PROPOSED BUDGET AND RESOLUTIONS PERTAINING TO THE COLLECTION THEREOF FOR 2010

WATER DISTRICT NO.: 32-C

STREAM: <u>Medicine Lodge Creek</u>

COUNTY: <u>Clark</u>

NAME OF SECRETARY: Laurie Small

ADDRESS OF SECRETARY: PO Box 65, Dubois, ID 83423

COLLECTION AND HOLDING OF THE 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.

- [x] Clark County collects and holds funds for the Water District.
- [] County collects the Water District's funds and deposits the funds in 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 User's Meeting of the Water District. If a designated county collects funds for the water, than a third copy must be sent to the auditor of the designated county.)

Dubois, Idaho, March 9, 2010

I HEREBY CERTIFY that the within is true and correct copy of the budget as adopted at the annual Water Users Meeting of Water District No. 32-C, held at County Annex Bldg. Dubois, ID 83423, on the 9th day of March, 2010, and all resolutions adopted at said meeting pertaining to the time and the manner of collecting the amounts provided for in the said budget.

RECEIVED

MAR 2 3 2010

Secretary, Water District No. 32-C

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Department of Water Resources
Eastern Region

BUDGET ADOPTED AT THE ANNUAL MEETING OF THE WATER USERS

WATER DISTRICT NO. 32-C

Estimated Amount for Watermasters Salary
Estimated Amount for Deputy Watermasters Salary
Estimated Amount for Other Expenses
Total Estimated Expenses for 2010

\$	1,800.00
	5,600.00
\$1	2,550.00

\$19,950.00

DISTRIBUTION OF THE BUDGET AM	ONG USERS			
Individual, Ditch of Canal Company, assessed	Water Right Id No.	Address	Amount of E	Budget
Leland Small	P. 2051 20-30	23 Small Ranch Lane	\$	1,092.91
		Dubois, ID 83423		
Kyle Stoddard	4	738 E. 2300 N.	\$	316.77
		Monteview, ID 83435		
Middle Creek Ranch	4	2251 E. 2350 N.	\$	789.26
% Sid Brown		Hamer, ID 83425		
Grant Ashcraft	13	3930 E. 2000 N.	\$	1,107.99
		Sugar City, ID 83448		
Cletius Hamilton	19	P.O. Box 461196	\$	630.91
		Leeds, Utah 84746		
Dean Shenton	4-A	31 Small School Lane	\$	1,650.09
		Dubois, ID 83423		
Tod Shenton	4-B	573 Medicine Lodge Rd	\$	605.33
		Dubois, ID 83423		
Egan Land & Cattle	4-B	84 Rowland Road	\$	1,088.94
		Dubois, ID 83423		

Egan Land & Cattle	9-14	84 Rowland Road	\$	165.39
		Dubois, ID 83423		
Egan Land & Cattle		84 Rowland Road	\$	1,016.15
		Dubois, ID 83423		
Jack Webster	P. 32-2019,2076,	172 Webster Road	\$	1,770.50
	2082, 10-23-24	Dubois, ID 83423		
Jack Webster		172 Webster Road	\$	2,191.83
		Dubois, ID 83423		
Egan Land & Cattle	11	84 Rowland Road	\$	556.93
		Dubois, ID 83423		
Argora Ranch % Lynn Hoggan	12	2060 Medicine Lodge RD	\$	539.56
(Max)		Dubois, ID 83423		
Carl Taylor	P. 32-2019,2076,	2700 N. 35 West	\$	3,048.70
	10-23-24-25	Idaho Falls, ID 83402		
Egan Land & Cattle	P. 32-7009,7010, 2	84 Rowland Rd	\$	1,258.08
		Dubois, Idaho 83423	,	
Egan Land & Cattle	9-A - 13-A	84 Roland Road	\$	189.57
		Dubois, ID 83423		W4444444444444444444444444444444444444
Don & Sandra Key		190 County 91 S.	\$	4.35
		Spencer, ID 83446		
Faye Whittaker	P. 11819, 7-8	2205 E. Linda Ct.	\$	203.43
		Phoenix, AZ. 85022		
Goble Land & Livestock	27	1685 E. Saddlehill Dr.	\$	347.89
(Gneiting)		Logan, UT 84321		

