

**Meeting Agenda
Water District No. 11 Annual Meeting
February 6, 2007**

I. Call to Order
Treasurer)

(Austin Moses,

- A. Election of Meeting Chairman
not in voting by assessment
- B. Election of Advisory Committee Members Meeting
Chairman
1. Existing Advisory Committee Members ✓
2. Nominations to Fill Committee Vacancy ✓
- C. Annual Meeting Voting Procedures Meeting
Chairman
1. Review of Statutory Requirements
2. Review and Confirmation of Water District Assessment
3. Discussion and Action

II. Appointment of Watermaster

- A. Review Statutory Requirements Meeting
Chairman
- B. Proposal to Solicit Candidates and Bids PacifiCorp
- C. IDWR Ability to Provide Services IDWR
Representative
- D. Discussion and Action Meeting
Chairman

III. Response to December 15, 2006, Demand Letter

- A. Overview of Demand Letter AG's Office
- B. Proposal to Follow State Advice PacifiCorp

C.	Discussion and Action	Meeting
Chairman		

IV. Proposals to Improve District Operations

A.	Establishing Fiscal Year	PacifiCorp
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B.	Establishing Minimum Assessment	PacifiCorp
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C.	Financial Review of District	PacifiCorp
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D.	District Expense Policy	PacifiCorp
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E.	Accounting for Storage Water Delivery	
	PacifiCorp/IDWR	

F.	Calculating Future Assessments	PacifiCorp
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G.	Discussion and Action	Meeting
Chairman		

V. Other Business	Meeting
Chairman	

VI Adjourn	Meeting
Chairman	

Water User Points

- ① Give \$ to Peterson - \$9,367
- ② If Pacific Corp disagrees, ⁱⁿ Applicable for my demand
- ③ Motion to ~~reapport~~ Peterson

100% of cost
above the
demand
/ wage
statute/
+ reble damage
+ PTHg fees