March 11, 1996

Lola Dawn Hernandez, Secretary 350 S 700 W Blackfoot, ID 83221

RE: Water District No. 27

Dear Ms. Hernandez:

We acknowledge receipt of the Minutes of the Annual Watermaster's Election Meeting held in your district.

Now we need the Oath of Office and the Petition for Watermaster Services forms before the watermaster can be officially certified in your district.

Sincerely,

Harold W Jones Water Rights Supervisor

HWJ:sc

MINUTES OF THE REGULAR MEETING OF THE WATERUSERS OF THE BLACKFOOT RIVER WATER DISTRICT #27 OF THE STATE OF IDAHO HELD AT THE BINGHAM COUNTY COURTHOUSE, BLACKFOOT, IDAHO JANUARY 8, 1996

In compliance with the statute of the State of Idaho, and pursuant to the written notice from the Department of Water Resources, Boise, Idaho, owners and users of adjudicated water rights met in the Bingham County Courthouse in Blackfoot, Idaho at 2:00 p.m., January 8, 1996.

The meeting was called to order at 2:04 p.m., by Chairman Vincent Reid.

The minutes of the meeting held on January 9, 1995, were read. A motion by Zane Caldwell, seconded by La Verelle Stecklein, to approve the minutes passed unanimously.

A question was raised about the proposed Landfill in Rattlesnake Canyon and Chairman Reid stated that another delegation had contacted the commissioners recently, but they have made up their mind that all is safe and in order regardless of any concern about contamination of Blackfoot River water or ground water.

The 1996 proposed budget was presented by Chairman Reid. A motion by Francis Whitten, seconded by Zane Caldwell, to approve the budget passed unanimously. The budget is as follows:

Watermaster's Salary	\$ 10,500.00
Watermaster's Assistant	1,500.00
Secretary	100.00
F.I.C.A.	955.00
Workman's Comp.	445.00
Fort Hall Expense	3,200.00
Milage	5,500.00
Misc.	500.00

Total Expenses: \$ 22,700.00

A motion by La Verelle Stecklein, seconded by Keith Hunsaker to retain John Davidson as Watermaster with Ed Hall as assistant, passed unanimously.

A motion by Zane Caldwell, seconded by La Verelle Stecklein to retain the present Advisory Board carried unanimously. The board consists of Francis Whitten, Vincent Reid, Allen Oliver, Keith Hunsaker and Layne Hamilton.

A motion to retain Lola Dawn Hernandez as secretary was made by La Verelle Stecklein, seconded by Zane Caldwell, passed unanimously.

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MINUTES-WATER DISTRICT #27 - 2 January 8, 1996

A motion by La Verelle Stecklein, seconded by Zane Caldwell, to retain the same Fort Hall Agreement passed unanimously.

MEETING ADJOURNED AT 2:24 p.m.

Vincent Reid, Chairman

∡øla Dawn Hernandez, Secretar