

**WATER DISTRICT 29D
LOWER PORTNEUF RIVER & TRIBUTARIES
ANNUAL MEETING MINUTES
MONDAY, MARCH 10, 2014, 7:00 PM
CITY OF POCA TELLO COUNCIL CHAMBERS**

CALL MEETING TO ORDER & WELCOME

Dean Tranmer, member of the Water District 29D Advisory Committee welcomed the water users and called the meeting to order on Monday, March 10 at 7:00PM.

CHAIRMAN SELECTION

Mr. Tranmer indicated that George Chandler resigned and a selection of new chairman will need to take place. Dean Tranmer was elected by Randy Smith and seconded by Mary Spinner. All were in favor.

SECRETARY SELECTION

The Chairman indicated Elese Teton served as the secretary last year and asked if she was willing to serve again, Elese Teton indicated yes. Elese Teton was nominated by Lyndon Smith and seconded by Matt Rendace and all were in favor.

INTRODUCTION OF THE ADVISORY COMMITTEE

The Chairman introduced the current advisory committee stating that George Chandler resigned due to family health reasons and that later on we will need to select a replacement. Matt Rendace, Elese Teton, Dean Tranmer, and Lyndon Smith were also introduced. The chairman also described the criteria to sit on the advisory committee which consists of 2 irrigation right holders that pay regular assessments and 2 irrigation right holders that pay minimum assessments and 1 non-irrigation right holder that pays a regular assessment. Tim Luke, the Idaho Department of Water Resources Representative was introduced.

REVIEW OF 2013 MEETING MINUTES & ACCEPTANCE

The water users were presented with the 2013 minutes in there handouts to review, a motion was made by Norm Hill and seconded by Shelley Lish and all were in favor.

2013 FINANCIAL REPORT

The 2013 financial report was presented by contractor, Joyce Rendace. Joyce reviews the balance sheet; the district has an account balance of \$12,764. Individuals that have not paid is in the amount of \$1,252. The District office supply expense is \$90.00 and an un-deposited check of \$50.00. The district currently has \$14,000 in the bank currently.

Last year the income statement indicates that we took in \$8,708. District water master expenses were \$7,325.00 based on hours he worked and 55 cents per mile. We don't own any equipment. Payroll

taxes also have to be paid of \$496.00. District office expenses were \$658.00, Ingelson accountants send out our w-4 and 1099 forms which is less than for us to do. Bookkeeping contract is \$3000, total operating expenses \$11,480. \$2,772. More than we took in.

The Advisory Board is proposing a budget of 14,000 for this year. In the past meetings we have talked about having a full budget for each year. Randy's hours will go up this year and will be out more. Description of last years budget, expenses will go up a bit mostly in the water master expenses. Joyce explained the assessments. Mary Spinner requested clarification on what is the current budget, Joyce answered approximately \$12,000. Lyndon Smith stated a years worth of budget being kept in place for safe keeping a cushion incase we have a bad year or crisis. Another water user stated it makes sense to take in what you spend. Lyndon Smith clarified that we use the budget up in one season. Tim Luke of IDWR explains how the water bank works to keep your water right safe and how to process it for inclusion into the bank. This was do to some of the water users not being able to get water and may be at risk for forfeiture. There is an application fee and you can get up to \$17.00 per acre-ft and that also IDWR will also charge an administrative fee per acre-ft leased. The chairman asked if there were any other questions on the financial report. A motion was made by Matt Rendace to approve and accept the 2013 financial statement with a second by Al Armstrong and all were in favor.

