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DEPT OF WATER RESOURCES
SOUTHERN REGION

ANNUAL MEETING MINUTES

WATER DISTRICT No. 72-A Garden Creek & Challis Creek
MEETING DATE: Monday, January 23, 2017
MEETING LOCATION: Custer County Court House
Challis, Idaho 83226
MEETING SECRETARY NAME: Cindy Philps
MEETING LOCATION: 25035 Highway 93 North
Challis, Idaho 83226

The meeting was called to order at 7:06 p.m. by Chairman Corey Rice.

The floor was opened to nominations for the Chairman. Alan Henderson moved to nominate Corey Rice as the Chairman. Motion was seconded by Jeri D'Orazio.

The 2016 Annual Meeting Minutes were approved as submitted. Jeri D'Orazio moved to accept the minutes. The motion was seconded by Alan Henderson.

The 2016 treasures report with the accompanying income and expense breakdown were also provided to all water right owners. Travis Bullock moved to accept the treasurers report. The motion was seconded by Tim Kemery.

Watermaster Rick Philps was unable to attend as he was at a doctors appointment. Craig Vaughn representing Steve Bauchman discussed moving Rick to a salary instead of an hourly wage. Due to Rick enjoying being Watermaster he does not bill for all hours and mileage. Craig made the motion on behalf of Steve Bauchman to have Mr. Philps have a set salary of $4,000 to include all wages and transportation expenses. The 2017 season shall commence from April 1st and terminate November 1st. Alan Henderson moved for Mr. Philps to be salaried at $4,000 for the 2017 season. The motion was seconded by Jeri D'Orazio.

On behalf of Steve Bauchman, Mr. Vaughn also brought up the issue of diversions not having proper measuring devices and are not lockable. Mr. Bauchman would like to propose that after all devices meet the districts standards. Devices that are not up to standard should be given 30 days. After 30 days if the devices is not brought up to standard, deliveries to noncompliant diversions will not be made until they are brought into compliance.

Also Mr. Vaughn brought up the issue of shared lateral administration on behalf of Mr. Bauchman. The problem seems to be growing among the shared lateral diversions. This is not a problem that the Watermaster should be in conflict with. The Watermaster is only responsible for delivery of water to starting point of the diversion, not beyond the lateral diversions. These shared lateral users should have one representative that will call on the Watermaster for water.

Jeri D'Orazio moved to adopt a resolution for the shared lateral administration:

Shared Lateral Administration Resolution

Be it resolved on all diversions with multiple users, pipelines and ditches, said water right holders shall designate a representative that will represent all water right holders on the said diversion. The representative shall be the point of contact between the Watermaster and water users on the shared diversion. The representative shall be responsible for ordering water and delivery of water beyond the diversion. The representative shall also notifying users of water cuts.

The motion was seconded by Alan Henderson.

The Chairman opened nominations for the Watermaster. Travis Bullock nominated Rick Philps for the Watermaster and Craig Vaughn as Ditch Rider. The motion was seconded by Jeri D'Orazio.

The Chairman opened nominations for the secrctary/treasurer. Tim Kemery nominated Cindy Philps for the secretary/treasurer. Motion was seconded by Brenda Bullock.

The Chairman opened nominations for the advisory board. Chuck Babb made the motion to keep all those currently serving in the same positions:

Garden Creek Representatives: Tim Kemery, Jeri D'Orazio and Alan Henderson
Challis Creek Representatives: Steve Bauchman, Anthony Gammache and Julian Piva

All in favor. Motion passed.

The next annual meeting will be held the 22nd of January, 2018 at 7 p.m. at the Custer County Courthouse.

Due to no further business the meeting Chairman Cory Rice adjourned the meeting at 7:55 p.m.

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WATER DISTRICT 72A
Special Advisory Board Meeting

In accordance with Idaho Code 42, Section 605; Subsection 10a, the Water District 72A Advisory Committee met on March 7, 2017, to nominate a successor watermaster and other related maters resulting from the passing of Mr. Rick Philips.

Upon receipt of the majority of the Advisory Committee members as attested to by their signature, they are recommending that Mr. Craig Winstead serve as watermaster for the 2017 irrigation season. The water masters contact information is:

Mr. Craig Winstead
P.O. Box 1250
Challis, Idaho 83226
Cwinstead45@gmail.com
208-879=5968

Watermaster salary was fixed at $22,00/hr with the anticipation that anticipated duties would not exceed 250 hours, without further authorization from the Advisory Board.

It is recognized that there is significant amount of work involved in assembling the necessary paperwork and becoming familiar with the issues on the district. He is advised to address the issue of measuring devices in the district and all related lateral ditches. Furthermore by resolution, the water master is directed to address all lateral ditches of two or more water right holders to appoint a representative, or upon the failure to do so, shall appoint a manager for said lateral, direct as required in accordance with Idaho Code 42-905 to 910.

Anthony Gammache
Mr. Anthony Gammache

Affirmed by phone 3-11-17
Mr. Julian Piva 208-833-5853

Jerry DeRazio
Mr. Jerry DeRazio 208-339-4326
Doraz1963@gmail.com

Alan Henderson
Mr. Alan Henderson 208-879-4563
harrietmagee@hotmail.com

Affirmed by phone 3-11-17
Mr. Tim Kemery 208-879-2148
tek@custertel.net

Stephen Bauchman
Mr. Stephen Bauchman 208-833-5515
shauchman@challiscrk.com

WATER DISTRICT 170
Sub District 72A challis/Garden Creek

WATER MASTER VACANCY

Idaho Code 42; Section 605; Subsection 10

If a duly elected or appointed watermaster resigns, dies or is physically unable to perform his duties during the remainder of the elected or appointed watermaster term of service, then the director of the department of water resources is authorized to appoint a successor for the unexpired term as provided in paragraphs (a) and (b) of this subsection.

(a) If a water district advisory committee has been chosen as provided in subsection (6) of this section, the water district advisory committee shall meet to either nominate a successor watermaster or request a special meeting as provided in subsection (11) of this section to elect a new watermaster. Upon receipt of a nomination from a majority of the members of the water district advisory committee, the director of the department of water resources is authorized to appoint the nominated successor watermaster for the unexpired term.

(b) If a water district advisory committee has not been chosen, the director of the department of water resources is authorized to appoint a temporary successor watermaster. The temporary appointment extends through the unexpired term unless a special meeting is requested as provided in subsection (11) of this section and water users elect a new watermaster.