

MINUTES OF THE ANNUAL MEETING OF WATER DISTRICT 47-C

March 6, 2023

Twin Falls, Idaho

The annual meeting of the water users of Water District 47-C was held on March 6, 2023, at the office of Coleman, Ritchie & Jacobson, 156 2nd Avenue West, Twin Falls, Idaho, and via Zoom Video Conference, at 11:00 a.m.

The minutes of the 2022 Annual Meeting were read. After reading the previous year's meeting minutes, Keith Severe, moved to approve the minutes as read. The motion was seconded by Richard A. Rodgers. By unanimous vote the motion passed.

Upon motion by Richard A. Rodgers and seconded by Brian Davis, it was unanimously approved that David A. Coleman would act as Chairman of the meeting.

Upon motion by Richard A. Rodgers and seconded by Dustin Taylor and Ronda K. Mcaw, David A. Coleman was nominated to serve as Secretary and Treasurer of the Water District for the 2023 water year. The motion was put to a vote and David A. Coleman was unanimously elected Secretary and Treasurer of the Water District.

The following persons were present:

Richard A. Rodgers
Ben Ruffing
Brian Davis
Brad Visser
Ritchie Duke
Dustin Taylor
Rod Gonzales
Ray Jackson
Kendall Kunkel
Keith Severe
Jana Reeder
David A. Coleman

The following persons were present via telephone conference:

Mike Macaw
Ronda K. Macaw

7

Twin Falls County Voting Rights were as follows:

Devil Creek Ranch, Inc.	
Devil Creek Right	385.50
House Creek Right	43.06
Maurice Guerry	117.33
Aslett Ranches	663.54
Simplot Livestock	72.12
Cedar Canal Company	1,327.53
Cedar Mesa Reservoir & Canal Company	5,657.35
Salmon Falls Land & Livestock Co.	67.25
 Twin Falls County Total	 8,243.68

Owyhee County Voting Rights:

Devil Creek Ranch, Inc.	
Deadwood Creek Right	226.07
Devil Creek Right	66.04
Grassy Hills LLC	
Diversion #2	166.98
Diversion #1	216.35
 Owyhee County Total	 675.43

Total for both Counties	8,919.11
-------------------------	----------

It was determined that the following water users with their voting rights were present at the meeting:

Devil Creek Ranch, Inc.	769.96
Cedar Mesa Reservoir & Canal Company	5,398.14
Cedar Canal Company	1,182.35
Grassy Hills, LLC	406.90
 Total	 7,757.35

The Chairman of the meeting reported that the Watermaster's Report for the 2022-2023 irrigation season showed the following deliveries of water in 24-hour second feet, with the following debits or credits for the costs in delivery based upon the 2021 adopted budget:

	<u>24-hour sec. Ft.</u> <u>deliveries</u>	<u>Credit or</u> <u>Debit</u>
TWIN FALLS COUNTY:		
Devil Creek Ranch, Inc.		
Devil Creek Right	924	203.04 debit
House Creek Right	30	67.14 credit
Maurice Guerrey	248	13.57 debit
Aslett Ranches	1,068	7.52 credit
Simplot	100	29.16 credit
Cedar Canal Company	1,903	420.26 credit
Cedar Mesa Reservoir & Canal Company	10,104	684.67 credit
Salmon Falls Sheep Co.	80	.45 debit
Total Twin Falls County deliveries	14,457	

OWYHEE COUNTY:

Devil Creek Ranch, Inc.		
Deadwood Creek Right	456	31.58 debit
Devil Creek Right	122	2.95 credit
Grassy Hills LLC		
Diversion #2	640	171.97 debit
Diversion #1	342	25.43 credit
Total Owyhee County deliveries	1,560	

Total deliveries 2022:

Twin Falls County	14,457
Owyhee County	1,560
Total	16,017

Cost 2022

Budget	\$9,200.00
--------	------------

Cost per 24-hour second feet	\$.52341128
------------------------------	-------------

The next matter of business was the discussion of a budget for 2023. After discussion of the matter, motion was made by Ronda K. Macaw, seconded by Brad Visser, that the budget for 2023 be in the amount of \$9,200.00 be adopted to cover expenses as follows:

Water-master's salary	\$4,200.00
Water-master's gasoline expense	3,000.00
Miscellaneous expenses & Social Security	800.00
Secretary's salary	<u>1,200.00</u>
Total	\$9,200.00

By unanimous vote the motion passed.

1

The Chairman announced that the next matter of business was the election of a Watermaster, whereupon Ben Ruffing was nominated by Keith Severe, seconded by Richard A. Rodgers. No other nominations were made. By unanimous vote, Ben Ruffing was elected Watermaster for the District for the period through March 3, 2024.

In connection with the matter of the payment of assessments, the following motion was made by Richard A. Rodgers and seconded by Brian Davis, and adopted by unanimous vote:

"It being desirable that a date different than that fixed by statutes, i.e., June 1, be fixed as the final date upon which the amount payable from each water user as shown by the adopted budget shall be due; and that the water payments be made prior to delivery of any water,

NOW, THEREFORE, BE IT RESOLVED that the amounts payable by each water user as shown by the adopted budget, shall become due and payable on May 1, 2023, and said amounts if not so paid shall bear interest at the rate of eight percent (8%) per annum.

BE IT FURTHER RESOLVED that no water be delivered by the Watermaster of this District to any water user until such time as the assessments for such water user are paid in full."

The Chairman announced that the next matter of business was the election of an Advisory Board to serve for the 2023 irrigation season. Upon motion duly made by Keith Severe and seconded by Brian Davis, that the Advisory Board members for the 2023 irrigation season remain the same for the 2022 irrigation season and be as follows:

Richard A. Rodgers
Ritchie Duke
Keith Severe

Those present then discussed several issues including the willows in the cross cut ditch and water seeping problems in the cross cut ditch. It was discussed that Cedar Mesa Reservoir and Canal Company would have AJ Excavation come out and work out the cross cut ditch to try to fix the water seeping issue.

Keith Severe advised those present that the headgate is not in yet, but Devil Creek Ranch would still like to move their head gate on the ditch to run a pivot on the meadow.

After the foregoing discussion, no further items came before the meeting. Richard A. Rodgers moved to adjourn the meeting which was seconded by Keith Severe. The meeting was adjourned.

DATED this 6th day of March, 2023.

A handwritten signature in black ink that reads "David A. Coleman". The signature is written in a cursive style with a large initial "D".

DAVID A. COLEMAN, Secretary/Treasurer