

August 31, 2010

Special meeting and regular meeting of the water district 61C & 61E Bennett Creek and Cold Springs Creek.

Chair: Lee Blackwell called the meeting to order. Discussion was held on the fact that some people didn't come because they did not know this was a regular meeting. Everyone should be aware of concerns and it was decided a letter could inform everyone.

Discussion on changing regular meeting to first Tuesday September 6, 2011. Motion by Lynn second by Juan, motion carried.

Election of Officers:

Chair: Nick Nettleton (3)

Teresa McCallum (3)

Chair: Lee Blackwell broke tie with a vote for Teresa.

Secretary: Elsie M. Riggs by declamation

Advisory Board: All members same as last year

Motion by Juan, second by Chewy to change the by-laws so meeting can be held second Tuesday of September.

Election of Water Master: Jennifer Baker (1)

Gary Ellis (1)

Water Resources (4)

The vote went for the Water Resources. Much discussion was held. One year trial for this plan. Plan B would have Gary Ellis as Water Master. Motion by Dave, Lynn second, vote carried for Water Resources with a revisit next meeting.

Juan put forth Half Moons wish that all head gates be locked and only water master have the key. Much discussion was held with the main concern that this would be hard to do on our creek. The water master would have to ride the creek everyday like they do on a canal. Juan moved that everyone have a lockable head gate. If the user doesn't comply with the water master then their head gate may be locked. Motion by Juan, second by Chewy, motioned carried.

Much discussion that measuring devices should be closer to the point of diversion. John Westra explained measuring should be closer to points of diversion.

Gary Ellis had questions on training. Suggestions from Teresa that training should be done out on the actual creeks. Discussion was held on the way the water master should ride the creek by starting at the top and working downward. This hasn't been done before because the training didn't cover in depth instructions.

Budget: Bank \$2,740.02

Motion by Teresa for \$1,000.00 slush fund, if we get lower we should have a special meeting for additional money before we run out. Second by Harley, motion carried.

Water master \$42.00 per hour from the time they leave Boise until they get back. Approximately 8 hours per call out. Motion by Juan, second by Lynn, motion carried.

Respectfully submitted,

By Elsie M. Riggs

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Harley Riggs	Double Anchor Ranches
Lynn Riggs	Double Anchor Ranches
David Reynolds	Bennett Creek Farms
Jesus Hernandez	Half Moon Ranch
Juan Gutierrez	Half Moon Ranch
Teresa McCallum	ARK Properties & Casa Del Norte
John Westna	IDWR
Rob Whitney	IDWR
Fran Ellis	G&G Ranch
Gary Ellis	G&G Ranch
Elsie M. Riggs	Double Anchor Ranches