

**ANNUAL WATER USERS MEETING
BIRCH CREEK WATER DISTRICT #32-D**

RECEIVED
MAR 27 2013
Department of Water Resources
Eastern Region

The Birch Creek Water District 32-D Water Users meeting was rescheduled and held March 13, 2013, 10:00 a.m. at the Clark County Annex Building, Dubois Idaho.

Those attending were: Greg Shenton, Watermaster; Brett Murdock, Deputy Watermaster; Mac Wagoner, Chairman; Laurie Small, Secretary; James Palmer (representing Ted Sorenson), Lane Newman and Lewis Newman.

Chairman Mac Wagoner called the meeting to order at 10:00 a.m.

Minutes were read individually. Lane Newman made a motion to accept the previous year's minutes. James Palmer seconded the motion. Motion passed.

NOMINATIONS FOR CHAIRMAN & SECRETARY

Chairman Mac Wagoner asked for nominations for Chairman and Secretary for the Water District. Lane Newman made a motion that Mac Wagoner continue as Chairman and Laurie Small continue as Secretary. James Palmer seconded the motion. Motion passed.

APPOINTMENT OF CREDENTIALS COMMITTEE

Chairman Mac Wagoner waived appointing a Credentials Committee at this time. If they are needed later they can be appointed then.

WATERMASTERS REPORT

Watermaster, Greg Shenton, presented his Watermaster's Report for the year 2012. The 2012 diverted flows totaled 21,352 A.F. down 154 A.F. from 2011 diverted and recorded flows. Snow course measurements were 109% of average at Meadow Lake, 108% of average at Beagle Springs, 89% of average at Haun and 96% of average at Spring Mountain Canyon with the last snow measurements taken on February 26, 2013. Snotel data was acquired on February 28, 2013. Greg gave averages on snow courses in surrounding areas as well.

A map of cloud seeding generators in the area was distributed and Greg gave a brief update on them.

Watermaster, Greg Shenton, went over the 2012 budget and proposed 2013 budget asking if anyone had any questions or concerns with the report or the budget.

James Palmer made a motion to approve the Watermaster's Report and adopt the proposed budget. Lane Newman seconded the motion. Motion passed.

ADOPTED BUDGET FOR 2013:

Water Master Salary, Mileage & Other	\$5,100.00
Secretary Salary	\$200.00
Snow Survey	\$600.00
USGS Measurements	\$500.00
TOTAL BUDGET	\$6,400.00

NOMINATION FOR WATERMASTER

Lane Newman made the motion to have Greg Shenton continue as Watermaster and appoint a Deputy Watermaster. James Palmer seconded the motion. Motion passed.

RESOLUTIONS

Lane Newman made a motion that the Water District adopts the following resolutions:

COLLECTION OF WATER ASSESSMENT

No ditch, canal, or other water user shall have the right to demand and receive water until full payment due is paid. Payment shall become due April 15, and shall become delinquent May 15, and if not paid by May 15, the payment shall bear interest from April 15, at the rate of eight percent (8%) per annum.

The Watermaster shall not deliver any water until full payment due is paid.

WATERMASTER TERM OF SERVICE

The Watermaster shall be elected for a term of one full year. The purpose is so the Watermaster can serve in the legal capacity to do official business for the district in the event of emergencies, legislative actions, hearings, disputes or other water related or job related activities. The Watermaster cannot be required to make deliveries before April 1, or after November 1, (the normal irrigation season) unless an emergency exists. The Watermaster shall not be paid before April 15, or after November 1, from the Water District budgeted regular funds.

HEADGATES & WEIRS

All control devices and measuring devices shall be in good working order before water can be demanded or delivered. The Watermaster shall not deliver any water unless such devices are in good working order.

USGS MEASUREMENTS

They agreed to continue with the 3 USGS measurement and it was included in the resolution motion.

James Palmer seconded the motion. All 4 resolutions passed.

APPOINTMENT OF ADVISORY BOARD

Chairman Mac Wagoner reappointed the following to serve on the advisory board this year. Lewis Newman, Lane Newman, Andy Wagoner and Ted Sorenson.

OTHER BUSINESS

Lane Newman made a motion that Water District 32-D remain separate from any other water district. James Palmer seconded the motion. Motion passed.

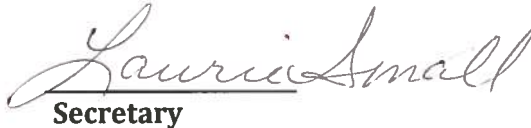
James Palmer made a motion to allow Brandi Terry, Scott Bridges and Mrs. Sorenson to receive water for their lawns for the 2013 season and not be shown in daily record books, at no cost to them. Lane Newman seconded the motion. Motion passed.

MEETING TIME

Mac Wagoner asked for suggested dates for the next meeting. James Palmer moved that the annual water meeting for next year be held Tuesday, March 11, 2014, at 10:00 a.m. at the Clark County Annex Building. Lane Newman seconded the motion. Motion passed.

Chairman Mac Wagoner adjourned the meeting at 10:37 am.


Chairman


Secretary