

**ADOPTED BUDGET AND RESOLUTIONS
PERTAINING TO THE COLLECTION THEREOF
FOR 2011**

WATER DISTRICT NO: 72D - CLAYTON AREA SUB-DISTRICT

STREAM: SALMON RIVER AND TRIBUTARIES NEAR
CLAYTON, ID

COUNTY: CUSTER

NAME OF MEETING SECRETARY: Ruth Brunker

ADDRESS OF SECRETARY: HC 68 Box 303
Clayton, ID 83227


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.)

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 8th day of March 2011, 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. 72D
MTG. CHAIRMAN

BUDGET ADOPTED AT THE 2011 ANNUAL MEETING OF THE WATER USERS WATER DISTRICT No. 72D - CLAYTON AREA SUB-DISTRICT	
Watermaster and Secretary/Treasurer budgets are based on \$10/hour wage.	
Watermaster Wages	\$ 4,150.00
Secretary/Treasurer Wages	\$ 1,000.00
FICA/Medicare/Workers Comp	\$ 700.00
Vehicle Mileage (est. <u>6,000</u> miles @\$0.51/mi.)	\$ 3,060.00
Supplies/misc	\$ 1,090.00
TOTAL EXPENSES	\$ 10,000.00
* Budget line item totals shown are estimates; actual line item costs may vary, but the total expense for the district cannot exceed the total shown prior to the next annual meeting.	

Apportionment of 2011 budget:	
Total Adopted Budget	\$ 10,000.00
Carryover	\$ 6,807.04
Total to Collect	\$ 3,192.96
Cost Factor	\$ 0.109
Minimum Charge	\$ 35.09
Total Delivery (24-hr cfs)	29,178.83

Water Right Owner(s)	Water Right Number(s)	Diversion Locations	Delivery (24-hr cfs)	Assessment
See Attached Pages	All	All	29,178.83	\$3,192.96
TOTALS			29,178.83	\$ 3,192.96

