

**ADOPTED BUDGET AND RESOLUTIONS
PERTAINING TO THE COLLECTION
THEREOF FOR 2012**

RECEIVED
MAR 23 2012
Department of Water Resources
Eastern Region

WATER DISTRICT NO.: 32D
STREAM: Birch Creek
COUNTY: Clark
NAME OF SECRETARY: Laurie Small
ADDRESS OF SECRETARY: PO Box 65, Dubois, ID 83423

COLLECTION AND HOLDING OF THE 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.
- ☒ Clark 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 to the appropriate regional office of the Idaho Department of Water Resources, and one copy to the Secretary of the Annual User's Meeting of the Water District. If a designated county collects funds for the water, than a third copy must be sent to the auditor of the designated county.)

Dubois, Idaho, March 13, 2012

I HEREBY CERTIFY that the within is true and correct copy of the budget as adopted at the annual Water Users Meeting of Water District No. 32D, held at County Annex Bldg. Dubois, ID 83423, on the 13th day of March, 2012, 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. 32D

**ANNUAL WATER USERS MEETING
BIRCH CREEK WATER DISTRICT #32-D**

The Birch Creek Water District 32-D Water Users meeting was held March 13, 2012, 10:00 a.m. at the Clark County Annex Building, Dubois Idaho.

Those attending were: Greg Shenton, Watermaster; Brett Murdock, Deputy Watermaster; Mac Wagoner, Chairman; Laurie Small, Secretary; James Palmer, Paul Webster and Scott Bridges.

Chairman Mac Wagoner called the meeting to order at 10:23 a.m.

Minutes were read individually. Paul Webster made a motion to accept the previous year's minutes. James Palmer seconded the motion. Motion passed.

NOMINATIONS FOR CHAIRMAN & SECRETARY

Chairman Mac Wagoner asked for nominations for Chairman and Secretary for the Water District. James Palmer made a motion that Mac Wagoner continue as Chairman and Laurie Small continue as Secretary. Paul Webster seconded the motion. Motion passed.

APPOINTMENT OF CREDENTIALS COMMITTEE

Chairman Mac Wagoner waived appointing a Credentials Committee at this time. If they are needed later they can be appointed then.

WATERMASTERS REPORT

Watermaster Greg Shenton presented his Watermaster's Report for the year 2011. The 2011 diverted flows totaled 21,506 A.F. up 1688 A.F. from 2010 diverted and recorded flows. Snow course measurements were 75% of average at Meadow Lake, 81% of average at Beagle Springs, 94% of average at Haun and 108% of average at Spring Mountain Canyon with the last snow measurements taken on February 29, 2012. Snow data was acquired on February 29, 2012. Greg gave averages on snow courses in surrounding areas as well. Greg went over the 2012 budget and asked if anyone had any questions or concerns with the report or the budget.

James Palmer made a motion to approve the Watermaster's Report and adopt the proposed budget. Paul Webster seconded the motion. Motion passed.

ADOPTED BUDGET FOR 2012:

Water Master Salary, Mileage & Other	\$5,100.00
Secretary Salary	\$200.00
Snow Survey	\$600.00
USGS Measurements	\$500.00
TOTAL BUDGET	\$6,400.00

NOMINATION FOR WATERMASTER

Paul Webster made the motion to have Greg Shenton continue as Watermaster and appoint a Deputy Watermaster. James Palmer seconded the motion. Motion passed.

RESOLUTIONS

Paul Webster made a motion that the Water District adopts the following resolutions:

COLLECTION OF WATER ASSESSMENT

No ditch, canal, or other water user shall have the right to demand and receive water until full payment due is paid. Payment shall become due April 15, and shall become delinquent May 15, and if not paid by May 15, the payment shall bear interest from April 15, at the rate of eight percent (8%) per annum.

The Watermaster shall not deliver any water until full payment due is paid.

WATERMASTER TERM OF SERVICE

The Watermaster shall be elected for a term of one full year. The purpose is so the Watermaster can serve in the legal capacity to do official business for the district in the event of emergencies, legislative actions, hearings, disputes or other water related or job related activities. The Watermaster cannot be required to make deliveries before April 1, or after November 1, (the normal irrigation season) unless an emergency exists. The Watermaster shall not be paid before April 15, or after November 1, from the Water District budgeted regular funds.

HEADGATES & WEIRS

All control devices and measuring devices shall be in good working order before water can be demanded or delivered. The Watermaster shall not deliver any water unless such devices are in good working order.

USGS MEASUREMENTS

They agreed to continue with the 3 USGS measurement and it was included in the resolution motion.

James Palmer seconded the motion. All 4 resolutions passed.

APPOINTMENT OF ADVISORY BOARD

Chairman Mac Wagoner reappointed the following to serve on the advisory board this year. Lewis Newman, Lane Newman, Andy Wagoner and Ted Sorenson.

OTHER BUSINESS

James Palmer made a motion to allow Brandi Terry, Scott Bridges and Mrs. Sorenson to receive water for their lawns for the 2012 season and not be shown in daily record books, at no cost to them. Paul Webster seconded the motion. Motion passed.

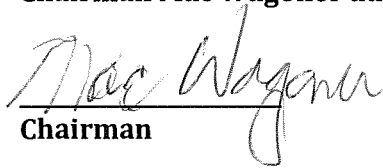
James Palmer reported on behalf of Ted Sorenson on his concern about Wagoner's weir. Ted feels that the weir needs to be closer to the point of diversion. Greg Shenton recommended having a additional meeting at a later date so all the advisory board could be present.

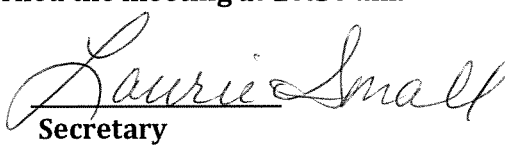
Greg reported that there are still 25 cloud seeding manual units in the area. Idaho Power has 10 remote units, 3 of the 10 are in Clark County. These unit have not been used as much this season due to the weather.

MEETING TIME

Mac Wagoner asked for suggested dates for the next meeting. James Palmer moved that the annual water meeting for next year be held Tuesday, March 12, 2013, at 10:00 a.m. at the Clark County Annex Building. Paul Webster seconded the motion. Motion passed.

Chairman Mac Wagoner adjourned the meeting at 10:50 am.


Chairman


Secretary



State of Idaho

DEPARTMENT OF WATER RESOURCES

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

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April 2, 2012

C. L. "BUTCH" OTTER
Governor

GARY SPACKMAN
Interim Director

Clark County Auditor & Recorder
Carol Hoopes
PO Box 205
Dubois ID 83423

RE: Water District No. #31, 32C, 32D

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,

Dennis Dunn
Senior Water Rights Agent

DD:sc