

Water District 27 Annual Meeting

January 11, 2021
1:00 PM
IDWR Conference
Zoom Meeting

Join the meeting by visiting: zoom.us, click JOIN A MEETING, enter Meeting ID 798 258 9267 and Passcode 27

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Agenda

Call to Order	Bob Reid
Election of Meeting Chairman and Secretary	
Review and Approve 2020 Annual Meeting Minutes	
Watermaster Report	Craig Chandler
Election of Chairman and Advisory Board	Bob Reid
Financial Report	
2021 Resolutions and Election of Watermaster	
Old Business	Bob Reid
New Business	Bob Reid
Adjourn Annual Meeting	

Additional Information

MINUTES OF THE REGULAR MEETING OF THE WATERUSERS OF THE BLACKFOOT
RIVER WATER DISTRICT #27
HELD AT THE BINGHAM COUNTY COURTHOUSE
BLACKFOOT, IDAHO
JANUARY 13, 2020

Advisory committee chairman Bob Reid called the annual meeting of Water District 27 to order at 1:31pm on January 13, 2020.

13 people were in attendance.

Marvin Yancey nominated Bob Reid as meeting Chairman and Shelly Bradford as meeting Secretary. Seconded by David Bollinger.

The motions passed by those in attendance.

Minutes of the Annual meeting held January 14th 2019 were read. Tom Blotter moved to accept the minutes as read. Merlin Yancey Second. Motion passed.

Craig Chandler gave the Watermaster report which involved a Power Point presentation for a review of the 2019 season in comparison to past years. He presented a monthly precipitation graph for SE Idaho showing various years. Overall there was more than average precipitation in 2019. Temperatures were near average at the beginning of the season moving into April which started warming up and increasing the snow melt. July, August, and September were above normal in temperature with October being colder than average.

The Blackfoot Reservoir was a little over 77% full at the current date. June is about the time the 100% mark was hit. This pattern has been the same as the past 2 years.

Primary Volume was 34,291 AF. The last 3 years have been good water years so the Primary Volume has been low. Blackfoot Management Plan is set at 45,000 AF. This is the 10th year under the Primary Volume Limit.

Craig continued his presentation describing the credit/debit used in the accounting. Basin 27 has a credit toward the primary volume of 40,000 AF. A maximum of 12,000 AF can be used in one year.

Current snow pack is average.

Bob Reid opened the floor for nominations for the advisory board. Lane Hamilton moved to retain the current advisory board. Second by Tom Blotter. Motion passed. 2020 Advisory Board is Chairman Bob Reid, Marvin Yancey, Mark Pratt, Trish Arave, and David Bollinger with the BIA.

Shelly Bradford reviewed the 2019 year-end Balance Sheet and 2020 budget. Total Equity is \$41,188.05 for 2019 year end. Shelly explained the changes on the 2020 budget and adding the

Rocky Ford USGS station. Marvin Yancey motion to approve the financial report. Seconded by Merlin Yancey. Motion passed.

Craig read through the Resolutions and discussed any changes. Most changes were dates. Craig Chandler would replace James Cefalo as the new Watermaster. Craig explained the total amount assessed would not change from the prior with the addition of Rocky Ford budget item due to the decrease of website, equipment, and Water District 1 contract. He explained the location of the Rocky Ford station (right at the bridge by the dam). Craig continued on to propose a new Resolution. #7 which will grant authority to the chairman to sign a Memorandum of Understanding (MOU) with IDWR and WD1, also a contract with the Tribe. Lane Hamilton made a motion to accept Resolution #7. Second by Tom Blotter. Motion passed. David Bollinger moved to approve all the Resolutions presented. Lane Hamilton seconded. Motion passed.

Old Business

Craig gave an update on the Blackfoot Management Plan. It is close to being ready. There is a technical team working thru the accounting procedures of the management plan. It will calculate how much natural flow is in the system. Tom Blotter requested a copy of the draft.

New Business

No new business was presented.

