

STATE



12 April 2005

State of Idaho
Department of Water Resources
Eastern District Office
900 N. Skyline Dr., Suite A
Idaho Falls, Idaho 83402-1718

Attention Mr. Ernest Carlson

Dear Mr. Carlson:

State of Idaho)
County of Lemhi) SS No. **262706**
This instrument was filed for record at the request
of M.A. Slavin
at 1:45 o'clock A.M. 28 April 2005
and duly filed and indexed in the records of Lemhi
County Terri J. Morton
Ex-Officio Recorder
By B. Baumer Deputy
Fee 48.00
Return to _____

RECEIVED

MAY 11 2005

Department of Water Resources
Eastern Region

The minutes and paper work for the Rainbow Ditch Company 75-4062 are enclosed.

I realize that it not required to send these papers to you for this water district, so it is only for your information. I think you told me at one time that you had a file on it.

We have formed a new Highline Lateral Ditch Association off of Williams Creek, according to Idaho Dept. Of Water Resources statutes (March 2001) A1. I have talked to Bob Foster briefly about this and am sending you the paperwork

I would like to get an ID number for the Highline Lateral Ditch Association, if possible.

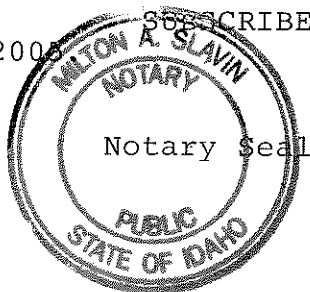
Sincerely,

Bill Gattung

Bill Gattung

STATE OF IDAHO)
County of Lemhi) : ss.

2005 SUBSCRIBED AND SWORN to before me this 12th day of April



Milton A. Slavin
Notary Public for State of Idaho
Residing at Salmon, Idaho
My Commission Expires: 10-26-05

ANNUAL MEETING OF THE
RAINBOW DITCH COMPANY
9 March 2005
88 Lois Ln., Salmon, Idaho 83467

The meeting was called to order at 8:15 p.m. by President Kevin Rice.

Those attending:

Ed McCallum
Ed Tolman
Randy Capps

Kevin Rice, President
Bill Gattung, Secretary

The Financial Report was given by Secretary Bill Gattung .

Monies available at Raymond James & Associates as of this date:	\$ 1,444.00
Total expenditures for the year 2004:	4,030.00
Projected income for the year 2005:	1,917.00
Projected expenses for the year 2005:	3,361.00
Cleaning the ditch:	\$ 700.00
Water Measuring	500.00
Miscellaneous	<u>200.00</u>
Total projected expenses	1,400.00

Dues will remain the same as last year - \$3.00 per share.

Business:

Kevin Rice will clean and inspect the ditch for needed repairs.

Ed Tolman will check on water measuring at the head of the ditch and the Gattung entrance Culvert by April 2005.

Liability insurance was discussed for the ditch and compensation insurance for the water Manager was discussed. Ed Tolman and Randy Capps were not in favor of it, but further information concerning it will be forthcoming.

Bill Gattung said that he would grant an easement on the old Grayot property to service the Irrigation structure where William's Creek crosses the Rainbow Ditch. The easement would be located off Williams Lake Road to the structure -- approximately 300 feet long.

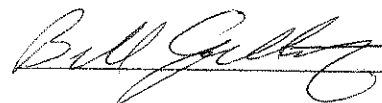
Ed Tolman stated that the gate on Williams Lake Road is on the bend and that it should be moved in so that you can get off the road. All agreed that this change should be made.

Election of officers:

David Logan, President
Kevin Rice, Water Manager
Bill Gattung, Secretary

Meeting was called to adjournment and seconded.

_____, President

, Secretary

HIGH LINE LATERAL DITCH ASSOCIATION

September 2, 2004

RE: Formation of a Lateral Ditch Association.

Those attending:

Bill Gattung

David Logan

Randy Capps

Kevin Rice

Jason Beyeler

Mike Broce

The meeting was called to order at 7:00 p.m. on 2 September 2004 at the home of Bill Gattung for the purpose of organizing a lateral ditch from Williams Creek Water District 75-B. It will be known as the High line Lateral Ditch Water Association.

