

**Resolutions pertaining to the time and manner of collecting the budget, and the approval of measuring devices as adopted at the annual meeting of the users of Water District 57R:**

**BE IT RESOLVED: That no ditch, canal company, or other water user shall have the right to demand and receive any water, and the water master shall not deliver to such person until the amount due and payable from such user, as fixed by the budget, has been paid.**

**BE IT RESOLVED: That no water will be delivered to any water user until an approved measuring device is in place on each diversion.**

#### **MINUTES OF THE ANNUAL WATERUSERS MEETING OF WATER DISTRICT 57R**

Tuesday, March 3, 2009 1:00 P.M. Owyhee County Court House

Chairman Richard Brandau called the meeting to order.

Those in attendance: Dean Young, Bill Waterson, Kelley Clemens, Tony Richards, Gary Penny, Sherry Penny, Connie Brandau, Richard Brandau, Jerry Hoagland.

Richard called for the election of Chairman. Tony Richards moved to nominate Richard Brandau as Chairman. Kelley Clemens seconded. There were no other nominations. Richard was elected Chairman.

Richard Brandau called for the election of Secretary. Gary penny moved to nominate Jerry Hoagland as Secretary. Tony seconded. There were no other nominations. Jerry was elected Secretary.

Tony made motion to approve the minutes of the Annual Waterusers meetings of 2007 and 2008. There was discussion of the Advisory Committee site visit in the minutes. Sherry Penny seconded the motion to approve. Motion to approve minutes passed.

Treasure Connie Brandau reported the only expense was the administrative costs. Kelley made motion to approve the Treasure's report of 2008. Dean seconded. Motion passed.

Richard Brandau called for the election of Treasure. Gary moved to nominate Connie Brandau as Treasure for 2009. Tony seconded. Sherry moved to cease nominations and cast a unanimous ballot. Tony moved to set compensation at \$12 per hour and \$.40 per mile plus office equipment. Sherry seconded. Motion passed.

Tony moved to pay Treasure expenses: \$165 labor; \$32.62 office; \$31.20 mileage; equals \$249.82. Kelley seconded. Motion passed.

Connie moved to set the budget at \$5,000.00 for Watermaster and Treasure's admin costs. Gary seconded. Motion passed.

Kelley made motion to elect Connie Brandau as Watermaster. Tony seconded. Gary moved that nominations cease and cast a unanimous ballot. Motion passed. There was discussion to allow Connie to appoint an assistant Watermaster if needed. The Watermaster pay is \$70 per day and \$.40 per mile. The assistant would be compensated by prorating between the 2 positions.

Connie will prepare list of water rights and owners.

Connie made motion to approve Resolution B, and include this resolution B and the measuring device resolution in the billings.

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**BE IT RESOLVED: That no water will be delivered to any water user until an approved measuring device is in place on each diversion.**

Sherry seconded. Motion passed.

Tony made motion to appoint Dean Young and Lou Sanchez as Advisory Committee. Kelley seconded. Motion passed.

Old business: Discussions about correct addresses for notices and billings; Heart Diamond's 49 inches; Water rights and quantities and where used.

New business: A question about West Reynolds Lateral ditch from Reynolds.

Sherry moved to set the first Monday or Tuesday in March of 2010 at 1:30 PM in Murphy if available. Dean seconded. Motion passed.

Meeting was adjourned.

  
Jerry Hoagland, secretary

  
Richard Brandon chairman

**REYNOLDS CREEK DIST. 57-R  
FINANCIAL STATEMENT**

~~3/5/07 TO 3/2/08~~  
08 09

March 6, 2008 Beginning Balance \$5,026.10

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Total Receipts 382.74

Current assessments collected 382.69

Past due amounts collected .00

Interest earned on checking account .05

Total Disbursements 445.71

Administrative costs 445.71

Wages treasurer 153.00

FICA 18.98

Medicare 4.44

Mileage .00

Office expenses 21.00

State Ins. Fund 260.00

Watermaster costs .00

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March 2, 2009 Ending Balance \$4,963.13

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Accounts Receivable 74.97

Past due assessments

2007 Winston Goering 11.19

2008 Winston Goering 10.63

2008 Agenbroad Lateral 10.63

2008 Dalice Chester 10.63

2008 Ed Frisbie 10.63

2008 Jerry Muller 10.63

2008 Kevin Smith 10.63

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Total Cash on Hand and Accounts Receivable \$5,038.10

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Respectfully submitted,



Connie Brandau, Treasurer  
Reynolds Creek Dist. 57-R