

Twin Lakes Water District #95-C
6072 W. Sturgeon Road, Rathdrum ID 83858

May 25, 2011

Keith Franklin
IDWR, Northern District
7600 Mineral Drive, Suite 100
Coeur d' Alene, ID 83815

RECEIVED

MAY 27 2011

IDWR / NORTH

Dear Mr. Franklin,

Attached are the minutes, adopted budget, and financial statement from the May 19, 2011 Annual Meeting of the Twin Lakes Water District #95-C.

Here are the contacts for the district for the coming year:

Laurin Scarcello
Watermaster
208-661-6090

Sue Park
Treasurer
208-755-4499
spark@hanna-advertising.com

Susie Ellis
Secretary
208-755-4134
susan_elizabeth_ellis@hotmail.com

Don Ellis
Chairman
208-755-4880
donellisflhx@hotmail.com

Sincerely,

Susie Ellis

Susie Ellis, Secretary
Twin Lakes Water District #95-C

State of Idaho)

S.S.

County of Kootenai)

On this 26 day of may, in the year of 2011, before me
Tiffany Buhner a notary public, personally appeared Susan Ellis
personally known to me to be the person(s) whose name is subscribed to the
within instrument, and acknowledged to me that he(she)(they) executed the same.



Tiffany Buhner
Notary Public

My Commission expires on 5/17

TWIN LAKES WATER DISTRICT #95C
ANNUAL MEETING, MAY 19, 2011 7PM
TWINLOW CAMP, TWIN LAKES IDAHO
MINUTES

The meeting was called to order by Chairman Don Ellis at 7:03 pm. The minutes of the May 17, 2010 annual meeting were approved as written. The minutes of the September 16, 2010 special meeting were approved as written. The treasurer's report (income statement) was presented by Treasurer Sue Park, and then approved.

Watermaster Laurin Scarcello gave the watermaster's report. Laurin also spoke to the need of an assistant to help him get up to speed on his new position. Dan Park was recommended.

Compensation of the watermaster was then discussed at length. This discussion included the standards by which the watermaster is activated. It was moved, by Paul Finman, "that we continue the practice of the last ten years and not pay the watermaster." The motion was seconded, and then discussed. The motion failed. Karen Cooper then moved that, "we compensate the watermaster at \$20. an hour and pay government rate for mileage." Jeff Watkins seconded the motion. After discussion, the motion passed.

Advisory Committee – Steve Kolb, Dan Park and Terry Kiefer were nominated and elected by a unanimous ballot.

The budget (attached) was presented by Treasurer Sue Park/Watermaster Laurin Scarcello. It was noted that the total for watermaster expenses were set at \$2,500. The total tax assessment amount has been lowered again this year – to \$500. The budget was accepted.(Moved by Megan McKinlay; seconded by Mike McKinlay).

Elections – The following slate of officers was nominated, then elected by a unanimous ballot: Don Ellis – chairman, Susie Ellis – secretary, Sue Park – treasurer, Laurin Scarcello – watermaster, and Dan Park – assistant watermaster.

Other Business –

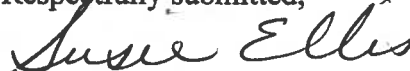
We are now at full pool (about 10.4 to 10.8). It is an hourly watch to see how much we can let out, to lower the high lake level, without flooding someone downstream. We have about 3 feet of snowpack which is a water equivalent of 17."

Gordon Sylte updated us on the Flood Control District. After this year's payment of \$41,000., on the dam, we will owe less than \$100,000. Because the aluminum gates did not hold up well to vibrations, and neither the engineer or the manufacturer would take responsibility, the FCD had to spend about \$12,000. That \$ provided new supports on the two outside gates, and replaced the middle gate with a stainless steel one. The gear boxes and relays also had to be replaced because they froze. The FCD is looking for a better cover for them.

North Idaho Adjudication – They are continuing to process the applications that they have received.

The next annual meeting will be the **second** Thursday in May 2012.

Respectfully submitted,



Susie Ellis, Secretary

**TWIN LAKES WATER DISTRICT
BUDGET
FOR 2011-2012 WATER YEAR**

INCOME:

Tax Assessment	500.00	
Estimated Interest/Investment Fund Earnings	70.00	
Total Income		570.00

AMOUNT AVAILABLE FROM BUDGET SURPLUS **5,640.00**

TOTAL BUDGET AVAILABLE **6,210.00**

EXPENSES:

ADMINISTRATIVE EXPENSES

State Industrial Insurance	210.00	
Accounting Service	500.00	
		710.00
Total Administrative Expense		

WATERMASTER EXPENSES

Flow Measure (when required)	1,400.00	
Gate Regulator	400.00	
Data Compilation	300.00	
Mileage	400.00	
Total Watermaster Expense		2,500.00

OTHER EXPENSES

Creekbed Maintenance	1,500.00	
Data Acquisition Equipment		
Maintenance		
Cellular Modem - Verizon Wireless (\$480.96 per year)		
Cost shared with Twin Lakes Flood Control District	240.48	
Flood Control District will bill us once a year		
Website - Hosting & Domain Registration (\$67.96 for 2 years)		
Cost per year	16.99	
Cost shared with Twin Lakes Flood Control District		
Repairs & New Equipment	1,242.53	
		1,500.00
Total Other Expense		3,000.00

TOTAL EXPENSE **6,210.00**

I HEREBY SUBMIT THIS PROPOSED BUDGET FOR THE FISCAL YEAR 2011-2012


LAURIN SCARGELLO, WATERMASTER

TWIN LAKES WATER DISTRICT 95-C
INCOME STATEMENT
As of 5/19/11

REVENUE

Assessments	2,967.21
Interest & Dividends	73.92
(LGIF earned .35% for the year, down from 1.98% last year)	
Misc.	<u>-</u>

TOTAL REVENUE **3,041.13**

EXPENSES

Workers Compensation - State Insurance Fund	201.00
Creek Maintenance	-
Water Level & Flow Measurment Devices (<i>benchmark</i>)	615.13
Website Hosting	<u>33.98</u>

TOTAL EXPENSES **850.11**

FUNDS ON HAND (Checking & LGIF)

Checking Account Balance	17,607.01
Local Government Investment Fund Balance	<u>27,009.92</u>

Total Funds On Hand - May 19, 2011 **\$44,616.93**

Total Funds On Hand - May 15, 2010	\$42,421.17
Total Funds On Hand - May 19, 2011	\$44,616.93

Water Master Report 5-19-11

Elected on 9-16-10

Met with Keith Franklin on 9-20-10
And Was Sworn In By I.D. W.R.
Talked of Duties of Water Master And of
Issues On Unnamed Stream Which Flows
From Finman Property to Sylte Ranch.

Met with Gordon And John Sylte On 10-16-10
To View Photos And Inspect Unnamed Stream
From Finman Property Line Thru Sylte Ranch
And Discussed Water Flows.

Later Met with Keith Franklin Again to
Discuss Flows And When to Best Meet with
All Party's Concerned. No meeting held so far.

Met with Keith Franklin Again On 5-16-11
To Get Updates Prior To This Meeting.

