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

May 13, 2013

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

RECEIVED IDWA/NOFTHERN

Dear Mr. Franklin,

Attached are the minutes, adopted budget, and financial statement from the May 9, 2013 Annual Meeting of the Twin Lakes Water District #95-C.

Here	aı	re the	contacts	for	the	district	for	the	C	oming	year:	
_		~	11					- 1		1		

Laurin Scarcello Sue Park Treasurer Watermaster 208-755-4499 208-661-6090

spark@hanna-advertising.com

Don Ellis Susie Ellis Chairman Secretary 208-755-4880 208-755-4134

donellisflhx@hotmail.com susan elizabeth ellis@hotmail.com

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

State of Idaho

S.S.

County of Kootenai)

On this 13 14 day of May, in the year of 20/3, before me 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.

Notary Public

My Commission expires on 9/10/20/8

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TWIN LAKES WATER DISTRICT #95C ANNUAL MEETING, MAY 9, 2013 7PM TWINLOW CAMP, TWIN LAKES IDAHO MINUTES

The meeting was called to order by Chairman Don Ellis at 7:15 pm. The minutes of the May 10, 2012 annual meeting were approved as written. (Moved by Megan McKinlay, seconded by Dan Park). The treasurer's report (attached income statement) was presented by Treasurer Sue Park. It was approved, as presented.

Watermaster Laurin Scarcello gave the watermaster's report (attached). Gordon Sylte moved that we accept the report. Dan Park seconded the motion. Paul Finman wanted it noted that he

challenged the report. The report was accepted unanimously.

Advisory Committee – Dan Park, Megan McKinlay and Diane Park were re-elected by a unanimous ballot. (Moved by Gordon Sylte and, seconded by Mike McKinlay).

The budget (attached) was presented by Treasurer Sue Park/Watermaster Laurin Scarcello. It was moved by Dan Park and seconded by Dian Park that we accept the budget. Motion passed.

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 – The lake is almost full (10.').Outflow is just a trickle. We have no snowpack left. Water data is all on-line.

Gordon Sylte updated us on the Flood Control District. We owe \$61,000. It will be paid off this year.

North Idaho Adjudication – information can be found on their website-(www.srba.state.id.us/csrba1.htm.)

The next annual meeting will be the second Thursday in May 2013.

Respectfully submitted,

Susie Ellis, Secretary

TWIN LAKES WATER DISTRICT 95-C INCOME STATEMENT As of 5/9/13

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MAY 1 4 2013
IDWR/NORTHERN

REVENUE

Assessments Interest & Dividends (LGIF earned .17% for the year, down from .26% last year) Misc.	867.04 48.67	
TOTAL REVENUE		915.71
EXPENSES		
Watermaster Expenses Payroll Taxes-Employer Social Security Medicare ID-State Unemployment Insurance	8.05 1.89 4.37	130.00
Total Watermaster Expenses		14.31 144.31
Administrative Expenses Workers Compensation - State Insurance Fund Creek Maintenance Water Level & Flow Measurement Devices Cellular Modern at Dam, Verizon Wireless Total Administrative Expenses	458.00 - - 240.42	698.42
TOTAL EXPENSES		842.73
FUNDS ON HAND (Checking & LGIF) Checking Account Balance Local Government Investment Fund Balance Total Funds On Hand - May 9, 2013	18,186.56 27,128.08	5 45,314.64
Total Funds On Hand - May 10, 2012 Total Funds On Hand - May 9, 2013	\$ \$	45,241.66 45,314.64
i otal Fullus Oli Hallu - Illay 5, 2013	Ą	40,014.04

TWIN LAKES WATER DISTRICT

BUDGET FOR 2013-2014 WATER YEAR

INCOME:

Tax Assessment Estimated Interest/Investment Fund Earnings Total Income		500.00 50.00	550.00			
AMOUNT AVAILABLE FROM BUDGET SURPLUS		5,750.00				
TOTAL BUDGET AVAILABLE			6,300.00			
EXPENSES:						
ADMINISTRATIVE EXPENSES State Industrial Insurance Accounting Service		300.00 500.00	800.00			
Total Administrative Expense						
WATERMASTER EXPENSES						
Flow Measure/Regulation Data Compilation Mileage Total Watermaster Expense		1,800.00 300.00 400.00	2,500.00			
OTHER EXPENSES						
Creekbed Maintenance Data Acquisition Equipment Maintenance Cellular Modem - Verizon Wireless (\$480.96 per year)		1,500.00				
Cost shared with Twin Lakes Flood Control District Flood Control District will bill us once a year	240.48					
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			6,300.00			
I HEREBY SUBMIT THIS PROPOSED BUDGET FOR THE FISCAL YEAR 2012-2013						
LAURIN SCARCELLO, WATERMASTER						

Water Master's Report - May 9, 2013 Contacted By Kest Franklin on 9-27-12 As to the Flow of No Name Stream - From and Thru Paul Fib man Phyporty Set Meeting date of 10-4-12 at 8:00 AM. To Check Streon Flow Above Firmanns Then Down to Firman at 9:00 A.M. Present were Kerth Franklin I.DW.R I. DWR Ken Kno block John Sylte Susan Good Nich Caul Firmenn Lauris Scarcello There was Minimal Flow out of John Sylter Pord. Minamed to No Flow From No Name Streen Eting The Pont. But Approx 82 Gallon per mit Above Filmon Dam No Name Stream Was Flowing Loss than Half of Last year Visit. At Old Concrete Dan on Firmon Lord Poul appoints Dry Well That Diwerts Flow to Creek. It was Wiscussel that The should Be Taken out Estaly. Poul Agreed to Light maintance (Hard Touls & Cleaning in No Nome Stream Create Bel to Inhance Flow. Keith was Permittel By Vant to Clean Screen For Outlat of Dom and Later to Take Screen Out To Allow for Betton Flow For Sylte Water Right. It is Agreed That Semson spring Flowing unha Sentico Drive i's Inibutory to No Nome Sofreom It is Agreal that a Montance plan - Spink and

Fall cleany of Londs, Pine Needle + Danl Fell would Benifit Notwood Flow For All Porty's concernal. Piping water and Solar Pumps were Discussed to Inhance Flow. Kith Suggestal Natural Flow is Best.

Closing Thoughts - Perferated Stand Pipe in old Dom on Finman Land Should De Removed so as to Not Directe Flow From No Nome Streem.

Grand Disturbance on Finance Lond
Appears to Direct some spring Flow
From No Name Stream. This Seems
To Serve No purpose or Benitit to Paul
And perhaps own would pose aproblem For
His New Buillies. It Ground was Brought
Book to Matural State This spring Flow
Would Contabate to No Name Stream.

Sab mittel By Lawn Scarcell 5-9-13

Motion to approve made by Godon Sylle. Leconded by Dan Park: Paul Finnan wanted noted that he was challenging the report. The report passed unamidarily. Annual Meeting 5/9/13 Lusee Ellis, pecictoria