Tom Blotter moved to adjourn. Marvin Yancey seconded. Motion passed. Meeting was adjourned at 3:46 pm

2021 ADVISORY BOARD
WATER DISTRICT 27

Bob Reid, Chairman
911 Reid Rd.
Firth, ID 83236
208-785-2062
208-680-2025 (cell)

Marvin Yancey
691 W 300 S
Blackfoot, ID 83221
208-785-3610
yanceymr@gmail.com

Mark Pratt
279 N 400 E
Blackfoot, ID 83221
208-785-6597
208-681-6597 (cell)

Trish Arave
590 N 150 E
Blackfoot, ID 83221
208-785-1545
208-241-7951 (cell)

David Bollinger
BIA
PO BOX 220
Fort Hall, ID 83203
208-238-1992

James Cefalo, Watermaster
900 N. Skyline Dr. Ste. A
Idaho Falls, ID 83402
525-7172

, Treasurer

Water District 27 Blackfoot River
Balance Sheet
As of December 31, 2020

	<u>Dec 31, 20</u>	<u>Dec 31, 19</u>
ASSETS		
Current Assets		
Checking/Savings		
Zions Bank	17,108.44	5,134.72
Zions Savings - Uitimate	38,510.45	38,495.15
Total Checking/Savings	55,618.89	43,629.87
Accounts Receivable		
Accounts Receivable	43.00	240.83
Total Accounts Receivable	43.00	240.83
Total Current Assets	55,661.89	43,870.70
TOTAL ASSETS	<u>55,661.89</u>	<u>43,870.70</u>
LIABILITIES & EQUITY		
Liabilities		
Accounts Payable	3,873.61	2,682.65
Total Liabilities	3,873.61	2,682.65
Equity		
Retained Earnings	41,289.71	37,472.30
Net Income	10,498.57	3,715.75
Total Equity	51,788.28	41,188.05
TOTAL LIABILITIES & EQUITY	<u>55,661.89</u>	<u>43,870.70</u>

Water District 27 Blackfoot River
Profit & Loss Budget vs. Actual
January through December 2020

	<u>Jan - Dec 20</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
Income				
Assessments				
Assessments - Water Users	20,958.01	21,008.00	-49.99	99.76%
USBIA	31,512.00	31,512.00	0.00	100.0%
Total Assessments	52,470.01	52,520.00	-49.99	99.91%
Finance Charge Income	0.51			
Interest	15.30			
Total Income	52,485.82	52,520.00	-34.18	99.94%
Expense				
Measurement & Reporting	0.00	1,500.00	-1,500.00	0.0%
Mileage Reimbursement	3,784.68	4,200.00	-415.32	90.11%
Rocky Ford Gaging Station	4,693.00	4,500.00	193.00	104.29%
Water District 1 Contract	33,239.57	42,020.00	-8,780.43	79.1%
Website	270.00	300.00	-30.00	90.0%
Total Expense	41,987.25	52,520.00	-10,532.75	79.95%
Net Income	<u>10,498.57</u>	<u>0.00</u>	<u>10,498.57</u>	<u>100.0%</u>

January through December 2019

	<u>Jan - Dec 19</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
Income				
Assessments				
Assessments - Water Users	21,109.72	21,008.00	101.72	100.48%
USBIA	31,512.00	31,512.00	0.00	100.0%
Total Assessments	52,621.72	52,520.00	101.72	100.19%
Interest	31.49	0.00	31.49	100.0%
Misc.	0.00	0.00	0.00	0.0%
Total Income	52,653.21	52,520.00	133.21	100.25%
Expense				
Measurement & Reporting	3,456.66	3,500.00	-43.34	98.76%
Mileage Reimbursement	3,840.18	4,200.00	-359.82	91.43%
Reconciliation Discrepancies	0.01			
Water District 1 Contract	41,268.95	44,400.00	-3,131.05	92.95%
Website	270.00	420.00	-150.00	64.29%
Total Expense	48,835.80	52,520.00	-3,684.20	92.99%
Net Income	<u>3,817.41</u>	<u>0.00</u>	<u>3,817.41</u>	<u>100.0%</u>

