

State of Idaho DEPARTMENT OF WATER RESOURCES

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SOUTHERN REGION

DIRK KEMPTHORNE GOVERNOR

KARL J. DREHER DIRECTOR

March 23, 2000

Deloris Jones PO Box 265 Hagerman, ID 83332

Water District: 36-A, Billingsley Creek

Dear Mrs.Jones;

We have received the minutes of this year's water from our Boise office; in the future, please send all district correspondence directly to me at our Twin Falls office. As 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, a certificate of appointment will be issued.

Regards,

James E. Stanton Sr. Water Resource Agent

RECEIVED MAR 1 3 2000 Department of Water Resources Hagerman, Idaho March 9, 2000 Tim Luke Department of Water Resources 1301 North Orchard Street Statehouse Mail Boise, Idaho 83720-9000 Dear Mr. Luke: Enclosed is copy of March 6, 2000 minutes for Water District 36A Annual Meeting. Also enclosed is copy of 2000 Budget for Water District 36A. Sincerely, Deloris D. Jones Secretary enc 2

WATER DISTRICT 36A

Members of Water District 36A met for their annual meeting on March 6, 2000, at 1 p.m. at the Hagerman High School Ag. Room. 12 members were in attendance.

John LeMoyne, Chairman, called the meeting to order.

Minutes of the Annual Meeting held March 1, 1999, were read by the Secretary. Minutes approved as read.

Motion by Lynn Babington to nominate Dan Yore as Chairman for the coming year. Seconded by Bryan Kenworthy. Carried unanimously.

At the request of Dan Yore, John LeMoyne continued to preside for a short time.

A Financial Report was distributed. Balance on hand as of February 29, 2000 is \$745.46 plus \$70.00 service charge reimbursement if it clears in February or a total of \$815.46.

Motion by Ivan Gustafson to accept the financial report. Seconded by Dave Parrish. Carried.

A proposed budget for year 2000 totaling \$2195.00 was presented. Dan Yore made a motion that \$300.00 be added to this budget for Secretarial/Treasurer services. Bryan Kenworthy seconded. Motion carried to add this amount. Motion by Lynn Babington to approved the amended Budget totaling \$2495.00. Verl Bell seconded. Carried.

Bill Jones moved that an assessment be made following the same pattern as was used in 1997. Seconded by Dan Yore. Carried.

Dan Yore, new Chairman, continued the meeting.

John LeMoyne moved that the Advisory Board members for the coming year would be: Verl Bell, Ivan Gustafson, Lynn Babington, Cleave Lloyd and Bryan Kenworthy. Dan Yore, Chairman and Frank Erwin water master are automatically on this Board. Seconded by Bill Jones. Carried.

Motion by Bill Jones to elect Frank Erwin as Water Master for the coming year. Seconded by John LeMoyne. Carried.

LymnBabington moved that Deloris Jones be elected Secretary/Treasurer for the coming year. Seconded by Verl Bell. Carried.

Lynn Babington will be the co-signor with Dan Yore on any checks. Water Master Frank Erwin reported it had been a quiet year.

Meeting adjourned.

Submitted:

Deloris D. Jones, Secretary

Dán Yore, Chairman

Approved: