

STATE ASSOCIATION
OF
WASHINGTON IRRIGATION DISTRICTS

Minutes - Thirteenth Annual Meeting held October 31, 1958 in the P. U. D. building at Kennewick, Washington.

The program was presented as planned with a copy being attached hereto and made a part of these minutes.

In addition to the talks scheduled, Mr. H. E. Alexander gave an extemporaneous talk on the proposed Bumping Lake Enlargement at the request of President McDaniels.

An appointment of the nominating committee and auditing committee was made by President McDaniels as follows:

Nominating Committee: Van E. Nutley
Harold J. Eidemiller
David P. Brown
Gale L. Sterling
Chris Larsen

Auditing Committee: Wm. L. McAnlis
Ernest Hager
Ross Morris

Motions carried and resolutions adopted at the meeting were as follows:

Kermit M. Rudolf moved the Association favor amendment of Section 87.01.090 by deleting therefrom the last two lines which read "Or more than fifty percent of the owners of lands in the district subject to assessment having individual ownerships of less than five acres." The motion was seconded and duly carried.

The Auditing Committee reported favorably on the condition of the Treasurer's records and moved for approval of the audit. Motion seconded and duly carried.

Van E. Nutley announced the recommendation of the Nominating Committee and the motion was made, seconded and carried that the recommendation of the Nominating Committee be accepted and the Secretary be instructed to cast a unanimous ballot for the following:

President, one year	- Keith J. McDaniels
Vice Pres. " "	- Richard W. Hendrick
Vice Pres. " "	- Lloyd Berry
Director Division 1	- Kermit M. Rudolf
Director Division 4	- David P. Brown
Director At Large	- Harold J. Eidemiller
Director At Large	- Clifford Kail
Director At Large	- Ralph Overbay

Van E. Nutley moved that President McDaniels' expenses necessary and actual be paid to the National Reclamation Association Convention at Houston, Texas. Motion was seconded and duly carried.

Kermit M. Rudolf's motion, tabled earlier in the day for action at the evening dinner meeting was acted upon favorably by carrying the motion which was as follows: "Kermit M. Rudolf moved the Legislative Committee be instructed to study the matter and report to the Board and if determined by the Board that legislation be sponsored to provide for optional director divisions in districts of all sizes that member districts be polled to determine if such legislation should be presented to the 1959 legislature."

RESOLUTION NO. 1.

RESOLVED: That this Association supports the efforts of its representatives on the joint committee of Water Resources Legislation composed of representatives from the Washington State Reclamation Association and the State Association of Washington Irrigation Districts,

That this Association believes that the proper approach to the problem of Water Resources Legislation is a study and amendment of existing laws rather than the superimposition of a board or commission to administer water resources without regard to such laws, and further believes that the problem is of such magnitude that no legislation should be introduced in or enacted by the 1959 Legislature or until such time as a proper study has been made.

That this Association favors a positive approach to the entire subject of water resources and recommends that said joint committee continue its efforts to improve water resources legislation by reviewing and amending, to the extent necessary, existing laws pertaining thereto.

RESOLUTION NO. 2.

RESOLVED: That this Association request that the Legislative Committee draft legislation concerning Highway Rights of Way through Irrigation Districts to be presented to the 1959 session of Legislature.

RESOLUTION NO. 3.

RESOLVED: That this Association request that the Legislative Committee draft legislation providing for payment of Irrigation District assessments by the State on an annual basis to be presented to the 1959 session of Legislature.

H. E. Alexander moved we go on record as being opposed to Business and Occupation tax on farm products. Seconded and duly carried.

Wm. L. McAnlis moved this Association go on record of approving the Basin Account principle and of the principle that all projects, regardless of their age, be treated equally. Motion duly seconded and carried.

On motion of Wm. L. McAnlis the meeting was declared adjourned.


