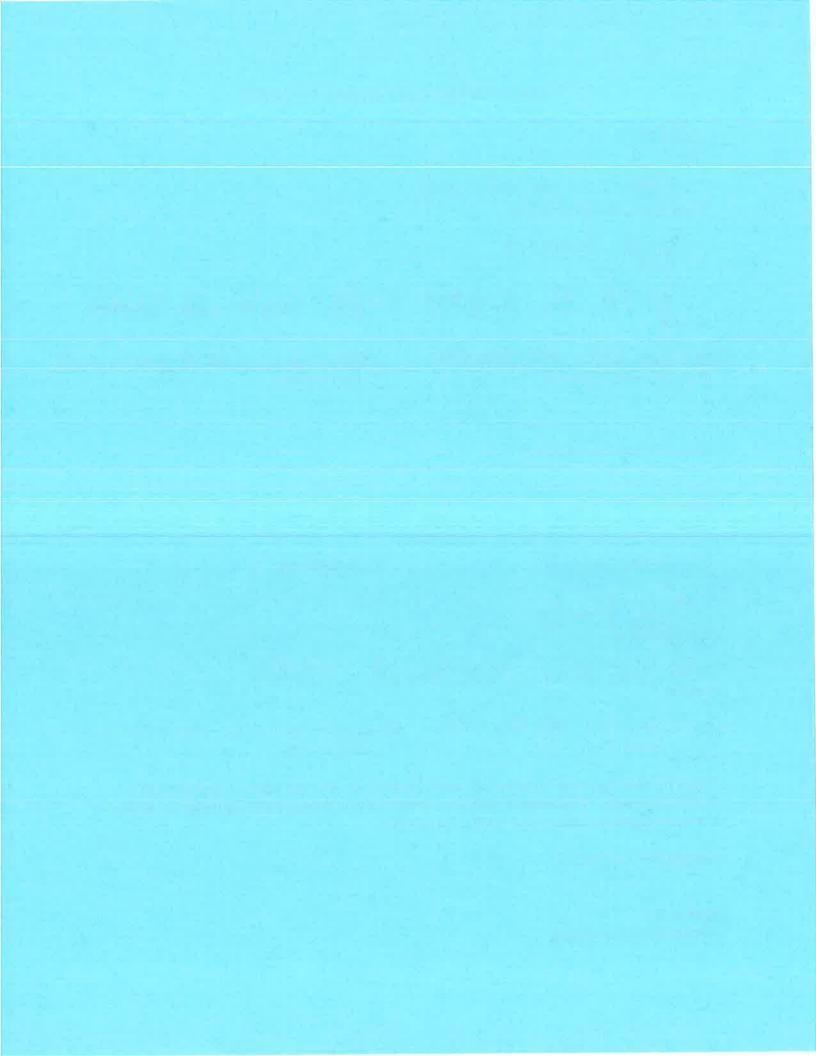
### WATER DISTRICT INFORMATION SHEET

<u>2019</u> Year
13N Mink Creek
Water District # / Stream Name
Reed Swann
Watermaster Name
7455 N. Capital Hill Rd, Preston, Id 83263
2088522295 208 540-1713 13nwatermaster egmail. Com Phone Number, Home / Cell E-Mail Address
E-Mail Address
Assistant Watermaster Name
Address
Phone Number, Home / Cell E-Mail Address
Judy Phillips Secretary Name
Po Box 247, Preston, Id 83263 Address
208852-04/S 208852-1957 Contact etwin lakes canal Company. com 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



#### Water District 13N Annual Meeting March 4, 2019

The water district met at 11:00 am in Preston, Idaho, and was called to order by President Richard Free, with the following present: Richard Free, Judy Phillips, Clare Christensen, Kent Egley, Robert Swainston, Lyle Porter, Stan Packer, Jim Naylor, Andrew Beutler, Justin Roberts, Hank Povey, Glade Larsen, Paul McKay, and James Cefalo from the State.

The minute of March 5, 2019 were read. Clare Christensen made a motion to approve the minutes and Kent Egley seconded it. The motion passed.

Nominations were open for officers for the coming year, Clare Christensen made a motion to leave the officers as they are: Richard Free President and Judy Phillips Secretary. Kent Egley seconded it. The motion passed.

Nominations were open for a watermaster. Kent Egley moved to leave Reed Swann as watermaster Paul Mckay seconded it. The motion passed.

Richard Free asked for a motion for the assessment be levied and collected by the Franklin County Treasurer prior to the irrigation season. Robert Swainston made a motion and Stan Packer seconded it. The motion passed.

Hank Povey talked about attending the IDWU meetings each year and that Twin Lakes has had Clair Bosen going to these meetings. Justin Roberts also went to the meeting this year and he reported that he felt it was beneficial to have someone attend from our area. Hank asked if any of the water districts would be willing to help with costs of having Clair go to these State conventions, to represent our area. The companies said they would take it back to their company and see if they would want to help with the funds to send someone to these meetings.

Richard Free reported that all ditches are in compliance, except the Clouse ditch. Glade Larsen reported that this will be in and ready before the irrigation season.

Kent Egley had questions about the 60/40 split decree and how and where this 40% that Twin Lakes have is measured. Richard will get with the watermaster and make sure it is measured from the right place correctly.

James Cefalo reported that snow pack, water levels are good this year.

Next meeting will be the 1st Monday in March, March 2, 2010 at 11:00 A.M.

