

State of Idaho **DEPARTMENT OF WATER RESOURCES**

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SOUTHERN REGION

DIRK KEMPTHORNE GOVERNOR

KARL J. DREHER DIRECTOR

March 14, 2001

Maxeen Ward HC 61 Box 1310 Elba, ID 83342

Water District: 43-C, Cassia Creek

Dear Mrs. Ward;

We have received the minutes of this year's water meeting. As you have again been elected as treasurer of your district, two adopted-budget forms are enclosed for your use. An oath of office is enclosed for your signature; once we receive your notarized oath, a certificate of appointment will be issued.

Per your request, a call-on petition for watermaster services is enclosed. I normally send this form directly to the watermaster, along with his oath of office. I cannot appoint him until I have both documents with the appropriate signatures.

Regards,

James E. Stanton Sr. Water Resource Agent

MINUTES OF WATER DISTRICT 43-C ANNUAL MEETING HELD JANUARY 27,2001 AT RAFT RIVER ELECTRIC BOARD ROOM MALTA, IDAHO

THE MEETING WAS CALLED TO ORDER BY CHAIRMAN DON JOHNSON AT 12:00 NOON. THERE WERE NO VISITORS PRESENT.

- 1. SELECTION OF CHAIRMAN AND SECRETARY WAS THE FIRST ORDER OF BUSINESS, DON JOHNSON WAS NOMINATED TO BE CHAIRMAN. THERE WERE NO OTHER NOMINATIONS, DON JOHNSON WAS APPOINTED CHAIRMAN BY ACCLAMATION, MAXEEN WARD WAS NOMINATED TO BE SECRETARY. THERE WERE NO OTHER NOMINATIONS SO SHE WAS APPOINTED SECRETARY BY ACCLAMATION.
- 2. READING OF THE MINUTES FROM THE 2000 MEETING WAS GIVEN BY MAXEEN WARD. THOSE MINUTES WERE APPROVED AS READ.
- 3. CREDENTIALS COMMITTEE WAS APPOINTED BY CHAIRMAN JOHNSON. THOSE ON THE CREDENTIALS COMMITTEE ARE BILL WICKEL, PAUL WARD AND KEVIN TRACY.
- 4. COMPENSATION FOR WATER MASTER WAS DISCUSSED. ALVIN CARPENTER SUGGESTED THAT WE CONTINUE TO PAY THE RATE WE HAVE PAID IN THE PAST, WHICH IS \$50.00 PER DAY. BRENDA HUTCHISON COMMENTED THAT TOM HAD INDICATED THAT WOULD BE FINE WITH HIM. TOM WARD MADE A MOTION THAT WATER MASTER COMPENSATION BE SET AT \$50.00 PER DAY FOR THE 2001 WATER SEASON. THE MOTION WAS SECONDED BY ROD HALL, VOTING WAS UNANIMOUS.
- 5. SETTING OF THE BUDGET WAS AS FOLLOWS:

\$10,700.00 FOR WATER MASTER 1,200.00 FOR SECRETARY

- -0- FOR WORKMEN'S COMPENSATION
 (LAST BILL FROM THEM REPLECTED A CREDIT)
- -0- FOR DIVERSION WORK \$11,900.00 TOTAL BUDGET.

6. OLD BUSINESS:

BILL WICKEL ASKED IF IT TOOK ONE OR THREE SIGNATURES TO CALL THE WATER MASTER ON. IN THE PAST ONLY ONE SIGNATURE WAS REQUIRED. CAN WE SET OUR OWN RULE? WE WILL CHECK INTO THIS.

TOM OTTLEY MENTIONED THE PROBLEMS WITH THE BEAVER DAMS IN ALVIN'S IT WAS DISCUSSED HOW THAT PROBLEM CAN BE HANDLED. THEY



HAVE BEEN TRAPPED IN THE PAST BUT COME RIGHT BACK. CHAIN SAWS DON'T WORK. WE ARE RESTRICTED AS TO WHAT CAN BE DONE BY FISH AND GAME AND DEPARTMENT OF WATER RESOURCES. NOW IS THE TIME TO CHECK AND SEE WHAT CAN BE DONE ROD HALL SUGGESTED THAT THE ADVISORY COMMITTEE CHECK AND SEE WHAT CAN BE DONE.

- 7. ROD HALL SAID THAT THERE WILL BE A MEETING IN TWIN FALLS ON JANUARY 27TH AT THE OBENCHAIN INSURANCE BUILDING FROM 10-2. THERE WILL BE A DISCUSSION OF RULES FOR GROUND AND SURFACE WATER. IT WOULD BE BENEFICIAL FOR ANYONE WHO COULD ATTEND TO DO SO. HARRY DSCHAAK SAID THAT HE HAD RECENTLY MET WITH A REPRESENTATIVE FROM WATER RESOURCES ABOUT ADJUTICATED WATER. EVIDENTALLY IF YOU CAN'T PROVE TO THEM THAT YOU ARE USING IT, YOU CAN LOSE IT.
- 8. APPOINTMENT OF WATER MASTER: ALVIN CARPENTER NOMINATED TOM HUTCHISON AND ROD HALL SECONDED THAT NOMINATION. THERE WERE NO OTHER NOMINATIONS, TOM HUTCHISON WILL BE WATER MASTER.
- 9. AN ADVISORY COMMITTEE WAS APPOINTED. THEY ARE:

BILL WICKEL TOM OTTLEY KEVIN TRACY PAUL WARD

10. ROD HALL MADE A MOTION THAT WE ADJOURN AND TOM OTTLEY SECOND THE MOTION THE MEETING WAS ADJOURNED AT 1:00 P.M. BY CHAIRMAN JOHNSON.

ON JOHNSON, CHAIRMAN

MAXEN WARD. SECRETARY