

**METHOW VALLEY IRRIGATION DISTRICT
RESOLUTION 16.05
ASSIGNMENT OF WATER RIGHTS TO EXCLUDED MEMBERS**

WHEREAS, The Board of Directors of the Methow Valley Irrigation District (MVID) has determined that some of the members within the District, whose lands lie in the areas designated under Alternative 5 MVID IFIP, will convert to individual wells as their irrigation delivery system, and have petitioned for exclusion from the district (see attached petition & map); AND

WHEREAS, The Directors have determined that it is in the best interests of the Methow Valley Irrigation District to assign a portion of the MVID groundwater permit to all Members whose lands lie in the areas designated under Alternative 5 MVID IFIP to be served by individual wells as their irrigation delivery system, based on the Members' 2016 assessed acreage; AND

WHEREAS, Each such Member has one year from the date of this resolution to submit to MVID a signed and notarized Assignment of Water Right Form (Application or Permit to Appropriate or Store Water);

NOW THEREFORE BE IT RESOLVED that the following provisions are to be required and included as part of the assignment:

- 1) The assignee shall have until December 31, 2020 to put the water to beneficial use; hire a Certified Water Rights Examiner; and file a Proof of Appropriation form and any other required documents with Ecology. Any water not put to beneficial use and/or certificated by Ecology shall revert to MVID.
- 2) Any assignment or transfer of water by the assignee to other lands or uses not appurtenant to the assignee's land shall require prior written approval of MVID.
- 3) MVID shall have first option to acquire the water rights if the assignee wishes to transfer all or a part of their water rights to any other lands or uses not appurtenant to the assignee's land. Assignee shall notify MVID of the request to transfer in writing, and MVID shall have 30 days to accept the offer from the date of receipt of notice. The price to be paid is set at \$750.00 per acre foot based on the amount of water to be transferred and approved by Ecology and shall be paid within 20 days after all necessary documents and approvals of the transfer have been executed, including any approval of the Department of Ecology. MVID's first option will expire on December 31, 2046. MVID's first option shall not apply to the sale of assignee's land to a new owner wherein the water right remains appurtenant to the same land.
- 4) MVID shall have first option to lease the water rights if the assignee wishes to lease all or a part of their water rights to any other lands or uses not appurtenant to the assignee's land. Assignee shall notify MVID of the request to lease in writing, and MVID shall have 30 days to accept the offer from the date of receipt of notice. The price is set at \$20.00 per acre foot per year, and the first year lease shall be paid within 20 days after all necessary documents and approvals of the transfer have been executed, including any approval of the Department of Ecology. Each year of the lease shall be paid by MVID on the anniversary of the first year's

payment. MVID’s first option to lease will expire on December 31, 2046. MVID’s first option shall not apply to any one-time lease of less than one irrigation season.

5) The Water Right is not transferrable by an owner/assignee to land or uses outside of the 1911 historic boundaries of the Methow Valley Irrigation District, or any predecessor.

6) If the assignee wishes to place the water right into Trust after it has been perfected, the assignee and Ecology must place the water into MVID's water bank and MVID shall have the right to use of that water at its discretion while in trust.

7) Any portion of the Water Right that is subject to Statutory Relinquishment (not beneficially used for a five (5) year period) reverts to the MVID Water Bank. MVID reserves the right to request that Ecology initiate relinquishment actions.

8) These assignment provisions shall also apply to any Certificate issued by Ecology.

NOW THEREFORE BE IT FURTHER RESOLVED, that the Methow Valley Irrigation District sign and submit to Ecology an assignment form assigning a portion of the District’s groundwater permit at nine gallons per minute (9 GPM) Instantaneous Quantity (Qi) and four acre-feet per acre (4 AFA/A) Annual Quantity (Qa) to the landowners and acreage listed in the table below, with the provisions listed above, if the District receives a signed and notarized Assignment Form within one year of the date of this resolution.

Parcel	Acres	Owners
5130180000	7.22	AMDAL, HELGA
5130190000	6.37	AMDAL, HELGA
5130260004	3.08	BABIK, EDWARD & JEANNE
8803700100	5.00	BELL, MURRAY & LINDA
5130300004	2.53	BOOTH, KRISTINA
5130300006	4.45	BOOTH, KRISTINA & RICHARDSON, JOHN
3322270244	5.97	BOURN ETAL, MELINDA
8849700030	3.61	BRISTOL, JOSEPHINE
8849700020	4.84	BRISTOL, MILTON & JOSEPHINE
5130460000	3.39	BRUCE, KENNETH
5130430002	5.48	CASCADE RIM LLC
5130310002	4.68	CHIABAI, RICHARD V
8850800300	4.59	COGDAL, BOB & THELMA
8850800100	4.37	DAY, JASON
5130290006	3.89	DIXON, STEPHEN ETAL
5130260010	2.29	DIXON, STEPHEN HENRY & TERRY
5130290005	6.72	DIXON, STEPHEN HENRY & TERRY
5130300007	1.62	EDWARDS, RICHARD* E & JENNIFER
5101190009	1.50	EKLUND, WES & KATHERINE
5120170000	12.82	ERKELA, CHERYL ETAL
8843800100	5.28	FORD, ELLIOT & DARLENE
5120070000	1.5	GARMAGER, CURT

