

**ADOPTED BUDGET AND RESOLUTIONS  
PERTAINING TO THE COLLECTION THEREOF  
FOR 20 10 .**

WATER DISTRICT NO: 72D .  
STREAM: Clayton Area .  
COUNTY: Custer .  
NAME OF MEETING SECRETARY: Nick Miller .  
ADDRESS OF SECRETARY: 322 E. Front St. Boise, ID 83720 .

**COLLECTION AND HOLDING OF WATER DISTRICT FUNDS**


Please check the appropriate box regarding the collection and holding of Water District funds.

- ☒ The Water District collects and holds its own funds.
- ☐ \_\_\_\_\_ County collects and holds funds for the Water District.  
(county name)
- ☐ \_\_\_\_\_ County collects the Water District's funds and deposits the funds in  
(county name) an account **held by the Water District.**

(This report must be certified and made in duplicate, one copy to be forwarded to the appropriate regional office of the Idaho Department of Water Resources., and one copy to the Secretary of the Annual Water User's Meeting of the Water District. If a designated county collects funds for the water, then a third copy must be sent to the auditor of the designated county.)

Boise, Idaho, 20, 10 .

I HEREBY CERTIFY that the within is true and correct copy of the budget as adopted at the annual Water User's Meeting of Water District No. 72D held at Clayton, ID , on the 9<sup>th</sup> day of March 20 10 , and all resolutions adopted at said meeting pertaining to the time and the manner of collecting the amounts provided for in the said budget.

  
Secretary, Water District No. 220

**BUDGET ADOPTED AT THE ANNUAL MEETING OF THE WATER USERS**  
**WATER DISTRICT No. 72D**

Estimated Amount for Watermaster's Salary .....	\$ 4,150
Estimated Amount for Assistant Watermaster and other Water District Officials .....	\$ 500
Estimated Amount for Other Expenses .....	\$ 5,350
<b>TOTAL ESTIMATED EXPENSES FOR 20 10 .....</b>	<b>\$ 10,000</b>

**DISTRIBUTION OF THE BUDGET AMONG USERS**

INDIVIDUAL, DITCH OR CANAL COMPANY, ASSESSED	WATER RIGHT IDENT. NO	ADDRESS	AMOUNT OF BUDGET
ANDERSEN, JOSEPH N	72-2091A	PO BOX 816 CHALLIS, ID 83226	\$ 50.00
ANDERSON, ALLEN R	72-228B	HC 68 BOX 353 CLAYTON, ID 83227	\$ 50.00
ANDERSON, CHARLES L AND LINDA B	72-16648	3148 WHITNEY DR MONTGOMERY, AL 36109	\$ 50.00
BAKER JR, EDDIE	72-10302A, 72-10302B, 72- 10302C, 72-10303, 72-10304, 72-16778, 72-16781, 72-204, 72-2048	HC 68 BOX 375 CLAYTON, ID 83227	\$ 1,832.8 3
BAKER, CHERYL K AND RICHARD DOUGLAS	72-190, 72-191, 72-192, 72- 193B, 72-194, 72-2095, 72- 7095	HC 68 BOX 350 CLAYTON, ID 83227	\$ 402.82
BAKER, DAVID WAYNE AND MELODIE L	72-196, 72-197, 72-198, 72- 199, 72-200, 72-201A, 72- 201B, 72-201C, 72-201E, 72- 201F, 72-201H, 72-202A, 72- 202D, 72-202E, 72-202F, 72- 202G, 72-224, 72-225	HC 68 BOX 304 CLAYTON, ID 83227	\$ 1,457.8 4
BENNETTS, JAMES R AND JO ANN	72-16275, 72-218, 72-7066	PO BOX 36 CHALLIS, ID 83226	\$ 163.87
BERLAGE, FRANK R AND THE FRANK R BERLAGE LIVING TRUST	72-134B, 72-16497B	PO BOX 1771 LA JOLLA, CA 92038	\$ 63.94
BIAIN, ANTONIO M AND LINDA L	72-16760, 72-16763, 72-16766	4121 N 2600 E FILER, ID 83328	\$ 50.00
BOLEN, JAMES AND VICKIE	72-16687	9190 AQUARIUS ST BOISE, ID 83709	\$ 50.00
BRADSHAW, KENNETH AND LETA F	72-10089	PO BOX 58 CLAYTON, ID 83226	\$ 50.00
BRUNKER, BRENT J AND RUTH E ROUNDS	72-230P	HC 68 BOX 303 CLAYTON, ID 83227	\$ 50.00
CALKINS, CAROLYN AND PLEUS, HERMAN W	72-16690	260 CHECOLA CIRCLE BOISE, ID 83704	\$ 50.00
CAMPBELL, CHARLES E AND MC GINLEY, MICHELLE	72-16703, 72-230L	PO BOX 182 CLAYTON, ID 83227	\$ 50.00
CHAMBERS, ROSANNA	72-16774	407 10TH IDAHO FALLS, ID 83404	\$ 50.00
CITY OF CLAYTON	72-4075	PO BOX 33 CLAYTON, ID 83227	\$ 50.00
COYNE, COLLEEN A	72-16702, 72-230H	PO BOX 2062 KETCHUM, ID 83340	\$ 50.00