Billing ID	Label Name	2010 Billing Usage	2010 Usage	Debit/Credit (Due to billing adjustments)	Note	2011 Assessment	Outstanding Balance	2011 Bill
1	ANDERSEN, JOSEPH N	73.5	0 \$	-		\$ 35.09	\$ -	\$ 35.09
2	ANDERSON, ALLEN R	8.82	5.57 \$	-		\$ 35.09	\$ -	\$ 35.09
3	ANDERSON, CHARLES L AND LINDA B	27.93	7.46 \$	-		\$ 35.09	\$ -	\$ 35.09
4	BAKER JR, EDDIE	10281.6	6418.51 \$	58.20		\$ 35.09	\$ -	\$ (23.11)
5	BAKER, CHERYL K; BAKER, RICHARD DOUGLAS	2259.716662	1734.9 \$	12.79		\$ 35.09	\$ -	\$ 22.30
6	BAKER, DAVID WAYNE AND MELODIE L	8178.03	5851.19 \$	46.30		\$ 35.09	\$ -	\$ (11.21)
96	BANKS, EMILY	0	27.51 \$	-		\$ 35.09	\$ -	\$ 35.09
97	BAURES, BARBARA JEAN	919.2398025	800 \$	5.21	Waive - abandoned right	\$ 35.09	\$ -	\$ 29.88
7	BENNETTS, JAMES R AND JO ANN	358.68	419.34 \$	2.03		\$ 35.09	\$ -	\$ 33.06
8	BERLAGE, FRANK R AND THE FRANK R BERLAGE LIVING TRUST	102.9	65.31 \$	-		\$ 35.09	\$ -	\$ 35.09
9	BIAN, ANTONIO M AND LINDA L	10.29	10.28 \$	-		\$ 35.09	\$ -	\$ 35.09
10	BOLEN, JAMES AND VICKIE	276.36	63.02 \$	-		\$ 35.09	\$ -	\$ 35.09
11	BRADSHAW, KENNETH AND LETA F	9.87	0 \$	-		\$ 35.09	\$ -	\$ 35.09
43	BROOKS, KAREN	52.92	55.37 \$	-		\$ 35.09	\$ -	\$ 35.09
12	BRUNKER, BRENT J AND RUTH E ROUNDS	5.88	1.81 \$	-		\$ 35.09	\$ -	\$ 35.09
13	CALKINS, CAROLYN AND PLEUS, HERMAN W	51.45	53.83 \$	-		\$ 35.09	\$ -	\$ 35.09
14	CAMPBELL, CHARLES E AND MC GINLEY, MICHELLE	104.37	27.88 \$	-		\$ 35.09	\$ -	\$ 35.09
15	CHAMBERS, ROSANNA	2.221326752	0 \$	-		\$ 35.09	\$ -	\$ 35.09
16	CITY OF CLAYTON	0	86.89 \$	-		\$ 35.09	\$ -	\$ 35.09
98	CODD, THOMAS L	39.69	41.53 \$	-		\$ 35.09	\$ -	\$ 35.09
17	COYNE, COLLEEN A	36.75	36.75 \$	-		\$ 35.09	\$ -	\$ 35.09
18	CRESTO, JAY AND KAY	1411.2	529.2 \$	7.98		\$ 35.09	\$ -	\$ 27.10
20	CUTLER, HOWARD R AND ZELLA M	82.32	86.13 \$	-		\$ 35.09	\$ -	\$ 35.09
21	DEININGER, CYNTHIA T	773.22	714.34 \$	4.38		\$ 35.09	\$ -	\$ 30.71
22	DOWTON, KAREN A	173.46	178.27 \$	-		\$ 35.09	\$ -	\$ 35.09
23	EAST FORK LAND & CATTLE LLC	52.92	0 \$	-		\$ 35.09	\$ -	\$ 35.09
24	ELGAN, CLARELYN	36.75	0 \$	-		\$ 35.09	\$ -	\$ 35.09
26	ENDERLIN, SHARON ARLENE	0	29.23 \$	-		\$ 35.09	\$ -	\$ 35.09
99	FARLEY, DAVID A	3.102805621	3.13 \$	-		\$ 35.09	\$ -	\$ 35.09
27	FISHER, DIANE W AND LEONARD L	11.76	12.31 \$	-		\$ 35.09	\$ -	\$ 35.09
28	FOX JR, ALBERT RAY JR AND MICHELLE DIANE	88.2	92.29 \$	-		\$ 35.09	\$ -	\$ 35.09
29	GARMAN, BONNIE LYNN AND STEVEN P	2.009771823	2.02 \$	-		\$ 35.09	\$ -	\$ 35.09
30	GIAMPEDRAGLIA, JAY D AND RICHARD	16.17	16.17 \$	-		\$ 35.09	\$ -	\$ 35.09
31	GILLETTE, T RANDY	8.82	0 \$	-		\$ 35.09	\$ -	\$ 35.09
32	GINDLING, HEATHER DAWNSTAR AND KURT W	44.1	11.8 \$	-		\$ 35.09	\$ -	\$ 35.09
33	GREEN, BEVERLY I	23.52	0 \$	-		\$ 35.09	\$ -	\$ 35.09
34	GRISWOLD, ROBERT G	51.45	51.47 \$	-		\$ 35.09	\$ -	\$ 35.09
36	GUFFY, LINDA J, LYLE, AND ROBERT L	329.28	329.32 \$	1.87		\$ 35.09	\$ -	\$ 33.22
38	HARDING, PATRICK C; SHANNON, ANNE	51.45	0 \$	-		\$ 35.09	\$ -	\$ 35.09
39	HARRICK, GERALD D AND KATHRYN S	0	27.51 \$	-		\$ 35.09	\$ -	\$ 35.09
100	HERRICK, MARK	0	25.79 \$	-		\$ 35.09	\$ -	\$ 35.09
101	HOWEY, RICHARD (SAVAGE, KATHRYN S)	16.14869289	16.13 \$	-		\$ 35.09	\$ -	\$ 35.09
41	HURLESS, BERNADINE AND CLAYTON	5.88	5.9 \$	-		\$ 35.09	\$ -	\$ 35.09
42	HURLESS, DANA C			-		\$ 35.09	\$ -	\$ 35.09

