

MINUTES & RESOLUTIONS OF ANNUAL WATER MEETING
WATER DISTRICT # 73
PAHSIMEROI RIVER- CUSTER & LEMHI COUNTIES
MARCH 1, 2010

The annual water meeting of Water District # 73 was held at the May Grange Hall at May, ID on March 1, 2010, at 1:00 p.m.

The meeting was called to order by Chairman George Miller. Jim Dowton handed out copies of the 2008 minutes to those in attendance. A motion to dispense with reading of the minutes and approve the minutes as printed was made by Norman Wallis and second by Ted O'Neal... All approved. There were 11 present.

Business-

Are all measuring devices in district in compliance? Ted stated that they are closer to compliance.

Resolutions motion for #1- #2- #3- #7- #8- #9- #10- #11- #12- #13- #14- #15- #16- #17- #18 from the 2009 meeting was made by Norman Wallis. Second by Ben O'Neal. Passed.

RESOLUTIONS FOR 2010

Resolution # 1- (#1 2009 meeting) Watermaster shall be elected at said meeting, and that the district will also appoint him with the authority on down ditches to be ditch rider. It will be illegal for any individual to take water or adjust measuring devices and if the ditch rider/watermaster is called to make adjustments and he finds illegal use there will be an extra fee of \$50. + A \$5.00 handling fee on the 1st call. 2nd time called on the same water right the fee will increase to \$110.00 + \$10.00 an hour labor fee. + \$5.00 handling fee. The fee will double on the 3rd offense, and then the water will be shut off from the water user taking the water. The water district will do the billings for ditch rider / watermaster extra services and said bill will be due in 30 days or water will be shut off. The watermaster / ditch rider will determine who is to be billed.

#2- (#2 from 2009 resolutions) Water District #73 shall do own billing and collections. Payable or due May 1 or before water use. There will be a charge of 8% interest annually from said date until paid. Resolved: That no water user shall have the right to demand and receive water, and the watermaster shall not deliver to such user until the amount due and payable from such user, as fixed by the budget, has been paid.

#3- (#3 from 2009 resolutions) – Resolution to combine Credentials and Advisory Board.

BOARD SELECTION;

- | | |
|-------------------|---------------------|
| 1. Larry Whittier | 4. Glen Elzinga |
| 2. Stan Dowton | 5. Richard Bergeman |
| 3. Ben O'Neal | |

Note: Advisory Board can act for the District for the season, but Watermaster can council with advisory board if needed. This board will draw no salary, nor would it have and legal authority. Watermaster has final say. Its duty would be to work for peace and harmony among the water users.

Motion to pass resolutions #3 was made by Norman Wallis. Second by Ted O'Neal. All approved.

A motion to open watermaster bids before adopting the budget was made by Ben O'Neal. Second by Stan Dowton. Passed.

#4- Opening watermaster bids from:

Ted O'Neal--\$ 3100.00 a month, for the irrigation season of April –through Oct 31. furnish own transportation and he will pay a deputy if needed.

Watermaster. There being no other bids. Motion was made to accept the bid for watermaster from Stan Dowton. Second by Doug Parkinson. All approved.

#5- Proposed budget for 2010--

Secretary	\$ 250.00	\$ 4700.00
Clerk/Treasurer-	\$ 1400.00	
Other expenses (rent-postage-office supplies	\$ 1850.00	
Other expenses incurred by watermaster/district)		
Workman's Compensation Insurance-abt-	\$ 700.00	
PLUS WATERMASTER BID-5-months- \$3100.00 MONTH		
Oct 1-7= \$700.00 (\$100. day)- + \$50. a day if called in April		
or balance of Oct. up to \$500.		\$16,700.00
(Contingency & Legal Fund –keep funds in budget	\$ 2500.00)	

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MAY 24 2010

Department of Water
Eastern Region

(With adjustments for debits and credits from the 2008 report)

2010 TOTAL BUDGET

\$ 21,400.00

Resolution to adopt 2009 budget was made by Norman Wallis... Second by Stan Dowton. All approved.

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#6- Election of Officers- Ted O'Neal made motion to keep officers the same.
Second by Stan Dowton. All approved.
Officers for 2009--Chairman- George Miller- Secretary- Jim Dowton
Clerk/ Treasurer- Maria Dowton

#7- (-2009 Water Meeting) - Motion for Water District # 73 to take a stand on keeping
Historical use of water for the district and not just recorded rights.
This motion will have the watermaster record actual C.F.S. delivered and will be billed for
actual C.F.S. This will be done when the adjudication process is completed so all rights can be
put on the books accurately.

#8-(-2009 Water Meeting)-Motion made that Watermaster is to answer calls from water users
12 hours or at least contact person making request.

#9 (Motion made for watermaster to have schooling if available this year along
with the assistant watermaster and. for Watermaster to be reimbursed for schooling.

#10- -Motion made that Water District can call special meetings as needed.

#11- - Motion that watermaster will give to the clerk water flow readings each month before
being paid for that month.

12- Motion to keep funds for a contingency fund in the budget. The amount set for
\$ 2500.00.

#13-- Motion for water rights users below Dowton Lane are to be included in Water
District #73- This was a directive from the State Water Resources. They are to be billed and
assessed by the district. All water users will be billed for decrees, licenses, beneficial use,
there is not enough information on the users but the adjudication should resolve this. We
cannot bill until rights are known. Idaho Power should be assessed because Watermaster goes
there.

14- Motion made for non-consumptive water rights. They are to be charged \$ 50 + \$10 for each
time the watermaster goes there.

#15 Motion for small users to be charged a minimum of \$25.00..

#16 -(2009) Resolution made that water will not be turned on if user has any outstanding
assessments. Assessments need to be current and paid 30 days after this years assessment

#17 -(2009) In event district has to search for location of water user for addresses or information
there will be a charge of \$50.00 to the user.

#18- - All water users are to call the watermaster before water is turned on for the season.
This is state law. Motion by Glen Elzinga... Second by Ben O'Neal... Approved.

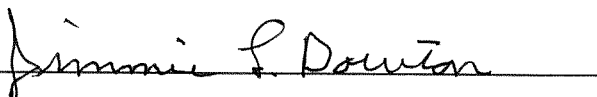
OTHER BUSINESS:

Bills for 2009 and 2010 will be combined for 2010 because of problems getting all the water
right accurately recorded because of the ongoing adjudication process. Every time Maria would
go into the Water Resources web sight the rights were being changed and new numbers given so
it was difficult to tract the rights. Maria is still trying to get all the water rights entered on the
books.

Ted O'Neal of the Irrigation District committee gave a progress report on Irrigation
District. He said it was at a stand still but has funds... There are three directors. They are Stan
Dowton-Ted O'Neal and Larry Whittier.

Motion for meeting to adjourn by Ben O'Neal. Second by Larry Whittier. Meeting adjourned at
2:00 p.m. All approved.

JIMMIE L. DOWTON, SECRETARY-



Discussion after meeting concerning Cemetery and the situation on the Grange Hall. The Cemetery District is
buying the Grange Hall for a community building. Will have a clean up day at the cemetery before Memorial
Day. We also will have a meal served on Memorial Day at the Grange Hall with donations to help fund the
cemetery and the community building.

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