

2013

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MAR 15 2013

Department of Water Resources  
Eastern Region

## Annual Water Meeting

March 5, 2013

District 74-A Geertson Creek

The annual water meeting was called to order at the Verdell Olson residence on March 5, 2013 at 7:00 pm. Those present were: Boyd Stokes, Rikka Jefferies, Verdell Olson and Valerie Olson.

The meeting was called to order by President Boyd Stokes. Valerie Olson read a copy of last year's minutes. There were no corrections of the minutes and they were approved by the members. Valerie passed out a copy of the estimated budget and a copy of the profit & loss sheet.

Nominations then took place for the 2013 year. Rikka nominated Boyd as president, seconded by Verdell. Rikka nominated Valerie for secretary, seconded by Boyd. Rikka nominated Verdell as water master, seconded by Boyd.

New business for the year: Discussed the condition of everyone's head gates, it was noted that everyone check the conditions of their head gates and check for seeps. Please address these issues before calling to have water turned on. Please give the water master 24hr notice when requesting water.

Verdell mentioned a concern that Geertson Creek was blocked with debris running thru Ramaldo Martins ranch. It is affecting the flow of the water before all beneficial rights are filled. Ramaldo will be contacted about removing the debris before irrigations season begins.

The current budget was discussed and will remain the same as the checkbook is maintaining an approximate 960.00 balance at the end of the year. Boyd motioned no increase in water tax was necessary for 2013. The payroll will remain the same as last year.

The proposed budget for 2013 is as follows:

Water master compensation: \$2400.

(\$1100.00 mileage, \$1200.55 wages)

Fica/Fed payroll tax: \$198.90

Workman's Compensation Ins. \$300.00

Secretary Wages: \$200.00

Stamps: \$ 9.20

Total: \$3008.65

Checking/Saving account balance as of January 1, 2013

Eastern Idaho Credit Union: \$967.67

Water assessments for 2013 are as follows:

Fran Tonsmeire: .209% \$628.81

Verdell Olson: .088% \$265.81

Dave Antonelli: .076% \$229.81

Dale Jolley: .228% \$685.81

Dick Santos: .053% \$160.81

Vergil Olson: .054% \$163.81

Bert Jefferies: .111% \$334.81

Ramaldo Martin: .176% \$529.81

Total Assessments for 2011: \$2999.48

Water master salary:

Gross salary: \$1300.00

Mileage expense: \$1100.

Total: \$ 2400.00

Water master call schedule for 2013:

April 1 – April 30, 1 call weekly or as needed.

May 1 – August 31, 2 calls weekly or as needed.

Sept 1, - Nov. 1, 1 call weekly or as needed.

Resolved: All water assessments are due and payable April 1, 2013. No water user shall have the right to demand and receive water, and the water master shall not deliver water to such persons, until the assessments, as set by the current budget are paid in full.

Resolved: When one water user has his water shut off, whatever the reason, the water master will notify the other users who may want the water. High water is to be equally divided among all water users who want to use it.

Resolved: The water master is to be paid four times a year. 4/15/13 – 6/15/13 – 8/15/13, the last payment will be issued after the water master's report has been filed with the water resource and all locks (if being used) have been removed from the head gates at the end of the season.

Resolved: The creek will be measured the day before the lake water is turned on.

Resolved: All water users are to apply adequate pressure to their diversions, check head gates are not leaking and furnish damn material for the water master to put in front of head gates if necessary. Please give 24hr notice when requesting water.

With no further business Valerie moved that the meeting adjourn, seconded by Boyd.

Boyd Stokes – Chairman     Valerie Olson – Secretary

**Please send water dues to : Water District 74A**

**C/o Valerie Olson**

**151 Geertson Creek Road  
Salmon, Idaho 83467**