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April 15, 2010

James E. Stanton, Sr. Water Resource Agent Idaho Department of Water Resources 1341 Fillmore Street Suite 200 Twin Falls ID 83301-3380

Re: Water District 47-C

Dear Jim:

Enclosed is the Watermasters Report, a copy of the Minutes of the 2010 Annual Meeting of Water District 47-C, and the original and one copy of the 2010 Adopted Budget.

If you have any questions concerning any of these matters, please do not hesitate to contact me.

Sincerely,

DAVID A. COLEMAN

DAC/bks Encls.

MINUTES OF THE ANNUAL MEETING OF WATER DISTRICT 47-C

March 1, 2010

Twin Falls, Idaho

The annual meeting of the water users of Water District 47-C was held on March 1, 2010, at the office of Coleman, Ritchie & Robertson, 156 2nd Avenue West, Twin Falls, Idaho, at 11:30 a.m.

Upon motion made by Ira Brackett and seconded by Keith Severe, the minutes of the 2009 meeting were unanimously approved.

Upon motion made by Keith Severe and seconded by Rick Rodgers, it was unanimously agreed that David A. Coleman would act as Chairman of the meeting.

David A. Coleman was unanimously elected Secretary and Treasurer of the Water District.

The following persons were present:

Don Gaalswyk	Rick Rodgers	Ray Jackson
Andrew Jarvis	Ruth Davis	Ben Ruffing
Ira Brackett	Keith Severe	S

Twin Falls County Voting Rights are as follows:

Devil Creek Ranch, Inc.	
Devil Creek Right	351.56
House Creek Right	72.70
Maurice Guerry	168.54
Aslett Ranches	755.65
Simplot Livestock	103.77
Cedar Canal Company	1,821.77
Cedar Mesa Reservoir & Canal Company	3,309.99
Salmon Falls Land & Livestock Co.	142.97
Twin Falls County Total	6,726.95

Owyhee County Voting Rights:

Devil Creek Ranch, Inc.	
Deadwood Creek Right	207.38
Devil Creek Right	64.81
Brackett	
Punkin Hollow	176.86
Deadwood	187.69
Owyhee County Total	636.74
Total for both Counties	7,363.69

It was determined that the following water users with their voting rights were present at the meeting:

Devil Creek Ranch, Inc.	696.45
Cedar Mesa Reservoir & Canal Company	3,309.99
Cedar Canal Company	1,821.77
Brackett	364.55
Total	6,192.76

The Chairman of the meeting reported that the Watermaster's Report for the 2009 irrigation season showed the following deliveries of water in 24-hour second feet, with the following debits or credits for the costs in delivery based upon the 2009 adopted budget:

TWIN FALLS COUNTY:	24-hour sec. Ft. deliveries	Credit or <u>Debit</u>
Devil Creek Ranch, Inc.		
Devil Creek Right	1,118	359.35 debit
House Creek Right	36	12.09 debit
Maurice Guerry	297	23.91 credit
Aslett Ranches	1,492	151.40 debit
Simplot	46	15.74 debit
Cedar Canal Company	4,720	932.89 debit
Cedar Mesa Reservoir & Canal Company	2,843	1,648.36 credit
Salmon Falls Sheep Co.	122	38.92 debit
Total Twin Falls County deliveries	10,679	

OWYHEE COUNTY:

Devil Creek Ranc	h, Inc.		
Deadwood Creek Right		490	92.04 debit
Devil Creek Rigl	nt	180	47.29 credit
Brackett			
Punkin Hollow		438	114.63 debit
Deadwood Ranci	h LLC	472	107.99 debit
Total Owyhee Cou	ınty deliveries	1,580	
Total deliveries 2009:			
Twin Falls County	7	10,679	
Owyhee County		1,580	
Total		12,259.00	
Cost 2009			
Budget	\$8,100.00		

Cost per 24-hour second feet

\$.6281099

The next matter of business was the discussion of a budget for 2010. After discussion of the matter, motion was made by Keith Severe, seconded by Ira Brackett, that the budget for 2010 in the amount of \$8,100.00 be adopted to cover expenses as follows:

Watermaster's salary	4,000.00
Watermaster's gasoline expense	2,500.00
Miscellaneous expenses & Social Security	700.00
Secretary's salary	900.00
Total	\$8,100.00

Upon roll-call vote the proposed budget was unanimously adopted.

The Chairman announced that the next matter of business was the election of a Watermaster, whereupon Ben Ruffing was nominated by Rick Rodgers, seconded by Ira Brackett. No other nominations were made. Upon roll-call vote, Mr. Ruffing was unanimously elected Watermaster for the District for the period through March 15, 2011.

In connection with the matter of the payment of assessments, the following motion was made by Keith Severe and seconded by Andrew Jarvis, and adopted by unanimous vote:

"It being desirable that a date different than that fixed by statutes, i.e., June 1, be fixed as the final date upon which the amount payable from each water user as shown by the adopted budget shall be due; and that the water payments be made prior to delivery of any water,

NOW, THEREFORE, BE IT RESOLVED that the amounts payable by each water user as shown by the adopted budget, shall become due and payable on May 1, 2010, and said amounts if not so paid shall bear interest at the rate of eight percent (8%) per annum.

BE IT FURTHER RESOLVED that no water be delivered by the Watermaster of this District to any water user until such time as the assessments for such water user are paid in full."

The Chairman announced that the next matter of business was the election of an advisory board to serve for the 2010 irrigation season. Upon motion duly made by Andrew Jarvis and seconded by Keith Severe, the following persons were nominated and elected as the advisory committee for the Water District for the irrigation season of 2010:

Rick Rodgers Ira Brackett Keith Severe

A motion was made by Andrew Jarvis to adjourn the meeting and which was seconded by Keith Severe. There being no further business to come before the meeting, the same was adjourned.

DAVID A. COLEMAN, Secretary/Treasurer