2014 PROPOSED BUDGET

Joyce Rendace explained the proposed budget by the advisory committee and that the committee was proposing an approximately \$14,000 budget to cover all expenses. Joyce explained how the assessments would be for the \$14,000 budget. Mary Spinner would like to see the budget come in between and not such a large jump. This can be a large charge upon the large water users. This would amount to \$30.00 as a minimum assessment and about \$1.10 per cfs for larger users. Mary Spinner asked the number of larger versus minimum users within the district. Tim Luke explained what the difference between the 2 users is, anyone who does not pay the minimum assessment is the large assessment payer. Last year minimum assessments came from 208 of 270 water user total assessments. 2013 assessments were collected in the amount of \$8,900 and around \$5,275 was from the minimum users and roughly \$3,700 from the large water users. Majority of budget is coming from minimum assessments. Differing rates was discussed as they were entered into the spreadsheet. A motion to approve budget of \$13,972.00 for 2014 made by Gary Seymour and seconded by Matt Rendace. All in favor, opposed by Randy Smith. Another motioned was made for a \$35.00 minimum charge by Gary Seymour and seconded by Matt Rendace. Mary Spinner understands but that there was no mention that the large irrigators will pay more. All in favor and Mary Spinner abstained and Randy Smith opposed. Randy will spend the funds where you want it and you can have any rate you want and that is why he is opposes. Water User wants to give Randy the water master the green light to do his job and advises him to spend it wisely. Last year, 2013 the rates were low because we had a lower rate and elected to use some of the carry over as part of the budget stated by Tim Luke. What was the reasoning for the increase in water master rate from \$16.00 to \$17.00? Joyce explained we have always had \$16.00 per wage since the beginning of water district. Joyce proposed the wage raised, he worked more on past due accounts, and assisted in transfers and done a lot of footwork and deserves a raise. Randy is engaged more and assisting in getting the names changed and records need to be straightened out. Tim was to give his opinion on the budget. Tim stated, most districts keep an extra year and some keep what they need. A larger budget will keep more money in reserve. We are a medium size district but a Majority of the users in the district are assessed the minimum rate. Maximum can go up to \$50.00 by statute but there is a bill in place that can assess up to \$250.00 if needed. If minimum assessments are raised, then the regular assessments will decrease somewhat.

2013 WATER MASTER REPORT

Randy Smith, presented the water master report, Randy stated he spent a lot of time on the IDWR website. The website gave all of the information of a water right and he did his best to take care of all the people, he helped with water right name changes, he went to a water master workshop and realized that we are very different from other districts. He stated we have a lot of little problems... He thanked everyone that worked with him and to tell Bart of the Shoshone-Bannock Tribes, thank you for not watering at the end of the crops so that he did not make him turn off others. Randy keeps a log of what he does and what we are paying him for. He is learning and wants to learn. He changes the diversions himself but was okay with it. A Motion to approve the water master report was made by John Tanner, seconded by Shelly Lish, and all were in favor. The Water master report will also be available on the IDWR website.

2014 PROPOSED RESOLUTIONS

Tim Luke of IDWR stated to review the resolutions except the water master and advisory board. A water user asked if we should be concerned about the new legislation that was proposed on the fee increase to \$250.00, and if it is passed, can we get an exception? Tim stated we have the option of adopting a minimum assessment up to the maximum provided by the law but the users have control of setting the assessment at the annual meeting. A motion was made to approve all other resolutions by Al Armstrong and seconded by Matt Rendace and all were in favor.

ELECTION OF WATER MASTER FOR 2014

Nomination of Randy Smith for 2014 water master was made by Harold Armstrong and seconded by John Tanner and all were in favor by acclamation.

ELECTION OF ADVISORY COMMITTEE FOR 2014

The chairman explained that George Chandler and Lyndon Smith have resigned. Randy Smith nominated Mary Spinner as an advisory committee member and Elese D Teton seconded it. Norman Hill volunteered to sit on committee, Matt Rendace seconded and all were in favor. Mary Spinner motioned that all other incumbents stay part of the advisory committee and Shelly Lish seconded the motion and all were in favor.

ELECTION OF SECRETARY-TREASURER FOR 2014

A motion by Mary Spinner was made to nominate Elese D Teton as the Secretary-Treasure and seconded by Matt Rendace and all were in favor by acclamation.

OTHER ITEMS OF BUSINESS

Water master duties: Tim Luke stated that one of the reasons this district was created was because there were frequent water calls, complaints and disputes from this area. IDWR found it difficult to address the calls without some local watermaster presence. Since the district has been created the issues have not surfaced. Randy Smith does a good job about asking questions and we are accomplishing the objective of what the district was setup for. It is working.... We are not measuring like Randy said because nearly all of the diversions are quite small; Tim wants to look at Randy's books and maybe suggest some ways water use can be estimated and recorded. Tim appreciates the cooperation from others. SRBA is coming to a close in September of this year. He mentioned potential for future water calls from senior water right holders on the Snake River extending up the tributaries like the Portneuf River. Enforcing curtailment of rights up the tributaries would be a big task. GW rights are not included in the district but could be included in the future. Marsh creek could also be combined with this district or be activated as separate district. Priority of activating or including

Marsh Creek may depend on the level of disputes in that area. Sometimes GW districts are included within current water districts if necessary to address mitigation requirements from water delivery calls made under state conjunctive administration rules. Tim gave some examples of mitigation between surface water users and GW users.

