

**ADOPTED BUDGET AND RESOLUTIONS
PERTAINING TO THE COLLECTION THEREOF
FOR 2014**

WATER DISTRICT NO: **72D - CLAYTON AREA SUB-DISTRICT**

STREAM: SALMON RIVER AND TRIBUTARIES NEAR
CLAYTON, ID

COUNTY: CUSTER

NAME OF MEETING SECRETARY: MELODIE BAKER

ADDRESS OF SECRETARY: HC 68 BOX 304
CLAYTON, ID 83227

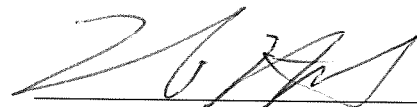
COLLECTION AND HOLDING OF WATER DISTRICT FUNDS

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
(county name) 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 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.)

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. 72D held at Clayton, ID, on the 12th day of March 2014, 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. 72D
CHAIRMAN

BUDGET ADOPTED AT THE 2014 ANNUAL MEETING OF THE WATER USERS WATER DISTRICT No. 72D - CLAYTON AREA SUB-DISTRICT	
Watermaster Wages	\$ 5,000.00
Secretary/Treasurer Wages	\$ 1,400.00
FICA/Medicare/Workers Comp	\$ 1,000.00
Vehicle Mileage (est. <u>2,500</u> miles @ \$0.560 /mi.)	\$ 1,400.00
Supplies/misc	\$ 400.00
TOTAL EXPENSES	\$ 9,200.00
* Budget line item totals shown are estimates; actual line item costs may vary, but the total expense for the district cannot exceed the total shown prior to the next annual meeting.	

Apportionment of 2014 budget:	
Total Adopted Budget	\$ 9,200.00
Carryover	\$ 4,646.14
Total to Collect	\$ 4,553.86
Cost Factor	\$ 0.060
Minimum Charge	\$ 40.00
Total Delivery (24-hr cfs)	26,112.90

Water Right Owner(s)	Water Right Number(s)	Diversion Locations	Delivery (24-hr cfs)	Assessment
ANDERSEN, JOSEPH N; ANDERSON, ESTATE OF JOSEPH N	72-2091A	S33B	0	\$40.00
ANDERSON, ALLEN R	72-228B	EF04	0.51	\$40.00
ANDERSON, CHARLES L; ANDERSON, LINDA B	72-16648	DRC1, EF22, GMC1	0	\$40.00

BAKER JR, EDDIE; BAKER, EDDIE E	72-10302A, 72-10302B, 72-10302C, 72-10303, 72-10304, 72-16778, 72-16779, 72-16780, 72-16781, 72-204, 72-2048	BBC1, BBC2, BKC1, BLC1, EF14, EF15, EF16, EF17, EF18	6,542.6	\$390.55
BAKER, CHERYL K; BAKER, RICHARD DOUGLAS	72-10089, 72-16786, 72-16787, 72-190, 72-191, 72-192, 72-193B, 72-194, 72-2095, 72-7095	EF03A, EF07, EF07/8, EF08A, EF09, FXC1, HRDC1, HRDC2, MDC1, RDC2	1,011.07	\$60.35
BAKER, DAVID WAYNE ; BAKER, MELODIE L	72-16782, 72-16783, 72-196, 72-197, 72-198, 72-199, 72-200, 72-201A, 72-201B, 72-201C, 72-201E, 72-201F, 72-201H, 72-202A, 72-202D, 72-202E, 72-202F, 72-202G, 72-224, 72-225	BLCEF1, EF03, EF10/11, EF12, EF13, PNC1, PNC2	5,800.58	\$346.26
BAKER, JUSTIN WAYNE	72-16905	EF04	0.51	\$40.00
BENNETTS, JAMES R; BENNETTS, JO ANN	72-16275, 72-218, 72-7066	HRDC3, HRDC4, LKC1	670.92	\$40.05
BERLAGE, FRANK R; FRANK R BERLAGE LIVING TRUST	72-134B, 72-16497B	SQC1, SQC2	447.96	\$40.00
BIAIN, ANTONIO M; BIAIN, LINDA L	72-16760, 72-16763, 72-16766	S35B, SQC1, SQC2	69.77	\$40.00

