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Deportment of Water Recordes. Southern Roylett Office

Minutes of Water District No. 41 Held Marach 7th 1994

Meeting of Water District No. 41 held at the Annex School Building, at 1:30 March 7, 1994. Meeting called to order by Chairman Merrill Walker. First on the agenda was the reading of minutes of last years meeting by Sec. Permann which were approved with the following corrections or additions, salary of Water Master to be \$4,500 plus \$50.00 for attending water users meeting at Pocatello. Without Social Security being paid also Sec. to receive \$50.00 for his services and \$300.00 for treasurer, plus minimum expenses for postage and telephone a motion to accept the minutes with these corrections was made by Richard Nelson and seconded by Evalyn Roper, motion carried, minutes approved.

Walker asked for a report from water master Mr. Robinson stated that water on the south fork was short and the Bench Ditch was quite a bit low most of the summer and he stated that those users who were short would be given credit on this years water bill. Mr. Richard Nelson asked for a report on boxes of users. Mr. Robinson said most all boxes were in good shape. Those that were not would have to be repaired.

Mr. Walker asked for a report form advisory Comm. of which 2 were present. Mr. May and Mrs. Roper said they really didn't have any problems, except water was short in most of the ditches.

Mr. Clelland came to the meeting a little late, but we were glad to have him come. The question of adjudicate was brought up, he stated that the big problem was in the Twin Falls area and also west of the Snake River. Also that he, Mr. Clelland would be working in our area this summer, and that as far as the water Dist. was concerned they were waiting for the Legislature to give them information. The question asked to Mr. Clelland was how often and when would an audit be made on Treasurer, he stated probably in 2 or 3 yrs.

Mr. Walker asked for ruling from Mr. Clelland on whether Treasurer be elected each year, this seems to be the ruling. Mr. Walker asked for a motion to accept Harold Permann as Treasurer for 1994 water season and pay him \$300.00 plus postage and small incidentals. Mr. Richard Nelson made motion we pay Treasurer \$300.00 plus postage and few incidentals. Seconded by Bob Spillett, motion carried. Nomination made by Richard May to accept Permann as Treasurer for 1994, seconded by Dick Nelson, motion carried.

Mr. Walker asked if the water users had any problems that could be taken up and dicussed, none reported. Mr. Walker asked for bid for a water master for 1994 water season. James Robinson put in a bid for \$4500 for 1994 mater season, the only bid. Motion made by Richard Nelson that we accept the bid of Mr. Robinson as water master for 1994 water season, it was seconded by Scott Weston, motion carried. Mr. Robinson will be water master for 1994 water season for Water Dist. No. 41. Motion made by Mr. Robinson that we access water users for \$5350 to pay water master and his Social Security. Secretary \$50.00 also Treasurer \$300.00 plus postage, seconded by Renald Ralphs, motion carried. Motion to adjourn, there being no further

business, made by Scott Weston, seconded by Mrs. Roper, meeting adjourned at 3:30,

Chairman <u>Periell E. Walker</u>
Secretary Hawlel Fermann