

State of Idaho

DEPARTMENT OF WATER RESOURCES

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FEBRUARY 22, 2010

C. L. "BUTCH" OTTER Governor GARY SPACKMAN Interim Director

RE: THE $\mathbf{1}^{\text{ST}}$ MEETING OF THE CLAYTON AREA SUB-DISTRICT

Dear Water User:

This letter is sent to notify you that the newly-created sub-district 72-D, the Clayton Area sub-district, will hold a special meeting of water users at the date and time shown below. The Director of IDWR has called this special meeting pursuant to Idaho Code § 42-605(11) so users can elect a watermaster and adopt a budget and resolutions to fund and govern the operation of the sub-district in 2010. You are receiving this letter because IDWR records show you are an owner of one or more water rights within sub-district 72-D that will be administered and assessed by the new sub-district.

The meeting has been scheduled as follows:

When: Tuesday, March 9, 2010 at 7:00 P.M.

Where: Clayton Community Center - Highway 75, Clayton, ID

On February 10, 2010, the Director of IDWR signed an order creating Sub-district No. 72-D within Water District No. 170. That action enabled the users in the Clayton Area to hire and fund a local watermaster to deliver water, and relieved them of the costs associated with funding the Water District No. 170 Watermaster for measurement and reporting. As a sub-district, the users must hold an annual meeting each spring to elect a watermaster and to adopt a budget and resolutions to fund and govern the operation of the sub-district. The purpose of this special meeting is to address district business normally accomplished at an annual water district meeting.

A steering committee composed of local water users met with IDWR in January to develop a proposed budget and set of resolutions, and seek candidates for watermaster. The proposed budget and resolutions developed at that meeting are attached to this letter. Users attending the meeting will be asked to vote to adopt a budget and resolutions, either as proposed or as amended by users at the meeting. The attached agenda for the meeting provides some additional information that may be useful to consider prior to the meeting.

The proposed budget to operate the sub-district for the 2010 season is \$10,000. The budget will be collected from the users in sub-the district. Each user in the sub-district will be assessed a proportionate share of the budget based on an estimate of the water expected to be delivered. Your portion of the proposed budget is \$59.31. That portion is based on a usage estimate for water rights for which you are shown as an owner.

AGENDA SUB-DISTRICT No. 72-D 2010 ANNUAL MEETING

Tuesday, March 9, 7:00 pm Clayton Community Center – HWY 75, Clayton, ID

CALL MEETING TO ORDER

Introductory Remarks
 NICK MILLER (IDWR)

SELECTION OF MEETING CHAIRMAN AND SECRETARY NICK MILLER (IDWR)

PRESENT PROPOSED RESOLUTIONS AND BUDGET CHAIRMAN

Read 2010 proposed resolutions

 Revision/Adoption of Resolutions, Budget, and Election of Watermaster

OTHER ITEMS OF BUSINESS CHAIRMAN

ADJOURNMENT OF MEETING CHAIRMAN