

WATER DISTRICT INFORMATION SHEET

2018

Year

73 / Pansimeroi

Water District # / Stream Name

Ted O'Neal

Watermaster Name

11 O'Neal Lane May, ID 83253

Address

(208) 940-0683

Phone Number, Home / Cell

onealranch@hotmail.com

E-Mail Address

Kimberli Schwenke

~~Assistant Watermaster Name~~ Clerk / Treasurer

1640 Downton Lane May, ID 83253

Address

(208) 833-4261

Phone Number, Home / Cell

kschwenke72@gmail.com

E-Mail Address

Jimmie Downton

Secretary Name

1630 Downton Lane May, ID 83253

Address

(208) 876-4264 (208) 833-4264

Phone Number, Home / Cell

E-Mail Address

Please print in the blank information above and return it to the Idaho Department of Water Resources. Your cooperation on this matter would be greatly appreciated. If you have any questions, please feel free to contact me.

Respectfully Submitted,

Sharla Cox

Administrative Assistant

Sharla.cox@idwr.idaho.gov

**AGENDA 2018**  
**ANNUAL WATER MEETING 2018 AGENDA**  
**WATER DISTRICT # 73**  
**PAHSIMEROI RIVER – LEMHI & CUSTER COUNTIES**  
**MONDAY, MARCH 5, 2018**

**#1- CALL TO ORDER – CHAIRMAN – GEORGE MILLER**

BY: George Miller

TIME: 1:00 pm

NUMBER PRESENT: 13

**#2 - READING OF THE 2017 MINUTES BY JIM DOWTON, SECRETARY**

APPROVED BY: Doug Parkinson

SECONDED BY: Norman Wallis

VOTE: All in favor

**#3 – Are all measuring devices in district in compliance?**

BUSINESS – (CINDY YENTER REPRESENTATIVE FROM THE WATER RESOURCES PRESENT)

**#4 – RESOLUTIONS FOR (2018)**

**ADOPT RESOLUTIONS FROM 2017 ANNUAL MEETING**

**Resolution #1** – (#1 from 2017 resolutions) Watermaster shall be elected at said meeting, and the Watermaster does not have authority to be a ditch rider. Those on the ditches have to hire their own ditch riders. It will be illegal for any individual to take water or adjust measuring device. Watermaster will adhere to State Water Law on not going on down ditches as a Ditch Rider.

MOTION: Norman Wallis SECOND: Larry Whittier IN FAVOR: All in favor

**Resolution #2** - (#2 from 2017 resolutions) Water District #73 shall do own billings and collections. Payable or due May 1 or before water use. There will be a charge of 10% late fee plus 1% interest monthly from said date until paid. Resolved: That no past due water user shall have the right to demand and receive water, and the Watermaster shall not deliver to such user until the amount due and payable from such user, as fixed by the budget, has been paid. Notify user by registered letter if not paid.

MOTION: Norman Wallis SECOND: Larry Whittier VOTE: All in favor

**Resolution #3** – (#3 from 2017 resolutions) – Resolution to combine Credentials and Advisory Board.

BOARD SELECTION: 1. Larry Whittier 2. Stan Dowton  
3. Ben O'Neal 4. Glen Elzinga  
5. Jim Martiny

Note: Advisory Board can act for the District for the season, but Watermaster can council with advisory board if needed. This board will draw no salary, nor would it have a legal authority. Watermaster has final say. Its duty would be to work for peace and harmony among the water users.

MOTION: Norman Wallis SECOND: Larry Whittier VOTE: All in favor

NOTE\*\* 2017 ADOPTED BUDGET ---\$27,900.00

2017 Expenses ----\$27,985.27

**#4 – Opening Watermaster bids from:**

April 1<sup>st</sup> through October 31<sup>st</sup>. (Watermaster will be paid twice a month)

Furnish own transportation and he will pay a deputy if needed.

Watermaster: Ted O'Neal

Motion was made to accept the bid for \$3200.00 for Watermaster.

MOTION: Norman Wallis SECOND: Larry Whittier VOTE: All in favor

#5 – Proposed Budget for 2018: \$5,500.00

<b>Secretary</b>	\$ 250.00	
<b>Clerk/Treasurer</b>	4,000.00	
<b>Other expenses</b> (rent, postage, office supplies other expenses incurred by the water/district)	2000.00	
<b>Workmans Compensation Insurance</b>	700.00	
<b>Watermaster Bid</b> – (will be paid twice a month) (7 months for the irrigation season April 1 <sup>st</sup> to Oct. 31 <sup>st</sup> furnish own transportation and will pay for deputy if needed.)		<u>\$22,400.00</u>
<b>(Contingency &amp; Legal Fund</b> – Keep fund in budget)	\$2,500.00	
<b>2018 Total</b>	<u>\$29,350.00</u>	<u>\$31,850.00</u>

MOTION: Norman Wallis SECOND: Doug Parkinson VOTE: All in Favor

#6 – Elections of Offices for 2018:

Chairman: <u>George Miller</u>	Motion: <u>Norman Wallis</u>	Second: <u>Ted O'Neal</u>	
Secretary: <u>Jimmie Dowton</u>	Motion: <u>Norman Wallis</u>	Second: <u>Ted O'Neal</u>	
Clerk/Treasurer: <u>Kimberli Schwenke</u>	Motion: <u>Norman Wallis</u>	Second: <u>Ted O'Neal</u>	VOTE: All in favor

#7 – (2017 Water Meeting) – Motion made that Watermaster is to answer calls from water users within 12 hours or at least contact person making request

MOTION: Norman Wallis SECOND: Doug Parkinson VOTE: All in favor

#8 – Motion made for Watermaster to have schooling if available this year along with the assistant Watermaster and with the assistant Watermaster. The Watermaster will be reimbursed for schooling.