BOLEN, JAMES; BOLEN, VICKIE	72-16687	GWFCH1 A	10.28	\$40.00
BROOKS, KAREN	72-16822, 72-16823	GWSRA17 , S34	5.76	\$40.00
BRUNKER, BRENT J; BRUNKER, RUTH E ROUNDS	72-230P	EF05	19.87	\$40.00
CALKINS, CAROLYN; PLEUS, HERMAN W	72-16690	FCHC2	1.65	\$40.00
CAMPBELL, CHARLES E; MC GINLEY, MICHELLE	72-16703, 72-230L	EF05	19.32	\$40.00
CHAMBERS, ADELINE M; CHAMBERS, SAMUEL W	72-16872	DRC1, EF22, GMC1	0	\$40.00
CITY OF CLAYTON	72-4075	KNKC1	0	\$40.00
CMX GOLD & SILVER CORP	72-2068	KNKC1, KNKC2	0	\$40.00
CODD, THOMAS L	X-16824B, X-16827B, X-16830B	S35B, SQC1, SQC2	64.92	\$40.00
COYNE, COLLEEN A	72-16702, 72-230H	EF05	14.9	\$40.00
CRESTO, JAY; CRESTO, KAY	72-230W	EF06	80.93	\$40.00
CUTLER, HOWARD R; CUTLER, ZELLA M	72-4081, 72-4082, 72-4083	BHC4, S33C	529.2	\$40.00
DEININGER, CYNTHIA T	72-230B, 72-230C	EF05	30.91	\$40.00
DOWTON, KAREN A; LEUZINGER, GARY; LEUZINGER, TIMOTHY	72-16770, 72-234, 72-235, 72-4130	EF27, WPC1, WPC2, WPC3, WPHS1	621.75	\$40.00
EAST FORK LAND & CATTLE LLC	72-219A, 72-219B, 72-219C	BIGWC1, EF21, LWC1	48.5	\$40.00

ELGAN, CLARELYN; ELGAN, DOUGLAS L	72-4159A	THMC1	0	\$40.00
ENDERLIN, SHARON ARLENE	72-10103	S35D	0	\$40.00
FARLEY, DAVID A; FARLEY, KAREN M	72-16834, 72-16835, 72-16836	S35B, SQC1, SQC2	31.22	\$40.00
FISHER, DIANE W; FISHER, LEONARD L	72-7293	S35B2	3.13	\$40.00
FORESTIER, RICK	72-7072	S33D	0	\$40.00
FOX , MICHELLE DIANE; FOX JR, ALBERT RAY	72-230J	EF05	4.42	\$40.00
GARMAN, BONNIE LYNN; GARMAN, STEVEN P	72-16646, 72-230E, 72-230K	EF05	33.12	\$40.00
GIAMPEDRAGLIA, JAY D; GIAMPEDRAGLIA, RICHARD	72-7081	GWSRA15 A	2.02	\$40.00
GILLETTE, T RANDY	72-201D, 72-202C	EF13	16.17	\$40.00
GINDLING, HEATHER DAWNSTAR; GINDLING, KURT W	72-176E	RDC1	0	\$40.00
GREEN, BEVERLY I	72-16775	DRC1, EF22, GMC1	0	\$40.00
GREEN, BEVERLY I; KRATZ, CATHERINE A; KRATZ, LAWRENCE J	72-16774	DRC1, EF22, GMC1	0	\$40.00
GRISWOLD, ROBERT G	72-176A, 72-176L	RDC1, RDC1A	0	\$40.00
HARDING, PATRICK C ; SHANNON, ANNE	72-2061	SULC1, SULC2, SULC3, SULHS1	329.32	\$40.00
HICKS, ANN C; HICKS, MARK	72-16826, 72-16829, 72-16832	S35B, SQC1, SQC2	29.37	\$40.00
HILL MOORE REVOCABLE TRUST	72-4161B	FCHC2	44.13	\$40.00

