



State of Idaho

DEPARTMENT OF WATER RESOURCES

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EASTERN REGION

C. L. "BUTCH" OTTER
Governor

DAVID R. TUTHILL, JR.
Interim Director

April 16, 2007

Wayne Avery, Secretary
P O Box 182
Lava Hot Springs ID 83246

RE: Water District No. 29

Dear Wayne:

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,

A handwritten signature in cursive script that reads "Dennis M. Dunn".

Dennis Dunn
Senior Water Right Agent

DD:jk

4-2
Portneuf River Water Users Meeting 20706827
Held at Lava Community Building
March 5, 2007

Board Members Present: President Craig Crandall, Ellis Gilbert, Randy Morris, Howard Hall, Jim Andrus, and Wayne Avery, Secretary.

Craig Crandall Called the meeting to order at 2:00 p.m.

The minutes were read. A motion was made by Howard Hall and seconded by Randy Morris to accept the minutes as read. The motion passed.

The financial statement was read. Someone commented on workmen's comp. and no disbursement for it last year. Wayne Avery told them we have a credit (see attached sheet for numbers). A motion was made by Randy Morris and seconded by Gene Fagnant to accept the Financial statement as read. The motion passed.

The proposed budget was read. The proposed budget is \$37,023 with \$1,000 be taken out of carry over to bring Steve Hebdon's, Water Master, wages up to \$16,000 for 2007. Craig Crandall said that the advisory board recommends the propose budget be accepted. A motion was made by Gene Fagnant and seconded by Ellis Gilbert to accept the proposed budget. The motion passed.

Craig Crandall reported that the advisory board has recommended the Steve Hebdon be given a 3 year contract with an annual renewal and with wages negotiated every year. Jim Andrus said the he thought it was a good idea. Randy Morris asked what we would do about wages. Craig Crandall said wages would be reviewed every year. A motion was made by Ralph Killinger and seconded by Boyd Worley to accept the advisory board's recommendation that Steve Hebdon be given a 3 year contract with an annual renewal and with wages negotiated every year. The motion passed.

Craig Crandall said that we need to vote on having Linda Hebdon be the assistant water master, at no extra expense to the river district, so she can be bonded. Jim Andrus said that this would be a good idea. A motion was made by Ellis Gilbert and seconded by Jim Andrus to accept Linda Hebdon as Assistant Water Master at no expense to the river district. The motion passed.

A motion was made by Randy Morris and seconded by Boyd Worley to round the river assessments to the nearest dollar and we do away with credit and debits. The motion passed.

A motion was made by Ellis Gilbert and seconded by Howard Hall that we use resolution B for collection. The motion passed.

A motion was made by Kirk Irick and seconded by Gene Fagnant to keep the advisory board the same. The motion passed.

Craig Crandall turned the time over to Mr. Holliday from IDWR to give an update on the Snake River Basin Adjudication. Ellis Gilbert asked Mr. Holliday to comment on Dave Tuthil taking over the head of IDWR. Randy Morris asked Mr. Holliday if the adjudication will ever be completed. Mr. Holliday said yes it will, then he explained the process that is involved to get your decree.

Howard Hall thanked the Water District for the flowers for his son's funeral.

A motion was made by Ellis Gilbert and seconded by Jim Andrus to adjourn. The motion passed. The meeting adjourned at 2:45 p.m.

RECEIVED

MAR 28 2007

Department of Water Resources
Eastern Region