MOTION: Norman Wallis SECOND: Doug Parkinson VOTE: All in favor

#9 – Motion mad that the Water District can call special meeting as needed.

MOTION: Norman Wallis SECOND: Doug Parkinson VOTE: All in favor

#10 – Motions that Watermaster will give the clerk the water flow readings each month before being paid for that month.

MOTION: Norman Wallis SECOND: Doug Parkinson VOTE: All in favor

#11 – Motion to keep fund for a contingency fund in the budget with the amount set at \$2,500.00.

MOTION: Norman Wallis SECOND: Doug Parkinson VOTE: All in favor

#12 – (2017) All water right – decrees, beneficial use, licenses, ground water, and wells are to be put on the budget because the Watermaster has to report all water use. The only wells or groundwater not to be reported are domestic/stock water rights. Non-consumptive water users are to be charged \$50.00 + \$10.00. Won't be in budget.

MOTION: Norman Wallis SECOND: Doug Parkinson VOTE: All in favor

#13 – Motion for small users to be charged a minimum of \$25.00

MOTION: Norman Wallis SECOND: Doug Parkinson VOTE: All in favor

#14 – (2017) Resolutions made that the water will not be turned on if the user has any outstanding assessments. Assessments need to be current and paid 30 days after this year's assessment.

MOTION: Norman Wallis SECOND: Doug Parkinson VOTE: All in favor

#15 – (2017) In the event the district has to search for a location of water user for address or information there will be a charge of \$50.00 to the user.

MOTION: Norman Wallis SECOND: Doug Parkinson VOTE: All in favor

#16 – All water users are to call the Watermaster before water is turned on for the season. This is state law.

MOTION: Norman Wallis SECOND: Doug Parkinson VOTE: All in favor

OTHERBUSSINESS: (NEW) RESOLUTION #17 Motion made that the Watermaster vote and the assessment will be based on water right CFS.

MOTION: Norman Wallis SECOND: Doug Parkinson VOTE: All in favor

Motion for meeting to adjourn by: Norman Wallis. Second by Doug Parkinson Vote: All in favor  
Meeting adjourned at 2:05pm. All approved.

JIMMIE L.DOWTON, SECRETARY: Jimmie L. Downton

State of Idaho  
Department of Water Resources

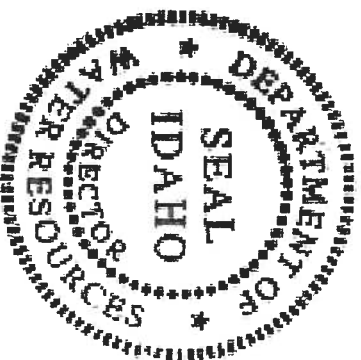
# Certificate of Appointment

This is to certify that I have on this day appointed Kimberli Schwenke as  
Treasurer of Water District 73 from this day until the 2019 annual  
meeting or until his/her successor is appointed and qualified under the provisions of Idaho Code Section  
42-619, at such rate of compensation as established by applicable law.

This certificate has been issued and the seal of the  
Director fixed at Boise, Idaho, this 27th —  
day of April, 2018.



Director - IDWR



BEFORE THE DEPARTMENT OF WATER RESOURCES  
OF THE STATE OF IDAHO

State of Idaho                     )  
  )  
County of Custer                ) ss

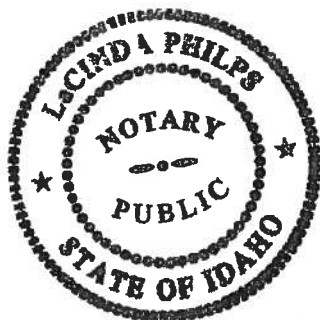
Official Oath

I do solemnly swear or affirm that I will support the Constitution of the United States, and the Constitution and laws of the State of Idaho, specifically including the provisions of Sec. 42-619, Idaho Code, and that I will faithfully discharge all the duties of the office of treasurer of District 73 for the calendar year of 2018 according to the best of my ability. So help me God.

Kimberli Schwente  
Treasurer

SUBSCRIBED AND SWORN TO before me this 9<sup>th</sup> day of March, 2018

Seal



Lacinda Philips  
Notary Public

Residing at Challis, Idaho

Commission Expires 3-19-19



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](http://www.idwr.idaho.gov)

April 27, 2018

**C.L. "BUTCH" OTTER**  
Governor

**GARY SPACKMAN**  
Director

Jimmie Dowton  
1630 Dowton Lane  
May ID 83253

RE: WATER DISTRICT #73

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,

Sharla Cox  
Administrative Assistant