Water District 27 Owners & Ditches Summary

Owner or Ditch	POD Count	2020 CFS	2020 Final	2020 Proposed	Credits	Debits
BEAR LAKE GRAZING	8	865.7	\$ 493.45	\$ 400.00	\$ -	\$ 93.45
ALLEN, KENT	15	544.2	\$ 750.00	\$ 750.00	\$ -	\$ -
HUNSAKER RANCHING INC.	2	91.8	\$ 100.00	\$ 100.00	\$ -	\$ -
IDAHO FISH & GAME	1	0.0	\$ 50.00	\$ 50.00	\$ -	\$ -
SOLVAY USA INC	2	0.0	\$ 100.00	\$ 100.00	\$ -	\$ -
NU-WEST/CONDA PARTNERSHIP	4	0.0	\$ 200.00	\$ 200.00	\$ -	\$ -
MONSANTO CO. (P4 PRODUCTION)	3	17.8	\$ 150.00	\$ 150.00	\$ -	\$ -
BLOTTER, P THOMAS	6	48.8	\$ 300.00	\$ 300.00	\$ -	\$ -
STUCKI TRUST	3	0.0	\$ 150.00	\$ 150.00	\$ -	\$ -
JORGENSEN FARMS	1	0.0	\$ 50.00	\$ 50.00	\$ -	\$ -
KIRK, ROBERT G.	3	0.0	\$ 150.00	\$ 150.00	\$ -	\$ -
BECKSTEAD, DAVID	3	46.2	\$ 150.00	\$ 150.00	\$ -	\$ -
SHARP, ZAN	1	0.0	\$ 50.00	\$ 50.00	\$ -	\$ -
JR SIMPLOT COMPANY	1	95.7	\$ 54.55	\$ 63.53	\$ (8.98)	\$ -
THOMPSON, SYDNEY	4	31.4	\$ 200.00	\$ 200.00	\$ -	\$ -
SHARP, RONALD	1	0.0	\$ 50.00	\$ 50.00	\$ -	\$ -
HANSEN, VICKI ENDERS	2	201.0	\$ 114.55	\$ 100.00	\$ -	\$ 14.55
LAKE FAMILY RANCHES	2	6.5	\$ 100.00	\$ 100.00	\$ -	\$ -
MEADOW CREEK RANCH	4	120.0	\$ 200.00	\$ 200.00	\$ -	\$ -
WHITE, LOYAL	4	0.0	\$ 200.00	\$ 200.00	\$ -	\$ -
HUBBARD, ALMA	5	0.0	\$ 250.00	\$ 250.00	\$ -	\$ -
ENGLER, WALTER	1	0.0	\$ 50.00	\$ 50.00	\$ -	\$ -
OLESON, GEORGE & STEVEN	2	10.6	\$ 100.00	\$ 100.00	\$ -	\$ -
TRI-C A PARTNERSHIP	2	0.0	\$ 100.00	\$ 100.00	\$ -	\$ -
WINSHELL, BETH	1	0.0	\$ 50.00	\$ 50.00	\$ -	\$ -
CV RANCHES	3	0.0	\$ 150.00	\$ 150.00	\$ -	\$ -
CHESTERFIELD LAND & LIVESTOCK	9	32.4	\$ 450.00	\$ 450.00	\$ -	\$ -
BARFUSS, LESTER	1	0.0	\$ 50.00	\$ 50.00	\$ -	\$ -
MUNNS, KEITH	2	0.0	\$ 100.00	\$ 100.00	\$ -	\$ -
OHANESIAN & ASSOCIATES	2	0.0	\$ 100.00	\$ 100.00	\$ -	\$ -
BAIR, SHERRILYN (WALLOBY'S RETREAT)	1	0.0	\$ 50.00	\$ 50.00	\$ -	\$ -
WALLACE, PEGGY	1	0.0	\$ 50.00	\$ 50.00	\$ -	\$ -
BRANTZEG, JOE	1	0.0	\$ 50.00	\$ 50.00	\$ -	\$ -
CIRCLE 2 BAR RANCH	1	38.1	\$ 50.00	\$ 50.00	\$ -	\$ -
PROUSE, ROBERT	1	0.0	\$ 50.00	\$ 50.00	\$ -	\$ -
BUREAU OF LAND MANAGEMENT	2	0.0	\$ 100.00	\$ 100.00	\$ -	\$ -
PRATT, GARY (RAWLINS CR / BRUSH CR)	3	0.0	\$ 150.00	\$ 150.00	\$ -	\$ -
TELFORD, WAYNE	1	33.1	\$ 50.00	\$ 50.00	\$ -	\$ -
RAWLINGS CREEK LAND & LIVESTOCK	3	309.7	\$ 176.54	\$ 150.00	\$ -	\$ 26.54
FRANDSEN, DENNIS	4	407.6	\$ 232.34	\$ 247.77	\$ (15.43)	\$ -
WIXON, KEN	2	0.0	\$ 100.00	\$ 100.00	\$ -	\$ -
STOLWORTHY, LTD	5	0.0	\$ 250.00	\$ 250.00	\$ -	\$ -
CEDAR CREEK GRAZING ASSOCIATION	3	9.3	\$ 150.00	\$ 150.00	\$ -	\$ -
STEFFLER, BRENT	1	0.0	\$ 50.00	\$ 50.00	\$ -	\$ -
JENSEN, RON	2	0.0	\$ 100.00	\$ 100.00	\$ -	\$ -
WLL LLC	2	0.0	\$ 100.00	\$ 100.00	\$ -	\$ -
BRENT, JASON, AND RHONDA STEFFLER	2	144.3	\$ 100.00	\$ 189.89	\$ (89.89)	\$ -
FIELDING, BRYCE	1	273.5	\$ 155.90	\$ 114.62	\$ -	\$ 41.28
FIELDING, KEITH	1	12.6	\$ 50.00	\$ 74.32	\$ (24.32)	\$ -
REID, PAUL	3	236.1	\$ 150.00	\$ 228.65	\$ (78.65)	\$ -
REID, CASEY (CAROL)	2	926.2	\$ 527.95	\$ 526.16	\$ -	\$ 1.79
DAVIS, KEN / REID, RICH (TF RANCH)	2	470.3	\$ 268.10	\$ 592.01	\$ (323.91)	\$ -
REID, F RICHARD & REBECCA DAVIS	1	117.1	\$ 66.75	\$ 50.00	\$ -	\$ 16.75
REID, ROBERT & CHRISTY	2	256.7	\$ 146.32	\$ 316.97	\$ (170.65)	\$ -
MATTSON, SUSAN (BUTLER)	1	14.6	\$ 50.00	\$ 50.00	\$ -	\$ -

