

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

May 26, 2016

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

RECEIVED

MAY 31 2016

IDWR/NORTHERN

Dear Ms. Case,

Attached are the minutes, adopted budget, and financial statement from the May 19, 2016 Annual Meeting of the Twin Lakes Water District #95-C.

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

Laurin Scarcello
Watermaster
208-661-6090

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

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

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

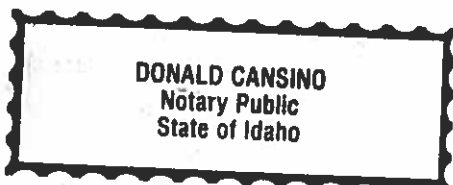
Sincerely,

Susie Ellis

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

State of Idaho)
S.S.
County of Kootenai)

On this 27th day of May, in the year of 2016, before me
Donald Cansino 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.



[Signature]
Notary Public
My Commission expires on 08/29/19

TWIN LAKES WATER DISTRICT #95C
ANNUAL MEETING, MAY 19, 2016 7PM
TWINLOW CAMP, TWIN LAKES IDAHO
MINUTES

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The meeting was called to order by Chairman Don Ellis at 7:00 pm.

The minutes of the May 21, 2015 annual meeting, and the minutes of the July 9, 2015 special meeting, were approved as written.

The treasurer's report (attached income statement) was presented by Treasurer Sue Park. It was approved, as presented.

Watermaster Laurin Scarcello stated that there were a lot of calls and concerns this year. With permission of the landowners to cross their properties, 3000 pounds of bentonite were put on the creek bottom to facilitate water delivery to downstream users. More work needs to be done. Laurin recommended that we activate the watermaster immediately. (The advisory board did not meet this year).

The Flood District Report was made by board member Gordon Sylte. He spoke to the issues of the creek losing water and the work that Charlie Cramer had done to ameliorate the problem. Improvements were made where the creek goes through Miller, Hogan, and Finman's properties. The FCD has contacted the state about another snowtel site. Because of the expense, this will be a non- automated snowtel site. Gordon Stephenson, member of the FCD board, is working on this.

Morgan Case, the new regional director of IDWR, updated us on the North Idaho Adjudication. Basin 95 is getting closer. Notices will go out this fall. They are still accepting new water right claims

Water Data The lake is now at 10'3". It has been over the legal 10'4". Deb Andrews, President of Twin Lakes Improvement Association, reminded us that we need to remember the property owners on the lake as well and to not keep the water too high or too low. Sue Park said the trend already points to another low water year. We had more snowpack in April than last year, but it disappeared faster than normal.

OLD BUSINESS

Measuring inflow to Twin Lakes at Fish creek and other tributaries. Debbie Andrews: "In order to facilitate water delivery to downstream users, I move the Water District fund up to \$15,000., to be used at the discretion of the Water Advisory Board. The allocated money will be used to measure inflow into the lakes, as well as to install an inflow gauge on Fish Creek." Cheryl Knowlton seconded the motion. The motion passed unanimously. Two spots have been tentatively picked: one on Easterday's and one on Inland Empire Paper's property.

NEW BUSINESS

Composition of the Water Advisory Board Bob Kuhn moved “the chairperson and the water master be standing members of the advisory board, in addition to the 3 regular advisory board members. The chairperson of the District will serve as the chair of the advisory board and call meetings as necessary. The secretary will attend the meeting, as a non-voting member, to take minutes of the proceedings.” Denise Hogan seconded the motion. The motion passed unanimously.

The budget was presented by Treasurer Sue Park. The proposed budget, as amended, was approved. (The approved \$15,000. for inflow measurements was added. Creekbed maintenance was raised to \$4000. The tax assessment amount was raised to \$3,000.).

Elections – The following officers were nominated, then elected: Laurin Scarcello Watermaster, Dan Park Asst. Watermaster, Susie Ellis Secretary, and Sue Park Treasurer. Nominations were made for the Advisory Board. Voting was done by paper ballots. Colby Clark, Tom Pearson, and Doug Jayne were elected. Nominations for Chairperson and Vice Chairperson were made. Terry Kiefer was elected as Chairperson and Don Ellis as Vice Chairperson.

An **advisory board meeting** was set for Wed., June 8th at 7pm at the Rathdrum Library. (The time is NOW 6pm. Date TBD).

The next annual meeting will be the 11th, 18th, or 25th of May 2017.

The meeting was adjourned.

Respectfully submitted,

Susie Ellis, Secretary

**TWIN LAKES WATER DISTRICT
BUDGET
FOR 2016-2017 WATER YEAR**

**RECEIVED
MAY 31 2016
IDWR/NORTHERN**

INCOME:

Tax Assessment	3,000.00	
Estimated Interest/Investment Fund Earnings	<u>35.00</u>	
Total Income		3,035.00

AMOUNT AVAILABLE FROM BUDGET SURPLUS	22,815.00
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TOTAL BUDGET AVAILABLE	25,850.00
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EXPENSES:

ADMINISTRATIVE EXPENSES

State Industrial Insurance	150.00	
Accounting Service	<u>500.00</u>	
		650.00
Total Administrative Expense		

WATERMASTER EXPENSES

Outflow Measurement/Regulation	4,000.00	
Inflow Measurement (equipment, maintenance, labor)	15,000.00	
Data Compilation	300.00	
Mileage	<u>400.00</u>	
Total Watermaster Expense		19,700.00

OTHER EXPENSES

Creekbed Maintenance	4,000.00	
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	
	<u>1,500.00</u>	
Total Other Expense		5,500.00

TOTAL EXPENSE	25,850.00
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I HEREBY SUBMIT THIS PROPOSED BUDGET FOR THE FISCAL YEAR 2016-2017

LAURIN SCARCELLO, WATERMASTER

TWIN LAKES WATER DISTRICT 95-C
INCOME STATEMENT
As of 5/15/16

REVENUE

Assessments	574.70
Interest & Dividends	71.17
(LGIF earned .26% for the year, up from .13% last year)	
Misc.	<u>-</u>

TOTAL REVENUE **645.87**

EXPENSES

Watermaster Expenses	
Payroll	490.00
Taxes-Employer	
Social Security	30.38
Medicare	7.29
ID-State Unemployment Insurance	<u>7.11</u>
	<u>44.78</u>
Total Watermaster Expenses	534.78

Administrative Expenses	
State Industrial Insurance	150.00
Creek Maintenance	686.37
Water Level & Flow Measurement Devices	-
Cellular Modem at Dam, Verizon Wireless	<u>240.42</u>
Total Administrative Expenses	1,076.79

TOTAL EXPENSES **1,611.57**

FUNDS ON HAND (Checking & LGIF)

Checking Account Balance	17,486.50
Local Government Investment Fund Balance	<u>27,274.83</u>

Total Funds On Hand - May 18, 2016 **\$ 44,761.33**

Total Funds On Hand - May 18, 2015 **\$ 45,865.37**

Total Funds On Hand - May 18, 2016 **\$ 44,761.33**