

State of Idaho

DEPARTMENT OF WATER RESOURCES

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SOUTHERN REGION

DIRK KEMPTHORNE Governor

KARL J DREHER Director

March 9, 2004

Maxeen Ward 1867 South Elba-Almo Rd Elba, ID 83342

RE: Water District 43-C, Cassia Creek

Dear Mrs Ward:

We have received the minutes of this year's water meeting showing that you have again been elected as treasurer of your district. An oath of office is enclosed for your signature. Once we receive your notarized oath, your certificate of appointment will be issued. Adopted Budget forms are enclosed for your use.

The minutes also show that Mr. Musser was elected as the new watermaster. I do not have his mailing address, so am sending his oath of office to you along with a petition for watermaster services. Once we receive his notarized oath, and the petition signed by at least one water user, his certificate will be issued. Please be sure that I get the mailing address and phone number for Mr. Musser. I will send out new Daily Record books to him along with his certificate of appointment.

Our Department is holding watermaster training in Twin Falls on March 24. This training is MANDATORY for all newly-elected watermasters. Additional information is enclosed for Mr. Musser.

I tried to send approved copies of last year's watermaster's report to Mr. Hutchison, but they were returned by the post office due to an incorrect address. Tommy's cell phone has been busy every time I tried to call him during the last week. So I am just sending the copies to you for your records.

Tommy never turned in a proposed budget for this year, and now I know why. Apparently he already knew that was not going to be re-elected. Mr. Musser could submit one, but it probably doesn't matter now.

Regards,

James E. Stanton Sr. Water Resource Agent MINUTES OF WATER DISTRICT 43C HELD JANUARY 31,2004 1:00 P.M. RAFT RIVER ELECTRIC BOARD ROOM MALTA, IDAHO



IN THE ABSENCE OF CHAIRMAN ALVIN CARPENTER, THE MEETING WAS CALLED TO ORDER BY SECRETARY MAXEEN WARD. THE FIRST ORDER OF BUSINESS WAS TO SELECT A CHAIRMAN.PAUL WARD WAS NOMINATED BY TOM WARD. THE NOMINATION WAS SECONDED BY DON JOHNSON. THERE WERE NO OTHER NOMINATIONS. PAUL WARD WAS CHOSEN BY ACCLAMATION TO BE THE CHAIRMAN.

CHAIRMAN PAUL WARD CALLED FOR NOMINATIONS FOR SECRETARY. KENNY HUTCHISON NOMINATED MAXEEN WARD AND TOM OTTLEY SECONDED THE MOTION. MAXEEN WARD WILL REMAIN AS SWCRETARY.

THE NEXT ORDER OF BUSINESS WAS TO SELECT A CREDENTIALS COMMITTEE. THEY WILL BE DON JOHNSON, KENNY HUTCHISON AND TOM WARD.

THE NEXT ORDER OF BUSINESS WAS SELECTION OF THE WATER MASTER. TOM HUTCHISON NOMINATED ROGER MUSSER. THERE WERE NO OTHER NOMINATIONS. ROGER MUSSER WILL BE THE NEW WATER MASTER.

ROGER SPOKE BRIEFLY SAYING THAT HE WAS RETIRED AND HAD WHATEVER TIME IT WOULD TAKE TO DO THE JOB.

THE NEXT ORDER OF BUSINESS WAS TO SET THE WATER MASTER'S COMPENSATION. LARRY KINCADE PROPOSED THAT THE AMOUNT REMAIN AT 55.00 PER DAY. THE MOTION WAS SECONDED BY TOM OTTLEY AND THE VOTING WAS UNAMINOUS.

THE CHAIRMAN CALLED FOR NEW BUSINESS. LARRY KINCADE ASKED HOW THE WATER BILLS WERE FIGURED.STAN LLOYD SAYS THAT IT IS DETERMINED BY THE WATER DEPARTMENT AND USES THE 5 YEAR AVERAGE FOR THE AMOUNT OF WATER DELIVERED.

THE TREASURER'S REPORT WAS GIVEN BY MAXEEN WARD. CHECKING ACCOUNT BALANCE IS 6,858.99 SAVINGS ACCOUNT BALANCE IS 4,061.06

THE MONEY FOR 2003 WAS SPENT AS FOLLOWS:

WATER MASTER COMPENSATION 11,110.00 SECRETARY 1,200.00 WORKMEN'S COMPENSATION INSURANCE 582.00 BRET BANKHEAD 100.00

12.992.00

SELECTION OF THE ADVISORY COMMITTEE WAS NEXT. TED HIGLEY AND TOM OTTLEY WILL REMAIN ON THE COMMITTEE.

BILL WICKEL NOMINATED STAN LLOYD AND TOM OTTLEY MADE A MOTION THAT THE NOMINATIONS CEASE.

SETTING OF THE BUDGET FOR THE CALENDAR YEAR OF 2004 WILL BE AS FOLLOWS:

WATER MASTER 11,700.00 SECRETARY 1,200.00 WORKMAN'S COMP 650.00 13,550.00

NO MONEY WAS ALLOCATED FOR ANY WORK THAT MIGHT NEED DONE. IF SUCH NEED ARISES THAT MONEY WILL BE TAKEN FROM SAVINGS.

READING OF THE RESOLUTION BY MAXEEN WARD WAS THE NEXT ORDER OF BUSINESS.

"THAT NO DITCH OR CANAL COMPANY OR OTHER WATER USER SHALL HAVE THE RIGHT TO DEMAND AND RECEIVE WATER, AND THE WATERMASTER SHALL NOT DELIVER TO SUCH PERSON UNTIL THE AMOUNT DUE AND PAYABLE FROM SUCH AS FIXED BY THE BUDGET HAS BEEN PAID. SAID AMOUNTS SHALL BECOME DUE AND PAYABLE 15 DAYS AFTER RECEIPT OF WATER BILLS, AND SAID AMOUNT, IF NOT PAID SHALL BEAR INTEREST AT THE RATE OF 8% PER ANNUM. ALSO, THE WATER USER MUST PRESENT TO THE WATERMASTER HIS PAID RECEIPT OR OTHER PROOF THAT HIS BUDGET HAS BEEN PAID BEFORE HE CAN DEMAND WATER.

TOM OTTLEY MOTIONED THAT THE RESOLUTION BE ADOPTED AS READ AND LARRY KINCADE SECONDED THE MOTION. VOTING WAS UNAMINOUS.

A DISCUSSION ABOUT THE BAR M WATER RIGHT FOLLOWED. THERE IS NO BAR M WATER RIGHT ANYMORE.

IT WAS MOVED THAT THE MEETING ADJOURN. THE MEETING WAS ADJOURNED AT 2:30 P.M.

PAUL A. WARD CHAIRMAN

MAXEEN WARD

SECRETARY

Mange & address 1867 South Elba-Olmo Road Elba, Jaho 83342