

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

May 25, 2017

Morgan Case  
IDWR, Northern District  
7600 Mineral Drive, Suite 100  
Coeur d' Alene, ID 83815

RECEIVED  
MAY 26 2017  
IDWR/NORTHERN

Dear Ms. Case,

Attached are the minutes, resolutions, water right sheets, and adopted budget May 23, 2017 Annual Meeting of the Twin Lakes Water District #95C. The contact information for the new watermaster:

Steve Neff  
17358 N. Reservoir Road  
Rathdrum ID 83858  
(208) 659-8131  
[steveneff2015@gmail.com](mailto:steveneff2015@gmail.com)

Sincerely,

*Susie Ellis*

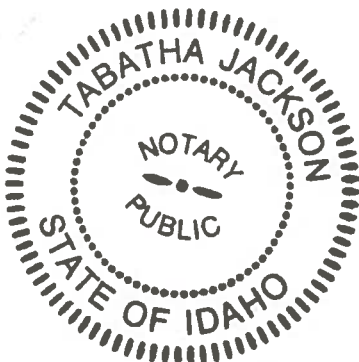
Susie Ellis, Secretary  
Twin Lakes Water District #95-C

State of Idaho )

S.S.

County of Kootenai )

On this 26 day of May, in the year of 2017, before me  
Tabatha Jackson a notary public, personally appeared Susie 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.



*Tabatha Jackson*  
Notary Public

My Commission expires on Apr 12 2019

TWIN LAKES WATER DISTRICT #95C  
ANNUAL MEETING, MAY 23, 2017 7PM  
TWINLOW CAMP, TWIN LAKES IDAHO  
MINUTES

Chairman Terry Kiefer welcomed everyone and turned the meeting over to Vice Chair Don Ellis. The meeting was called to order at 7:22 pm. The minutes of the May 19, 2016 annual meeting were approved as read. The treasurer's income statement was presented by Treasurer Sue Park. It was approved, as presented.

**The alternate method of voting was requested. Treasurer Sue Park, Morgan Case, IDWR, and Tim Luke, IDWR, had given each water right holder a ballot with their number of votes/water rights written on it to facilitate this process.**

The four attached resolutions were discussed separately. Each one passed unanimously.

Sue Park presented the budget for 2017-2018. The budget was amended to include an additional \$10,000. to cover equipment, if necessary. The total tax assessment for this year will be \$6,000.

The following were nominated for 2017-18 officers: Chairman Terry Kiefer, Vice Chairman Don Ellis, Secretary Susie Ellis, and Treasurer Sue Park. Diane Park, Doug Jayne, and Jason Lucas were nominated for the 3 at-large water district advisory committee members. The above were elected by a unanimous ballot.

Dan Park and Steve Neff were both nominated for watermaster. Dan and Steve spoke to their experience, qualifications, and why they were running. Because this was a contested election, the alternate method of voting was used. Diane Park, Gerry Weller, and Terry LaLiberte counted the ballots.

Gordon Sylte gave a brief Flood Control District report. He introduced their new commissioner from the Upper Lake, Bill Gumm. They are still looking for a commissioner from district 4 in Rathdrum.

Morgan Case updated us on the North Idaho Adjudication. They are STILL accepting water right claims. Hope to have the north half of Basin 95 done in 2017.

The new watermaster was announced: Steve Neff.

The meeting was adjourned at 9:05pm

Respectfully submitted,

  
Susie Ellis, Secretary

## **2017 ANNUAL MEETING RESOLUTIONS from the Water Advisory Committee**

### **RESOLUTION #1**

The Advisory Committee of Water District 95C and IDWF recommend the water master position and the dam tender position be held by different individuals. THEREFORE, BE IT RESOLVED: Water District 95C shall not elect a water master holding the position of dam tender of Flood Control District #17 and the watermaster of Water District #95C shall not accept the job as dam tender of Flood Control District #17.

