

Soda Creek 11-B***Meeting Minutes***

March 6, 2015

Call to order Meeting was called to order by Brian Torgesen for the Soda Creek 11-B Water District at 11:30 am on March 6, 2015 in Caribou County Courthouse Room 103.

Roll call The following persons were present: Craig Hill, Brett Torgesen, Bonnie Barfuss, Alan Skinner, Brian Torgesen.

Business

The chairman and secretary will remain the same as Brian Torgesen and Bonnie Barfuss all in favor - no one opposed.

No report from credentials committee who are Alan Skinner and Craig Hill

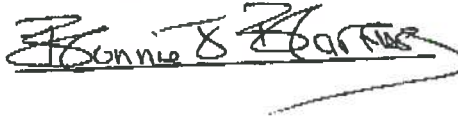
Budget for 2015 was approved and has not been changed of \$2,200.00

Craig Hill will remain as watermaster. All in favor no one opposed

Approval of minutes from last meeting 2014 minutes were approved

Adjournment Brian Torgesen adjourned the meeting at 11:50 am.

Minutes submitted by: Bonnie J Barfuss



STATE OF IDAHO
COUNTY OF CARIBOU

In _____, on the ____ day of _____, 20____, before me, a Notary Public in and for the above state and county, personally appeared _____, known to me or proved to be the person named in and who executed the foregoing instrument, and being first duly sworn, such person acknowledged that he or she executed said instrument for the purposes therein contained as his or her free and voluntary act and deed.

NOTARY PUBLIC
My Commission Expires: _____

(SEAL)

	WATER RIGHT OWNER	IDWR WATER RIGHT IDENT No.	DIVERSION NAME/REMARKS
1	Farmer's Land Irrig. Co.	Bancroft ID.	
2			
3	City Power #5	Soda Springs	
4			
5	City Power #4	" "	
6			
7	Merle Cellan	" "	
8			
9	Robert Torgeson	" "	
10			
11	Kendall Presbyterian	" "	
12			
13	Montano	" "	
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	FAST SEASON DELIVERIES COST					AVERAGE COST DELIVERY FOR FAST SEASONS	ESTIMATED BILLING	ADJUSTED BILLING
	1	2	3	4	5	6	7	8
	20_10	20_11	20_12	20_13	20_14			
1	691.89	700.77	702.78	702.61	696.28	698.87	698.61	
2								
3	785.51	779.89	773.37	780.77	783.72	780.65	780.36	
4								
5	596.69	594.33	595.68	586.24	588.59	592.31	592.09	
6								
7	25.00	25.00	25.00	25.00	25.00	25.00	25.00	
8								
9	52.58	53.30	55.51	56.28	55.41	54.62	54.60	
10								
11	25.00	25.00	25.00	25.00	25.00	25.00	25.00	
12								
13	43.33	41.71	46.66	44.10	46.00	44.36	44.34	
14	2220.00	2220.00	2220.00	2220.00	2220.00	2220.81	2220.00	
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UNIT COST - 744635d
 Expenses
 Secretary - \$300.00
 SS Tax @ 15.3% - 265.45
 Medicare @ 50.54 - 454.50
 =
 = 1019.95
 = 1020.00

WATERMASTER				ASSISTANT WATERMASTER, SECRETARY, STAFF, ETC.				TOTAL COSTS
YEAR	DAYS	SALARY	TOTAL	DAYS	SALARY	TOTAL	OTHER EXPENSES	
2010	season	1200.00					1020.00	2220.00
2011	11	1200.00					1020.00	2220.00
2012	11	1200.00					1020.00	2220.00
2013	11	1200.00					1020.00	2220.00
2014	11	1200.00					1020.00	2220.00
WATERMASTER'S PROPOSED BUDGET								
NEXT YEAR	season	1200.00					1020.00	2220.00

Complete this proposed budget report form as follows:

- 1) Enter water right holder name, corresponding IDWR water right number or numbers, and corresponding diversion name and/or remarks on page 2;
- 2) If you wish to estimate next season's assessments based on the average delivery of past seasons, then enter the actual water deliveries to each user for the past two to five seasons on page 3. You have the option of using at least the past two seasons or up to five seasons for averaging. You also have the option of using last year's delivery or one year's delivery as a basis of determining assessments for the next season. Enter deliveries as total 24-hour second feet. Total 24-hour second feet is a flow rate expressed in terms of one day or 24 hours. For example, a continuous diversion of 2 cfs over 20 days would equal 40 24-hour second feet.
- 3) If using the averaging method, enter the average delivery for past seasons in column 6 of page 3. If you are not averaging, then enter each user's delivery from last year in column 5 and skip column 6.
- 4) In the work space provided at the top of this page, enter next year's proposed watermaster salary, secretary and/or staff salaries, and expenses. You may use the past season costs and expenses, or average past seasons' costs and expenses as an aid in determining next year's budget. A more detailed listing or itemization of expenses and salaries can be attached to this form.
- 5) Divide the total proposed budget amount for next year by the total past season delivery (total of column 5, page 3) or average past seasons deliveries (total of column 6, page 3) to obtain a unit cost factor.
- 6) Under column 7, page 3, multiply the unit cost factor by each user's past season or average past seasons deliveries to obtain the estimated billing for the next year.
- 7) Use column 8, page 3, to enter the adjusted billing amount if the district wishes to carryover debits and credits from the previous season. (Refer to the last watermaster report. If a user had a credit, subtract that credit from his or her estimated billing in column 7 of this report, and enter the difference or adjusted amount in column 8. If a user had a debit, then add that debit to his or her billing amount shown in column 7 and show as adjusted billing in column 8.
- 8) Sign the report and retain to the water users at the next annual meeting for the water district.



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

March 24, 2015

C.L. "BUTCH" OTTER
Governor

GARY SPACKMAN
Director

Bonnie Barfuss
PO Box 18
Soda Springs Id 83276-0018

WATER DISTRICT #11B

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 blue ink that reads "Sharla Cox". The signature is fluid and cursive, with the first name "Sharla" being more prominent than the last name "Cox".

Sharla Cox
Administrative Assistant



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Governor

GARY SPACKMAN
Director

March 24, 2015

Caribou County Treasurer / Auditor
Box 507
Soda Springs Id 83276

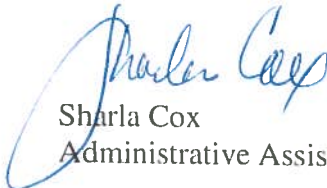
RE: Water District No. #11A and 11B

Dear Treasurer / Auditor:

Enclosed please find copies of the Adopted Budget and Minutes of the above Water District. They have been read and approved by this office.

If you have any questions concerning this matter, please feel free to contact this office.

Respectfully submitted,


Sharla Cox
Administrative Assistant