INDIVIDUAL, DITCH OR CANAL COMPANY, ASSESSED	WATER RIGHT IDENT. NO	ADDRESS	AMOUNT OF BUDGET
CRESTO, JAY AND KAY	72-230W	835 N 18TH E MOUNTAIN HOME, ID 83647	\$ 50.00
CUTLER, HOWARD R AND ZELLA M	72-4081, 72-4082, 72-4083	HC 67 BOX 2066 CHALLIS, ID 83226	\$ 251.56
DEININGER, CYNTHIA T	72-230B, 72-230C	PO BOX Y CLAYTON, ID 83227	\$ 50.00
DOWTON, KAREN A	72-16770, 72-234, 72-235, 72- 4130	PO BOX 7 ELLIS, ID 83235	\$ 137.84
EAST FORK LAND & CATTLE LLC	72-219A, 72-219B, 72-219C	C/O HOMER B AND DEBRA B SAYE 17102 S DR CYPRESS, TX 77433	\$ 50.00
ELGAN, CLARELYN	72-4159A	4787 N 1115 E BUHL, ID 83316	\$ 50.00
ENDERLIN, SHARON ARLENE	72-10103	PO BOX 1210 ALTURAS, CA 96101	\$ 50.00
FISHER, DIANE W AND LEONARD L	72-7293	HC 67 BOX 619 CLAYTON, ID 83227	\$ 50.00
FOX JR, ALBERT RAY JR AND MICHELLE DIANE	72-230J	335 W 350 N BLACKFOOT, ID 83221	\$ 50.00
GARMAN, BONNIE LYNN AND STEVEN P	72-16646, 72-230E, 72-230K	PO BOX 4029 KETCHUM, ID 83340	\$ 50.00
GIAMPEDRAGLIA, JAY D AND RICHARD	72-7081	HC 67 BOX 2093 CHALLIS, ID 83226	\$ 50.00
GILLETTE, T RANDY	72-201D, 72-202C	11260 BONDSHIRE DR RENO, NV 89511	\$ 50.00
GINDLING, HEATHER DAWNSTAR AND KURT W	72-176E	PO BOX 1110 IDAHO CITY, ID 83631	\$ 50.00
GREEN, BEVERLY I	72-16775	859 W LANDER POCATELLO, ID 83204	\$ 50.00
GRISWOLD, JUDY A HALL	72-176A, 72-176L	HC 64 BOX 9965 STANLEY, ID 83278	\$ 50.00
GUFFY, LINDA J, LYLE, AND ROBERT L	72-201G, 72-201J, 72-202J	223 RANCH VIEW RD W JEROME, ID 83338	\$ 50.00
HANNAH C ROVETTO FAMILY TRUST	72-4054	PO BOX 31 CLAYTON, ID 83227	\$ 50.00
HARDING, KATHLEEN D	72-2061	PO BOX 180 CLAYTON, ID 83227	\$ 58.70
HERRICK, GERALD D AND KATHRYN S	72-16805, 72-16807, 72-16809	C/O TRACEY KEHNE 2209 S CROSSCREEK LN BOISE, ID 83706	\$ 91.72
HIGH MOUNTAIN RANCHES LTD PARTNERSHIP	72-16605, 72-16607, 72-244A, 72-245, 72-246, 72-247, 72- 4089, 72-4090, 72-7170	12992 N TOWNRIDGE RD BOISE, ID 83714	\$ 181.93
HURLESS, BERNADINE AND CLAYTON	72-7461	HC 67 BOX 556 CLAYTON, ID 83227	\$ 50.00
HURLESS, DANA C	72-7529	HC 67 BOX 621 CLAYTON, ID 83227	\$ 50.00
HUTCHENS, MARGARET	72-4048A	HC 67 BOX 2088 CHALLIS, ID 83226	\$ 50.00
INGRAM, GARY AND JACKIE	72-226A, 72-227A	HC 68 BOX 320 CLAYTON, ID 83227	\$ 465.21
JACOBS, ANDREW L AND PEGGY A	72-16701	357 BLAINE ST ARCO, ID 83213	\$ 50.00
JULIAN, ANITA L	72-230A	HC 68 BOX 355 CLAYTON, ID 83227	\$ 50.00