HURLESS, BERNADINE; HURLESS, CLAYTON	72-7461	GWFC1	16.13	\$40.00
HURLESS, CURT; HURLESS, KRIS	72-16898, 72-16899	SQC1, SQC2	32.89	\$40.00
HURLESS, DANA C	72-7529	S35B3	5.9	\$40.00
INGRAM, GARY; INGRAM, JACKIE	72-16784, 72-226A, 72-227A	EF03, EF04	1,041.65	\$62.18
JACOBS, ANDREW L; JACOBS, PEGGY A	72-16701	S35A1	13.21	\$40.00
JULIAN, ANITA L	72-230A	EF05	13.8	\$40.00
JUSTIN METTLER (cca)	X-16824D, X-16827D, X-16830D	S35B, SQC1, SQC2	64.92	\$40.00
K F AND LILLIAN B MORGAN REVOCABLE TRUST	72-230R	EF05	7.73	\$40.00
KELLY, BRIAN; KELLY, NANCY	72-230N	EF05	8.28	\$40.00
KNOX, LAWANA G; KNOX, WILLIAM L	72-4169	GWSRA18 , S34	2.65	\$40.00
KREEGER, THOMAS K	72-7410	S36	1.24	\$40.00
L & W STONE CORP	72-16617, 72-7247	GWSRA19 A, GWSRA19 B, S34A1	118.47	\$40.00
LEUZINGER, DOYLE; LEUZINGER, JUDI	72-4048B, 72-7398	GWSRA16	52.59	\$40.00
LILAC THREE LLC/LILAC SIX LLC	72-16789, 72-16874, 72-193A, 72-2142	EF06A, EF07, EF07/8, EF08A, EF6APond , EF6APond Outlet	141.45	\$40.00

LOYND, LAVON D	72-176C, 72-176F	RDC1	0	\$40.00
MAC MILLEN , RICHARD E; MAC MILLEN, BARBARA J	72-10326, 72-230AA, 72-230X, 72-230Y	EF05, GWEF1	37.5	\$40.00
MACK, HEATHER KATHERINE; MACK, THOMAS E	72-216	BWC1	83.71	\$40.00
MAHLBERG, LYNN TRUSTEE	X-16824C, X-16827C, X-16830C	S35B, SQC1, SQC2	64.92	\$40.00
MALONEY, MICHAEL M; MALONEY, PATRICIA A	72-230D, 72-230T	EF05	22.08	\$40.00
MAY, PAUL L; MAY, SHARON L	72-16641, 72-16643	SQC1, SQC2	49.57	\$40.00
MC GOWAN, BECKY J; MC GOWAN, THOMAS V	72-16654, 72-16656, 72-16658	S35B, SQC1, SQC2	716.01	\$42.74
O CONNOR, JOHN; O CONNOR, PATRICIA	72-230M	EF05	8.28	\$40.00
OGDEN, JOLENE; OGDEN, MARSHALL D	72-16691, 72-16692, 72-16761, 72-16764, 72-16767	FCHC1, FCHC2, S35B, SQC1, SQC2	103.54	\$40.00
PETERSEN RANCH TRUST	72-16873, 72-4076, 72-4077, 72-4079	BHC1, BHC2, BHC3, BHC4, BHC5, BHC6, GWSRA15 C, S33, S33A	1,273.09	\$76.00
RANDOL, EDGAR T; RANDOL, TIMOTHY W; VOORHEES, MELODIE RENE	72-16806, 72-16808, 72-16810	S35B, SQC1, SQC2	34.88	\$40.00
REID, WILLIAM A	72-16900, 72-16901, 72-226B, 72-227B	EF03, EF04	12.84	\$40.00

REYNOLDS, CAROL; REYNOLDS, JAMES R	72-7413	S36	1.24	\$40.00
ROBERTS, CATHY; ROBERTS, TED	72-7282	GWFC2	4.08	\$40.00
ROVETTO, DENNIS J	72-4054	GWSRA21	4.58	\$40.00
RYAN, KENNETH C	72-10423, 72-10424, 72-16788, 72-232B, 72-4121	EF18A, LBC1, LBC2, LBC3, LWCSPG1	553.32	\$40.00
SAATHOFF FAMILY TRUST	72-4084	EF08A	0	\$40.00
SAVAGE, KATHRYN S	72-16855, 72-16856, 72-16857	S35B, SQC1, SQC2	27.54	\$40.00
SHERWOOD, ARCHIE	72-16785, 72-228A, 72-229	EF04	137.62	\$40.00
SHOSHONE BANNOCK TRIBES	72-16652, 72-16653, 72-201G, 72-201J, 72-202J	EF13, PNC0, PNC1, PNC2	197.78	\$40.00
ST CLAIR, ROBERT C	72-4073	SPDC1, SPDC2, SPDC3, SPDC4, SPDC5, SPDC6	26.42	\$40.00
STANLEY FAMILY REVOCABLE TRUST	72-230U	EF05	19.87	\$40.00

