  
Notary Public  
My Commission Expires on 07-20-2012

**Twin Lakes Water District 95-C**  
**2010 Annual Meeting**  
May 17, 2010  
Twinlow Camp, Twin Lakes, Idaho

The meeting was called to order at 7:08 pm by Chairman, Mike McKinlay.

17 people attended the meeting.

Secretary, Susan Park read the minutes from the 2009 Annual Meeting. Don Ellis moved that the minutes be accepted as read seconded by Megan McKinlay. The motion was unanimously carried.

**METHOD OF VOTING**

Paul Finman requested that the voting be determined by the volume of the person's water rights. Don Ellis gave a history of the ownership of the water rights in the district. Paul Finman still requested that the voting be determined by the volume of the person's water right. A discussion ensued regarding the process for assigning voting rights. The Watermaster's Handbook and the Idaho code 42-605 Section 4 were consulted. Dan Park, Watermaster, clarified the two methods of voting: one vote per water user in attendance or the alternative method, votes determined by the amount of assessments paid. Paul Finman requested the alternative method. It was determined that only one person had to request the alternative method of voting. This method is based on the amount of assessments paid by each water right. Susan Park, Treasurer, reported that all the rights have been assessed at an equal amount per right every year since formation of the district. So we can easily determine the proportion per voter by the number of rights held. It was determined that since all the rights were assessed at an equal value that the vote would be one per water right. A voting credential committee was formed of volunteers to determine the total number of rights each person in attendance held so that they could then vote with their total number.

Credential Committee members: Susan Park, Don Ellis, Chet Park, Paul Finman.  
Attached is list of of water right holders present, their water rights numbers, the total number water rights represented and details of the votes.

**WATERMASTER'S BUDGET**

Dan Park, Watermaster, read the proposed budget for the district. Paul Finman asked for clarification about the budget for creek maintenance and how the watermaster is activated. Dan explained the activation process as determined by Water Resources.

Megan McKinlay pointed out that there were additional streams feeding the oldest water right, and that the Flood Control District is active in monitoring the streams during the year unless there is a shortage, and then the watermaster is activated.

Paul Matthews asked for an explanation about muddling. It was answered by Chet Park, and Dan Park asked for volunteers.

Don Ellis moved to accept the proposed budget, Chet Park seconded the motion. The vote was unanimous.

## **ELECTIONS**

### **WATERMASTER**

Dan Park has requested that he no longer be watermaster and recommended Chet Park as a nominee. Paul Matthews was nominated by Paul Finman. A vote was taken by the number of water rights.

Paul Matthews received 6 votes and Chet Park received 13. Chet Park was elected the new watermaster.

### **CHAIRMAN**

Don Ellis was nominated by Megan McKinlay. A vote was taken by the show of hands. Votes were unanimous.

### **TREASURER**

Susan Park was nominated by Don Ellis. A vote was taken and the show of hands was unanimous.

### **SECRETARY**

Don Ellis nominated Susie Ellis. A vote was taken and the show of hands was unanimous.

### **VICE CHAIRMAN**

Dan cited a passage in the Idaho Code that stated we did not need a Vice Chairman, that the Secretary would fill in if the Chairman was absent. The position was eliminated.

Elections were closed

## **CORRESPONDENCE**

Sue reported one letter received, a lien notice that was not pertinent as they were not water right holders in the district.

## **TREASURERS REPORT**

Susan Park read income statement. We have two outstanding bills yet to pay. One is cost of website hosting shared with Flood control, \$80.00 per year. Second is cellular bill for modem at the dam.

A motion was made by Dale Ralston and seconded by Dean Primmer to accept the Treasurers report and to pay the outstanding bills.

## **STAFF GAUGE ON TWIN LAKE DAM**

Don Ellis gave an explanation about the gauge that Flood Control had installed at the Dam and why the engineer's cost exceeded the budgeted amount. They are requesting that the Twin Lakes Water District share in the cost in the amount of \$370.00. The Twin Lakes Improvement Association has already paid half of the cost overrun. A motion was made seconded and passed unanimously to pay the other half of the cost overrun (\$370.00). The Flood Control District paid the original estimated \$1,500.

### **WATERMASTERS REPORT**

Dan Park read his report which is attached to these minutes. Paul Finman asked what is required to activate a watermaster. Keith Franklin of IDWR explained the procedure.

### **TWINLAKESIDAHO.ORG**

Dan Park showed the website and what information is available there.

### **FLOOD CONTROL REPORT**

Gordon Stephenson reported that the contractor is working on the ruptured gate issue. There is not solution yet a for the problem, but Flood Control is actively working on a solution. The remaining balance for the dam is approximately \$150,000 thanks to accelerated payments by the Flood Control District.

### **UPDATE ON NORTH IDAHO ADJUDICATION**

Keith Franklin from IDWR reported that things are moving along in the process. They are still processing claims. Modifications to claims are still possible.

### **COMPENSATION FOR WATERMASTER AND ASSISTANTS**

The Watermaster already has authority to hire and pay assistants as needed. The new Watermaster, Chet Park, is volunteering his services without compensation.

### **ADVISORY COMMITTEE FOR THE WATERMASTER**

An advisory committee was formed of three volunteers: Paul Matthews, Dan Park and Steve Kolb.

