

Resolutions pertaining to the time and manner of collecting the budget, approval of measuring devices, and term of Water Master as adopted at the Annual Meeting of the Water Users of Water District 57R:

BE IT RESOLVED: That no ditch, canal company, or other water user has the right to demand and receive any water, and the water master shall not deliver to such person until the amount due and payable from such user, as fixed by the budget, has been paid.

BE IT RESOLVED: That no water will be delivered to any water user until a measuring device approved by the Advisory Committee is in place on each diversion.

BE IT RESOLVED: That the Water Master will be on for the full year.

MINUTES OF THE ANNUAL WATER USERS MEETING OF WATER DISTRICT 57R

Tuesday, March 4, 2015 1:30 P.M. Owyhee County Courthouse Annex

Chairman Richard Brandau called the meeting to order.

Those in attendance: Ron Rush, Kelly Clements, Lou Sanchez, Elias Jaca, Adam Duckett, Theron Hook, Tristan Hook, Connie Brandau, Richard Brandau, Angie Grimm (IDWR), Danni Merriam (IDWR) and Jerry Hoagland.

Chairman Brandau called for nominations for Chairman. Tristan Hook nominated Richard Brandau for Chairman. Elias Jaca seconded and called for nominations cease and to cast a unanimous ballot. Richard was elected as Chairman by unanimous vote.

Chairman Brandau called for nominations for Secretary. Tristan Hook moved to nominate Jerry Hoagland as Secretary. Elias Jaca seconded. Jerry was elected Secretary.

Chairman Brandau called for nominations for Treasurer. Theron hook nominated Connie Brandau as Treasurer. Kelly clements seconded. Motion to elect Connie Brandau as Treasurer passed.

Chairman Brandau called for changes or acceptance of the Minutes of the Annual Water Users Meeting of March 4, 2014. Adam Duckett made motion to approve the minutes as presented. Lou Sanchez seconded. Motion to accept the minutes passed.

Chairman Brandau called for old business. Connie Brandau brought past due bills from last year that were not reported in 2014 and now would be reported in 2015. Those include the Agenbroad Lateral, 2012, 2013, 2014 Jerry Benson, Ed Frisbie, Keith Goering, 2010-2014 Walter Smith/Heart Diamond, 2014 Gerald Muller.

Connie discussed that some properties have not transferred ownership with IDWR. Connie brought forward last years Treasure's bill in the amount of \$367.97. Tristan made motion to pay the Treasure's bill. Adam seconded. Motion passed.

Chairman Brandau called for new business. Connie reported that Intermountain Communittee Bank is now Northwest Columbia Bank.

Connie submitted 2014 financial statement. (Attached)

Connie asked about the LSO reporting. Secretary Jerry Hoagland will do the reporting.

Connie presented the Watermaster Report for 2014 and the proposed Budget for 2015 of \$5,000. IDWR will send the secretary a copy of the 2014 Watermaster Report. Connie Brandau made motion to set the budget at \$5,000 for 2015 with corrections to ownership changes and splits. Tristan seconded. The Motion passed.

Chairman Brandau called for the election of watermaster. Kelly nominated Connie Brandau as watermaster and to allow Gary Penny to be the assistant watermaster. Elias seconded. Motion passed with 1 opposed.

Chairman Brandau called for a motion to set the watermaster compensation. Tristan moved to set the watermaster compensation at \$70 day and \$.50 a mile. Adam seconded motion passed.

Connie recommended that the entire 54R be measured at least once every 2 weeks during the irrigation season to create a record of use. There was no action.

Chairman Brandau called for a motion adopt a resolution for collections. Adam made motion to adopt the following resolution known as Resolution No.1:

BE IT RESOLVED: That no ditch, canal company, or other water user has the right to demand and receive any water, and the water master shall not deliver to such person until the amount due and payable from such user, as fixed by the budget, has been paid.

Tristan seconded. Motion to adopt Resolution No. 1 passed.

Chairman Brandau called for the adoption of Resolution 2, approved measuring devices. Theron made motion to adopt Resolution No.2:

BE IT RESOLVED: That no water will be delivered to any water user until a measuring device approved by the Advisory Committee is in place on each diversion.

Discussion followed concerning timeliness and notification. Tristan seconded with no change to the resolution. The motion to adopt Resolution No.2 passed.

Chairman Brandau called for the adoption of Resolution No.3, Term of Water Master. Adam made motion to adopt Resolution No. 3.

BE IT RESOLVED: That the Water Master will be on for the full year.

Lou seconded. Motion to adopt Resolution No.3 passed.

Chairman Brandau called for a motion to nominate an Advisory Committee. Tristan nominated Lou Sanchez and Dean Young as Advisory Committee. Elias seconded. Motion passed.

IDWR reported a lot of turnover in their office. So, they are a little slow getting back up to speed. Water supply worse than last year at this point. Snotel website is best for finding current conditions. IDWR will get a Treasurer's oath for Connie.

Chairman Brandau called for a motion setting the date, time and place for next years Annual Meeting. Lou made motion to set the Annual Meeting at the same time and place as this years, the first Tuesday of March at 1:30pm in Murphy. Kelly seconded. Motion passed.

There being no more business, Chairman Brandau asked for a motion to adjourn. Tristan made motion to adjourn. Meeting was adjourned.

Jerry Hoagland, Secretary