Water District 27 Owners & Ditches Summary

Owner or Ditch	POD Count	2020 CFS	2020 Final	2020 Proposed	Credits	Debits
LYON, STEVE (DOROTHY & EVERETTE)	1	42.0	\$ 50.00	\$ 50.00	\$ -	\$ -
EASTERN IDAHO WATER SO. (BLACKFOOT)	1	7688.9	\$ 4,382.82	\$ 3,963.36	\$ -	\$ 419.46
POWELL, NEAL & DIANE (BLACKFOOT SLOUGH)	1	195.9	\$ 111.69	\$ 101.03	\$ -	\$ 10.66
PRATT, MARK (BLACKFOOT SLOUGH USA)	1	195.9	\$ 111.69	\$ 101.03	\$ -	\$ 10.66
WHITTEN, FRANCIS & SHERMAN	1	470.6	\$ 268.25	\$ 242.56	\$ -	\$ 25.69
YOUNG, ADRIAN	1	195.9	\$ 111.69	\$ 101.03	\$ -	\$ 10.66
WARBURTON, LINDA	1	88.6	\$ 50.50	\$ 50.00	\$ -	\$ 0.50
PRATT, MARK	1	1343.7	\$ 765.95	\$ 609.15	\$ -	\$ 156.80
STONE, CHERYL	1	44.3	\$ 50.00	\$ 50.00	\$ -	\$ -
TANNER LANE RANCH LLLP	1	658.2	\$ 375.19	\$ 73.77	\$ -	\$ 301.42
LITTLE BUTTE CANAL CO.	1	3104.5	\$ 1,769.60	\$ 1,616.97	\$ -	\$ 152.63
WALKER, MARION	1	14.3	\$ 50.00	\$ 50.00	\$ -	\$ -
MINERS DITCH CO	1	2197.3	\$ 1,252.50	\$ 1,348.62	\$ (96.12)	\$ -
CENTRAL DITCH	1	1446.1	\$ 824.33	\$ 1,095.33	\$ (271.00)	\$ -
STEVENS DITCH	1	21.4	\$ 50.00	\$ 60.37	\$ (10.37)	\$ -
THOMPSON, KURT & CONNIE	1	50.2	\$ 50.00	\$ 50.00	\$ -	\$ -
STECKLEIN, LAVERELLE	1	42.4	\$ 50.00	\$ 50.00	\$ -	\$ -
RIVERTON DITCH CO.	1	2777.5	\$ 1,583.22	\$ 1,674.68	\$ (91.46)	\$ -
TANEY, PAT	1	59.9	\$ 50.00	\$ 50.00	\$ -	\$ -
LILLIAN VALLEY SCHOOL	1	29.2	\$ 50.00	\$ 50.00	\$ -	\$ -
SMITH MAXWELL DITCH CO	1	1165.1	\$ 664.11	\$ 766.18	\$ (102.07)	\$ -
WERNETTE, KENNETH	1	0.0	\$ 50.00	\$ 50.00	\$ -	\$ -
WASIA, JIM AND CHARLOTTE	1	0.0	\$ 50.00	\$ 50.00	\$ -	\$ -
Totals	169	27193.1	\$ 21,008.00	\$ 21,008.00	\$ (1,282.85)	\$ 1,282.85

