

Annual Meeting
Twin Lakes Water District 95-C
March 18, 2002
Twinlow Camp, Twin Lakes, Idaho

The meeting was called to order at 7:00pm by the President, Diane Park.

17 people attended the meeting.

The minutes for the 2001 meeting were read. A motion to approve the minutes was made by Susie Ellis and was seconded by Bob Taylor. The motion was carried.

Reports for 2001-2002:

Treasurer: Susan Park gave the financial report for 2001-2002.

Balance on hand March 16, 2001	\$19,705.31
Balance on hand March 15, 2002	\$23,559.25

See attached Income Statement for income and expense accounting.

Susan Park reported that during the year we had joined the Local Government Investment Pool and we have a balance of \$11,000 in the pool at this time.

Water Master: Dan Park reported that we had very little trouble for such a low water year, only one complaint was reported during the season. Dan was activated in late September, near the end of the 2001 season. Tim Sullivan, gatekeeper for the Flood Control District monitored lake levels during the season.

Snow Survey Report: Chet Park reported that the snow pack was 140% of normal for mid March. Ground under the snow was not frozen and was just damp. As the snow melts, the water will soak into the ground slowing runoff. Chet will recommend to the Flood Control District that they lower the lake level to make room for the above average runoff. Those who would like to receive the snow survey data can give Chet their e-mail address and they will be added to his list. Historic data for our drainage can be found at:

<http://idsnow.id.nrcs.usda.gov/snow/snocours/tables/idaho/sitelist.htm>

Ragged Ridge	79.6"	Snow depth
	28.9"	Snow Water Equivalent
	36%	Moisture Content
E. Saddle	81.5"	Snow depth
	29.3"	Snow Water Equivalent
	36%	Moisture Content

Twin/Spirit	55.3"	Snow depth
	18.6"	Snow Water Equivalent
	34%	Moisture Content

Correspondence:

There was no correspondence received.

Old Business:

Diane Park reported that last fall Gordon Sylte has requested that we fill holes that are losing water and clean up the creek to improve the flow in order to conserve the water we have. He suggested that we needed to use heavy equipment to fill in these holes.

Diane also reported that Chris Moore had made some contact with Inland Paper Company and was trying to find an appropriate contact within the company to address our issues. He is waiting for a return call from the Idaho Department of Lands to learn about, Inland Paper Company's responsibility when logging.

Chet Park remarked that Inland Paper Company is planning to implement a use fee on their lands.

New Business:

Diane suggested that part of this years budget be used for the purpose of creek repairs. Diane also suggested that we continue to add the clay at various locations along the creek to minimize leakage and that we do this both in the spring and mid to late summer.

Budget for 2002: Susan Park presented the proposed budget for the fiscal year. The proposed budget was the same as last year. The budget was discussed and a motion was made by Chuck Kinsey and was seconded by Bararbara Swehoskey to adopt the proposed budget of \$6,000 for the fiscal year, 2002-2003. Motion was carried.

Don Ellis informed us that Flood Control had met with the Twin Lakes Improvement Association and that cost of replacing the dam had risen to \$400,000. The Flood Control District has saved \$100,000 and are looking for grants or low interest loans to provide the remainder of the cost. The Twin Lakes Improvement Association has pledged \$5,500 toward the replacement of the dam. A motion was made by Don Ellis and seconded by Ben Moore, that the Twin Lakes Water District pledge \$10,000 toward the replacement of the dam payable to the Flood Control District when the dam is constructed. Chet Park made amendment to the motion, to pledge an additional \$1000 per year, each year until the dam is constructed. Motion was carried. Flood Control meets every month on the first Thursday at Twin Lakes Village at 7:00 pm.

Election of Officers:

The following were nominated and elected:

Vice President/Vice Chairman:	Don Ellis nominated by Greg Durkee.
Secretary/Treasurer:	Susan Park/Ann Conklin nominated by Chuck Kinsey.
Watermaster	Dan Park nominated by Ray Moore.
President:	Diane J. Park nominated by Ray Moore.

Next year's meeting will be the third Monday of March, 2003.

Meeting was adjourned at 8:20 PM.

Susan Park, Secretary

TWIN LAKES WATER DISTRICT
BUDGET
For Fiscal Year, 3/16/02- 3/15/03

INCOME:

Tax Assessment	6,000.00	
Misc.	-	
Total Income		6,000.00

EXPENSES:

EXPENSES - ADMINISTRATION

Admin. Expense (Postage & Office Supplies)	250.00	
Liability Insurance	-	
State Industrial Insurance	180.00	
Accounting Service	500.00	
Total Administrative Expense		930.00

WATERMASTER EXPENSE

Flow Measure (when required)	2,200.00	
Gate Regulaton	450.00	
Data Compilation	220.00	
Mileage	300.00	
Total Watermaster Expense		3,170.00

OTHER EXPENSES

Creekbed Maintenance	1,500.00	
Misc.	400.00	
Total Other Expense		1,900.00

TOTAL EXPENSE		6,000.00
----------------------	--	-----------------

I HEREBY SUBMIT THIS PROPOSED BUDGET FOR THE FISCAL YEAR 2002-2003

DANIEL M. PARK, WATERMASTER