Parcel	Acres	Owners
5130340002	5.59	GARY REGIS FAMILY L P
5130380000	9.87	GARY REGIS FAMILY L P
5130400000	8.71	GARY REGIS FAMILY L P
3321120102	2.49	GOHL, BARBARA
5340000000	2.05	GOUPIOS, GEORGE
5340000120	1.65	GOUPIOS, GEORGE
5340000121	1.58	GOUPIOS, GEORGE
5340000122	0.79	GOUPIOS, GEORGE
5340000123	0.52	GOUPIOS, GEORGE
3322270039	5.00	HADFIELD, I D & D ARLENE
3322340008	2.00	HADFIELD, I D & D ARLENE
5130440000	5.00	HAMMER, JAMES
3322340025	5.00	HANLEY, MICHAEL & JUDY
3322350018	2.50	HILL, BILLY & TAMMY
3322350017	3.60	HILL, MARGARET
5130230001	0.79	HOOPER, BOBBY & MARILYN
5130410001	11.50	HOUGH, JAY ETAL
5101190011	0.76	JOHNSON, GUNNAR
5130360001	4.72	JUMARS, ALYSSA
5130360002	5.00	JUMARS, ALYSSA
3322350016	3.32	KARLSEN, KAARE ETAL
3322200027	1.40	KONRAD, HANK & JUDY
5101180000	4.60	LORENZ, WILLIAM & JOYCE
5120160002	8.00	LUDWIG, MARK & EDEN
5130250003	3.61	MAPLES, DONALD & NOELLE
5130250005	4.13	MAPLES, DONALD & NOELLE
5101190005	0.83	MC DANIEL, DARLENE
5130290001	0.12	MC MENAMIN ETAL, RICHARD
5130270000	4.06	MOODY, L THOMAS ETAL
5120130002	8.89	NIKOLAISEN, SONJA ETAL
3321113002	10.00	PATTERSON, ERIK & INGRID
8831700300	5.00	PENNOCK, TOBY & TAMMY
5130450000	3.91	PERRY, MARY JANE & PETER JUMARS
5130250004	3.98	PHILLIPS, DONALD S
5101140002	2.20	PUD #1 CHELAN CO
5130320000	10.00	RICHNER, LARRY & MARILYN
5130250006	3.25	ROGERS, JAMES E
8843800200	5.16	ROSS, GARY
5101150001	2.05	SANSAVER, LESTER ETAL
5130390001	0.76	SCHACHTSCHNEIDER, EDWIN ETUX
5130420000	8.00	SCHACHTSCHNEIDER, EDWIN ETUX
5130230004	0.41	SIMS, KRISTIAN ETAL
5130330001	0.53	SINCLAIR, JOHN & ELIZABETH
5130330002	8.45	SINCLAIR, JOHN & ELIZABETH
5130340001	3.47	SINCLAIR, JOHN & ELIZABETH
5101100001	2.69	SMITH, ANN ETAL

Parcel	Acres	Owners
5101140003	7.11	SMITH, ANN ETAL
3321120094	0.51	SNYDER, JUNETTE
8837500012	4.81	SPRAUER, JOSEPH & TRACY
5120140001	4.50	STEPHENSON, DAVID & LORRAINE
3222020012	6.30	STEVIE, BEAU
5130390002	8.07	STOLBERG, WILLIAM
8843800400	4.00	SURFACE, L RYAN
8843800300	2.84	SURFACE, L RYAN & TIFFANY
3322340267	5.90	SURFACE, LARRY & JANE
3322340268	4.01	SURFACE, LARRY & JANE
5130370000	4.89	SUTTON, RICHARD T
3322070144	4.00	SZAFAS, CHUCK & TAMARA
3322180105	2.12	SZAFAS, CHUCK & TAMARA
5130470000	3.41	TACKMAN, JAMES ETAL
8837500020	4.19	TENNANT, DOROTHY
3322270241	3.46	THOMSON, JESSE P
5101190001	2.62	THOMSON, WALTER & GERALDINE
3322340009	2.05	VANDERVORT, LESLEY & MADGE
3322350003	0.93	VANDERVORT, LESLEY & MADGE
3322200024	1.00	WEYERMANN, HAZEL RUTH
8851600011	0.50	WHALEN, DAN & LINDA
8851600012	0.46	WHALEN, DAN & LINDA
3321120103	1.83	WHITE, PAUL & ERICA
3321130006	0.67	WHITE, PAUL & ERICA
8850800400	4.07	WRIGHT, DANIEL LEE
5130230003	0.94	ZBYSZEWSKI, JENNIFER
5130240001	5.93	ZINK ETAL, SHAULA
5130240002	7.00	ZINK ETAL, SHAULA

Passed and approved this 8th day of February 2016.

ATTEST:

Secretary

Director

Director

Director