Fort Hall Project Summary

Fort Hall Project out of Blackfoot	100192	\$31,512.00	\$31,512.00	\$ -	\$ -
		\$52,520.00	\$52,520.00	\$ (1,282.85)	\$ 1,282.85

2020 Expenses

Water District 1	\$33,239.57
Mileage	\$3,784.68
Water District 1 Total Watermaster Budget	\$37,024.25
Measurement & Reporting ¹	\$0.00
Rocky Ford Gaging Station	\$4,693.00
Misc. Expenses	\$270.00
Total Water District 27 Expenses	\$41,987.25
Retained Earnings	\$10,532.75
Total Assessed	\$52,520.00

Fort Hall Project at 60%	\$31,512.00
Waterusers in Caribou & Bingham Counties at 40%	\$21,008.00
Minimum Charges @ \$50 per	130 \$6,500.00
Total Caribou & Bingham less Minimums	\$14,508.00
Total 24hr-cfs Delivered (minus minimums)	25,451.8
Cost Per 24hr-cfs (minus minimums)	0.57002

2020 Proposed Budget Assessments--WD27

Name	POD's	2016 CFS	2017 CFS	2018 CFS	2019 CFS	2020 CFS	Average CFS	2021 Proposed Assessment
BEAR LAKE GRAZING	8	444	536	616	142	866	521	\$400.00
ALLEN, KENT	15	566	687	1,086	750	544	727	\$750.00
HUNSAKER RANCHING INC.	2	238	83	103	135	92	130	\$100.00
IDAHO FISH & GAME	1	0	0	0	0	0	0	\$50.00
SOLVAY USA INC	2	0	0	0	0	0	0	\$100.00
NU-WEST/CONDA PARTNERSHIP	4	0	0	0	0	0	0	\$200.00
MONSANTO CO. (P4 PRODUCTION)	3	43	146	5	123	18	67	\$150.00
BLOTTER, P THOMAS	6	25	59	11	29	49	35	\$300.00
STUCKI TRUST	3	0	0	0	0	0	0	\$150.00
JORGENSEN FARMS	1	0	0	0	0	0	0	\$50.00
KIRK, ROBERT G.	3	0	0	0	0	0	0	\$150.00
BECKSTEAD, DAVID	3	94	92	75	79	46	77	\$150.00
SHARP, ZAN	1	65	49	63	65	0	48	\$50.00
JR SIMPLOT COMPANY	1	48	167	89	127	96	105	\$66.95
THOMPSON, SYDNEY	4	172	117	23	153	31	99	\$200.00
SHARP, RONALD	1	0	0	0	0	0	0	\$50.00
HANSEN, VICKI ENDERS	2	87	211	116	183	201	160	\$100.00
LAKE FAMILY RANCHES	2	0	0	0	14	6	4	\$100.00
MEADOW CREEK RANCH	4	286	512	641	204	120	352	\$200.00
WHITE, LOYAL	4	0	0	0	0	0	0	\$200.00
HUBBARD, ALMA	5	0	0	0	0	0	0	\$250.00
ENGLER, WALTER	1	0	0	0	0	0	0	\$50.00
OLESON, GEORGE & STEVEN	2	1	46	88	13	11	32	\$100.00
TRI-C A PARTNERSHIP	2	0	0	0	0	0	0	\$100.00
WINSCHALL, BETH	1	0	0	0	0	0	0	\$50.00
CV RANCHES	3	0	0	0	0	0	0	\$150.00
CHESTERFIELD LAND & LIVESTOCK	9	44	83	21	286	32	93	\$450.00
BARFUSS, LESTER	1	0	0	0	0	0	0	\$50.00
MUNNS, KEITH	2	0	0	0	0	0	0	\$100.00
OHANESIAN & ASSOCIATES	2	0	0	0	0	0	0	\$100.00
BAIR, SHERRILYN (WALLOBY'S RETREAT)	1	0	0	0	0	0	0	\$50.00
WALLACE, PEGGY	1	0	0	0	0	0	0	\$50.00
BRANTZEG, JOE	1	0	0	0	0	0	0	\$50.00
CIRCLE 2 BAR RANCH	1	31	40	42	34	38	37	\$50.00
PROUSE, ROBERT	1	0	0	0	0	0	0	\$50.00
BUREAU OF LAND MANAGEMENT	2	0	0	0	0	0	0	\$100.00
PRATT, GARY (RAWLINS CR / BRUSH CR)	3	26	25	47	34	0	26	\$150.00
TELFORD, WAYNE	1	84	71	88	63	33	68	\$50.00
RAWLINGS CREEK LAND & LIVESTOCK	3	123	186	222	292	310	227	\$150.00
FRANDSEN, DENNIS	4	343	492	360	433	408	407	\$258.53
WIXON, KEN	2	0	0	0	0	0	0	\$100.00
STOLWORTHY, LTD	5	0	0	0	0	0	0	\$250.00
CEDAR CREEK GRAZING ASSOCIATION	3	0	10	7	7	9	7	\$150.00
STEFFLER, BRENT	1	0	0	0	0	0	0	\$50.00
JENSEN, RON	2	0	0	0	0	0	0	\$100.00
WLL LLC	2	0	0	0	0	0	0	\$100.00

