

Trout Creek Middle Fork Water District Q13
Thatcher Williams Ward Church
Minutes of the March 18, 2013 meeting

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Department of Water Resources
Eastern Region

The meeting was called to order by Ronald Hamm, President at 1:00 pm.
In attendance: Danny Rasmussen, Lynn Rasmussen, Glenna Rasmussen, Barbara Hansen, Tracey Woolsey, Jim Lewis, Michael Tingey, Tod Jensen, Ron Hamm, Lyndon Evans

Prior to the call to order copies of the 2012 minutes were handed out to members in lieu of reading them aloud. An omission on the attendance of Lynn Rasmussen was noted and an addition/ correction made. The minutes were then approved by a show of hands.

1st order of business: nomination and election of president and secretary. The floor was opened for nominations or volunteers for the offices. A motion was made that Ronald Hamm be retained as president and Ann Hamm, in her absence, be retained as secretary. The motion was seconded and approved that the current president and secretary remain in office.

2nd order of business: selection of Advisory Committee.
A call for nomination of advisory committee members was made by the president. Michael Tingey motioned that the current committee, Ronald Hamm, Tod Jensen, Robert Harris and Lyndon Evans, be retained. The motion was seconded and approved.

3rd order of business: compensation of Water Master and secretary.
After a brief and humorous discussion on how the budget is determined and the amount paid to the water master and secretary, Michael Tingey motioned that the compensation remain as has been. Barbara Hansen seconded the motion. The budget was approved by ayes.

4th order of business: nomination and election of Water Master.
The floor was opened for nomination of Water Master. Tod Jensen motioned that Lynn Rasmussen be retained. No other nominations were made. Lynn's nomination was seconded and approved by a show of hands.

5th order of business: new business.
Ronald Hamm brought up the idea of collecting the water district's funds directly instead of having the county collect the money. There was discussion on the pros, being that the Water Master would directly receive the funds therefore knowing who had paid or not paid, making it possible to control water delivery or no delivery. The cons included the water master's inability to turn off water to some users without turning off others water, and the county's more official

procedures to collect payment of funds due. Also, record keeping would become more difficult for the water district. A motion was made to keep the county as the collector of the water district's funds. The motion was seconded and approved by a show of hands and ayes.


Lynn Rasmussen asked if anyone knew about the Soil Conservation District's reclamation on Trout Creek. Michael Tingey knew that the section around Roger Mickelson's dairy was to be cleaned up. Projects on Whiskey Creek and the upper Blackfoot were also explained by Michael.

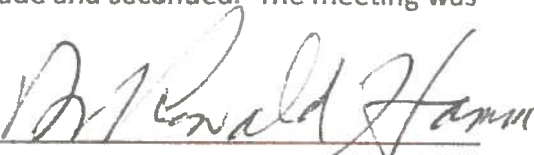
Ronald Hamm described a joint water right- conveyance agreement that was made last year with Lars Hansen's 200 acres and 4 cfs of water that were distributed evenly to the eleven current owners.

6th order of business: old business

Questions were asked and discussion followed about what happens to water rights when not used, points of diversion for water rights, leaks in water lines needing to be repaired before water is turned into them, and whether a water weir could/should be placed at the head waters. Lynn Rasmussen said there had been a weir years ago, but it was washed out. He explained how he delivers water using a count on the number of heads/birds.

The President asked if there were any more questions or issues for discussion. There were none. He asked for a motion to adjourn. A motion was made and seconded. The meeting was adjourned.

Signed: 
Ann Hamm, Secretary

Approved: 
Ronald Hamm, President

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DEPARTMENT OF
WATER RESOURCES

Included are the following forms from Trout Creek Middle Fork Water District 13 Q for the 2013 water year.

- Water District Information Sheet
- Petition for Water Master's Services
- Notarized sworn statement of the Water Master
- Copy of Adopted Budget and Resolutions
- Copy of Trout Creek Middle Fork Water District 13Q minutes of the yearly meeting held March 18, 2013

Signed _____

Ann Hamm


Secretary