M. J. CRAWFORD, Secretary

Irrigation Districts which are contributing members for the year 1958
to the State Association of Washington Irrigation Districts:

District	County	Irrigable Acres
Artesia Irrigation District No. 8	Walla Walla	75
Bacon Tracts Irrigation District No. 14	Spokane	157
Brewster Flat Irrigation District	Okanogan	2,480
Carnhope Irrigation District No. 7	Spokane	200
Cascade Irrigation District	Kittitas	12,500
Chelan River Irrigation District	Chelan	344
Columbia Irrigation District	Benton	6,247
East Columbia Basin Irrigation District	Adams	124,000
East Farms Irrigation District No. 11	Spokane	1,290
Franklin County Irrigation District No. 1	Franklin	2,500
Gardena Farms Irrigation District No. 13	Walla Walla	7,000
Greater Wenatchee Irrigation District	Douglas	8,700
Home Irrigation District	Yakima	185
Icele Irrigation District	Chelan	4,089
Isehart Irrigation District	Chelan	246
Kennewick Irrigation District	Benton	19,000
Kiona Irrigation District	Benton	1,158
Kittitas Reclamation District	Kittitas	57,439
Lake Chelan Reclamation District	Chelan	4,359
Lowden Irrigation District No. 2	Walla Walla	409
Methow Valley Irrigation District	Okanogan	1,772
Naches-Selah Irrigation District	Yakima	10,000
North Spokane Irrigation District No. 8	Spokane	569
Okanogan Irrigation District	Okanogan	5,300
Orchard Avenue Irrigation District No. 6	Spokane	480
Oroville-Tonasket Irrigation District	Okanogan	8,323
Otis Orchards Irrigation District No. 1	Spokane	2,400
Palisades Irrigation District	Douglas	676
Pasadena Park Irrigation District No. 17	Spokane	670
Peshastin Irrigation District	Chelan	3,552
Quincy-Columbia Basin Irrigation District	Grant	133,893
Selch and Moxee Irrigation District	Yakima	5,000
Snipes Mountain Irrigation District	Yakima	1,900
South Columbia Basin Irrigation District	Franklin-Grant	370,000
Spokane Valley Irrigation District No. 10	Spokane	4,205
Stemilt Irrigation District	Chelan	800
Sunnyside Irrigation District	Benton	3,900
Sunnyside Valley Irrigation District	Yakima-Benton	76,848
Vera Irrigation District No. 15	Spokane	2,500
Wenatchee Reclamation District	Chelan	10,000
West Farms Irrigation District No. 12	Spokane	279
Whitestone Reclamation District	Okanogan	1,975
Yakima-Tieton Irrigation District	Yakima	27,271

43 Districts

924,691

PROGRAM

Thirteenth Annual Meeting

State Association Of
Washington Irrigation Districts

KENNEWICK, WASHINGTON

OCTOBER 31, 1958



P. U. D. BUILDING
6th and Auburn

STATE ASSOCIATION OF WASHINGTON IRRIGATION DISTRICTS

Program

Friday, October 31, 1958

Keith J. McDaniels, Presiding

10:00 A. M. Registration—Fee \$1.00

10:15 A. M. President's Report

KEITH J. McDANIELS, President, State Association, Manager, Sunnyside Valley Irrigation District and Board of Control, Sunnyside Division.

Secretary-Treasurer's Report

MALCOLM J. CRAWFORD, Secretary-Treasurer, State Association; Manager-Secretary, Yakima-Tieton Irrigation District.

Appointment of Nominating and Auditing Committees

KEITH J. McDANIELS

Water Quality and Quantity Control

DAVID P. BROWN, Secretary-Manager, Okanogan Irrigation District.

Highway Right-of-Way Problems

H. E. ALEXANDER, Director, Sunnyside Valley Irrigation District, and Board of Control, Sunnyside Division.

Questions and Statements from the Floor on Foregoing Topics

12:00 Noon

Luncheon at Arrow Grill, 213 W. Kennewick Ave. (\$1.25)

A general "Bull" session under the direction of VAN E. NUTLEY, Secretary-Manager of Kennewick Irrigation District, will be held during the lunch period. Bring your questions on any topics you want to have discussed at this time.