2020 Proposed Budget Assessments--WD27

Name	POD's	2016 CFS	2017 CFS	2018 CFS	2019 CFS	2020 CFS	Average CFS	2021 Proposed Assessment
BRENT, JASON, AND RHONDA STEFFLER	2	163	160	151	147	144	153	\$100.00
FIELDING, BRYCE	1	288	146	114	62	274	177	\$112.26
FIELDING, KEITH	1	262	17	13	17	13	64	\$50.00
REID, PAUL	3	636	341	329	244	236	357	\$226.94
REID, CASEY (CAROL)	2	942	826	879	789	926	872	\$554.12
DAVIS, KEN / REID, RICH (TF RANCH)	2	1,590	891	637	626	470	843	\$535.38
REID, F RICHARD & REBECCA DAVIS	1	74	55	56	55	117	71	\$50.00
REID, ROBERT & CHRISTY	2	869	472	324	326	257	449	\$285.52
MATTSON, SUSAN (BUTLER)	1	12	16	17	15	15	15	\$50.00
LYON, STEVE (DOROTHY & EVERETTE)	1	0	71	40	38	42	38	\$50.00
EASTERN IDAHO WATER SO. (BLACKFOOT SLOUGH	1	6,767	5658	6,111	6,765	7,689	6,598	\$4,190.90
POWELL, NEAL & DIANE (BLACKFOOT SLOUGH USAC	1	172	144	156	172	196	168	\$106.75
PRATT, MARK (BLACKFOOT SLOUGH USAGE)	1	172	144	156	172	196	168	\$106.75
WHITTEN, FRANCIS & SHERMAN	1	414	346	374	414	471	404	\$256.46
YOUNG, ADRIAN	1	172	144	156	172	196	168	\$106.75
WARBURTON, LINDA	1	79	49	68	74	89	72	\$50.00
PRATT, MARK	1	1,196	744	1,034	1,120	1,344	1,087	\$690.74
STONE, CHERYL	1	39	25	34	37	44	36	\$50.00
TANNER LANE RANCH LLLP	1	0	153	223	223	658	251	\$159.71
LITTLE BUTTE CANAL CO.	1	2,546	1868	2,625	2,986	3,104	2,626	\$1,667.88
WALKER, MARION	1	13	8	12	10	14	11	\$50.00
MINERS DITCH CO	1	2,427	1917	1,999	1,987	2,197	2,105	\$1,337.31
CENTRAL DITCH	1	2,096	1490	1,731	1,700	1,446	1,693	\$1,075.14
STEVENS DITCH	1	56	135	96	92	21	80	\$50.00
THOMPSON, KURT & CONNIE	1	63	43	58	68	50	56	\$50.00
STECKLEIN, LAVERELLE	1	62	27	39	35	42	41	\$50.00
RIVERTON DITCH CO.	1	2,781	2938	2,583	2,534	2,777	2,723	\$1,729.47
TANEY, PAT	1	58	54	54	57	60	57	\$50.00
LILLIAN VALLEY SCHOOL	1	0	28	33	35	29	25	\$50.00
SMITH MAXWELL DITCH CO	1	1,252	1022	1,131	786	1,165	1,071	\$680.42
WERNETTE, KENNETH	1	0	0	0	0	0	0	\$50.00
WASIA, JIM AND CHARLOTTE	1	0	0	0	0	0	0	\$50.00
	169	27,918	23,544	24,936	24,924	27,193	25,703	\$21,248.00

