

State of Idaho

DEPARTMENT OF WATER RESOURCES

900 N. Skyline Dr., Suite A • Idaho Falls, Idaho 83402-1718

Phone: (208) 525-7161 • Fax: (208) 525-7177 • Web Site: www.idwr.idaho.gov

EASTERN REGION

C. L. "BUTCH" OTTER Governor DAVID R. TUTHILL, JR. Director

April 14, 2008

Laurie Small P.O. Box 65 Dubois, ID 83423

RE: Water District No. 31, 32-C, 32-D

Dear Laurie:

We acknowledge receipt of the Minutes of the Annual Watermaster's Election Meetings held in your districts. The Watermaster Certificates will be sent under separate cover.

Thank you.

Sincerely,

Dennis Dunn

Senior Water Right Agent

DD:jj



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C. L. "BUTCH" OTTER Governor

DAVID R. TUTHILL, JR. Director

April 14, 2008

Clark County Auditor and Recorder c/o Carol Hoopes Clark County Courthouse Dubois, ID 83423

RE: Water District No. #31, 32-C, 32-D

Dear Sirs:

Enclosed please find copies of the Adopted Budget and Minutes of Water District #31, 32-C, 32-D. They have been read and approved by this office.

If you have any questions concerning this matter, please feel free to contact this office.

Respectfully submitted,

Dennis Dunn

Senior Water Right Agent

Enclosure

DD:jj

ANNUAL WATER USERS MEETING BIRCH CREEK WATER DISTRICT #32-D March 11, 2008

The annual water meeting was held at Clark County Annex Building, Dubois Idaho.

Those attending were: Greg Shenton, Watermaster; Brett Murdock, Deputy Watermaster; Chairman; Mac Wagoner, Laurie Small; Secretary, Ryan Madsen/IDWR, LaVar Newman, Lane Newman, and Ted Sorenson.

Chairman, Mac Wagoner, called the meeting to order at 10:03 a.m. Minutes were read individually. LaVar Newman found a change that needed to be made on the second page of the 2007 minutes. Minutes were accepted with changes made.

NOMINATIONS FOR CHAIRMAN & SECRETARY

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

APPOINTMENT OF CREDENTIALS COMMITTEE

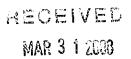
Chairman Mac Wagoner said that he would waiver appointing a Credentials Committee at this time, if they are needed later, they can be appointed then.

WATERMASTERS REPORT

Watermaster, Greg Shenton presented his watermaster's report for the year 2007. Greg went over each page of the report and the 2008 budget and asked if anyone had any questions or concerns with the report. LaVar Newman had a question about 2007 being the lowest recorded water year. Greg did not think so but is going to check his records and report back to him.

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

Lane Newman, made the motion to adopt the proposed 2008 budget. Ted Sorenson seconded the motion. Motion passed.



ADOPTED BUDGET FOR 2008:

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 and appoint a deputy watermaster. Ted Sorenson seconded the motion. Motion passed.

RESOLUTIONS

Ted Sorenson, 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.

Lane Newman seconded the motion. 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

LaVar Newman had concerns with the upper reaches of Birch Creek that had been fenced and not maintained. With the increased vegetation he was concerned that this may be interrupting water levels. Mac Wagoner suggested that water levels be measured at different areas on the creek at different times to see if this could be monitored. Greg Shenton said it could be measured and that there could be a possibility of some water loss due to the added vegetation.

Ted Sorenson questioned why he & Lane had not had a response on the placing of cloud seeders he requested at last years meeting. Greg Shenton gave an update. High Country RC&D, is over the cloud seeding program and the committee was over the placing of generators in the area. Greg Shenton is on the cloud seeding committee and reported that two of the seven generators had been taken from this area. Two of the generators were removed because of weather, high wind conditions, storm patterns and lack of funding. Ted Sorenson wanted it recorded that he has requested a cost evaluation for putting a generator at Lone Pine.

Ted Sorenson, made a motion to allow Brandi Terry & Mrs. Sorenson, to receive water for their lawns for the 2008 season, and not be shown in the daily record books, at no cost to them. Lane Newman seconded the motion. Motion passed.

REPORT FROM IDWR

Ryan Madsen reported from the Idaho Department of Water Resources.

MEETING TIME

Mac Wagoner asked for suggested dates for the next meeting. Lane Newman, moved that the annual water meeting for next year be held Tuesday, March 10, 2009, at 10:00 a.m. at the Clark County Annex Building. Ted Sorenson seconded the motion. Motion passed.

Chairman, Mac Wagoner moved the meeting adjourn. The meeting adjourned

at 11:04 a.m.

Chairman

Secretary