

AGENDA 2019
ANNUAL WATER MEETING 2019 AGENDA
WATER DISTRICT # 73
PAHSIMEROI RIVER – LEMHI & CUSTER COUNTIES
MONDAY, MARCH 4, 2019

#1- CALL TO ORDER – CHAIRMAN – GEORGE MILLER

BY: George Miller

TIME: 1:06 pm

NUMBER PRESENT: 13

#2 - READING OF THE 2018 MINUTES BY JIM DOWTON, SECRETARY

APPROVED BY: Ted O'Neal

SECOUND BY: Jim Martiny

VOTE: All in favor

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

BUSINESS – (JEFF NIELD, IDAHO DEPARTMENT WATER RESOURCES FROM THE IDAHO FALLS OFFICE PRESENT)

#4 – RESOLUTIONS FOR 2019

ADOPT RESOLUTIONS FROM 2018 ANNUAL MEETING

Resolution #1 – (#1 from 2018 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 devise. Watermaster will adhere to State Water Law on not going on down ditches as a Ditch Rider.

MOTION: Ben O'Neal SECOND: Jim Martiny IN FAVOR: All in favor

Resolution #2 - (#2 from 2018 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: Roy Ellis SECOND: Ted O'Neal VOTE: All in favor

Resolution #3 – (#3 from 2018 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: Ted O'Neal SECOND: Roy Ellis VOTE: All in favor

NOTE** 2018 ADOPTED BUDGET ---\$29,350.00

2018 Expenses ----\$30,243.29

#4 – Opening Watermaster bids from:

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

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

Re-Elected Watermaster: Ted O'Neal

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

MOTION: Jim Martiny SECOND: Tom Page VOTE: All in favor

#5 – Proposed Budget for 2019: \$ 7,950.00

Secretary	\$ 250.00	
Clerk/Treasurer	5,000.00	
Other expenses (rent, postage, office supplies other expenses incurred by the water/district)	2,000.00	
Workmans Compensation Insurance	700.00	
Watermaster Bid – (will be paid twice a month) (7 months for the irrigation season April 1 st to Oct. 31 st furnish own transportation and will pay for deputy if needed.)		<u>\$22,400.00</u>

2019 Total \$ 30,350.00 \$ 32,850.00

Contingency & Legal Fund – (Keep fund in budget) \$2,500.00

Raised the Clerk/Treasure from \$4000.00 to \$5000.00

MOTION: Ben O'Neal SECOND: Jim Martiny VOTE: All in favor

#6 – Elections of Offices for 2019:

Chairman: <u>George Miller</u>	Motion: <u>Ben O'Neal</u>	Second: <u>Jim Martiny</u>
Secretary: <u>Jimmie Downton</u>	Motion: <u>Ben O'Neal</u>	Second: <u>Jim Martiny</u>
Clerk/Treasurer: <u>Kimberli Schwenke</u>	Motion: <u>Ben O'Neal</u>	Second: <u>Jim Martiny</u>
VOTE: <u>All in favor</u>		

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

MOTION: Jim Martiny SECOND: Tom Page 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: Jim Martiny SECOND: Tom Page VOTE: All in favor

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

MOTION: Jim Martiny SECOND: Tom Page VOTE: All in favor

#10 – Motion made that the Watermaster will provide the clerk with the water flow readings each month before being paid for that month.

MOTION: Jim Martiny SECOND: Tom Page 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: Jim Martiny SECOND: Tom Page VOTE: All in favor

#12 – (2018) 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: Jim Martiny SECOND: Tom Page VOTE: All in favor

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

MOTION: Jim Martiny SECOND: Tom Page VOTE: All in favor

#14 – (2018) 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: Jim Martiny SECOND: Tom Page VOTE: All in favor

#15 – (2018) 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: Jim Martiny SECOND: Tom Page 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: Jim Martiny SECOND: Tom Page VOTE: All in favor

#17 - Motion made that the Watermaster vote and the assessment will be based on water right CFS.

MOTION: Jim Martiny SECOND: Tom Page VOTE: All in favor

OTHEREBUSSINESS:

Motion for meeting to adjourn by: Ben O'Neal . Second by Tom Page

Vote: All in favor Meeting adjourned at 2:04 pm . All approved.

JIMMIE L.DOWTON, SECRETARY: Jimmie L. Dowton



State of Idaho

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BRAD LITTLE

Governor

April 16, 2019

GARY SPACKMAN

Director

Water District #73

Jimmie Dowton

1630 Dowton Ln

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,

A handwritten signature in blue ink, appearing to read 'Sharla Cox', is written over a circular blue ink stamp.

Sharla Cox

Administrative Assistant