STATE OF IDAHO DEPT OF FISH & GAME	72-10491, 72-10492, 72-10493, 72-10497, 72-10512, 72-10513, 72-10514, 72-10515, 72-10516, 72-10520, 72-10527, 72-10528, 72-10529, 72-10530, 72-10531, 72-10532, 72-10533, 72-10534, 72-10537, 72-10538, 72-10539, 72-10540, 72-10541, 72-7549, etc.	BBC1, BBC2, EF03, EF04, EF05, EF06, EF07/8, EF09, EF10/11, EF12, EF13, EF14, EF15, EF16, EF17, EF18, EF18A, EF22, GMC1, HRDC1, HRDC2, HRDC3, LBC3, S33, S33A, S33C, S35, SQC1, SQC3, SQC5, SQC6, SQC7	0	\$40.00
STROPE, INGRID; STROPE, MARVIN B	72-16645, 72-16696	GWSRA18 A, GWSRA18 B	20.57	\$40.00
THOMAS, DENISE; THOMAS, MORGAN	72-7286	S35B1	5.19	\$40.00

THOMPSON CREEK MINING CO	72-10488, 72-133, 72-135, 72-136, 72-137, 72-4159F, 72-7193, 72-7219, 72-7220, 72-7257, 72-7414, 72-7551, 72-7573	BKSC1, BKSCSPG 1, BKSCSPG 2, BRNC1, GWSRA22 , GWTHMC 1, GWTHMC 2, GWTHMC 3, GWTHMC 4, GWTHMC 5, PHC1, S35A, S37, S37A, SQC4, SQC5, SQC6, SQC7, THMC1	1,641.31	\$97.98
TURNER, CHERYLL; TURNER, DANNY	72-4159D	THMC1	0	\$40.00
US DEPT OF INTERIOR	72-10220B, 72-10221B, 72-10222B, 72-10237B, 72-16606, 72-16608, 72-2139, 72-7185, 72-7505B	ALKC1, EF01, EF02, EF17A, GWSRA20 , S35	8.82	\$40.00
USDA FOREST SERVICE	72-7076	S35C	22.49	\$40.00
VALLEY SUN LLC	72-10220A, 72-10221A, 72-10222A, 72-10237A, 72-7505A	EF01, EF02	160.56	\$40.00
WALLINGFORD, GOLDE	72-16651	EF06	19.42	\$40.00

WESTERN STATES LAND MANAGEMENT INC	72-16605, 72-16607, 72-244A, 72-245, 72-246, 72-247, 72-4089, 72-4090, 72-7170	ALKC1, GWSRA19 , LYC2, LYC3, LYC4, S34A, S35, SNKC1	2,642.58	\$157.75
WHITECLOUD RANCH LLC	72-195A, 72-195B	EF19, EF20	149	\$40.00
WILLIAMS, CARLA; WILLIAMS, TOBIN	72-230G	EF05	8.83	\$40.00
WORKMAN, STEVEN K	72-16902, 72-16903	GWSRA15 B	20.17	\$40.00
YOUNG, KEVIN A	72-16825, 72-16828, 72-16831	S35B, SQC1, SQC2	29.37	\$40.00
TOTALS			26,112.9	\$ 4,553.86

72D - CLAYTON AREA SUB-DISTRICT

ADOPTED RESOLUTIONS THAT WILL REMAIN IN EFFECT UNTIL CHANGED BY SUBSEQUENT RESOLUTION OR OTHERWISE ALTERED BY MAJORITY VOTE OF THE WATER RIGHT OWNERS IN THEIR ANNUAL MEETING OR SPECIAL MEETING CALLED FOR SUCH PURPOSE

ANNUAL MEETING DATE

Adopted 2014

It is herewith resolved that the Annual Meeting for Sub-Water district 72-D shall be the third (3rd) Monday in March at a time and place to be determined each successive year.

WATERMASTER TERM OF SERVICE

Adopted 2010

It is herewith resolved that the Sub-district 72-D watermaster's term of service shall begin upon annual meeting election and continue until the next annual meeting.

WATERMASTER ACCESS TO CONTROL STRUCTURES AND MEASURING DEVICES

Adopted 2010

Recognizing that watermaster access to control structures and measuring devices is essential for providing watermaster services and limiting expense, all users shall provide for watermaster access where access to control structures and measuring devices is through a locked gate and other reasonable means of access are not available. The user shall, upon request by the watermaster, provide to the watermaster or deputy watermaster a key or combination to any such locks.