### **DISTRICT LAPTOP COMPUTER**

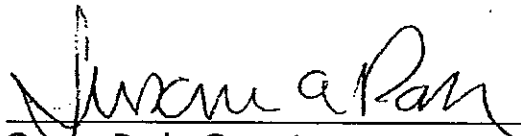
There was discussion of selling the district laptop since we have automated the dam data collection and we are no longer using it to collect data at the dam.

It was decided that the laptop could be used to collect data at other locations. So no action was taken to sell the laptop.

### **ANNUAL MEETING 2011**

Next years meeting was set for Thursday, May 19, 2011 at 7:00pm

The meeting adjourned at 9:15pm.



Susan Park, Secretary

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**TWIN LAKES WATER DISTRICT 95-C**  
**INCOME STATEMENT**  
**For Fiscal Year, 5/16/09 - 5/15/10**

**REVENUE**

Assessments	6,041.64
Interest & Dividends	99.34
(LGIF earned .35% for the year, down from 1.98% last year)	
Misc.	-

<b>TOTAL REVENUE</b>	<b>6,140.98</b>
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**EXPENSES**

Workers Compensation - State Insurance Fund	200.00
Administration (Postage, Copying, Office Supplies)	279.13
Creek Maintenance	-
Water Level & Flow Measurement Devices	391.75
Misc.	-

<b>TOTAL EXPENSES</b>	<b>870.88</b>
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**FUNDS ON HAND (Checking & LGIF)**

Checking Account Balance	15,482.37
Local Government Investment Fund Balance	26,938.80

<b>Total Funds On Hand - May 15, 2010</b>	<b>\$42,421.17</b>
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<b>Total Funds On Hand - May 15, 2009</b>	<b>\$37,151.07</b>
<b>Total Funds On Hand - May 15, 2010</b>	<b>\$42,421.17</b>

## Water Master Report for water year 2009

I was officially activated on October 21, 2009 to investigate a shortage of water for water right 95-944. Upon investigation it was determined the amount of water at the point of diversion was less than the amount of the water right.

On that same date, accompanied by representatives of the department of water resources and various landowners along the unnamed stream that supplies the water right, we proceeded to investigate upstream rights with junior priority dates.

We found no evidence of any diversions that affected the flow of the stream. It was our determination that all the available water was being allowed to flow downstream to the senior water right.

There was no water regulation by the Water Master this year.

A handwritten signature in black ink, appearing to read "D. M. R." followed by a long horizontal flourish.

PAUL FINMAN (5)

9507617, 9508457, 9507617, 9507709, 9511768

DALE RALSTON (2)

9500591 9511312

PAUL MATTHEWS (1)

9500957

GREG DURKEE-EMTMAN (1)

950718

MIKE ~~ME~~ KIVULAY (1)

9500751

CHET PARK (6)

- 9500943, 9502096, 9504357, 9507727, 9508082, 9500873

DON ELLIS (1)

9500764

- MARK E. LISA WENIG (0)

- STEVE KOLB (0)

- GORDON STEVENSON (0)

DEAN PRIMMER (2)

9500710, 9508387

19 TOTAL

2  
6 13

# **TWIN LAKES WATER DISTRICT**

## **BUDGET**

**For Period, 5/16/10- 5/15/11**

### **INCOME:**

Tax Assessment	1,000.00	
Estimated Interest/Investment Fund Earnings	<u>100.00</u>	
<b>Total Income</b>		<b>1,100.00</b>

**AMOUNT AVAILABLE FROM BUDGET SURPLUS** **5,300.00**

**TOTAL BUDGET AVAILABLE** **6,400.00**

### **EXPENSES:**

#### **ADMINISTRATIVE EXPENSES**

Admin. Expense (Postage & Office Supplies)	200.00	
State Industrial Insurance	200.00	
Accounting Service	<u>500.00</u>	
<b>Total Administrative Expense</b>		<b>900.00</b>

#### **WATERMASTER EXPENSES**

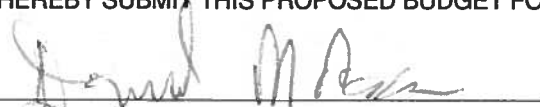
Flow Measure (when required)	1,400.00	
Gate Regulator	400.00	
Data Compilation	300.00	
Mileage	<u>400.00</u>	
<b>Total Watermaster Expense</b>		<b>2,500.00</b>

#### **OTHER EXPENSES**

Creekbed Maintenance	1,500.00	
Data Acquisition Equipment		
Maintenance		
Cellular Modem - Verizon Wireless (\$480.96 per year)		
Cost shared with Twin Lakes Flood Control District	240.48	
Flood Control District will bill us once a year		
Website - Hosting & Domain Registration (\$80 per year)		
Cost shared with Flood Control District	40.00	
We will bill them once a year		
Repairs & New Equipment	1,219.52	
	<u>1,500.00</u>	
<b>Total Other Expense</b>		<b>3,000.00</b>

**TOTAL EXPENSE** **6,400.00**

I HEREBY SUBMIT THIS PROPOSED BUDGET FOR THE FISCAL YEAR 2008-2009

  
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DANIEL M. PARK, WATERMASTER