

State

**Minutes for the Annual Water Meeting  
District 45F  
Albion Senior Citizens Center  
March 5, 2007**

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DEPT. OF WATER RESOURCES  
SOUTHERN REGION

The meeting was called to order by the past president Gwen Montgomery. Six S Ranch called for voting by the alternative method. It was conceded that Six S Ranch holds at least 51 percent of the voting shares.

Tammy Chatburn was nominated to serve as meeting chairman. Being no other nominations she was elected by voice vote. She will assume her chairmanship at the 2008 meeting.

David Bell was nominated to serve as secretary/treasurer. Being no other nomination he was elected by voice vote.

The minutes from 2006 were read and approved

Water Master Don Gunderson read his water master report. A copy is attached.

The past years financial report was read and approved. A copy is attached.

The water masters proposed budget was presented. After discussion, it was amended to include an additional 1000 dollars to be used to retain legal council to represent the district's interests at a hearing concerning district 140. The amended budget was approved by voice vote. A copy is attached.

A discussion was held concerning the possibility of charging the Forest Service a 500 dollar minimum to administer their rights at Pomerelle because of the high expense involved. It was concluded that it was probably not legally possible to charge the higher fee unless it was applied to all water users. Mr. Mark Skaggs agreed to research the matter further.

The floor was opened to nominations for the advisory committee. A motion was made to retain the committee elected in 2006. Motion passed by voice vote. Those serving will be Jeff Chatburn, George Kelly, and Pat McCammon.

A motion was made to retain Bill Parsons as legal council to assist the district in its opposition to being included in District 140. The advisory board was instructed to approach Mr. Parson about the matter and authorized to spend up to 1000 dollars for his services.

A motion was made and adopted to accept Wells Fargo as depository for district funds.

Resolution "B" pertaining to the collection water bills was adopted by resolution. A copy of the resolution is attached.

A resolution was introduced to collect interest and penalties on delinquent account. Interest was set at 1% per month and a 10% penalty will be assessed on all accounts not paid by Dec. 31. Resolution was adopted by voice vote.

A discussion was held regarding the districts responsibility concerning water damaging roads and etc. It was determined that the matter would be further researched before any action was pursued.

A discussion was held regarding enforcing compliance with the law requiring locking head gates and measuring devices. A motion was made to require all diversions to be in compliance by March 2008, and making the water master responsible for enforcement. After considerable discussion, the motion was withdrawn pending further investigation into our authority to enforce provisions of State law.

A reminder was made that those who have purchased property need to file change of ownership papers with the IDWR.

A call was made for nominations for water master. The only nomination was that of Don Gunderson. Nominations were closed and Don was elected by voice vote. It was determined that the term of service for the water master would be 12 months.

The next annual meeting was set for Monday, March 4, 2008 at 2pm at the Albion Senior Citizen Center. Time and place were adopted by resolution.

Meeting was adjourned.