



State of Idaho

DEPARTMENT OF WATER RESOURCES

900 N. Skyline Dr., Suite A • Idaho Falls, Idaho 83402-1718

Phone: (208) 525-7161 • Fax: (208) 525-7177 • Web Site: www.idwr.idaho.gov

EASTERN REGION

C. L. "BUTCH" OTTER
Governor

DAVID R. TUTHILL, JR.
Director

February 17, 2009

David Mathews
P.O. Box 222
Paris, ID 83261

RE: Water District No. 11-E

Dear David:

We acknowledge receipt of the Minutes of the Annual Watermaster's Election Meeting held in your district. The Watermaster Certificate will be sent under separate cover after we receive the required forms.

Thank you.

Sincerely,

Dennis Dunn
Senior Water Right Agent

DD:jj



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February 17, 2009

BEAR LAKE COUNTY CLERK
Paris, ID 83261

RE: Water District No. #11-E

Dear Sir:

Enclosed please find copies of the Adopted Budget and Minutes of Water District #11-E. They have been read and approved by this office.

If you have any questions concerning this matter, please feel free to contact this office.

Respectfully submitted,

Dennis Dunn
Senior Water Right Agent

Enclosure

DD:jj

ANNUAL MEETING MINUTES PARIS CREEK WATER DISTRICT NO. 11-E

Annual meeting held February 6, 2009 at the Paris City Hall in Paris, Idaho. Meeting called to order by James Mattson at 1:00 pm.

PRESENT

Annette De Knijf
Larry Kelsey
Darrell Smedley
Sterling Wallentine
Ralph Sleight
David Matthews
Gail Nye
Roy Bunderson
James Mattson
Bill Pettis

REPRESENTING

U. S. Fish and Wildlife
Paris Relief Canal
Pioneer Irrigation
R. W. Caldwell & Paris Relief Canal
Rich Estate, Southfield Ditch
City of Paris, Rich Estate, Southfield Ditch
Wayne and Don Nye
V Bar Ranch, Max Bunderson
Relief Canal
City of Paris

DITCHES NOT REPRESENTED

Fuch Ditch
Rohner Ditch
Southfield Irrigation Company

NOMINATION FOR CHAIRMAN

Motion by Larry Kelsey that James Mattson be the Chairman. Second by Ralph Sleight. All voted in favor.

NOMINATION FOR SECRETARY/TREASURER

Larry Kelsey made the motion that David Matthews be the Secretary/Treasurer. Second by Sterling Wallentine. All voted in favor.

CREDENTIALS COMMITTEE APPOINTED BY CHAIRMAN JAMES MATTSON

Larry Kelsey, Sterling Wallentine, Roy Bunderson
Committee found that all present could vote.

WAGES FOR WATER MASTER AND OTHER HELP

Water Master wages will be \$300 at beginning of irrigation season and \$600 at the end of the season after the "Water Master's Report" is turned in. The Secretary/Treasurer is to be paid \$75.00 for the year. Water season to begin on May 1. Motion made by Larry Kelsey with second by Ralph Sleight. All voted in favor.

BUDGET FOR 2009

Workers Compensation	\$ 300
Water Master	\$ 900
Secretary/Treasurer	\$ 75
Other	\$3725
Total	\$5000

There is a carry over of \$807.82. Motion to accept made by Ralph Sleight. Second by Sterling Wallentine. All voted in favor.

RESOLUTION B

Treasurer is to collect the budget. Motion by Roy Bunderson. Seconded by Larry Kelsey. All voted in favor.

RESOLUTION C

\$3000 will be assessed now and the Advisory Committee along with the Chairman will decide during the year when and if another assessment needs to be made. There will be a \$20 fee assessed to each entity in the water district and the remaining budget to be apportioned according to water use. Motion made by Roy Bunderson. Seconded by Larry Kelsey. All voted in favor.

WATER MASTER

Jeremiah Mattson will be the water master. Motion made by Roy Bunderson. Seconded by Ralph Sleight. All voted in favor.

ADVISORY COMMITTEE APPOINTED BY CHAIRMAN MATTSON

Don Nye
Richard Stocker
Larry Kelsey

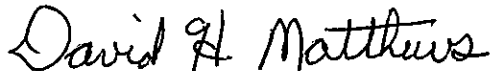
OTHER BUSINESS

Members of the Creek requested that a meeting be called during the year to keep them up dated on the protest against Black Bear Mountain's water application.

ADJOURNED

3:30PM

SIGNED BY SECRETARY



David H. Matthews
Box 222
Paris, Idaho 83261