



State of Idaho

DEPARTMENT OF WATER RESOURCES

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EASTERN REGION

C. L. "BUTCH" OTTER
Governor

DAVID R. TUTHILL, JR.
Director

April 17, 2008

Wayne Avery
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,

Dennis Dunn
Senior Water Right Agent

DD:jj

20807138

Portneuf River Water District #29
Water Users Meeting held at the Lava Community Building
March 3, 2008

Board members present: Jim Andrus – Vice President, Craig Crandall – President, Randy Morris, Ellis Gilbert, Wayne Avery – secretary, Steve Hebdon – Water Master.

Jim Andrus called the meeting to order at 2:05 p.m., and welcomed everyone to the meeting. He also recognized Mr. Holliday from IDWR. (Craig Crandall was late and took over chairing the meeting after he arrived.)

Craig Crandall asked for the minutes to be read. A motion was made by Kirk Irick and seconded by Gene Fagnant to accept the minutes as read by secretary. Motion passed.

Craig asked that the Financial Statement be read. A motion was made by Randy Morris and seconded by David Banks to accept Financial Statement. Motion passed. (Financial Statement attached)

Craig said that the credential committee will be Jim Andrus, Randy Morris and Wayne Avery. A motion was made by Ellis Gilbert and seconded by Jim Andrus to use the 2007 water use for voting if necessary. The motion passed.

The Proposed Budget was read. A question was asked by Kirk Irick on Steve Hebdon's expenses. Steve said that gas was going up. A motion was made by Kirk Irick and seconded by Gene Fagnant to accept the budget. The motion passed.

Craig Crandall called for a motion for election of the water master. A motion was made by Kirk Irick and seconded by Gene Fagnant to hire Steve Hebdon another year on his 3 year contract for \$16,000 wages, \$8,000 expenses with Linda Hebdon put on as assistant at no expenses to water district. The motion passed.

A motion was made by Dave Banks and seconded by Kirk Irick to round money to nearest dollar and do away with credit and debt. The motion passed.

A motion was made by Gene Fagnant and seconded by Kirk Irick to use last year's water delivery for collection and use Resolution B for collection of the money. The motion passed.

A motion was made by Kirk Irick and seconded by Gene Fagnant to suspend rules to put board in by acclamation. The motion passed.

Craig Crandall turned the time over to Mr. Holliday to report on anything he had from the water department. Mr. Holliday reported on the measurement on Toponce. Ellis Gilbert asked Mr. Holliday about what a partial decree was. Mr. Holliday said that all objections have been resolved. Discussed ground water and surface water at length. Jim Andrus asked what snow level was. Mr. Holliday had no figures on snow level. Craig asked Steve Hebdon what the reservoir level is. Steve said that it is about 28% full.

Kirk Irick asked about business expenses and that we need a paper trail to keep us out of trouble with the IRS. Kirk said that Steve Hebdon needs to turn mileage into the secretary at the end of each month not at the end of the year. Steve Hebdon said that all his paper trail will be turned in within the next two weeks. A motion was made by Kirk Irick and seconded by Ellis Gilbert to adjourn. The motion passed.

The meeting adjourned at 2:50 p.m.

Instrument # 180358

CARIBOU COUNTY

4-4-2008 03:45:10 No. of Pages: 4

Recorded for : TRISH AVERY

VEDA MASCARENAS

Ex-Officio Recorder Deputy

Index to: MISC RECORDINGS

Fee: 12.00

RECEIVED

APR 15 2008

Department of Water Resources
Eastern Region