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WATER RESOURCES
WESTERN REGION

Cold Springs Creek / Bennett Creek Water District

September 14, 2011

Idaho Department of Water Resources
2735 Airport Way
Boise, Idaho 83705

Re: 2011 Annual Meeting

Dear Mr. Westra,

Like last year I feel it could be important to send you a quick letter to state the outcome of the of the Annual meeting while it is fresh in my mind.

Again the meeting was well attended only 7 users were absent and of those 3 Were represented by proxy. As before agendas, minutes of the last two meetings and water master reports were distributed, with copies of By-Laws available if needed.

The meeting was convened at 2:04 pm September 13th, 2011 at the Glens Ferry City Hall.

Elsie read the August 31, 2010 minutes moved by Lee Blackwell, 2nd by Dave Reynolds approved as read. Elsie read the March 16, 2011 minutes moved by Nick Nettleton , 2nd by Ann Wilson approved as read.

Treasurers Report: Elsie stated that there is a balance of 2382.20 in the account the only deductions were 50.00 for supplies and 300 Workman's comp. She was questioned about the water master pay and indicated that he had not been paid at this time but would be.

Water master's Report: The Water master was not in attendance. However everyone was given the one page report along with the 2 page letter with his recommendations and concerns. At this point Mr. McCallum was given the floor for comment on the report and submitted a letter to be attached to the water master report. The report and John's letter are enclosed. The report was approved with Mr. McCallum's letter attached.

Old Business: The separation of Cold Springs Creek and Bennett Creek water districts. Some discussion was had mostly involving the logistics this passed 10 to 0, with majority of Cold Springs users abstaining.

Consideration of role of advisory Committee, that it should be a smaller group. With the creeks now split it was decided to postpone the discussion till the election of officers.

Consider the budgeting issues in regard to the conflicts on the creek to be more isolated to the water users involved. It was discussed again that so far we have been unable to determine another way in

which to separate the expense within the district, and if there were any suggestions to please submit them. Then the conversation turned to the existing funds and that there was a certain amount of those funds that should belong to Bennett Creek users. Nick Nettleton made a motion to have 40% of the existing funds distributed to Bennett Creek Water District. Seconded by Joanne Hunt, the motion passed 8 to zero.

Next on the agenda we asked for any By-Law changes. Ann Wilson moved to adopt the annual meeting date change to the second Tuesday of September. This was 2nd by Joanne Hunt. This also passed unanimously.

New Business: At this point we went back to the issue brought up by the water master requesting weekly callouts during the water season. Harley Riggs put forth a motion to have the district set up for weekly callouts beginning March 15th till July 1st. This was seconded by Joann Hunt. Much discussion was given on why it should be for the entire flow season vs. the last month to month and a half. Why waste the money during high water? All in all the motion passed by a vote of 9 yea, 2 nay, 3 absent, 6 abstaining (Bennett Creek users).

Proposed Budget: Nobody wanted to do the math in their heads during the meeting, so it should end up something like this.

Beginning Balance:	2382.20
Less unpaid Callout	<u>75.00</u>
Available Funds	2307.20
Less 40 % Bennett	<u>922.88</u>
Remaining Bal	1384.32
Less slush reserve	<u>1000.00</u>
-	384.32
1200.00	For known callouts
300.00	For unknown callouts
300.00	Workman's Comp
<u>50.00</u>	Supplies
1850.00	2012 Expected Expenses

Normally we would subtract the 384.32 and the balance would be billed to the water users. We rounded it off and proposed to bill \$1500.00 to the remaining Cold Springs water users. Ann Wilson made the motion Jim Chambers 2nd passed unanimously

Election of Officers: President - Teresa McCallum, Secretary/Treasurer - Elsie Riggs, Water master - Richard Neal, Although he was not there to except nomination. We were all reinstated without objection. The Advisory Committee was determined to be all users again, since there will be a smaller group to contend with.

Meeting was adjourned to 2nd Tuesday of September (September 11th, 2012) at 2:00 pm at Glenns Ferry City Hall. Moved by Lynn Riggs, 2nd by Ann Wilson, passed unanimously.

*Submitted by: Teresa McCallum
President*