

State of Idaho DEPARTMENT OF WATER RESOURCES

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SOURCES

EASTERN REGION

DIRK KEMPTHORNE GOVERNOR

MARCH 28, 2000

KARL J. DREHER DIRECTOR

Mr. LEO D. AMY VA RANCH, STAR ROUTE HOWE, ID. 83244

RE: Water District No. #33

Dear Mr. Amy:

We acknowledge receipt of the Minutes of the Annual Watermaster's Election Meeting held in your district.

Now we need the Oath of Office for Watermaster before the Watermaster can be officially certified in your district. We also need the Oath of Office to bond your treasurer for your water district. Once we have received these two required forms we can complete the needed certificates for these officers.

singerely,

Harold W Jones

Water Rights Supervisor

HWJ:dn





MINUTES OF ANNUAL MEETING OF WATER USERS OF DIST. NO.33

LITTLE LOST RIVER

The meeting was held at the Little Lost River Community Bldg. at Howe, Idaho on March 6,2000. Pres. Jim Andreason presided. Sec.Leo Amy read minutes of the 1999 meeting. They were approved. Bryce Contor of the Water Resources was a guest.

- 1. Selection of Chairman and Secretary: James Mays moved that the same Chairman and Secretary be retained. Motion carried. Jim Andreason and Leo Amy retained, as Chairman and Secretary.
- 2. Appointment of Credentials Committee: Chairman Andreason appointed George Woodie, Don Isham and Bill Stauffer. They decided that credentials were not necessary at this meeting.
- 4. Fixed compensation to be paid Watermaster: (and Assisstant): James Mays made a motion to raise the Watermaster salary to \$70.00 per day. Motion was seconded and carried.
- 5. Adoption of Budget: Don Isham moved that the budget be set at 100% of the five year average. Motion seconded and carried.
- 6. Adoption of Resolution pertaining to collection of budget: Don Isham moved to keep Resolution, Item No.6(b) for collecting the budget. Motion was seconded and carried. Resolution, Item 6 (b) is as follows: That no ditch, canal company or other 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 user, as fixed by the budget has been paid.
- 7. Election of Watermaster: Don Isham moved to accept the application of David Andreason as Watermaster for the year 2000. Motion was seconded and carried. He was the lone applicant.
- 8. Selection of Advisory Committee: Dean Mays moved to retain the same Advisory Committee of James Mays, Jerry Pancheri and the Chairman of the Blaine County Canal Company. Motion was seconded and carried.
- 9. Leo Amy move to retain Pat Woodie as Treasurer for year 2000. Salary to remain at \$400.00. Motion seconded and carried.

A discussion was held on the SnoTel weather staion at Hilt Creek . Suggestion was made to move it to Dry Creek. Discussion was tabled.

Bryce Contor spoke briefly on the Little Lost River rights on Dry Creek.

James Mays motioned that meeting adjourn. Seconded and carried.

CHAIRMAN

SECRETARY