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WATER DISTRICT 13-R Oxford, Idaho March 18, 2002

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Department of Water Resources
Eastern Region

Minutes of the annual Water Users Meeting of Water District 13-R held at 7:00pm March 18, 2002 at the Joy Moyle Community Center, Clifton, Idaho.

Those in attendance were: Darin & Sheryl Coats, Rob Richins, Bret Yearsley, Dick Sjostrom [Bear Lake Nat'l Wildlife Refuge], Lynn Garner, Clark Cox, Claire Hatch, Burton Tew, Ben Kendall, Marion Olson, Allen Hatch, Orin Hatch, Chris Coburn, Jason Coburn, Claire Cole, Phyllis Murphy.

Minutes of the previous meeting were read, seconded and carried by vote and approved and financial report given showing a balance on hand of \$845.89.

A motion was made, seconded and carried by vote that the Water Master job and the Secretary job remain as one. It was voted, seconded and carried that the salary of the Water Master/Secretary remains the same as \$1650.00 for the year 2002. It was voted, seconded and carried by vote the budget is \$2010.13 and if any unusual expenses rise the water users be assessed proportionately.

Resolutions adopted, pertaining to collection of the budget as per Idaho Code 46-618, which provides in part authorization to the Water Master/Secretary to withhold water delivers or suspend water deliveries, in the event the delivery has commenced, from those users who have not paid their pro-rata share of the cost of operating the District as levied, until such time as their pro-rata share is paid. Also Section 442-619 Sub.11: the Water Master shall be authorized to act as Water District Treasurer and collect the unpaid water bill directly from the water user before delivering water. <u>Due date of all 2002 assessments to be June 1</u>, 2002.

Report was made Claire Hatch had his head gates were in and working, Garner/Roberts head gate was in and working properly. Noted by Phyllis Murphy the head gate on North Street needed repair and also the head gate of James D. Boyce also is in need of repair. Claire Hatch made the motion, seconded and carried by vote the newly nominated committee persons handle the head gate repair.

Noted by Phyllis Murphy of 4 plow shares on Barzee held by Ron Kendall moved to Clark Cox to the original Fisher property they came off several years ago (on Barzee) that Clark now owns. Also 2 shares of double lot Clark Cox on lot 10 Oxford Townsite, moved back to the original property they came off, which is Block 6 the Cox Dairy is on. Darin Coats noted the Richard Baker 1.4 double lot share on North Stream is transferred to Darin Coats upon purchase of said property.

Motion made, seconded and carried by vote for all members of the water district to vote by individual share users and not by the number of shares each individual uses.

Nominated, and seconded Water Master/Secretary for the year 2002: Marion Olson and Phyllis Murphy. Carried by vote Phyllis Murphy to hold position of Water Master/Secretary.

An advisory Committee was nominated seconded and carried by vote to be South Stream-Ben Kendall, Barzee-Clark Cox, North Stream-Alan Hatch

Meeting adjourned at 9:15 p.m.

Phyllis M. Murphy WaterMaster/Secretary

Date: 3-29.02