

## 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

SOUTHERN REGION

DIRK KEMPTHORNE GOVERNOR

KARL J. DREHER DIRECTOR

March 8, 1999

Ronald F Peck 395 Austin Rd Carey, ID 83320

Water District: 37-U, Fish Creek

Dear Mr. Peck;

We have received the minutes of this year's water meeting, and your adopted budget. As you have again been elected as treasurer of your district, an oath of office is enclosed. Once we receive your notarized oath, a certificate of appointment will be issued. If I can be of further assistance, feel free to contact me.

Regards,

James E. Stanton Sr. Water Resource Agent



Annual Water Master Election and Budget Adoption Meeting Water District 37U Fish Creek March 1, 1999 10:30 AM at the Little Wood River Library Carey, Idaho

Present: Shirl Reay, Ronald Peck, Harold Tolman, Leon Skelton, Theron Fiscus, Chip Molyneux, Cory Skinner, IDWR, June Farnworth, Doug Surerus.

Minutes of 1998 of Water Master Election meeting and finance report were read by Secretary and Treasurer Ronald Peck. Jerry Cenarrusa moved that they be approved as read. Seconded by Theron Fiscus. Approved

Chairman Shirl Reay called for nominations for chairman. Leon Skelton moved the chairman and secretary and treasurer remain the same. Seconded by Chip Molyneux. Approved.

A proposed budget of \$17,763.00 was presented by Secretary and Treasurer Ronald Peck.

Jerry Cenarrusa moved that the proposed budget of \$17,763.00 be approved. Seconded by Leon Skelton. The budget was approved

Jerry suggested that some water be turned from the dam to clear the channel. This will be looked into.

Nomination for Water Master was called for.

Theron Fiscus nominated Darla M. Tanner as Water Master with Lawrence Kimball as assistant. There were no other nominations. Darla M. Tanner was elected water master with Lawrence Kimball as assistant.

Jerry moved that the Directors of the Fish Creek Reservoir Co. Inc. be the Advisory Council and Credential Committee. Seconded by Theron Fiscus Approved

All water assessments must be paid by May 1 or before any water will be turned, which ever comes first, and that a 1% per month penalty be charged on all late payments. This is a continuing policy from year to year.

Jim Cenarrusa asked about using his decree through the pipe line. This will be looked into.

Leon Skelton moved the meeting adjourn. Seconded by Theron Fiscus. Meeting adjourned. .

Secretary And Treasurer Ronald F. Peck