1:45 P. M.

Proposed Water Resource Policy

PAUL LeMARGIE, Field Solicitor, U. S. Department of Interior, Ephrata.

Proposed Additional State Regulation of Irrigation Districts

CECIL C. CLARK, President, Washington State Reclamation Association, Representative, State Legislature, 15th District.

Recess

Report and Recommendations of Legislative Committee and Discussion From the Floor

R. W. HENDRICK, Chairman, Legislative Committee; Vice President, State Association; Member Columbia Basin Commission.

Report of Nominating Committee and Election of Officers

6:15 P. M. Dinner at Owl Cafe, 2514 W. Kennewick Ave. (\$2.50)

What the Columbia Basin Commission Can Do for the Irrigation Districts of the State

JOHN A. RICHARDSON, Secretary, Columbia Basin Commission; State Supervisor of Reclamation.

Action on Recommendations of Legislative Committee

STATE ASSOCIATION OF
WASHINGTON IRRIGATION DISTRICTS

SOUND IRRIGATION PROGRAMS PROMOTE PROSPERITY

OBJECTIVES:—

1—To Promote The Interests
Of Irrigated Farming

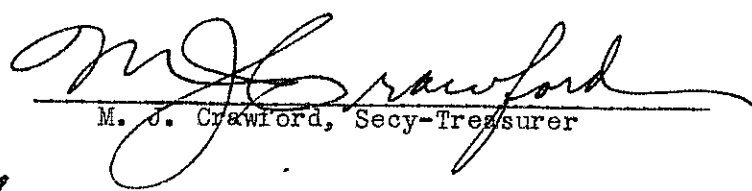
2—To Improve The Operation
Of Irrigation Districts Of
The State

3—To Act As A Clearing House
On Information
For Irrigation Districts

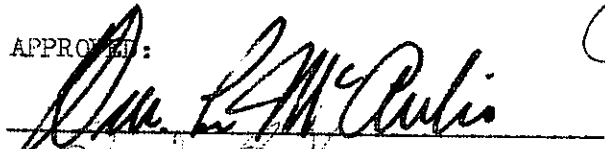
TREASURER'S ANNUAL REPORT


October 1, 1957 to September 30, 1958

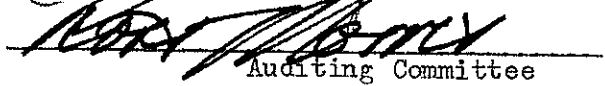
CASH BALANCE - SEPTEMBER 30, 1957	\$ 3,157.21
RECEIPTS:	
1957 ANNUAL MEETING	\$ 39.00
MEMBERSHIP DUES	<u>1,842.50</u>
TOTAL RECEIPTS	<u>1,881.50</u>
	<u>\$ 5,038.71</u>
DISBURSEMENTS:	
SECRETARY'S SALARY	\$ 780.00
OFFICE SUPPLIES, TELEPHONE & MISC.	283.82
1957 ANNUAL MEETING	40.42
TRAVEL EXPENSE	<u>235.87</u>
TOTAL DISBURSEMENTS	\$ 1,340.11
CASH BALANCE - SEPTEMBER 30, 1958	<u>3,698.60</u>
	<u>\$ 5,038.71</u>


M. J. Crawford, Secy-Treasurer

APPROVED:







Auditing Committee

STATE ASSOCIATION
OF
WASHINGTON IRRIGATION DISTRICTS

Minutes of Board of Directors' meeting held immediately following the Thirteenth Annual Meeting of the Association.

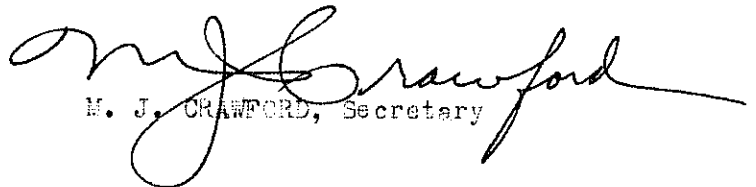
The meeting was called to order at 8:15 P.M. by President Keith J. McDaniels.

