MAR 0 4 1998

Department of Water Resources

Hagerman, Idaho March 3, 1998

KECEIVED

MAR 0 6 1998

Tim Luke
Department of Water Resources
1301 North Orchard Street
Statehouse Mail
Boise, Idaho 83720-9000

Poartment of Water Resources
Southern Region

Dear Mr. Luke:

Enclosed is copy of March 2, 1998 minutes for Water District 36A Annual Meeting. Also enclosed is copy of 1998 Budget for Water District 36A.

Sincerely,

Deloris D. Jones

Secretary

enc 2

WATER DISTRICT 36 A

KECEINED

MAR 0 6 1998

Proposed Budget For 1998

Poartment of Water Resources Southern Region

EXPENSES

Watermaster wages at \$100 per month b	oase	1200.
Travel to meetings, etc.		250.
Workmen's compensation insurance		400.
Estimated wages to be paid over base		800.
Estimated travel to be paid on calls		50.
Secretary/Treasurer expenses		100.
Bank charges at \$6.00 per month		72.
Unforseen expenses and contingencies		628.46
Estimated wages to be paid over base Estimated travel to be paid on calls Secretary/Treasurer expenses Bank charges at \$6.00 per month		800. 50. 100. 72.

Total estimated expenses:

3500.46

All parties in a dispute calling out the watermaster to pay the district \$20 per hour and \$.25 per mile mileage. Anyone that doesn't pay will be taken to small claims court by the district. District will pay the watermaster. When IDWR calls the watermaster to do something the watermaster will charge the district the same rate after the first hour of each month.

INCOME:

Cash on hand from 1997 operations	3500.46
To be raised from assessment on users	0.00
Total useable funds:	3500.46

MAR 0 6 1998

southern Region

WATER DISTRICT 36A

Members of Water District 36A met for their annual meeting March 2, 1998, at 1 p.m. at the Hagerman High School Ag Room. 7 members and 1 person from the Department of Water Resources were in attendance.

John LeMoyne, Chairman, called the meeting to order.

Minutes of the Annual Meeting held March 3, 1997, were read by the Secretary. Minutes approved as read.

The Secretary handed out the financial report. Balance on March 2, 1998 was \$3500.46. 39 Assessments have been paid. Only 1 more unpaid.

Bill Jones moved that John LeMoyne be Chairman for the coming year. Ivan Gustafson seconded. Carried.

Lynn Babington moved that Deloris Jones be Secretary and Treasurer for the coming year. Dave Bruhn seconded. Carried.

John LeMoyne discussed the proposed budget as presented. There is enough money in the bank and no need for an assessment this year. Ivan Gustafson moved and Bill Jones seconded to accept the proposed budget as printed. Carried.

Water Master Frank Erwin reported that he was called out about 4 times last year and mostly for information.

Motion by Bill Jones to elect Frank Erwin as Watermaster for the coming year. Seconded and approved by acclamation.

Meeting adjourned at 1:20 p.m.

Submitted:

Deloris D. Jones

Secretary

Approved:

Chairman