

RECEIVED

FEB 10 2016

DEPARTMENT OF
WATER RESOURCES

Little Canyon Creek Water District #61-D
Minutes of the Meeting
Glenns Ferry City Hall
January 11, 2016

RECEIVED

FEB 12 2016

WATER RESOURCES
WESTERN REGION

Call to Order: Meeting was called to order at 2:15 pm. President Alan Crane was not present. It was decided and agreed to by those present that Teresa McCallum could preside as president.

Water Users in Attendance: Heather and Travis Williams, new owner Half Moon property on Morrow Reservoir Rd. Also in attendance were Mark Anderson, Nathan Jones, Rocky Trail, Rusty Trail, Teresa McCallum, Rob Whitney-IDWR, Nick Miller-IDWR.

Reading of the Minutes: Rocky moved to approve the minutes as submitted, Nathan 2nd. Motion passed by unanimous consent.

Treasurer's Report: Teresa reported that there is \$2,145.17 in the bank account and there was some minor amount of interest in 2015 not recorded yet. As of 12/31/2015 the balance is \$2,145.29. There is one user unpaid that Teresa needs to contact. Income of interest was \$1.27. Expenses for 2015 were insurance \$240.55, Watermaster of \$675.00.

Water Report: There were 9 callouts in 2015.

Old Business: Discussion was held on the topic of proper measuring devices. It was stated by Water Resources the Paul Batruel weir is not suitable and not approved. It was also stated that many others are not to standards.

Discussion was also held regarding Batruel's assertion for stockwater rights in his ditch. The stockwater right he was asking for belonged to Blackwell which now belong to McCallum's and Batruel should not have made that request.

There was also a discussion about the habitual blocking of the spillway on Morrow Reservoir. Water Resources stated that, the issue would have to be referred to Damn Safety, and they would forward the request. Also that it is possible to have a marker placed in the reservoir for measuring fill level and denote full status.

New Business: Rocky noted concern regarding possible conflict of interest by the Watermaster for the last 2 years. It was noted that last years lease was not in place prior to the watermasters election. Also that there is no known conflict for the upcoming year.

There was a discussion about the fact that in order to keep the current watermaster another year a fund would need to be set incase of blown tires on the road to Batruel's diversion. Nathan moved that a line item be added to the budget for a tire fund of \$500.00 to be drawn from at the discretion of the secretary, 2nd by Heather. Motion passed by unanimous consent.

Proposed Budget:

20 callouts at \$75.00	=	\$ 1,500.00
Tire Fund 500.00	=	\$ 500.00
Office Supplies	=	\$ 50.00
Workers Compensation	=	\$ 300.00
Proposed budget	=	\$ 2,350.00
Less overage above \$1000		- 1,145.29 over slush
		\$ 1204.71

Proposed new budget for 2016 assessment purposes to be \$1,204.71 Moved by Mark, 2nd by Travis. Motion passed by unanimous consent.

Election of Officers: Nathan moved to elect the following officers; President Alan Crane, Secretary/ Treasure Teresa McCallum, Watermaster Rich Wootan, Advisory Committee Nathan Jones, Alan Crane, Mark Anderson. Motion was 2nd by Rocky. Motion passed by unanimous consent

Motion was made by Teresa to approve the By-Laws for the 2016 water year, 2nd by Rocky. Motion passed by unanimous consent.

Adjournment: Meeting was adjourned to the 2nd Monday of January 2017, (January 9th, 2017) at 2:00pm, Glenss Ferry City Hall.



Teresa M. McCallum, Secretary

If you feel that there is anything that I have lefty out or misstated please call or send me a note so that I can have the corrections at the next meeting on Monday January 9th, 2017, at 2:00pm at Glenss Ferry City Hall.

Water District Board maybe reached at the following:

President

Alan Crane
803 S. Boise
Glenss Ferry, Id 83623
(208) 941-6687

Sec/Treas.

Teresa McCallum
11204 N. Bar 21 Dr.
Glenss Ferry, Id 83623
(208) 366-7931

Watermaster

Rich Wootan
2286 S. Pruett Rd.
King Hill, Id 83633
(208) 366-2696 Home