P. 32-2010,7037,	1685 E. Saddlehill Dr.	\$	246.56
7038,7073, 6-8	Logan, UT 84321		***************************************
17	2060 Medicine Lodge RD	\$	485.23
	Dubois, ID 83423		
1-16	31 Small School Lane	\$	62.75
	Dubois, ID 83423		
P2051,20,30	23 Small Ranch Lane	\$	61.78
	Dubois, ID 83423		
P. 32-2061, 1-6	1685 E. Saddlehill Dr.	\$	110.28
	Logan, UT 84321		
	1685 E. Saddlehill Dr.	\$	47.02
	Logan, UT 84321		
	33 Lau Lane	\$	84.24
	Dubois, ID 83423		
P.32-2008, 21	1685 E Saddlehill Dr.	\$	104.47
	Logan, UT 84321		
P.32-2053, 2054	2060 Medicine Lodge Rd	\$	-
	Dubois, ID 83423		
P.32-7097	PO Box 123	\$	156.00
	Dubois, ID 83423		
p. 32-7098	84 Rowland Road	\$	17.07
	Dubois, ID 83423		
	TOTAL	\$	19,950.00
	7038,7073, 6-8 17 1-16 P2051,20,30 P. 32-2061, 1-6 P.32-2008, 21 P.32-2053, 2054 P.32-7097	7038,7073, 6-8 Logan, UT 84321 17 2060 Medicine Lodge RD Dubois, ID 83423 1-16 31 Small School Lane Dubois, ID 83423 P2051,20,30 23 Small Ranch Lane Dubois, ID 83423 P. 32-2061, 1-6 1685 E. Saddlehill Dr. Logan, UT 84321 1685 E. Saddlehill Dr. Logan, UT 84321 33 Lau Lane Dubois, ID 83423 P.32-2008, 21 1685 E Saddlehill Dr. Logan, UT 84321 P.32-2008, 21 1685 E Saddlehill Dr. Logan, UT 84321 P.32-2008, 21 P.32-2008, 21 P.32-2053, 2054 Dubois, ID 83423 P.32-7097 PO Box 123 Dubois, ID 83423 P. 32-7098 84 Rowland Road Dubois, ID 83423	7038,7073, 6-8 Logan, UT 84321 17 2060 Medicine Lodge RD \$ Dubois, ID 83423 1-16 31 Small School Lane \$ Dubois, ID 83423 P2051,20,30 23 Small Ranch Lane \$ Dubois, ID 83423 P. 32-2061, 1-6 1685 E. Saddlehill Dr. \$ Logan, UT 84321 1685 E. Saddlehill Dr. \$ Logan, UT 84321 33 Lau Lane \$ Dubois, ID 83423 P.32-2008, 21 1685 E Saddlehill Dr. \$ Logan, UT 84321 P.32-2008, 21 1685 E Saddlehill Dr. \$ Logan, UT 84321 P.32-2008, 21 P.32-2008, 21 P.32-2053, 2054 P.32-2053, 2054 P.32-7097 PO Box 123 P.32-7097 PO Box 123 P.32-7098 84 Rowland Road \$ Dubois, ID 83423

WATER DISTRICT 32-C MEDICINE LODGE CREEK Dubois, Clark County, Idaho

MINUTES OF THE ANNUAL MEETING OF MARCH 9, 2010

In accordance with the provisions of the Idaho Code setting the date of the annual meeting for the Water District, the users of Water District 32-C met this day at 3:00 p.m. at the Clark County Annex Bldg. in Dubois, Idaho, for the purpose of electing a Watermaster, Chairman and Secretary, adopting a budget, fixing the salary of the Watermaster and Secretary, and transacting such other business that might come before the meeting pertaining to the irrigation water of the District.