RESOLUTION TO COLLECT BUDGET

Adopted 2010

It is herewith resolved that the adopted budget for Sub-district No. 72-D be collected from the water users by the Sub-district No. 72-D Watermaster as provided by Idaho Code § 42-618. The Watermaster will make an assessment to each water user in pro-rata amounts as determined by the budget which is formally adopted at the annual meeting. All funds shall be deposited in a separate bank account maintained by the sub-district.

DISTRICT PAYMENT TERMS

Adopted 2010

It is herewith resolved that the following payment terms be put into effect:

1. Assessments shall be payable within thirty (30) days of the billing date. The postmark date will be considered the date of payment. Accounts not paid within thirty (30) days shall be charged in accordance with Idaho Code § 42-617 which provides for a late fee of 10% of the amount due and interest of 1% per month for each month.

2. The Watermaster will terminate water delivery to any water user whose assessments are not paid in full within sixty (60) days of the billing date and will not resume delivery until that user's amount due is paid in full.

MINIMUM USER FEE

Adopted 2014

It is herewith resolved that a minimum charge of \$40.00 per water right owner shall be assessed. Whenever the prorated charge to a user is less than \$40.00, that user will be assessed \$40.00.

VOTING BY ALTERNATIVE METHOD

Adopted 2010

It is herewith resolved that, in the event that a vote by the alternative method (as described in Idaho Code § 42-605(4)) is requested during any annual meeting, a credentials committee will be assembled to determine the number of votes cast by individual water users. The credentials committee shall be composed of the following parties:

- the current Water District No. 170 Watermaster
- the current Sub-district No. 72-D Watermaster
- at least one other Sub-district No. 72-D water user

SUB-DISTRICT 72-D ADVISORY COMMITTEE

Adopted 2010

It is herewith resolved that an advisory committee shall be selected to provide input to the watermaster and the Director of IDWR. The advisory committee will meet as often as needed to address the structure, governance and operation of the sub-district. Four water users shall comprise the advisory committee. Each of the advisory committee members will represent one of four areas within the sub-district, as shown below. The advisory committee members for the ensuing year shall be the following:

Area 1, Thompson Creek Mine , Area 2, Squaw Creek area, Area 3, East Fork and tributaries
Area 4, Main Salmon River and tributaries downstream of East Fork

SUB-DISTRICT 72-D ADVISORY COMMITTEE MEMBERS

Adopted 2010

The advisory committee members for the ensuing year shall be the following:

Area 1, Thompson Creek Mine - Chris Natoli
Area 2, Squaw Creek area - Tom McGowan
Area 3, East Fork and tributaries - Wayne Baker
Area 4, Main Salmon River and tributaries downstream of East Fork - Howard Cutler

WD170 ADVISORY COMMITTEE REPRESENTATIVE

Adopted 2012

It is herewith resolved that the Sub-district No. 72-D representative on the Water District No. 170 Advisory Committee shall be Tom McGowan.

WATERMASTER

Adopted 2014

It is herewith resolved that Adrienne Hall Maydole be appointed as watermaster for Sub-district No. 72-D until a successor is elected or appointed.

DISTRICT TREASURER

Adopted 2014

It is herewith resolved that Melodie Baker be appointed as secretary/treasurer for Sub-district No. 72-D until a successor is elected or appointed. The duties of the treasurer will be to approve expenses and disburse sub-district funds, and to prepare or authorize a review of financial affairs of the district at the end of each fiscal year, in accordance with Idaho Code § 42-619.

RESOLUTION SETTING THE 2014 BUDGET

Adopted 2014

It is herewith resolved that the 2014 operating budget for Sub-district No. 72-D is as follows:

Watermaster Wages (\$20/hr) \$ 5,000

Secretary/Treasurer Wages ((\$20/hr)) \$ 1,400

FICA/Medicare/Workers Comp \$ 1,000

Vehicle Mileage (est. 2,500 miles @ \$0.56/mi.) \$ 1,400

Office Supplies/misc/Contingency \$ 400

Total = \$9,200

* Note that the mileage payment rate shall be whatever the federal mileage reimbursement rate is at the time the miles are driven.

Line amounts shown above are estimates, actual costs may vary.

FINAL ASSESSMENT DETERMINATION

Adopted 2013

It is herewith resolved that, in accordance with Idaho Code § 42-612 (5), the assessment amount for each user as shown in the adopted budget shall constitute a final determination of the amount due for that year.