Minutes of the annual meeting of Watermaster District #37N held March 3, 1997, at 2:00 p.m. at the Carey school lunchroom. Those in attendance were Boyd Stocking, Bob Simpson, Kathi Peck, Dar Parke, Robb Peck, John Cenarrusa, Gale Roberts (SCS), Bill Block, Rex Harding and Wilson Gray, all with JUB Engineers, Mike Bright, Rick Mecham, Keith Hunt, Milo Mecham, Hal Bingham, Joe Dilworth, a representative from Fish & Game and a representative from Water Resources.

Dar Parke called the meeting to order and asked for nominations for a meeting chairman and secretary. Keith Hunt moved that Dar be nominated as chairman and Kathi as secretary. Robb seconded the motion. Voting was unanimous.

The watermaster budget was present with only minor changes to reflect an increase in retirement premiums and withholding costs. There was no discussion offered. Robb Peck moved that the budget be accepted as presented, Keith Hunt seconded. Voting was unanimous.

Nominations were then opened for watermaster for the 1997 irrigation year. De Farnworth nominated Robert Simpson. Voting was unanimous for Bob. There was discussion to make the watermaster job a full-time job and divide the pay year round. The irrigation board will make the necessary amendments with the Water Resources.

JUB Engineers from Twin Falls were on hand at this time to present the completed feasibility study of a proposed gravity flow system throughout the valley. Copies were distributed of the study and discussion followed regarding the information in the study. The meeting was adjourned at 4:30 p.m.

Kathi Peck, Secretary

Karni Reck

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MAR 1 4 1997

Department of Water Resources
Southern Region



## State of Idaho **DEPARTMENT OF WATER RESOURCES**

1341 Fillmore Street, Suite 200, Twin Falls, ID 83301-3380 Phone: (208) 736-3033 FAX: (208) 736-3037

PHILIP E. BATT GOVERNOR

KARL J. DREHER DIRECTOR

March 14, 1997

Kathi L. Peck PO Box 26 Carey, ID 83320

Water District: 37-N, Upper Little Wood River

Dear Mrs. Peck;

We have received the minutes of this year's water meeting, and your 1997 adopted budget. I note that your watermaster is to be appointed for year-around service instead of seasonally as in the past. Once we receive his notarized oath, he will be appointed; an oath of office was sent to him in February. Once we receive your notarized oath (a form is enclosed), you will be appointed as treasurer of District 37-N for 1997.

Regards,

James E. Stanton Sr. Water Resource Agent