Bill Gattung, Secretary of Williams Creek Water District 75-B called for a vote on this matter. Five voted for this association and one abstained.

As stated in Chapter 13 of the Idaho Department of Water Resources Statutes (Mar. 2001):

1A - That the land owner on the lateral ditch with water rights on Williams Creek will not use the monies from Williams Creek Water District 75-B for the High line Lateral Ditch Project.

2A - The lateral ditch was constructed by the Hodges family; consisting of George Hodges and his two sons, Gar and Paul. This ditch was constructed in 1935 and 1936 with three diversion points (or head gates), one on the property of each family member.

The Lateral Ditch remains the same at the present time except for improvements – the three (3) diversions shared the water with 1/3 going to each of the three families. At present, the three diversions are approximately in the same location.

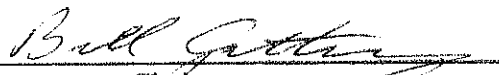
<u>Diversion #1</u>	Gar Hodges	SW 1/4 NE 1/4 Section 12
Users	Bill Gattung	
	Jason Beyeler	
	David Logan	

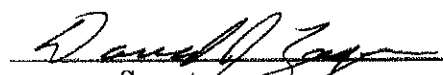
<u>Diversion 2</u>	George Hodges	SW 1/4 NE 1/4 Section 12
Users	Kevin Rice	
	Mike Broce	

<u>Diversion #3</u>	Paul Hodges	SW 1/4 SE 1/4 Section 1
Users	Randy Capps	

Elections were held. The following offices were filled:

Chairman	Bill Gattung
Secretary	David Logan
Water Manager	Kevin Rice


Chairman


Secretary

2

ANNUAL MEETING OF THE HIGH LINE LATERAL DITCH ASSOCIATION
88 Lois Lane, Salmon, Idaho 83467
9 March 2005

The meeting was called to order at 6:45 p.m. by Bill Gattung.

ATTENDING:

Kevin Rice
David Logan
Randy Capps
Bill Gattung
Ed McCallum, visitor

ELECTIONS:

David Logan, President
Kevin Rice, Water Manager
Bill Gattung, Secretary

FINANCES & DUES:

It was voted that each of the three (3) main headgates would pay \$400.00, equaling \$1,200.00 for this year, creating monies for the operating expenses which will be incurred as further work will be needed to complete the organization of this project. Monies collected at the meeting were \$800.00. Expenses which have been incurred at this time include:

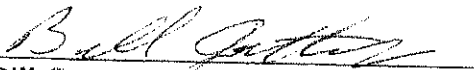
Jock Slavin, Attorney Fees	\$ 300.00
Kevin Rice, to clean ditch	600.00
Miscellaneous Expenses	200.00
	\$ 1,100.00

INSURANCE:

David Logan stated that he would inquire about compensation and liability insurance and let us know what he finds out.

Meeting was called to adjournment and seconded.


David Logan, President


Bill Gattung, Secretary

MINUTES OF THE ORGANIZATIONAL MEETING OF THE
WILLIAM CREEK LATERAL DITCH WATER USERS' ASSOCIATION

Pursuant to the laws of the State of Idaho, Idaho Code #42-1301 et.seq., the organizational meeting of the Board of Directors was held in Lemhi, County, Idaho on 9 March, 2004, at the Bill Gattung residence, 88 Lois Ln., Salmon, Idaho.

Following discussion, nominations and motions were duly made, seconded and carried. Elections were held and it was

RESOLVED that the following named persons were elected to office.

Chairman:	Bill Gattung
Vice-Chairman:	
Secretary-Treasurer:	David Logan
Manager/Watermaster	Kevin Rice

The secretary presented and read to the meeting, the proposed by-laws. After discussion and upon a motion duly made, seconded and carried to adopt the By-Laws of the Highline Lateral Ditch Water Users' Association, the by-laws were adopted and ordered appended to the minutes of the meeting.

Upon motions duly made, seconded and carried, it was

RESOLVED, the lateral ditch users' association carry on with business for which it was formed, and further agreed that there shall be no additional diversions without the unanimous agreement of the association owners.

RESOLVED, that the signing of these minutes shall constitute full ratification thereof.

There being no further business before the meeting, on a motion duly made, seconded and carried, the meeting was adjourned.

DATED: 3-9-04

Bill Gattung, David Logan