It was moved by Harold J. Eidemiller that M. J. Crawford continue as Secretary-Treasurer of the Association for another year with the motion being seconded by H. E. Alexander and duly carried.

Van E. Nutley then moved that the same arrangements for salary and expenses of the Secretary be carried on this coming year as has been in effect the past year. Motion carried.

Legislative Committee Members were reappointed by President McDaniels as they have been the past year with the exception that Van E. Nutley is to replace Claude Zediker.

On motion of R. W. Hendrick the meeting adjourned at 8:20 P.M.


M. J. CRAWFORD, Secretary

STATE ASSOCIATION OF WASHINGTON IRRIGATION DISTRICTS

OFFICERS AND BOARD OF DIRECTORS

1958-1959

Term Expires

PRESIDENT:	KEITH J. MCDANIELS, Box 239 Sunnyside, Washington Manager, Sunnyside Valley Irrigation District	1959
VICE PRESIDENTS:	R. W. HENDRICK, Omak, Washington Director, Okanogan Irrigation District	1959
	LLOYD BERRY, Cashmere, Washington Manager, Icicle Irrigation District	1959
DIRECTORS:		
DIVISION 1	KERMIT M. RUDOLF, 1101 Old Nat'l. Bank Bldg. Spokane, Wash. Secretary, Bacon Tracts, East Farms, Greenacres, Model, Otis Orchards, Spokane Valley, West Farms Irrigation Districts.	1961
" 2	ROGERS R. NEFF, Box 612, Pasco, Wash. Director, South Columbia Basin Irrigation District	1960
" 3	G. L. STERLING, Box 209, Ellensburg, Washington Secretary-Manager, Kittitas Reclamation District	1960
" 4	DAVID P. BROWN, Okanogan Irrigation District Secretary-Manager, Okanogan Irrigation District	1961
" 5	CHRIS LARSEN, Wilson Creek, Washington Director, East Columbia Basin Irrigation District	1959
AT LARGE:	HAROLD J. BIDEHILL R, Box 1006, Pasco, Washington Secretary, South Columbia Basin Irrigation District	1959
	CLIFFORD KAIL, 204 North 85th Ave., Yakima, Washington Formerly Secretary-Manager, Yakima-Tieton Irrigation District	1961
	H. E. ALEXANDER, Granger, Washington Director, Sunnyside Valley Irrigation District	1959
	VAN E. NUTLEY, Box 615, Kennewick, Washington Secretary-Manager, Kennewick Irrigation District	1960
	RALPH OVERBAY, Manson, Washington Director, Lake Chelan Irrigation District	1961
SECY-TREASURER	MALCOLM J. CRAWFORD, Rt. 6, Box 193, Yakima, Washington Manager-Secretary, Yakima-Tieton Irrigation District	1959

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DIRECTOR DIVISIONS:

- 1- PEND ORIELLE, SPOKANE, STEVENS, WHITMAN
- 2- ASOTIN, COLUMBIA, GARFIELD, WALLA WALLA
- 3- BENTON, KITTITAS, KLICKITAT, YAKIMA
- 4- CHILAN, FERRY, OKANOGAN
- 5- ADAMS, DOUGLAS, GRANT, LINCOLN, FRANKLIN
- AT LARGE - FORMER DISTRICT 6 WHICH INCLUDED
ALL OTHER COUNTIES OF THE STATE WAS
PLACED UNDER DIRECTOR AT LARGE AT THE
ANNUAL MEETING HELD OCT. 25 & 26, 1957.

LEGISLATIVE COMMITTEE:

- R. W. HENDRICK, CHAIRMAN, OMAK
- WM. L. MCANLIS, OTHELLO
- KERMIT M. RUDOLF, SPOKANE
- VAN E. NUTLEY, KENNEWICK
- PAUL LeMARGIE, EPHRATA
- A. D. MACKELVIE, ZILLAH