Lyndon Smith thanked the secretary-treasurer, Elese D Teton for the work she has done as the secretary-treasurer and George Chandler for sitting on the Advisory Committee.

ADJOURNMENT OF MEETING

A Motion to adjourn was made by Gary Seymor and seconded by Matt Rendace and all were in favor.

3-10-14

Name	Phone #
Cory Lamb	233-858
Barb Smith	254-9314
DAVID R. ANDERSON	775-3222
Mont Lish	775-3795
Shelley Lish	775-3795
Glen Romriell	775-3728
Kathy Romriell	775-3728
Lyndon Smith	775-3589
Duane Samuelson	775-3521
NORMAN HILL	233-0490
Beth Hill	233-0490
GARY SLYMAN	221-4664
Barry Bedford	775-3541
RF Stehner	775-1900
Tim Luke	IDWR
London Armstrong	734-1839
A. Dean TRANMER	28-234-6149

3-10-14

Phone #

Name	Phone #
Mat Rendace	244-6870
Mary Spinner	254-3487
Thomas Thompson	775-4415
Stan + Florence Thybey	237-4343
Glenn Crawford	237-9092
Harold Armstrong	(801) 580-3071
Gilbert Ranch LLC No. 1000 Hill	716-7006
R. M. VESTAL	241-6844
John Tanner (MINK CREEK)	233-4687

Water District 29D
Lower Portneuf River & Tributaries

Annual Meeting
Monday, March 10, 2014
City of Pocatello
7:00 PM

AGENDA

- | | |
|--|----------------------------------|
| 1. Call Meeting to Order | Dean Tranmer, Advisory Committee |
| 2. Selection of Meeting Chairman & Secretary | Water Users |
| a. Secretary to take meeting minutes | |
| 3. Introduction of Advisory Committee & IDWR Rep | Dean Tranmer, Advisory Committee |
| 4. Review of 2013 meeting minutes & acceptance | Water Users |
| 5. 2013 Financial Report | Joyce Rendaci, |
| 6. 2014 Proposed Budget - Discussion | Joyce Rendaci |
| 7. Watermaster Duties – Brief | IDWR Representative |
| 8. Watermaster Report | Randy Smith, Watermaster |
| 9. Present Proposed Resolutions | Dean Tranmer, Advisory Committee |
| 10. Adoption of Resolutions | Meeting Chairman |
| a. Proposed 2014 Budget | |
| b. Election of Watermaster | |
| c. Selection of Advisory Committee | |
| 11. Other Items of Business | Meeting Chairman/Water Users |
| 12. Adjournment of Meeting | |

