MAR 0 8 2001 Department of Water Resource Southern Region

WATER DISTRICT 36A

Members of Water District 36A met for their annual meeting on Monday, March 5, 2001, at 1 p.m. at Frogs Meeting Room. 10 members were in attendance.

In the absence of Chairman Dan Yore Lynn Babington presided.

Minutes of the Annual Meeting held March 6, 2000, were read by the Secretary. Minutes approved as read.

Motion by Bill Jones to nominate Dan Yore as Chairman for the coming year. Seconded by Bryan Kenworthy. Carried.

Motion by Pete Adkison to nominate Deloris Jones as Secretary-Treasurer for the coming year. Seconded by Phil Gossi. Carried.

Motion by Pete Adkison to Nominate Frank Erwin as Water Master for the coming year. Seconded by George Robinson. Carried.

Motion by Bill Jones that the same Advisory Board members continue for another year. Board would be: Verl Bell, Ivan Gustafson, Lynn Babington, Cleave Lloyd and Bryan Kenworthy. Also Dan Yore, Chairman and Frank Erwin, Water Master. Seconded by Pete Adkison. Carried.

The Secretary gave the Treasurers report. Balance in bank as of March 1, 2001 is \$4462.22. 5 unpaid assessments. Discussion was had regarding a need for some penalty and interest being added for unpaid and delinquent assessments. Past notices have not included any amount for this. Pete Adkison moved that a penalty of 20% be added on future delinquent assessments not paid after July 1st. Seconded by Nick Tzanakakis. Carried.

A proposed budget totaling \$2404.00 was presented. Bill Jones moved to accept this Budget for year 2001. Seconded by Nick Tzanakakis. Carried.

Frank Erwin, Water Master, made a report. Most of his calls this year have been for information. Frank handed out information regarding Ditch Right of Ways. This information was taken from the Idaho Statutes - Water Code as available on the Internet. Frank explained what has happened in some cases. A good discussion was had with some specific problems being discussed. Frank had some follow-up ideas and he will meet with Dan Yore about some action. He will specifically pass information on to some of the Water Ditch Groups.

Meeting adjourned.

Submitted:

eloris D. Jones, Secretary

Approved:

Dan Yore. Chairman