

MARCH 6, 2006

The annual meeting of the Rock Creek Water District 47-0 was called to order by the 2005 chairman, David Crockett. There were 10 members present.

Nominations were opened for 2006 chairman. There was a nomination for David Crockett, a second, and a call for unanimous ballot, passed.

The 2005 minutes were read and approved.

Nominations for Secretary/Treasurer were opened, a nomination was made for Shari Helman, seconded. Call for unanimous ballot, passed.

It was decided in last years meeting to discuss and pass the budget before voting on the watermaster, so that the final figure could be given to who ever was nominated for the job. The past year's watermaster, Cindy Blakely was asked if she felt the \$5600 was an adequate wage and cover travel expenses. Cindy stated that she felt she would have to have an extra \$300 per year in order to cover the rising fuel costs. There was a motion and second to raise the watermaster, contract salary for the 2006 water use year, to \$6,000. There was some discussion concerning the remainder amounts named in the former budgets. It was determined that the \$650 for Secretary/Treasurer was adequate and the \$466 for WorkersComp Insurance was ok for another year and the extra \$84 for miscellaneous would cover extra padlocks and chains that Cindy expressed a need for. There was a motion and a second, to raise the total budget amount to \$7200 for the 2006 use year, passed.

A motion was made and seconded to give the watermaster the authority to purchase what padlocks and chains would be needed up to an amount of \$60.00. Motion passed.

Nominations were opened for 2006 watermaster. Cindy Blakely was nominated and seconded. Passed by unanimous ballot.

The new advisory board members were appointed: Rodney Hopwood, West Ditch; Garry Nielsen, Main Creek and Poncho of (Rock Creek Ranch, Luis Bettencourt) for the East Ditch.

Cindy stated that she didn't feel an advisory board was all that important other than to be used to report to the watermaster the use amounts beyond the headgates. She said that in a district of our size too often the person the watermaster is having to go to the board about would be one of them; so she felt it just is better to go to IDWR with the problems.

Poncho reported, to the group, that they had asked IDWR for permission to run water through their new irrigation system prior to the irrigation season. Jim Stanton informed them that they could start this as early as March 15, 2006.

Resolutions: No changes needed.

Old Business:

Cindy stated that she would be making a measuring device inspection by the first of April and would immediately inform any one that needed additional repairs done. These repairs would need to be done prior to water delivery.

New Business:

Hal Frazier presented to the group the question as to whether we wanted to enlarge our District or not. He understood that we had that choice to make during the re-adjudication process.

There was some discussion concerning this question and it was pretty well agreed that we do not want to expand our District at this time other than in order to cover a possible measuring device that is using Rock Creek water but not being charged for it. The reason being is that the diversion is not in the District but the property that it waters is in the District.

The motion stating: "Any property within our district being irrigated with Rock Creek water, should be measured and charged in our District", was seconded; discussed and passed.

Meeting Adjourned

A handwritten signature in cursive script that reads "Shari Helman".

Respectfully Submitted

Shari Helman

Secretary/Treasurer