2014 Water District 29D Account Corrections

		New Owner					Call if you have questions: Joyce Rendace- 208-241-5922
Billing ID	WR #	Last	First	Other	Address		Notes:
1162	29-277A	Ackersten	William	& Carol Sue VanderBrook	630 N Mink Creek Road	Poc	83204 Formerly Louise Murry
?	?	Bullock	Bart L	& Brandie	2555 S Banock Hwy	Poc	83204
1174	29-2224B	Bundy	Greg		2229 Banock Hwy	Poc	83204 Formerly ORR, Todd
1050	29-2851	Busby	Jay	Deceased, send to daughter			Theresa Schmidt, 5227 Stewart Avenue, Chubbuck, ID 83202
1245	29-288A	Chatterton	Bryce	& Amanda	374 N Raptic Creek	Inkom	83245 Formerly Marvin & Margaret Whitworth
1061	29-4032	Christensen	Larry	& Nancy	10463 March Creek	McCammon	83250 Transferred from Keith to Larry & Nancy 2/2013
1211	29-4442	Dillon	Timothy	& Sandra	940 N 9th Street	Poc	83201 Chanz Smith sold to Timothy Dillon 2013
1073	29-7351	McLaughlin	Mursell		PO Box 1227	Jackson, WY	83001 Bill being paid by Mursell since 2012
1241	29-13471	Fellows	Richard	& Jeanie	PO Box 3064	Pocatello	83201 Formerly Scott Wells could also be WR 29-604A
1148	29-4064C	Fulton	Sean		5230 W Portneuf Rd	Inkom	83245 Formerly Tina Matthews
1221	29-2462D	Guthrie	Don	& Shauna, Carol and James	PO Box 12 Inkom	Inkom	83245 Formerly Thomas Summers
1115	29-4066	Hall	Kavin	or Kele	5288 W Blackrock Rd	Inkom	83254 Formerly Michael and Jeanette Jolly
1070	29-8046	Combs	Patrick	and Calynn	815 W Hagler Rd	Inkom	83245 Formerly Norma Davis
1257	29-2106A	Internountian	W.	Communications Property	1500 Foremaster Lane	Las Vegas, NV	89101 Oregon Trail Broadcasting was either bought or changed Name
1121	29-2257	Kyanston	Kelly	& Charlene	1502 S Mink Creek	Poc	83204 Formerly Kilgore Living trust May also include 29-2323
1252	29-2746	Kunkel	Dan		1680 N Mink Creek Rd	Poc	83204 Formerly George Wood.
1129	29-307A	Leach	Robert		194 E Inman Road	Inkom	83245 Formerly Jeff and Kristy Larson
1055	29-851	Leach	Robert		same as above		Formerly James Chandler
1133	29-10075	Anderson	Kalab		PO Box 4	McCammon	83250 Formerly Robert Lee - Anderson Has not pd his assessments since 2010
1258	29-13916	Mayer	Aaron	(Iris' Son-in-law)	770 N Mink Creek	Poc	83204 Formerly Iris Mayer Now son-in-law
1160	29-10024	Abbot	Vicky	Daughter of deceased	PO Box 60	Swan Lake ID	83281 Formerly Norris M Murdock deceased
	29-294A						
1066	29-10608	Nelson	S Luke	& Tanae	2382 Apple Lane	Poc	83204 Formerly George Crist of the same adress. 2014
1105	29-2224L	Prather	Brett	& Riley Barron	2065 W Bannock HWY	Poc	83204 Formerly William Holton in 2011
1033	29-13141	Rollings	Joseph	Paid by Staggs Eldercare Service	111E Broadway Suite 250 SLC	SLC, UT	84111 Staggs paid for Rollins-Formerly Baird, Kevin & Sharon Transfer date 6/16/2011
1225	29-2224M	Brennan	John		12 Cedar Street	Poc	83204 Transfer processed 3/7/2014
1223	29-2044D	Taysom	WADE				
	29-13188		WADE	These need to be seperated			
1223	29-13189	Taysom	WAYNE				
	29-4165		WAYNE				
1228	29-12191	Chatterton	Tom		515 Chatterson	Poc	83204 Grandson of Annie Myrl Tillotson seeking ownership Not pd ever.
1248	29-8078	Walsh	Mark		PO Box 2383	Poc	83206 Formerly Pam Wilson
1150	29-13348	McIntosh	Margret	was active in 2011			I don't have a current owner plz advise
1142	29-13364	??		land was sub-divided	doesn't seem to be used		Formerly Lumburg Kenneth & Harriet
1189	29-2224G	Rademacher	Eugene A	can you send address?			
1260	29-13920	??	Mr. Nokes	is deceased			I don't have a current owner, May be Kenneth Doyle
1070	29-4339	De Sano	Edward				Do they still own this?
1090	29-13135	Going	Judy				I thought , in error, that David Anderson had this
							Who is the current owner? We've never been pd.
1101	29-2462C	Hobdey	Scott	& Deborah			Maybe Pd by James O'Doherty in 2011. unpaid since then
1042	29-14087	Short	Jeff	& Poppy	1138 N Mink Creed	Poc	83204 Split from Don Bosworth 29-13803
1021	29-2182	Trail Creek					Taken over by Bank of Commerce 550 Tyhee St. Am Falls ID 83211
1085	29-10790	Friedel	Doris	& Bryan Friedel & Teresa VonBu	PO Box 475	Inkom	83245 Change of ownership recorded 12-13-2013
1160	29-14059	Murdock	Norris M	Split into several			
	29-14061			This is a current split/plz check records			



State of Idaho

DEPARTMENT OF WATER RESOURCES

900 N Skyline Dr., Ste A, Idaho Falls, Idaho 83402-1718

Phone: (208) 525-7161 FAX: (208) 525-7177 www.idwr.idaho.gov

C.L. "BUTCH" OTTER
Governor

GARY SPACKMAN
Director

June 23, 2014

WD29D – Elese D Teton
PO Box 306
Fort Hall ID 83203

WATER DISTRICT #29D

Dear Secretary / Treasurer:

We acknowledge receipt of the Minutes of the Annual Watermaster's Election Meeting held in your district. The Watermaster Certificate will be sent under separate cover.

Thank you.

Sincerely,

A handwritten signature in black ink that reads "Dennis M. Dunn". The signature is written in a cursive style with a large, looped 'D' at the beginning.

Dennis Dunn
Senior Water Right Agent

DD:sc