elected are:

Lynn Babington, Chairman
Gary Lemmon, Co-Chairman
John Mavencamp
Dan McFaddan
Howard Morris
Bryan Kenworthy
Dan Yore
Gwen Tzanakakis

Motion by Verl Bell that Deloris Jones continue as Secretary-Treasurer. Seconded by Rod Howard. Carried.

The Secretary read the minutes of the March 5, 2007 Annual Meeting. Minutes had been previously approved.

Frank Erwin, Water Master made his report. It appears that Billingsley Creek Water measurements shows a little increase from what they were 2 years ago. He hopes to have measuring improvements next year on John Bell Ditch and Big Bend measurements at Tucker Springs. He answered some questions from members about highs and lows in some specific places.

Frank explained the 36A finances and proposed 2008 Budget from copies that were handed out. Motion by Bill Jones to make a full assessment this year for the Proposed Budget of \$6350.00. Seconded by Almer Huntley. Carried.

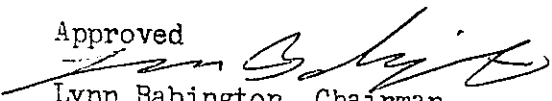
Bill Jones moved that Frank Erwin continue as Water Master. Dan Yore seconded. Carried.

Cindy Yenter from Idaho Department of Water Resources and Water Master for #130 gave a report. She said they thought the General Trend is that Springs are up about 3%, but we are still in need of more moisture this Spring. She gave a brief run down of legal happenings regarding Water and Court Cases this past year. The State did a Recharge Project for about 5 weeks in Oct and Nov. Area targeted was to increase flow for Blue Lakes. Report was that Blue Lakes increased 10% during the recharging weeks.

She has also been made Water Master of District #140. IDWR still thinking of putting Spring Users from Bliss to Twin Falls in one District, but this is only in a very formulative idea stage as yet. She continued answering questions from the group.

Dan Yore moved we adjourn. Gwen Tzanakakis seconded. Adjourned 2 P.M.

Approved


Lynn Babington, Chairman


Deloris Jones, Secretary

WATER DISTRICT 36A

Members of Water District 36A met for their annual meeting on Monday, March 5, 2007, at 1:00 P.M. at the American Legion Hall in Hagerman. 18 members and guests were in attendance.

Lynn Babington, Chairman, opened the meeting.

Motion by Bill Jones that the present Chairman and Board Members be elected to continue for another year. Seconded by Milo Packer. Motion carried.

Board Members elected are:

Lynn Babington, Chairman
Gary Lemmon, Co Chairman
John Mavencamp
Dan McFaddan
Howard Morris
Bryan Kenworthy
Dan Yore
Gwen Tzanakakis

Motion by Milo Packer that Deloris Jones continue as Secretary-Treasurer. Seconded by Dan McFaddan. Carried.

The Secretary read the minutes of the March 6, 2006, meeting. Minutes approved as read.

Motion by David Tupper to elect Frank Erwin as Watermaster for 2007 year. Gary Lemmon seconded. Motion carried.

Watermaster Frank Erwin made his report. He is not making any predictions this year. He presented a 2007 Budget in total amount of \$6350.00. This is for our regular expenses.

Gary Lemmon has been representing 36A at the Eastern Snake Plain Aquifer Advisory Committee meetings. This Committee is trying to decide on a formula for collection of part of a mandated \$1,200,000 bill passed by the Legislature in 2005. Anticipated assessment this year is \$557,000.00. Depending upon what the Legislature does our part could be \$8000 to \$15,000. *

Motion by Dan McFaddan to approve proposed 2007 Budget of \$6350.00 and give Advisory Committee authority to make special assessment to fulfill mandatory obligations, but would be capped at \$10,000.00. Seconded by Rod Howard. Carried.


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March 5, 2007
Annual Meeting
Water District 36A

Cindy Yenter, Watermaster for District 130, reported. Nothing decided on taking 36A into 130 or adding 37M and other spring users to 36A. District 130 did not include the mandated special assessment in their budget. They will wait until they receive final figures. Karl Dreher has been replaced and Dave Tuthill is acting Interim Director. Cindy answered questions from the members about how water transfers are being processed at the Water Department. Water is allocated to the land but can be sold and transferred to other property.


Gary Lemmon announced that at a meeting with the Governor last Friday Tuthill said he would issue curtailment information orders this week.

Dan McFaddan reported there is concern about the interpretation of spending of \$5,000,000 allocated in 2005 House Bill 870. A public meeting February 27, 2007, in Hagerman brought this to peoples attention. The Water Alliance is sending a letter explaining this concern to the Idaho Water Resource Board which is meeting Thursday and Friday.

No further business the Chairman adjourned the meeting at 3 P.M.


Deloris D. Jones, Secretary

approved


Lynn Babington, Chairman

36A WATER DISTRICT

Checking Account balance March 1, 2007		\$466.44
Income		
2007 Assessments	\$6437.50	\$6437.50
		<u><u>\$6903.94</u></u>
Expenses		
Water Master	\$3000.00	
Secretarial (2007)	300.00	
State Insurance	291.00	
Postage etc 2007 mailing	25.00	
Meeting Room rental	50.00	
Secretarial (2006 unpaid bill)	<u>300.00</u>	3966.00
		<u><u>\$2937.94</u></u>
Checking Account balance March 1, 2008		\$2937.94
Unpaid 2007 Assessment		
Kaneaster (Bell Ditch)	\$12.50	

WATER DISTRICT 36A

BUDGET for 2008

EXPENSES

Watermaster wages at \$250.00 per month base	\$3000.00
Travel to meetings, etc	500.00
Workmen's compensation insurance	400.00
Secretary/Treasurer office expense & rent	200.00
Secretary/Treasurer wages	300.00
Unforseen expenses and contingencies	<u>1950.00</u>
	\$6350.00