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Portneuf River Water Users District #29
Advisory Board Meeting
February 28, 2008

20807138

Present: Ellis Gilbert, Randy Morris, Craig Crandall (President), Jim Andrus and Wayne Avery (secretary)

The meeting was held at the Lava Condos.

Craig Crandall called the meeting to order at 1:31 p.m. No minutes were read or approved, nor was the Financial Statement read or approved.

Craig asked Wayne go over Steve Hebdon's (water master) expense money and not having receipts to back up the expenses. Ellis suggested that Steve keeps mileage on the side of his water sheets. Jim said that we need to talk to Steve to see what kinds of record he has. Craig went over financial statement. We went over Steve's wages and his expenses. Randy expressed his feelings on Steve's wages and his expenses. Ellis said that he thought mileage was a little more than 50 cent per mile. Ellis said that we need to have a figure for mileage and that we need to have a paper trail.

Steve Hebdon came at 2 p.m. Craig welcomed Steve. Steve reported that we need to be aware of Rondo Perkins and the problems with the Indians on Toponce creek. Steve said there is a problem with the people on the old Bowman place. They want to change their point of diversion. Steve explained how it would work if they get it approved through IDWR. Craig said that Wayne needs a record of Steve's expenses for the season. Ellis suggested Steve have a column on his water record sheet for mileage. Steve went over his mileage and his gas expenses. He said that his expenses need to go up. Randy suggested the Proposed Budget be changed as follows: Insurance \$500, Workman's comp \$500, expenses \$8000 with the rest remaining the same. Craig appointed Jim, Randy and Wayne as the credentials committee. The board recommended that Gerri Wellard have her water assessment credited for letting us meet at the condos free of charge. The meeting adjourned at 3:32 p.m. There was no motion to adjourn this meeting or second.

Minutes of Board Meeting Held on March 3, 2008 following River Users meeting.

Board meeting was opened at 3:07 p.m.

A motion was made by Ellis Gilbert and seconded by Randy Morris to leave everything as is. The motion passed. Jim moved to adjourn Ellis seconded meeting adjourned at 3:15p.m.

Wayne Avery

Jim Andrus

Subscribed and Sworn to before me this 30 day of March, 2008.