INDIVIDUAL, DITCH OR CANAL COMPANY, ASSESSED	WATER RIGHT IDENT. NO	ADDRESS	AMOUNT OF BUDGET
K F AND LILLIAN B MORGAN REVOCABLE TRUST	72-230R	710 FILMORE ST AMERICAN FALLS, ID 83211	\$ 50.00
KELLY, BRIAN AND NANCY	72-230N	PO BOX 4474 KETCHUM, ID 83340	\$ 50.00
KNOX, LAWANA G AND WILLIAM L	72-4169	HC 67 BOX 2089 CHALLIS, ID 83226	\$ 50.00
KREEGER, THOMAS K	72-7410	HC 67 PO BOX 193 CLAYTON, ID 83227	\$ 50.00
L & W STONE CORP	72-16617, 72-7247	PO BOX 789 CHALLIS, ID 83226	\$ 50.00
LEUZINGER, CLARENCE	72-7072	PO BOX 271 CHALLIS, ID 83226	\$ 50.00
LEUZINGER, DOYLE AND JUDI	72-4048B, 72-7398	HC 67 BOX 2085 CHALLIS, ID 83226	\$ 50.00
LILAC THREE LLC/LILAC SIX LLC	72-193A, 72-2142	C/O JOAN MARTINKO MGR 1118 S BRADDOCK AVE (REAR) PITTSBURGH, PA 15218	\$ 254.82
LONG, DOUGLAS G	72-226B, 72-227B	PO BOX 6 CLAYTON, ID 83227	\$ 50.00
LOYND, LAVON D	72-176C, 72-176F	HC 67 BOX 2097 CHALLIS, ID 83226	\$ 50.00
MAC MILLEN, BARBARA J AND RICHARD E	72-10326, 72-230AA, 72- 230X, 72-230Y	705 FOSS RD TALENT, OR 97540	\$ 50.00
MACK, HEATHER KATHERINE AND THOMAS E	72-216	MYSTIC CANYON RANCH PO BOX 597 MOUNTAIN HOME, ID 83647	\$ 50.00
MALONEY, MICHAEL M AND PATRICIA A	72-230D, 72-230T	BOX 487 SMITHERS, BC VOJ2N0	\$ 50.00
MAY, PAUL L AND SHARON L	72-16641, 72-16643	805 EL PASO DR HEYBURN, ID 83336	\$ 50.00
MC GOWAN, BECKY J AND THOMAS V	72-16654, 72-16656, 72-16658	PO BOX 1040 CHALLIS, ID 83226	\$ 159.85
MOORE, GWENDOLYN L AND JOHN M	72-4161B	PO BOX 730 CHALLIS, ID 83226	\$ 50.00
O CONNOR, JOHN AND PATRICIA	72-230M	3102 E HILERY DR PHOENIX, AZ 85032	\$ 50.00
OGDEN, JOLENE AND MARSHALL D	72-16691, 72-16692, 72-16761, 72-16764, 72-16767	54-179 KAWAIPUNA ST HAUULA, HI 96717	\$ 50.00
PETERSEN RANCH TRUST	72-4076, 72-4077, 72-4079	C/O GARY PETERSEN 207 PAINTED HILLS DR IVINS, UT 84738	\$ 253.40
RANDOL, EDGAR T AND TIMOTHY W AND VOORHEES, MELODIE RENE	72-16806, 72-16808, 72-16810	PO BOX 50502 IDAHO FALLS, ID 83405	\$ 50.00
REYNOLDS, CAROL AND JAMES R	72-7413	544 LAKE MEAD WAY EMERALD HILLS, CA 94062	\$ 50.00
ROBERTS, CATHY AND TED	72-7282	7216 APPLEGATE DR HELENA, MT 59602	\$ 50.00
RYAN, KENNETH C	72-10423, 72-10424, 72-232B, 72-4121	631 S 7TH ST POCATELLO, ID 83201	\$ 147.87
SAATHOFF FAMILY TRUST	72-4084	6310 S 530 E MURRAY, UT	\$ 50.00

