FEB 0 7 2001

Department of Water R**es**ources Eastern Region

PARIS CREEK WATER DISTRICT NO. 11-E

Annual meeting held at 1pm February 3rd, 2001 at Paris City Hall in Paris, Idaho

Present

Representing

David Matthews

Rich Istate and Pioneer Irrigation Co.

Larry Kelsey

Relief Canal and Wildlife Service

Wayne Nye

Dry Lake Canal, Wayne and Don Nye, Rohner Ditch, and V-Ranch

Richard Stocker

Southfield Ditch and Canal Co.

Nominations for Chairman and Secretary

Motion Larry Kelsey

Wayne Nye Chairman and Richard Stocker Secretary

Second David Matthews

All voted in favor of motion

Credentials Committee appointed by Chairman Nye

All present on committee

All present can vote

Wages for Watermaster

\$300.00 plus \$10.00 an hour when working

Motion David Matthews

Second Larry Kelsey

All voted in favor of motion

Watermaster

All voted that Joel Pacham be watermaster

Resolution B

All present are in favor of Secretary collecting budget

Pay for Secretary was set at \$75.00 for this work

All voted in favor

Chairman Nye Appointed Advisory Committee

David Matthews, Larry Kelsey, Wayne Nye, and Richard Stocker

Date for Annual Meeting

Meeting to be held the first Friday in February of each year

All voted in favor

Budget for year 2001

Motion Larry Kelsey

To accept budget of \$900.00

Second Richard Stocker

All voted in favor

Chairman Nye ajourned meeting at 2:10pm

I certify that this is true record. Signed Bukard Stocksecretary