Those in attendance were: Tod Shenton, Lee Small, Garth Ashcraft,Brion Egan, Brock Egan, Sid Brown, Derik Bell, Dave Leonardson, Greg Shenton, Watermaster; Brett Murdock, Deputy Watermaster; and Laurie Small, Secretary.

Chairman Tod Shenton called the meeting to order at 3:06 p.m.

ADOPTING PROPOSED AGENDA

Chairman Tod Shenton presented the agenda for the meeting as listed below:

- Review the Agenda
- Approval of Minutes
- Nomination & Election of Chairman & Secretary
- Nomination & Election of Credentials Committee
- Watermaster's Report
- Budget Approval
- Election of Watermaster
- Review & Adoption of Resolutions
- IDWR Report
- Other Business
- Next Annual Meeting Date & Time
- Adjournment

Brion Egan moved and Sid Brown seconded that the proposed agenda be adopted. The motion passed.

MINUTES

The Chairman entertained a motion to approve the 2009 minutes. Garth Ashcraft moved that the minutes be approved as written. Brion Egan seconded the motion. Motion passed.

ELECTION OF OFFICERS

The Chairman asked for nominations from the floor for the office of Chairman and Secretary. Sid Brown made the motion that Tod Shenton continue as Chairman and Laurie Small as secretary. Brock Egan seconded the motion. Tod Shenton nominated Brock Egan as Chairman. Tod Shenton moved nominations cease. Brion Egan seconded the motion. Motion passed. Tod Shenton entertained a motion on how to proceed with the voting process. Brock Egan moved that vote be done by show of hands. Dave Leonardson seconded the motion. Motion passed. Tod Shenton called for show of hands in favor of Brock Egan. Five were in favor of Brock. Tod Shenton called for a show of hands in favor of himself. Three were in favor of Tod Shenton. Brock Egan was voted in as Chairman.

CREDENTIALS COMMITTEE

Brock waived appointing a Credentials Committee at this time.

WATERMASTER'S REPORT

Deputy Watermaster Brett Murdock, distributed the 2009 Water District 32-C Watermasters report. Deputy Watermaster Brett Murdock then went over each page of the water masters report.

2009 WATER YEAR

The 2009 water delivery 22,760 A.F. of water compared to 20,348 A.F. in the previous year, a difference of 2,412 A.F. of water.

2009-10 SNOW COURSE MEASUREMENT

Snow measurements at Irving Creek were 82% of normal, Weber Creek at 81% of normal, the average of the two creek drainages at 81.5% of normal.

FINANCIAL REPORT AND BUDGET

Deputy Watermaster Brett Murdock reviewed the 2009 budget, explaining some of the expenditures. Brett then presented the 2010 proposed budget. Brett reviewed the USGS measurements with the water users. There was discussion from the group on the Medicine Lodge Bed Loss Measurements.

2009 Adopted Budget

Wastermaster	\$1,800.00	
Deputy	\$5,600.00	
Mileage	\$5,600.00	
Secretary	\$250.00	
FICA Tax	\$650.00	
Insurance (WC)	\$500.00	
Miscellaneous	\$1,470.00	
Cloud Seeding	\$1,000.00	
Retirement	\$800.00	
Office Rent	\$900.00	
USGS Measurments	\$580.00	
Beaver	\$800.00	
TOTAL	\$19,950.00	
2009 Budget	\$19,950.00	
2010 Budget	\$19,950.00	

WATERMASTER'S REPORT & BUDGET APPROVAL

Brock asked for a motion to approve the Watermaster's Report as given. Garth Ashcraft made a motion to approve the Watermaster's Report. Brion Egan seconded the motion. Motion passed.

Brock then asked for a motion to adopt the proposed 2010 budget. Tod Shenton made a motion to adopt the proposed 2010 budget. Dave Leonardson seconded the motion. Motion passed.

ELECTION OF WATERMASTER

Brock asked for nominations for Watermaster. BrionEgan made the motion Greg Shenton continue as Watermaster. Garth Ashcraft seconded the motion. Motion passed.