IDWR Contract		\$ 42,020.00
Travel		\$ 4,200.00
Website		\$ 300.00
Measurement & Reporting ¹		\$ 1,500.00
Rocky Ford Gaging Station		\$ 5,100.00
Reserve		\$ -
Total		\$ 53,120.00
Fort Hall Project at 60%		\$ 31,872.00
Caribou & Bingham Counties at 40%		\$ 21,248.00
Minimum Charges @ \$50 per	142	\$ 7,100.00
Total Caribou & Bingham less Minimums		\$ 14,148.00
Total 24-Hr. Sec Ft Delivered:		25703
Cost Per 24-Hr Sec Ft		\$0.635186793

Water District 27 Year 2021 Resolutions

1. BE IT RESOLVED that the annual Water District 27 meeting shall hereafter, or until changed by further resolution of the district, be held on the ~~fourth~~ second Monday of January of each year unless the director and advisory members should find it necessary to change the meeting date. The next annual meeting is to be held January 24th, 2022.
2. BE IT RESOLVED, that it is the watermaster's responsibility to apply the best available methods and technology to assure accurate deliveries of natural flow and stored water, consistent with regulatory procedures, the Blackfoot River Management Plan and the availability of the water supply; that he maintain accurate records of water delivered to each water user.

That, the watermaster shall accurately allocate the expenses of delivering water of the district to each ditch, canal company, irrigation district, or other water user as provided by law; and that he shall prepare the annual watermaster's report required by Idaho Code 42-606 and a proposed budget for the succeeding year as required by Idaho Code 42-615.

BE IT FURTHER RESOLVED that:

The watermaster will investigate ways to expand and maintain automation where it can effectively improve water management, reduce personnel costs, travel costs, or result in cost or water savings for water users in Water District 27, or assure better and more current data.

The Watermaster will adjust the headgates of all natural flow rights. The Fort Hall Project Manager or his designee will adjust the central gates of the Blackfoot Reservoir, the equalizing reservoir, the Little Indian Canal, and the North and Main Canal headgates. The Watermaster will be duly advised of all changes made in the gates regulated by the Fort Hall Project Manager or his designee.

The Idaho Department of Water Resources with James Cefalo acting as manager of the Eastern Region Office, be elected watermaster for the ensuing year, and be authorized to— appoint deputies and hire such other assistants as provided by the adopted budget. The watermaster may hire additional assistants as authorized in Idaho Code 42-609 in an emergency.

Alan Kelseh be elected Water District 27 Treasurer.

Treasurer will be compensated \$50 a month to cover time and mileage. The duties of the watermaster and treasurer shall continue until the next annual meeting.

The budget for Water District 27 for the 2021 year beginning January 01, 2021, and continuing until the annual meeting in 2022, shall be as follows:

Water District 27 2020 Budget

Expenses	Budget	Notes
Watermaster Expenses Water District 1 Contract	\$42,020.00	
Travel Mileage	\$4,200.00	
Total Watermaster Expense WD1 Expenses	\$46,220.00	
Website	\$ 300.00	
Measurement & Reporting Equipment	\$1,500.00	
Rocky Ford Gaging Station	\$5,100.00	
Total to Assess	\$53,120.00	

3. WHEREAS, it is the watermaster's responsibility to assure the proper delivery of water to all water users, and

WHEREAS, the normal water district cost of delivering water to many water users is greater than their normal assessments would be based upon their total annual use of water;

NOW, THEREFORE, BE IT RESOLVED that the watermaster of Water District 27 is hereby authorized to assess a \$50.00 minimum charge for every point of diversion within his jurisdiction.