Billing ID	Label Name	2010 Billing Usage	2010 Usage	Debit/Credit (Due to Billing adjustments)	Note	2011 Assessment	Outstanding Balance	2011 Bill
44	INGRAM, GARY AND JACKIE	2609.67	1587.95	\$ 14.78		\$ 35.09	\$ -	\$ 20.31
45	JACOBS, ANDREW L AND PEGGY A	13.23	13.21	\$ -		\$ 35.09	\$ -	\$ 35.09
72	JOHNSTON, GLENN (ROBERTS, CATHY AND TED)	4.090061955	4.08	\$ -		\$ 35.09	\$ -	\$ 35.09
46	JULIAN, ANITA L	36.75	38.45	\$ -		\$ 35.09	\$ -	\$ 35.09
47	K F AND LILLIAN B MORGAN REVOCABLE TRUST	20.58	21.53	\$ -		\$ 35.09	\$ -	\$ 35.09
48	KELLY, BRIAN AND NANCY	22.05	23.07	\$ -		\$ 35.09	\$ -	\$ 35.09
49	KNOX, LAWANA G AND WILLIAM L	2.644436609	2.65	\$ -		\$ 35.09	\$ -	\$ 35.09
51	KREEGER, THOMAS K	1.234070418	1.24	\$ -		\$ 35.09	\$ -	\$ 35.09
52	L & W STONE CORP	118.5009155	118.48	\$ -		\$ 35.09	\$ -	\$ 35.09
53	LEUZINGER, CLARENCE	10.57774644	0	\$ -		\$ 35.09	\$ -	\$ 35.09
54	LEUZINGER, DOYLE AND JUDI	97.49156299	97.46	\$ -		\$ 35.09	\$ -	\$ 35.09
57	LILAC THREE LLC/LILAC SIX LLC	1429.47	876.08	\$ 8.09		\$ 35.09	\$ -	\$ 27.00
59	LOYND, LAVON D	19.11	0	\$ -		\$ 35.09	\$ 50.00	\$ 85.09
60	MAC MILLEN, BARBARA J AND RICHARD E	82.32	86.11	\$ -		\$ 35.09	\$ -	\$ 35.09
61	MACK, HEATHER KATHERINE AND THOMAS E	117.6	115.86	\$ -		\$ 35.09	\$ -	\$ 35.09
102	MAHLBERG, LYNN TRUSTEE	0	42.63	\$ -		\$ 35.09	\$ -	\$ 35.09
62	MALONEY, MICHAEL M AND PATRICIA A	58.8	61.52	\$ -		\$ 35.09	\$ -	\$ 35.09
64	MAY, PAUL L AND SHARON L	39.69	46.41	\$ -		\$ 35.09	\$ -	\$ 35.09
65	MC GOWAN, BECKY J AND THOMAS V	896.7	670.26	\$ 5.08		\$ 35.09	\$ -	\$ 30.01
66	MOORE, GWENDOLYN L AND JOHN M	157.29	48.62	\$ -		\$ 35.09	\$ -	\$ 35.09
67	O CONNOR, JOHN AND PATRICIA	22.05	23.07	\$ -		\$ 35.09	\$ -	\$ 35.09
68	OGDEN, JOLENE AND MARSHALL D	182.28	169.49	\$ -		\$ 35.09	\$ -	\$ 35.09
69	PETERSEN RANCH TRUST	1421.49	1421.27	\$ 8.05		\$ 35.09	\$ -	\$ 27.04
70	RANDOL, EDGAR T AND TIMOTHY W AND VOORHEES, MELODIE REINE	51.45	32.66	\$ -		\$ 35.09	\$ -	\$ 35.09
58	REID, BILL (LONG, DOUGLAS G)	27.93	13.23	\$ -		\$ 35.09	\$ -	\$ 35.09
71	REYNOLDS, CAROL AND JAMES R	1.234070418	1.24	\$ -		\$ 35.09	\$ -	\$ 35.09
37	ROVETTO, DENNIS J	7.157608422	7.16	\$ -		\$ 35.09	\$ -	\$ 35.09
73	RYAN, KENNETH C	829.5	828.27	\$ 4.70		\$ 35.09	\$ -	\$ 30.39
74	SAATHOFF FAMILY TRUST	4.41	0	\$ -		\$ 35.09	\$ -	\$ 35.09
76	SHERWOOD, ARCHIE	916.02	751.82	\$ 5.18		\$ 35.09	\$ -	\$ 29.90
77	SHOSHONE BANNOCK TRIBES	144.48	144.52	\$ -		\$ 35.09	\$ -	\$ 35.09
78	ST CLAIR, ROBERT C	26.40910694	26.42	\$ -		\$ 35.09	\$ -	\$ 35.09
79	STANLEY FAMILY REVOCABLE TRUST	52.92	55.37	\$ -		\$ 35.09	\$ -	\$ 35.09
80	STATE OF IDAHO DEPT OF FISH & GAME	0	0	\$ -		\$ 35.09	\$ -	\$ 35.09
82	STATE OF IDAHO DEPT OF LANDS	5168	0	\$ -	Waiver Banked right	\$ -	\$ -	\$ -
83	STROPE, INGRID AND MARVIN B	20.58	20.57	\$ -		\$ 35.09	\$ -	\$ 35.09
84	THOMAS, DENISE AND MORGAN	5.183095754	5.19	\$ -		\$ 35.09	\$ -	\$ 35.09
85	THOMPSON CREEK MINING CO	2561.24787	1802.93	\$ 14.50		\$ 35.09	\$ -	\$ 20.58
86	TURNER, ROBERT E AND SANDRA L	58.8	0	\$ -		\$ 35.09	\$ -	\$ 35.09
87	USDA FOREST SERVICE	26.1270337	31.24	\$ -		\$ 35.09	\$ -	\$ 35.09
88	USDI BLM IDAHO STATE OFFICE	16.04291543	0.35	\$ -		\$ 35.09	\$ -	\$ 35.09
90	VALLEY SUN LLC	594.2930539	12.27	\$ 3.36		\$ 35.09	\$ -	\$ 31.72
91	VERSALLES REAL ESTATE CORP	0	0	\$ -		\$ 35.09	\$ -	\$ 35.09
92	WALLINGFORD, GOLDE	8.82	8.82	\$ -		\$ 35.09	\$ -	\$ 35.09

