

RECEIVED

FEB 08 2018

Department of Water Resources
Eastern Region

ANNUAL Mtg.
BIRCH CRK. WATER DIST 29G
2/6/18

Roll call: Skip Gardner, Kent Winwood,
Phil Sergus, Mike Vaughan, Dave Blophan
Rex Nielsen, Jerry McKee

Wm. Phillips (CHAIRMAN) Skip Gardner (Sec, Treas.)
Kent Winwood (Watermaster)

Cherry Crk water users in attendance & will
pay \$90.00 assessment.

Wages to remain the same. \$350.00 for watermaster
\$150.00 for Sec.

Budget the same. \$500.00 for Malad + \$810.00 for Downey
Fin. report read & approved.

Mtg adjourned

Annual Water District Meeting Checklist

Per Idaho Code Title 42 Chapter 6 (Distribution of Water Among Appropriators), annual water district meetings must include (at a minimum) the actions listed below.

IDWR wants to ensure each water district is meeting these minimum standards. **Please return this completed checklist to the appropriate IDWR regional office with the annual meeting minutes (this list does not replace meeting minutes) and ensure that all of these actions are clearly addressed in the meeting minutes.**

Water District Number and Name:

Birch Creek Water Assoc. AG

Meeting Date:

2/6/18

- ☒ Election of meeting chairman and secretary
- ☒ Election of water district watermaster
- ☐ Election of water district assistant watermaster(s) (optional)
- ☐ Election of water district secretary/treasurer (optional)
- ☒ Approval of adopted budget
- ☒ Next year's meeting date, location, and time

1st Sun of Feb. 2019 Downey Id 7:00 pm

By signing below I verify that all required actions have been addressed at the water district annual meeting

Completed by:

[Signature]

Water District Representative

ADOPTED BUDGET AND RESOLUTIONS
PERTAINING TO THE COLLECTION THEREOF

FOR 20 18

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WATER DISTRICT NO. 29G
STREAM Birch Crk Water
COUNTY BANNOCK
NAME OF SECRETARY Richard (Skip) Gardner
ADDRESS OF SECRETARY 24286 S. MARSH Valley Rd.
Downey, Id 83234

COLLECTION AND HOLDING OF WATER DISTRICT FUNDS

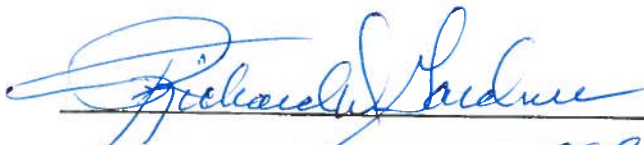
Please check the appropriate box regarding the collection and holding of Water District funds.

- ☒ The Water District collects and holds its own funds.
- ☐ _____ County collects and holds funds for the Water District.
(county name)
- ☐ _____ County collects the Water District's funds and deposits the funds in an account
(county name) held by the Water District.

(This report must be certified and made in duplicate, one copy to be forwarded to the appropriate regional office of the Idaho Department of Water Resources., and one copy to the Secretary of the Annual Water User's Meeting of the Water District. If a designated county collects funds for the water, then a third copy must be sent to the auditor of the designated county.)

_____, Idaho, _____, 20____

I HEREBY CERTIFY that the within is true and correct copy of the budget as adopted at the annual Water User's Meeting of Water District No. 29G, held at Downey, Id on the 6th day of Feb, 20 18 and all resolutions adopted at said meeting pertaining to the time and the manner of collecting the amounts provided for in the said budget.


Secretary, Water District No. 29G

WATER DISTRICT No.

[illegible]

RESOLUTIONS PERTAINING TO THE TIME AND MANNER OF COLLECTING THE BUDGET AS
ADOPTED AT THE ANNUAL MEETING OF THE USERS OF

WATER DISTRICT No. 296

Collected by Sec.



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

February 9, 2018

C.L. "BUTCH" OTTER
Governor

GARY SPACKMAN
Director

Richard D Gardner
24286 S Marsh Valley Rd
Downey ID 83234

RE: WATER DISTRICT #29G

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".

Sharla Cox
Administrative Assistant