RESOLUTIONS

The Chairman then asked the water users to adopt the following resolutions:

Headgates and Weirs

"All control devices and measuring devices shall be in good working order before water can be demanded and delivered. The Watermaster shall not deliver any water unless such devices are in good working order."

Collection of Water Assessments

"That 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 1, 2010, and shall become delinquent May 1, 2010, and if not paid by May 1, 2010, the payment shall bear interest from May 1, 2010, 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

"That 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 water deliveries before April 1, or after November 1, (the normal irrigation season) unless an emergency exists. The Watermaster shall not be paid before April 1, or after November 1 from water district budgeted regular funds."

Pumping from Creek

"To prohibit any pumping directly from Medicine Lodge Creek as per the motion adopted in 1980, which read as follows: "That no pumping be allowed from Medicine Lodge Creek or its tributaries, without first diverting and measuring water into a private pond or sump, to eliminate any interference with regulation of stream waters."

Calling the Deputy Watermaster to Duty

"That the Deputy Watermaster be called to duty by the Watermaster for the remainder of the season at the request of three water users whose signatures shall authorize said action."

Deputy Term of Service

The Deputy Watermaster shall be called to duty on May 1 to measure, record and regulate waters of Medicine Lodge Creek.

Pooling Agreement

Be it resolved that the water users of Medicine Lodge Creek unanimously agree and direct the Watermaster to continue the practice of water right exchanges, which has been practiced since the formation of the stipulation and agreement dated March 2, 1954. Such practices shall include pooling of waters, rented waters, and exchanges beneficial to the users as a whole. The Watermaster is further directed not to deliver the above mentioned waters to a downstream user, until that water delivery amount (c.f.s.) is assessed a bed loss value to provide that no injury to an existing water right would occur. These losses should be assessed according to the average of U.S.G.S. bed losses measurements.

We further resolve that delivery of the above waters cannot be demanded prior to May 1, unless excess water exits in the stream.

ADOPTING RESOLUTIONS

Dave Leonardson moved and Brion Egan seconded that all resolutions be adopted. Resolutions passed.

APPOINTMENT OF ADVISORY COMMITTEE

The advisory committee was discussed. Brock said that he would like to appoint Carl Taylor, Derik Bell, Brion Egan, Lynn Hoggan, Tod Shenton and himself as the Advisory Committee.

IDWR REPORT

There was not a report from the IDWR.

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OTHER BUSINESS

Brion Egan had concerns about a structure on the creek, south of Lee Small's, that does cause a potential for flooding. No flooding has occurred at this time. Tod Shenton had checked on funding opportunities and reported that Idaho Fish and Game may be the only help available.

There was discussion on the trapping of beaver and beaver dams on Medicine Lodge.

Greg Shenton gave updates on the cloud seeding taking place in the area. He distributed an aerial map of the Upper Snake Cloud Seeding Sites. The manual generators are still in place. Idaho Power has placed 9 remote generators in the area. One of the remote generators is placed in Medicine Lodge.

Brion Egan made a motion to have a declaration of drought letter ready to be sent if needed. Garth Ashcraft seconded the motion. Motion passed.

Brett Murdock asked for a motion to continue water distribution to Whittaker's for stock water. Brion Egan made the motion that water district write a letter to Faye Whittaker to find out if there is other resources for watering the livestock and her opinion on this situation. Tod Shenton seconded the motion. Motion passed.

Greg Shenton informed the water users that a phone expense may show on the expenses on the adopted budget.

MEETING TIME

Garth Ashcraft moved that next year's meeting be held on Tuesday, March 8, 2011 at 3:00 p.m., at the Clark County Annex Bldg. in Dubois, Idaho. Sid Brown seconded the motion. Motion passed.

ADJOURNMENT

Dave Leonardson moved to adjourn the meeting. The meeting adjourned at 4:10 p.m.

Attest:

Brock Egan

Laurie Small Secretary