Robert Swainston made a motion to adjourn, Kent Egley seconded it. The meeting adjourned.

Judy Phillips, Secretary

Richard Free, President

### ADOPTED BUDGET AND RESOLUTIONS

#### PERTAINING TO THE COLLECTION THEREOF

For <u>2019</u>



WATER DISTRICT NO. 13N
STREAM MINK CREEK
COUNTYFRANKLIN
NAME OF SECRETARYJUDY PHILLIPS
ADDRESS OF SECRETARY PO BOX 247, PRESTON, IDAHO 83263
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.
X Franklin County collects and holds funds for the Water District.
County collects the Water District's funds and deposits the funds in an account held by the Water District.
(This report must be certified and made in duplicate, one copy to be forwarded tot he appropriate regional office fo 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.)
Preston, Idaho March 4, 2019
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 No13N, held atPreston, Idahoon
the 4th Day of March, 2019, and all resolutions adopted at said meeting pertaining to the
time and manner of collecting the amounts provided for in the said budget.
Secretary. Water District No13N_

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#### BUDGET ADOPTED AT THE ANNUAL MEETING

#### **OF THE WATER USERS**

WATER DISTRICT NO. 13N

Estimated Amount for Watermaster's Salary\$	3,000.00
Estimated Amount for Other Expenses	
Franklin County 3% Collection Fee \$	99.00
Workers Comp\$\$	300.00

#### DISTRIBUTION OF THE BUDGET AMONG USERS

Individual, Ditch or Canal Company, assessed	Water Right Ident. No.	Address	Amount of Budget
Twin Lakes Canal Company	13-896B, 13-901 13-2289, 13-2296	% Judy Phillips PO Box 247, Preston Id 83263	1,591.81
Riverdale Canal Company	13-7748	% Cliff Jensen 4008 E. Station Cr. Rd. Preston, ID 83263	131.02
Consolidated Irrigation Company	13-7747	% Thane Winward 10 S. State, Preston, ID 83263	677.68
Mink Creek Irr. Co. #3	13-895A, 13-896A	% Richard Free 6843 E. Hwy 36, Preston, ID	164.03
Mink Creek Irr. Co. # 1	13-894	% Glade Larsen 6885 N. Capitol Hill Rd Preston, ID 83263	197.72
Glencoe Irr. Co	13-902	% Bret Rasmussen 4730 N. 1600 E., Preston, Id	38.67
Birch Creek Irr.	13-911	% Phee Crosland 6708 Birch Creek Rd.Preston,	148.10
Birch Creek Culinary	13-7926	% Glade Larsen 6885 N. Capitol Hill Rd, Preston	6.56
Mink Creek Canyon LLC	13-903	% Phillip Christensen 7378 Mink Cr. Rd, Preston,Id	91.15
Mink Creek Hydro LLC	Non Consumative Use, 13-7416	% Mr. Jake Fackrell PO Box 1, Preston, Id 83263	352.26
Total			3,399.00

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

WATER DIS	TRICT NO	. 13N
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The budget be levied and collected prior to the irrigation season by the Franklin County Treasurer.

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## 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 <u>annual meeting minutes</u> (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:	131	Mink Creek
Meeting Date: March 4,	2019	
Election of meeting chairman		
☐ Election of water district water	master (and ass	sistant watermaster (optional)
☑ Election of water district secret		
☐ Approval of adopted budget		
Minutes, make sure date, time,	place and roste	er of attendees are included in minutes.
Make sure the secretary or auth	norized person s	sign the Minutes.
✓ Mext year's meeting date, locat	ion, and time	
(15t morsay in morsh) n Meeting Date, Time of Meeting	narch 2, 3	2020 11:00 A.M
Meeting Date, Time of Meeting	g and Location (	(next year) Bosen Builda

# Preparation Checklist after Annual Meeting

- Idaho Statues 42-605 states, "Within five (5) days after meeting...the meeting secretary shall forward a certified copy of the minutes .... to the department. Along with the Minutes, the Adopted Budget, Oath, Petition of Watermaster and Information sheet should be submitted to IDWR before the irrigation season starts. IDWR needs to send the "Certificate of Appointment" of Watermaster and Treasurer prior to irrigation season.
- Idaho Statues 42-606 states, "All watermasters shall make an annual report to the department ....." This report should be submitted to the Department by December 31 of each year.

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

Water District Representative



## State of Idaho DEPARTMENT OF WATER RESOURCES

Eastern Region • 900 N Skyline Drive, Suite A • Idaho Falls ID 83402-1718

Phone: (208) 525-7161 • Fax: (208) 525-7177

Website: idwr.idaho.gov • Email: easterninfo@idwr.idaho.gov

Governor

**GARY SPACKMAN** Director

March 13, 2019

Water District #13N Judy Phillips PO Box 247 Preston ID 83263

RE: WATER DISTRICT #13N

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

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### State of Idaho DEPARTMENT OF WATER RESOURCES

Eastern Region • 900 N Skyline Drive, Suite A • Idaho Falls ID 83402-1718

Phone: (208) 525-7161 • Fax: (208) 525-7177

Website: idwr.idaho.gov • Email: éasterninfo@idwr.idaho.gov

**BRAD LITTLE** Governor

**GARY SPACKMAN** Director

March 13, 2019

Franklin County Treasurer / Auditor 39 W Oneida Preston ID 83263

RE: Water District No. #13N

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

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