

Little Canyon Creek Water District #61-D
Minutes of the Meeting
Outside Glenns Ferry City Hall
February 17 , 2014~~5~~

Call to Order: Meeting was called to order at 2:15pm, January 12, 2015, by Alan Crane, President.

Water Users in Attendance: Robert Hall, Mary Hall, Jim Chambers, Rocky Trail, Rich Wootan, Alan Crane, John McCallum, Teresa McCallum, Rob Whitney - IDWR.

Reading of Minutes:

Teresa presented the January and February minutes, these were approved as submitted by unanimous consent.

Treasurer's Report:

Teresa reported that there was \$1845.87 collected in 2014, there are two users unpaid. Income of interest of \$1.10. Expenses for 2014 were insurance \$161.00, Postage of \$44.57, Watermaster salaries paid in 2014 were. \$1350.00 for 2013 and \$1050.00 for 2014.

Water Report: There were 14 callouts in 2014. Rocky stated that he had a concern about one delivery on April 7, that Dick Anderson received water above his priority date. Rich said that it happened early in the season and understands better now how to make deliveries.

Old Business:

Tabled item from the February 17th special meeting, regarding Delivery priority and beneficial use. Teresa did request clarification. Water Resources responded that in fact the delivery priority is "First in time is First in line". Water Resources response will be attached to minute. Motion was made to defeat the tabled By-Law change, By John McCallum Second by Rocky Trail. Motion passed unanimously

Rocky Trail asked Water Resources if the Diversions being, lockable and measurable by March 1st was going to be enforced this year. Rob Whitney said that is the intention, Orders were not given to be ignored. Rob also stated the that IDWR is expecting compliance. Rob also asked for a status update on devices. Rich Wootan said he has had a few requests for review. Additional discussion was held regarding Paul Batruel's diversion and the fact that it removes the creek from the original channel and should be changed back. Also that it still not accurately measurable, and unable to deliver in proper priority. Rob Whitney said he would again call Paul.

Discussions were had regarding those diversions that draw straight from the Snake River. Rob Whitney indicated that the Watermaster from the River would need to coordinate with Rich to insure that there is in fact water available in Little Canyon Creek to be drawn by Snake River pumps that are metered. Also it was asked if it would be possible to measure a weir in bulk for those users pumping out of the River. Bob Hall was wanting to find a place up stream to measure due to meandering of the creek,

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makes placement of permanent weir difficult. That it would always be washed out in spring flood.

New Business:

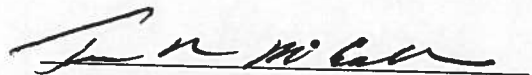
Proposed Budget:		
20 callouts at \$75./ea	=	\$1500.00
Office Supplies \$50.	=	50.00
Workers Compensation	=	<u>300.00</u>
Proposed Budget		\$1850.00
Less overage above \$1000		<u>- 522.38</u> over slush
New Budget for 2015		
Assessment purposes:		\$1327.62

Motion to Re-approve the by Laws: Motion made by Alan Crane, seconded by Teresa McCallum. Passed Unanimously.

Election of Officers:

Rocky Trail moved to re-elect the current officers and advisory board and watermaster, Seconded John McCallum. Note Both Allen and Teresa stated the this is absolutely that last year that they will accept the position. That is imperative that new officers be found for next year.

Adjournment: Meeting adjourned to the 2nd Monday of January 2016; (January 11th, 2016 at 2:00 pm, Glenns Ferry City Hall).


Teresa McCallum, Secretary

If you feel that there is anything that I have left out or misstated please call or send me a note so that I can have the corrections at the next meeting on Monday January 11th, 2016, at 2:00 pm at Glenns Ferry City Hall.

Water District Board maybe reached at the following:

President
Allen Crane
803 S. Boise
Glenns Ferry, ID 83632
(208) 941-6687

Sec/Treas.
Teresa McCallum
11204 N. Bar 21 Dr.
Glenns Ferry, ID 83623
(208) 366-7931

Watermaster
Rich Wootan
2286 S. Pruet Rd.
King Hill, ID 83633
(208) 366-2696 Home

10:49 AM
01/03/16
Cash Basis

Little Canyon Creek Water Dist. 61-D
Profit & Loss
January through December 2015

	<u>Jan - Dec 15</u>
Ordinary Income/Expense	
Income	
Assessments recieved	1,475.61
Int Inc	1.15
Total Income	<u>1,476.76</u>
Expense	
Insurance	240.55
Watermaster Salary	675.00
Total Expense	<u>915.55</u>
Net Ordinary Income	561.21
Other Income/Expense	
Other Expense	
Other Expenses	32.76
Total Other Expense	<u>32.76</u>
Net Other Income	<u>-32.76</u>
Net Income	<u><u>528.45</u></u>