Adopted 2011 Budget
Sub-district 72D
Clayton Area

3/11/2011

Billing ID	Label/Name	2010 Billing Usage	2010 Usage	Debit/Credit (Due to billing adjustments)	Note	2011 Assessment	Outstanding Balance	2011 Bill
40	WESTERN STATES LAND MANAGEMENT INC	1020.570065	1867.07	\$ 5.78		\$ 35.09	\$ -	\$ 29.31
93	WHITECLOUD RANCH LLC	176.4	176.36	\$ -		\$ 35.09	\$ -	\$ 35.09
94	WILLIAMS, CARLA AND TOBIN	23.52	24.61	\$ -		\$ 35.09	\$ -	\$ 35.09
103	WILLIAMS, MARK	0	40.98	\$ -		\$ 35.09	\$ -	\$ 35.09
95	WORKMAN, STEVEN K	20.16	20.17	\$ -		\$ 35.09	\$ -	\$ 35.09
Totals		40407.78268	29178.83	\$ 208.28		\$ 3,192.96	\$ 50.00	\$ 3,034.68

Income from Assessments	\$ 10,108.28
2010 Expenses	\$ (3,204.05)
Other Income	\$ 61.09
Past due bills	\$ 50.00
Refunds	\$ (208.28)
Accounting balance	\$ 6,807.04
2011 Adopted Budget	\$ 10,000.00
2011 Budget to collect	\$ 3,192.96
Minimum Charge	\$ 35.09
2011 Billing Usage	29178.83
2011 Cost Factor	0.11
Assessed	\$ 3,192.96
Collected	\$ 3,034.68
Balance	\$ -

72D - CLAYTON AREA SUB-DISTRICT

ADOPTED RESOLUTIONS THAT WILL REMAIN IN EFFECT UNTIL CHANGED BY SUBSEQUENT RESOLUTION OR OTHERWISE ALTERED BY MAJORITY VOTE OF THE WATER RIGHT OWNERS IN THEIR ANNUAL MEETING OR SPECIAL MEETING CALLED FOR SUCH PURPOSE

RESOLUTION SETTING THE 2011 BUDGET

Adopted 2011

It is herewith resolved that the 2011 operating budget for Sub-district No. 72-D is as follows:

Watermaster Wages (\$10/hr) \$ 4,150
Secretary/Treasurer Wages ((\$10/hr)) \$ 1,000
FICA/Medicare/Workers Comp (est. 13.6%) \$ 700
Vehicle Mileage (est. 300 miles/week @ \$0.51/mi.) \$ 3,060
Office Supplies/misc/Contingency \$ 1,090
Total \$ 10,000

RESOLUTION TO COLLECT BUDGET

Adopted 2010

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.

MINIMUM USER FEE

Adopted 2010

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.

2011 TEMPORARY MINIMUM USER FEE

Adopted 2011

It is herewith resolved that, for 2011 only, a minimum charge of \$ 35.09 per water right owner shall be assessed. Whenever the prorated charge to a user is less than \$ 35.09, that user will be assessed \$ 35.09. This replaces the standard \$50 minimum for 2011 only.

2011 ADOPTED BUDGET

Adopted 2011

It is herewith resolved that, in accordance with Idaho Code § 42-612, the 2011 assessment amount for each user shall be as shown in the 2011 adopted budget attached hereto. This budget does not constitute a final determination for the amount due for 2011; any debits or credits that accrue due to deviations from the estimated usage by the actual usage will carry forward to the 2012 year.

DISTRICT PAYMENT TERMS**Adopted 2010**

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.

WATERMASTER**Adopted 2011**

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

DISTRICT TREASURER**Adopted 2011**

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.

ANNUAL MEETING DATE**Adopted 2010**

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

WATERMASTER TERM OF SERVICE**Adopted 2010**

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.

WATERMASTER ACCESS TO CONTROL STRUCTURES AND MEASURING DEVICES**Adopted 2010**

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.

WD170 ADVISORY COMMITTEE REPRESENTATIVE**Adopted 2010**

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

SUB-DISTRICT 72-D ADVISORY COMMITTEE

Adopted 2011

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

VOTING BY ALTERNATIVE METHOD

Adopted 2010

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