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Date: 04-12-02
 Time: 2:15 PM
 Official Records
 Recorder: Edie Izatt
 Deputy: Edie Izatt
 Fee: 9.00

River Board Meeting
 March 4, 2002 @ 12:30 p.m.
 Held at Lava Hot Springs, Idaho City Hall

Present: President Howard Hall, Jim Burnman, Gordon Olson, Craig Crandall, Jim Andrus, and Wayne Avery (sec.).

Howard called the meeting to order at 12:35. Minutes were read. Craig motioned to except minutes as read, Jim Burnman second, the motion passed.

Howard brought up unpaid bills and assessing a penalty on unpaid bill. Jim Andrus asked if all people used water last year. I said there were two that I know did not use water last year. Howard asked what to do about setting a budget. I suggested waiting until after water master is hired. Howard asked if anyone had a bid for river master. Jim Andrus said that he had a bid from Steve Hebdon for \$15,000-wages, and \$3500 expenses, for a total of \$18,500. I also had a bid from Albert Goff for \$8208 - wages, and \$4500 for a total of \$12,708 plus he wants a cell phone paid for by the district. I told the board if they increase the water master pay, our workman's comp. Insurance would probably go up. Craig Crandall said what ever the bill for workman's comp. Is we should pay the bill. No one disagreed.

Howard said that some people from IDWR would be at our regular meeting. Howard had me call Albert Goff and invite him to the meeting. Albert said that he had to come to the 2:00 meeting.

Howard asked if anyone wanted off the board. Everyone said that they would all serve on the board another year. Howard asked about the secretary fee and suggested that maybe it should be raised. Craig motioned that the secretary fee be raised from \$500 to \$750 per year, Gordon seconded, motion passed.

Howard discussed the budget and the fact that we did not have a proposed budget from the water master.

Howard asked Jim Andrus and Craig Crandal to serve on credentials committee to make sure everyone voting is a water user. They excepted this assignment.

I asked about unpaid assessments. It was suggested that no water be delivered to them until paid in full. Gordon made a motion the June 1 as a dead line for assessments to be paid in full or no water will be delivered to those water users. Jim Andrus seconded, the motion passed.

Craig moved to adjourn, Jim Burnman seconded, the motion passed.

Meeting adjourned at 1:30 p.m.

Portneuf River Water Users
 March 4, 2002
 Held at Lava Hot Springs, Idaho Community Building

Portneuf River Water Users meeting held at Lava Hot Springs Community Building at 2:00 p.m.

Present: Al Ruberry and Cindy Bird (IDWR), President Howard Hall, Board members Wayne Avery (sec.), Jim Burnham, Jim Andrus, Craig Crandal, Gordon Olsen, and 13 water users.

Howard called the meeting to order at 2:00 p.m. Howard had the minutes read. Craig moved to except minutes as read, Ellis Gilbert seconded, the motion passed. Howard had the Financial Statement read. Howard expressed his sympathy on Arlin Olsen's passing and that we need a river master. Gene

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moved to except the financial statement as read, Ken Andrus seconded, the motion passed. (see attached page)

Howard asked Albert Goff for a verbal resume on himself and how he is qualified to be a river master. Albert said he thinks he can pick it up fast. Jim Andrus asked if college would interfere, Albert said no. Howard asked if he had transportation, he said he had 2 pick-ups. Howard asked Steve Hebdon to do the same. Gene Fagnet made a comment that Steve worked close with Arlin.

Bids - Albert Goff - \$12,708 plus a cell phone
Steve Hebdon - \$18,500

Al Ruberry said that we need to consider that it is being recommended that the water season be extended 2 months and we will need a water master for 2 additional months. He went into detail about adjudication on the water after irrigation season. March 11 is the deadline for filing on the after water season water. Cindy Bird has paper work in Soda Springs office.