INDIVIDUAL, DITCH OR CANAL COMPANY, ASSESSED	WATER RIGHT IDENT. NO	ADDRESS	AMOUNT OF BUDGET
		84107	
SHERWOOD, ARCHIE	72-228A, 72-229	PO BOX 163 CLAYTON, ID 83227	\$ 163.29
SHOSHONE BANNOCK TRIBES	72-16652, 72-16653	PO BOX 306 FORT HALL, ID 83203	\$ 50.00
ST CLAIR, ROBERT C	72-4073	PO BOX 8 DAVENPORT, WA 99122	\$ 50.00
STANLEY FAMILY REVOCABLE TRUST	72-230U	PO BOX 273 COPPEROPOLIS, CA 95228	\$ 50.00
STATE OF IDAHO DEPT OF FISH & GAME	72-10491, 72-10492, 72-10493, 72-10497, 72-10512, 72-10513, 72-10514, 72-10515, 72-10516, 72-10520, 72-10527, 72-10528, 72-10529, 72-10530, 72-10531, 72-10532, 72-10533, 72-10534, 72-10537, 72-10538, 72-10539, 72-10540, 72-10541, 72-7549	PO BOX 1336 SALMON, ID 83467	\$ 50.00
STATE OF IDAHO DEPT OF LANDS	72-7470	300 N 6TH ST, STE 103 PO BOX 83720 BOISE, ID 83720	\$ 50.00
STROPE, INGRID AND MARVIN B	72-16645, 72-16696	PO BOX 34 CLAYTON, ID 83227	\$ 50.00
THOMAS, DENISE AND MORGAN	72-7286	102 HORSESHOE CIR HAILEY, ID 83333	\$ 50.00
THOMPSON CREEK MINING CO	72-10488, 72-133, 72-135, 72- 136, 72-137, 72-4159F, 72- 7193, 72-7219, 72-7220, 72- 7257, 72-7414, 72-7551, 72- 7573	C/O BERT DOUGHTY PO BOX 62 CLAYTON, ID 83227	\$ 456.58
TURNER, ROBERT E AND SANDRA L	72-4159D	HC 67 BOX 692 CLAYTON, ID 83227	\$ 50.00
USDA FOREST SERVICE	72-7076	550 W FORT ST MSC 033 BOISE, ID 83724	\$ 50.00
USDI BLM IDAHO STATE OFFICE	72-10220B, 72-10221B, 72- 10222B, 72-10237B, 72-16606, 72-16608, 72-2139, 72-7185, 72-7505B	1387 S VINNELL WAY BOISE, ID 83709	\$ 50.00
VALLEY SUN LLC	72-10220A, 72-10221A, 72- 10222A, 72-10237A, 72- 7505A	C/O GORDON YOUNGER 1000 SW 43RD ST RENTON, WA 98055	\$ 105.94
VERSALLES REAL ESTATE CORP	72-2068	C/O ANDREE DOYLE 725 N RIVERSIDE DR #201 POMPANO BEACH, FL 33062	\$ 50.00
WALLINGFORD, GOLDE	72-16651	PO BOX 150 CLAYTON, ID 83227	\$ 50.00
WHITECLOUD RANCH LLC	72-195A, 72-195B	PO BOX 425 HAILEY, ID 83333	\$ 50.00
WILLIAMS, CARLA AND TOBIN	72-230G	PO BOX 2572 TWIN FALLS, ID 83303	\$ 50.00
WORKMAN, STEVEN K	72-7567	272 RIVER DR HC67 BOX 2077 CHALLIS, ID 83226	\$ 50.00

**RESOLUTIONS PERTAINING TO THE TIME AND MANNER OF COLLECTING THE  
BUDGET AS ADOPTED AT THE ANNUAL MEETING OF THE USERS OF  
WATER DISTRICT No. 72D.**

See attached 2-page document entitled "*SUB-DISTRICT No. 72-D 2010 ADOPTED RESOLUTIONS*"

# **SUB-DISTRICT No. 72-D**

## **2010 ADOPTED RESOLUTIONS**

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### **1. RESOLUTION OF ANNUAL MEETING DATE**

It is herewith resolved that the Annual Meeting for Sub-Water district 72-D shall be the second (2<sup>nd</sup>) Tuesday in March at a time and place to be determined each successive year.

### **2. RESOLUTION REGARDING WATERMASTER TERM OF SERVICE**

It is herewith resolved that the Sub-district 72-D watermaster's term of service shall begin upon annual meeting election and continue until the next annual meeting.

### **3. RESOLUTION REGARDING WATERMASTER ACCESS TO CONTROL STRUCTURES AND MEASURING DEVICES**

Recognizing that watermaster access to control structures and measuring devices is essential for providing watermaster services and limiting expense, all users shall provide for watermaster access where access to control structures and measuring devices is through a locked gate and other reasonable means of access are not available. The user shall, upon request by the watermaster, provide to the watermaster or deputy watermaster a key or combination to any such locks.

