

February 27, 2017

Annual Waterboard Meeting Minutes 11-B

Held on February 27, 2017

At Caribou County Court House Room 103

Soda Springs, ID 83276

At 1:100 p.m. Secretary Barfuss called the meeting to order.

Agenda Item No.1: Roll Call

Board Members Bonnie Barfuss, Secretary; City of Soda Springs representative Alan Skinner, Watermaster, Craig Hill; Wade Olorenshaw Farmers Land & Irrigation Co.; and Eric Simonson Farmers Land & Irrigation Co. Cooper Fritz and Scott Stosich both of the Department of Water Resources. Brian Torgesen Chairman and Brett Torgesen absent.

Agenda Item No. 2 Selection of a chairman and secretary

Mr. Skinner moved to approve the selection of chairman and secretary as. Mr. Simonson seconded the motion. Voice vote: All were in favor. Motion carried.

Agenda Item No. 3: Report from credentials committee

No reports were made through the credentials committee. Wade Olorenshaw will be added to this committee. Voice vote: All were in favor. Motion carried.

Agenda Item No. 4: Fix compensations to be paid to watermaster and assistants.

A meeting at a later date will be held for election of a new watermaster as Mr. Hill will retire from this position.

Agenda Item No. 5: Adoption of budget

A proposed budget was discussed with Mr. Hill and an estimated billing will be mailed out at this time. Alan prososed this motion and seconded by Wade. Voice vote: All were in favor. Motion carried.

Agenda Item No. 6: Adoption of resolutions pertaining to collection of budget and other matters.

No changes or additions to be made for now.

Agenda Item No. 7: Election of Watermaster

Election of a new water master will be held at a later date. All required documents will be submitted then.

Agenda Item No. 8: Selection of advisory committee.

Mrs. Barfuss moved to adjourn the meeting. Eric seconded. Voice vote: all in favor. The meeting adjourned at 1:35.

Respectfully submitted this 1st day of March 2017

Bonnie Barfuss, Secretary

February 27, 2017

Annual Waterboard Meeting 11-B

Caribou County CourtHouse

Room 103

Soda Springs, Idaho 83276

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MAR 01 2017
Department of Water Resources
Eastern Region

At 1:100 p.m. Secretary called the meeting to order. Brian Torgesen Chairman and Brett Torgesen absent.

Agenda Item No.1:

Roll Call

Board Members Bonnie Barfuss, Secretary, City of Soda Springs Alan Skinner, Watermaster Craig Hill, Wade Orolwenshaw Farmers Land & Irrigation Co. and Eric Simonson Farmers Land & Irrigation Co.

Agenda Item No. 2

Selection of a chairman and secretary

Mr. Skinner moved to approve the selection of chairman and secretary. Mr. Olorenshaw seconded the motion. Voice vote: All were in favor. Motion carried.

Agenda Item No. 3:

Report of credentials committee

Agenda Item No. 4:

Fix compensations to be paid to watermaster and assistants

Agenda Item No. 5:

Adoption of budget

Agenda Item No. 6:

Adoption of resolutions pertaining to collection of budget and other matters

Agenda Item No. 7:

Election of Watermaster

Agenda Item No. 8:

Selection of advisory committee

Mr. Torgesen moved to adjourn. Brett seconded. Voice vote: all in favor. The meeting adjourned at .

Respectfully submitted this 27th day of February 2017

RECEIVED

AUG 09 2017

Department of Water Resources
Erosion Section

WATERMASTER'S PROPOSED BUDGET

FOR 2017

Water District No. 11-B
Stream Soda Creek
Watermaster Name Craig Hill
Mailing Address 220. N. 3rd E. Soda Springs ID. 83276
Name of Secretary Bonnie Barfuss
Secretary Mailing Address P.O. box 18 Soda Springs ID. 83276

SECTION 42-615, IDAHO CODE

PROPOSED BUDGET FOR SUCCEEDING YEAR. Each watermaster shall, at least fourteen (14) days prior to the annual meeting of the water users of the water district, also prepare a proposed budget for the succeeding year, together with a distribution of the amount of the budget to the respective water users, using the actual deliveries for the past irrigation season or seasons, as the basis for distribution. The proposed budget and distribution shall be submitted to the water users for consideration and approval at the next annual water meeting.

In conformity with the above statute, I hereby submit a Proposed Budget for 2017.
(YEAR)



WATERMASTER

Dated: 11/23/16

(This report must be forwarded to the Secretary of the last Annual Water User's Meeting of your District.)

	PAST SEASON DELIVERIES COST					AVE DELIVERY FOR PAST SEASONS	ESTIMATED BILLING	ADJUSTED BILLING
	1	2	3	4	5			
	2012	2013	2014	2015	2016	6	7	8
1	702.78	702.61	696.25	698.61	699.95	700.05	699.79	
2								
3	773.37	780.77	783.72	780.36	779.33	779.51	779.22	
4								
5	595.68	586.24	588.59	592.09	591.18	590.76	590.54	
6								
7	25.00	25.00	25.00	25.00	25.00	25.00	25.00	
8								
9	55.57	56.28	55.41	54.60	55.00	55.36	55.34	
10								
11	25.00	25.00	25.00	25.00	25.00	25.00	25.00	
12								
13	46.66	44.10	46.00	44.34	44.54	45.13	45.11	
14	2220.00	2220.00	2220.00	2220.00	2220.00	2220.81	2220.00	
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WATERMASTER				ASSISTANT WATERMASTER, SECRETARY, STAFF, ETC.			TOTAL COSTS
YEAR	DAYS	SALARY	TOTAL	DAYS	SALARY	TOTAL	
2012	Season	1200.00					2220.00
2013		1200.00				1020.00	2220.00
2014		1200.00				1020.00	2220.00
2015		1200.00				1020.00	2220.00
2016		1200.00				1020.00	2220.00
WATERMASTER'S PROPOSED BUDGET							
NEXT YEAR	Season	5/1200.00				5/1020.00	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 present to the water users at the next annual meeting for the water district.