

MINUTES & RESOLUTIONS OF ANNUAL WATER MEETING
WATER DISTRICT # 73
PAHSIMEROI RIVER- CUSTER & LEMHI COUNTIES
MARCH 2 2012

RECEIVED

AUG 09 2012

Department of Water Resources
Eastern Region

The annual water meeting of Water District # 73 was held at the May Grange Hall at May , ID on March 5, 2012, at 1:00 p.m.

The meeting was called to order by Chairman George Miller. Jim Dowton handed out copies of the 2011 minutes to those in attendance. A motion to dispense with reading of the minutes and approve the minutes as printed was made by Norman Wallis and second by Larry Whitti.

All approved. There were 14 present. Tim Luke from Water Resources was present.

Business-

. Are all measuring devices in district in compliance? Ted stated that they are closer to compliance.

RESOLUTIONS FOR 2012

Resolution # 1- (#1 201 meeting) Watermaster shall be elected at said meeting, and that the district will also appoint him with the authority on down ditches to be ditch rider. It will be illegal for any individual to take water or adjust measuring devices and if the ditch rider/watermaster is called to make adjustments and he finds illegal use there will be an extra fee of \$50. + A \$5.00 handling fee on the 1 st call. 2nd time called on the same water right the fee will increase to \$110.00 + \$10.00 an hour labor fee. + \$5.00 handling fee. The fee will double on the 3rd offense, and then the water will be shut off from the water user taking the water.

The water district will do the billings for ditch rider / watermaster extra services and said bill will be due in 30 days or water will be shut off. The watermaster / ditch rider will determine who is to be billed.

#2- (#2 from 2011 resolutions) Amended from 2011 water resolutions. Water District #73 shall do own billing and collections. Payable or due May 1 or before water use. There will be a charge of 10% late fee plus 1 % interest annually from said date until paid. Resolved: That no water user shall have the right to demand and receive water, and the watermaster shall not deliver to such user until the amount due and payable from such user, as fixed by the budget, has been paid. Notify user by registered letter if not paid. Motion by Jim Martiny. Second by Ted O'Neal. All in favor.

#3- (#3 from 2011 resolutions) – Resolution to combine Credentials and Advisory Board. BOARD SELECTION; Motion to leave as is. by Ted O'Neal. Second by Jim Martiny.

- | | |
|-------------------|---------------------|
| 1. Larry Whittier | 4. Glen Elzinga |
| 2. Stan Dowton | 5. Richard Bergeman |
| 3. Ben O'Neal | |

Note: Advisory Board can act for the District for the season, but Watermaster can council with advisory board if needed. This board will draw no salary, nor would it have and legal authority. Watermaster has final say. Its duty would be to work for peace and harmony among the water users.

Motion to pass resolutions #3 was made by Ted O'Neal. Second by Jack Whitworth. All approved.

#4- Opening 2012 watermaster bids from:

Ted O'Neal--\$ 3100.00 a month, for the irrigation season of April –through Oct 31.

Furnish own transportation and he will pay a deputy if needed.

Watermaster. There being no other bids. Motion was made to accept the bid for watermaster from Norman Wallis. . Second by Jim Martiny All approved.

#5- Proposed budget for 2012--

\$ 5800.00

Secretary \$ 250.00

Clerk/Treasurer- \$ 3000.00

Other expenses (rent-postage-office supplies \$ 1850.00

Other expenses incurred by watermaster/district)

Workman's Compensation Insurance-abt- \$ 700.00

PLUS WATERMASTER BID-7 -months- \$3100.00

\$ 21,700.00

For the irrigation season April-Oct 31 furnish own transportation and he will pay deputy if needed

(Contingency & Legal Fund –keep funds in budget

\$ 2500.00)

It was agreed to increase clerks pay to \$3,000.00 a year

Water master will be paid two times month

(With adjustments for debits and credits from the 2011 report)

2012 TOTAL BUDGET

\$30,000.00

Resolution to adopt 2012 budget was made by Norman Wallis... Second by Jim Martiny.

All approved.

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#6- Election of Officers- Jim Martiny made motion to keep officers the same.
Second by Ted O'Neal. All approved.
Officers for 2012--Chairman- George Miller- Secretary- Jim Dowton
Clerk/ Treasurer- Maria Dowton

#7-#8-#9-#10-#11- Resolutions. Motion made by. Jim Martiny. Second by Troy Olson. All approved.

#7-(2011 Water Meeting)-Motion made that Watermaster is to answer calls from water users
12 hours or at least contact person making request.

#8 (Motion made for watermaster to have schooling if available this year along
with the assistant watermaster and. for Watermaster to be reimbursed for schooling.

#9- -Motion made that Water District can call special meetings as needed.

#10- - Motion that watermaster will give to the clerk water flow readings each month before
being paid for that month. .

11 Motion to keep funds for a contingency fund in the budget. The amount set for
\$ 2500.00.

#12 -2011 resolution- Motion to eliminate by Jim Martiny. Second Norman Wallis. All approve.

12- Motion made for non-consumptive water rights. They are to be charged \$ 50 + \$10
for each time the watermaster goes there. Won't be in budget. Motion by Norman Wallis.
Second by Jim Martiny. All Approved.

#13 Motion for small users to be charged a minimum of \$25.00.. Motion by Norman Wallis.
Second Larry Whittier. All approved.

#14 -(2011 Resolution made that water will not be turned on if user has any outstanding
assessments. Assessments need to be current and paid 30 days after this years assessment

#15-(2011) In event district has to search for location of water user for addresses or information
there will be a charge of \$50.00 to the user. Motion by Norman. Second Jim Martiny. All
approved.

#16- - All water users are to call the watermaster before water is turned on for the season.
This is state law. Motion by Norman Wallis. Second by Jim Martiny. Approved.
OTHER BUSINESS:

Ted O'Neal of the Irrigation District committee had no report. Irrigation He said it was at a
stand still but has funds... There are three directors. They are Stan Dowton-Ted O'Neal and
Larry Whittier.

Motion for meeting to adjourn by Norman Wallis Second by Larry Whittier. Meeting adjourned at
3 - p.m. All approved.

JIMMIE L. DOWTON, SECRETARY-_____

Discussion after meeting concerning Cemetery and the situation on the Grange Hall. The Cemetery District
took
over Grange Hall for a community building. Will have a clean up day at the cemetery before Memorial Day.