4. WHEREAS, the water users of Water District 27 meeting in regular annual session find it necessary to confirm the continuation of the following "on-going" resolutions which direct the watermaster and the treasurer of the district in certain aspects of Water District 27 operations;

NOW, THEREFORE, BE IT RESOLVED that the budget of Water District 27 adopted at the annual meeting shall become the basis for the aggregate amount to be collected from all water users in the district for the current year based upon historical average delivery to each user. Debits and credits for the preceding year will be added to the current approved budget before assessments for the irrigation season are made.

It is hereby agreed that the natural flow users shall pay 40% of Water District 27 Budget, and that the Fort Hall Project shall pay 60% of said expense. The rate of

assessment per 24 hour second feet shall be computed in accordance with the above proportions.

No water shall be delivered to any delinquent water user until all delinquencies have been paid, and no water shall be delivered after June 1, 2021, until the current year's assessment has been paid.

That the treasurer shall establish and maintain a general account and shall cause all monies received to be deposited and shall make all disbursements as necessary to conduct the business of the water district;

BE IT FURTHER RESOLVED that no ditch, canal company, or other water users shall have the right to demand and receive water, and the watermaster shall not deliver to such person until receipt of the amount due and payable from such user, and

That copies of the minutes of the annual meeting, the approved budget, and related resolutions, shall be filed with the Director of the Department of Water Resources in accordance with Idaho Code 42-612 and 42-617.

5. WHEREAS, the water district meets in regular annual session, as provided by state law, and;

WHEREAS, there are, from time to time, decisions related to water district contracts, or policies that may not have been specifically addressed by resolution at the annual meeting;

NOW THEREFORE BE IT RESOLVED that the advisory committee of Water District 27 is authorized to take such actions as they, by consensus deem necessary and appropriate to fulfill the duties for which the district was created.

BE IT FURTHER RESOLVED, that the advisory committee be authorized to modify the budget and approve the expenditure of funds held by the water district for unanticipated expenses of the water district.

6. WHEREAS Idaho Code 42-605 provides for voting by water users and election of an advisory committee, the water users of Water District 27 hereby resolve that the credentials for voting in any district meeting and for serving on the district advisory committee will be as follows:

- 1) The advisory committee is to consist of 5 members, geographically distributed to represent the interests within the district.
- 2) Each advisor must be a landowner and water user within the boundaries of Water District 27; except for the Designated Representative from Bureau of Indian Affairs (BIA).
- 3) Must have paid all assessments owed Water District 27.

IT IS FURTHER RESOLVED that this resolution shall continue from year to year until repealed or changed by the water users.

7. WHEREAS, Water District 27, ~~Water District 1~~, Idaho Department of Water Resources and the Shoshone-Bannock Tribes benefit from the proper administration of water distribution within Water District 27 and a cooperative program or contract outlines the benefits and responsibilities of each entity.

NOW, THEREFORE BE IT RESOLVED, That the waterusers of Water District 27 hereby grant the authority to the Chairman to enter into a Memorandum of Understanding with the Director of the Idaho Department of Water Resources ~~and Water District 1~~.

BE IT FURTHER RESOLVED, That the waterusers of Water District 27 hereby grant the authority to the Chairman to enter into a contract with the Shoshone-Bannock Tribes regarding reimbursement of costs for the Rocky Ford Gaging Station.

8. ACCEPTANCE BY THE UNITED STATES INDIAN SERVICE

BE IT RESOLVED that adoption of all resolutions become effective with respect to the Fort Hall Project and all water distributed to the Fort Hall Project from any source, when the Fort Hall Irrigation Project Manager has affixed his signature.

Bob Reid, Chairman
Water District 27~~Blackfoot River Water User's Association~~

David Bollinger, Irrigation Project Manager.
Fort Hall Irrigation Project

Approved and accepted this 11th day of January, 2021.

Water District 27 Flow Schematic