### **RESOLUTION #2**

The Water District Advisory Committee of Water District 95C shall consist of 5 voting members. The members are the chairperson and vice chairperson of Water District 95C and three at-large members elected at the Annual Meeting in May. The watermaster shall attend the meetings.

### **RESOLUTION #3**

The Watermaster of Twin Lakes Water District 95C shall be automatically activated for the year at the Annual Meeting each May.

### **RESOLUTION #4**

The Water Advisory Committee shall approve a watermaster job description; the Committee shall also provide assistance to the watermaster in hiring assistants, as needed.

**TWIN LAKES WATER DISTRICT  
BUDGET  
FOR 2017-2018 WATER YEAR**

**INCOME:**

Tax Assessment - Approximately \$16 per water right	6,000.00	
Estimated Interest/Investment Fund Earnings	<u>35.00</u>	
<b>Total Income</b>		<b>6,035.00</b>

<b>AMOUNT AVAILABLE FROM BUDGET SURPLUS</b>		<b>27,535.00</b>
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<b>TOTAL REVENUE AVAILABLE</b>		<b>33,570.00</b>
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**EXPENSES:**

**ADMINISTRATIVE EXPENSES**

State Industrial Insurance	300.00	
Accounting Service	<u>1,000.00</u>	
		1,300.00
<b>Total Administrative Expense</b>		

**WATERMASTER EXPENSES**

Payroll - Watermaster and up to 3 assistants	11,500.00	
Employment Taxes	2,070.00	
Mileage	<u>600.00</u>	
<b>Total Watermaster Expense</b>		<b>14,170.00</b>

**OTHER EXPENSES**

Data Acquisition Equipment		
Data Service/Website	600.00	
Repairs & New Equipment	17,500.00	
	<u>18,100.00</u>	
<b>Total Other Expense</b>		<b>18,100.00</b>

<b>TOTAL EXPENSE</b>		<b>33,570.00</b>
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I HEREBY SUBMIT THIS PROPOSED BUDGET FOR THE FISCAL YEAR 2017-2018

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Stephen Neff, Watermaster

# WD 95C Annual Meeting

May 23, 2017

Water Right Representative	WR Numbers	Number of votes
Joan Lake	95-871	1
Hal Sunday	95-861	1
Bogenreif / Emerson	15-7550	1
Hogan	95-814	1
Twin low camp	95-4680/4282/786	3
Schaefer	95-836	1
T. Liberte	95-787/7344	2
Mooneyham	95-4304	1
Knowles	15-17267(P)	1
J. Kitcop Wilson	4123	1
Kidcup	95-722/892	2
Messenbrink	95-8530	1
D. Park	95-943/873/2016/1128/8082	5
P. Finman	95-731/7617/7719/8457/11768/	5
Maxfield	95-10904	1
SyLte Ranch LLC Borschaen	733/944/8858	3
SyLte Family Ranch	95-7604	1
Donna Starr		

## WD 95C Annual Meeting

May 23, 2017

Water Right Representative	WR Numbers	Number of votes
Weller	95-10896	1
Murray	95-17214	1
Glenn Sylte	95-16498	1
Jewsbury	95-816	1
P. Miller	95-929	1
mgr Upper TL LLC ron Kater	95-729 / 95-889	2
R. Kuhn	95-8963	1
J. Andrews	95-10981	1
Clark	95-876	1
D. Schultz	95-936 / 95-7483	2
Griger	95-724	1
Kremin	95-832	1
Mark Wenig	95-4310	1
W. Minatree	15-7379	1
Gumm	95-4302 / 8247	2
M.F. Anderson	95-10704	1
TLIA	95-974	1

## WD 95C Annual Meeting

May 23, 2017

Water Right Representative	WR Numbers	Number of votes
D+S Ellis	95- 764	1
T. Pearson TRV	95-17122	1
Dickman	95- 881/7644/896	3
Keifer FT	95- 972	1
Roth CT	95-17202	1
Twin Echo	95-4306	1
LaCroix Trust	95- 7610	1
Gordon Sylte	95-734/7630/721	1