### **4. RESOLUTIONS REGARDING BUDGET MATTERS**

#### **4a. RESOLUTION SETTING THE 2010 BUDGET**

It is herewith resolved that the 2010 operating budget for Sub-district No. 72-D is as follows:

Watermaster Wages (\$10/hr)	\$ 4,150
Secretary/Treasurer Wages (flat fee)	\$ 500
FICA/Medicare/Workers Comp (est. 13.6%)	\$ 650
Vehicle Mileage (est. 300 miles/week @ \$0.55/mi.)	\$ 3,300
Office Supplies/misc/Contingency	\$ 1,400
<b>Total</b>	<b>\$ 10,000</b>

\* Budget line item totals shown are estimates; actual line item costs may vary, but the total expense for the sub-district cannot exceed \$10,000 prior to the 2011 annual meeting.

#### **4b. RESOLUTION TO COLLECT BUDGET**

It is herewith resolved that the adopted budget for Sub-district No. 72-D be collected from the water users by the Sub-district No. 72-D Watermaster as provided by Idaho Code § 42-618. The Watermaster will make an assessment to each water user in pro-rata amounts as determined by the budget which is formally adopted at the annual meeting. All funds shall be deposited in a separate bank account maintained by the sub-district.

#### **4c. RESOLUTION REGARDING MINIMUM USER FEE**

It is herewith resolved that a minimum charge of \$50.00 per water right owner shall be assessed. Whenever the prorated charge to a user is less than \$50.00, that user will be assessed \$50.00.

#### **4d. NOT ADOPTED**

# **SUB-DISTRICT No. 72-D**

## **2010 ADOPTED RESOLUTIONS**

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### **4e. RESOLUTION OF DISTRICT PAYMENT TERMS**

It is herewith resolved that the following payment terms be put into effect:

1. Assessments shall be payable within thirty (30) days of the billing date. The postmark date will be considered the date of payment. Accounts not paid within thirty (30) days shall be charged in accordance with Idaho Code § 42-617 which provides for a late fee of 10% of the amount due and interest of 1% per month for each month.
2. The Watermaster will terminate water delivery to any water user whose assessments are not paid in full within sixty (60) days of the billing date and will not resume delivery until that user's amount due is paid in full.

### **4f. 2010 ADOPTED BUDGET**

It is herewith resolved that, in accordance with Idaho Code § 42-612, the 2010 assessment amount for each user shall be as shown in the 2010 adopted budget attached hereto. This budget does not constitute a final determination for the amount due for 2010; any debits or credits that accrue due to deviations from the estimated usage by the actual usage will carry forward to the 2011 year.

### **5. RESOLUTION TO ELECT A DISTRICT TREASURER**

It is herewith resolved that Melodie Baker be appointed as secretary/treasurer for Sub-district No. 72-D until a successor is elected or appointed. The duties of the treasurer will be to approve expenses and disburse sub-district funds, and to prepare or authorize a review of financial affairs of the district at the end of each fiscal year, in accordance with Idaho Code § 42-619.

### **6. RESOLUTION TO ELECT WATERMASTER**

It is herewith resolved that Steve Arneson be appointed as watermaster for Sub-district No. 72-D until a successor is elected or appointed.

### **7. RESOLUTION REGARDING WD170 ADVISORY COMMITTEE REPRESENTATIVE**

It is herewith resolved that the Sub-district No. 72-D representative on the Water District No. 170 Advisory Committee shall be Chris Natoli.

### **8. RESOLUTION REGARDING SUB-DISTRICT 72-D ADVISORY COMMITTEE**

It is herewith resolved that an advisory committee shall be selected to provide input to the watermaster and the Director of IDWR. The advisory committee will meet as often as needed to address the structure, governance and operation of the sub-district. Four water users shall comprise the advisory committee. Each of the advisory committee members will represent one of four areas within the sub-district, as shown below. The advisory committee members for the ensuing year shall be the following:

Area 1, Thompson Creek Mine – Chris Natoli

Area 2, Squaw Creek area – Tom McGowan

Area 3, East Fork and tributaries – Wayne Baker

Area 4, Main Salmon River and tributaries downstream of East Fork – Howard Cutler

### **9. RESOLUTION REGARDING VOTING BY ALTERNATIVE METHOD**

It is herewith resolved that, in the event that a vote by the alternative method (as described in Idaho Code § 42-605(4)) is requested during any annual meeting, a credentials committee will be assembled to determine the number of votes cast by individual water users. The credentials committee shall be composed of the following parties:

- the current Water District No. 170 Watermaster
- the current Sub-district No. 72-D Watermaster
- at least one other Sub-district No. 72-D water user