Al and Cindy then answered questions from water users. Discussion on who can regulate water. Al said that the water master does the regulating. Jim Andrus asked what about the water that is being turned on September 15th. Al said that the water will be regulated, no more free for all water. Mr. Ruberry then went into detail for the procedure for adjudication, what you do when you do not agree with IDWR decision.

Howard asked what person they want for a river master, discussion followed. Darrell Christensen said that Steve needs to set his bid on water master. Steve said that no one is going to get hurt on his bid. A Chesterfield reservoir is about 10% full reported Gordon Olsen. Ellis Gilbert motioned to vote by secret ballot, Craig seconded, the motion passed. The river water users then voted. The credentials community then counted the votes and reported the results to Howard. The people who was on the credentials comity was Jim Andrus, Craig Crandall, Wayne Avery.

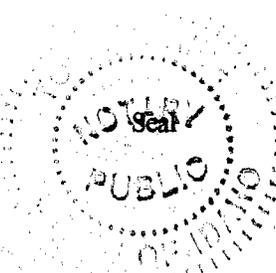
Howard reported that Steve Hebdon will be the new water master by a vote of 7411 to 3125. Mr. Ruberry told Steve that he is to not turn water on if he can not measure it or control it. Cindy said that her office is going to stay in this end of the state (either Soda or Preston).

Howard went over a new budget of \$23,200 for the year plus the \$5072.22 balance in the account. Eric Olsen moved to except the new budget, Jim Burnham seconded, the motion passed.

Howard asked for new Board nominations. Darrell Christensen asked who is on the board. Howard told who is currently serving as board members. Gene motioned to except board as is, Ellis Gilbert seconded, the motion passed. Howard opened floor for discussion to Al and Cindy from IDWR. Eric Olson asked about people having a list of water rights. Cindy said that all information is on IDWR web site. Gordon Olson motions to Adjourn, Craig Crandall seconded, the motion passed.

The meeting adjourned 3:45 p.m.

Wayne Avery _____ Jim Andrus _____
Subscribed and Sworn to before me this 11th day of April, 2002



Robert J. Seale
Notary Public
Residing at Soda Hot Springs
Commission Expires 7/22/02

No. 20207894
Recorded at request of:
River Board
Date: 4-16-02 2:31 P.M
Official Record Book 811
Bannock County Recorder
Fee 9.00 Deputy mw

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Department of Water Resources
Eastern Region

Financial Statement
March 1, 2001 until February 28, 2002

Expenses	Outstanding Assessments	2000	2001
Building Rent Fee	\$ 50.00 Jeff Allen	\$ \$	20.00
Secretary Fee	\$ 500.00 Gordan Gillman	\$ \$	20.00
Copies	\$7.58 Phillip Christensen	\$ 20.00	\$ 20.00
Stamps	\$.79 David Lee Losee	\$ \$	20.00
Envelopes	\$ 45.20 Gerri Wellard	\$ \$	20.00
Recording Fee	\$ 18.00 Dennis Lish	\$ \$	20.00
State Insurance Fund	\$ 795.00	\$	\$
Idaho Water Users	\$ 50.00 Total Outstanding Assessments	\$ 20.00	\$ 120.00
Watermaster Expenses (Arlin)	\$ 1400.00		
Watermaster wages (Arlin)	\$ 6060.68		
Ass. Watermaster Exp. (Ted)	\$ 90.30		
Ass. Watermaster Wages (Ted)	\$ 500.00		
Assisstant Watermaster (Lowell)	\$ 6892.00		
Flowers (Arlin's Furnal)	\$ 68.75		
Notary	\$ 4.00		
Total Expenses	\$16,482.30		
Income			
Interest	\$ 192.04		
Water Assessments	\$13,611.14		
Total Income	\$13,803.18		
State Insurance Credit	\$ 128.00		
Beginning Balance	\$ 7751.34		
Total	\$21,554.52		
Total Expenses	\$16,482.30		
Ending Balance	\$ 5072.22		

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