State of Idaho

DEPARTMENT OF WATER RESOURCES

900 N. SKYLINE DR., SUITE A, IDAHO FALLS, ID 83402-1718 PHONE: (208) 525-7161 FAX: (208) 525-7177 WEB SITE: www.idwr.state.id.us

EASTERN REGION

DIRK KEMPTHORNE Governor

KARL J. DREHER Director

April 19, 2006

Rick Pancheri 2040 Knollin Road Howe, ID 83244

RE: Water District No. 33

Dear Rick:

We acknowledge receipt of the Minutes of the Annual Watermaster's Election Meeting held in your district. The Watermaster Certificate will be sent under separate cover.

Thank you.

Sincerely,

Dennis Dunn

Senior Water Right Agent

DD:jk

Water District No. 33 Little Lost River

Meeting Opens at 2:05 p.m.

- Minutes of last years meeting read and approved George Woodie - moved Rick Pancheri - 2nd
- Credentials presented to those present.
- 3. Nomination for Chairman

 James Mays nominated James Andreason

 Travis McAffee 2nd

 Nominations cease

 Darrel Andreason moved

 Bill Stauffer 2nd

 Motion carried
- Nomination for Secretary. Leo Amy not present Dean Mays nominated Rick Pancheri James Mays - 2nd Motion carried
- 5. Credential Committee
 James Mays
 Travis McAffee
 Rod Pancheri
- 6. Fix compensation for Water Master \$85.00 per day
 James Mays moved
 Dean Mays 2nd
 Motion carried
- 7. Adoption of budget
 Set at 110%
 Travis McAffee moved to set 110%
 James Mays 2nd
 Motion carried

APR () 3 2006
Department of Water Resources
Eastern Region

8. Idaho code 6 - B: Water user cannot receive water until payment of water has been made.

Dean Mays - moved James Mays - 2nd Motion carried

9. Election of Water Master

One application - Dave Andreason
James Mays moved to retain David Andreason
Darrel Andreason - 2nd
Motion carried

10. Selection of Advisory Committee

Dean Mays, Rod Pancheri, Bill Stauffer (Blaine canal)
Dean Mays - moved
Travis McAffee - 2nd
Motion carried

11. Treasure's salary

Keep the same as 2005 Dean Mays - moved James Mays - 2nd Motion carried

12. Nominate Treasure

Motion to retain Paige McAffee Dean Mays - moved Bill Stauffer - 2nd Motion carried

13. Adjourned at 3:12 p.m.

Dean Mays - moved James Mays - 2nd

Approved by President and Secretary of the Water District No. 33 Little Lost River

President James Andreason

Rick Ponchi

3-25-06

Secretary Rick Pancheri

RECEIVED

APR P 3 ppns