Portneuf River District # 29
Advisory Board Meeting
March 6, 2006

4-4

20605954

Howard Hall called the meeting to order at 3:40 p.m. at Lava Community Building.

Howard said that the business conducted at the Lava Condos was illegal according to Tim Luke from IDWR in Boise. Ellis Gilbert said that we had just as well tear up the minutes from that meeting then. Howard said yes it was an illegal meeting. Steve Hebdon said that he talked to Dave Tuthill from IDWR and he said that it was not an illegal meeting; the only thing that was wrong was the election of a new President and officers. This needed to be done in the annual water users meeting.

Howard said that we need a President. Jim Andrus nominated Craig Crandall. Ellis Gilbert seconded the motion. The motion passed. Jim Andrus will remain as Vice President.

Howard said that Bryon Allan could up date us on the non-consumptive use. Bryon said that we need to be very careful about how we bell the hydro plant so they do not have any voting power. Bryon wants to assess the canal companies, which can pass on the fees to the hydro plant. Discussed at length the problems the hydro plant causes for billing. Howard said that we should have April water not bill and no water master hired. Ellis Gilbert said we need to keep the hydro plant out of the billing.

Ellis Gilbert asked Steve Hebdon about how he felt about billing people from April 15 to September 31. No comment. Randy Morris motioned to bill April 15 to September 15 for 2006. Ellis Gilbert said he wants some figures for next year no what the assessments would be in comparison. Jim Andrus seconded the motion. The motion passed.

Jim Andrus asked Steve Hebdon about his insurance. Steve said it is good insurance.

Jim Andrus motioned that Wayne and Ellis will check on insurance for Steve. Howard seconded the motion. The motion passed.

Ellis Gilbert motioned to adjourn. Jim Andrus seconded the motion. The motion passed. Meeting adjourned at 4:45 p.m.

Wayne Avery Jim Andrus

Subscribed and Sworn to before me this 23rd day of March, 2006

20605954

CANDA L. DIMICK NOTARY PUBLIC STATE OF IDAHO

Canda L. Dimick
Notary Public

Residing at Pocatello

Commission Expires 5/27/2009

Portneuf River District #29

RECORDED AT REQUEST OF

FEE 12 DEPUTY BP

2006 MAR 24 PM 2 21

OFFICIAL RECORD BK# 881

RECORDER

BANNOCK COUNTY IDAHO

RECEIVED

APR 18 2006

Department of Water Resources
Eastern Region