

March 1, 2010

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DEPARTMENT OF  
WATER RESOURCES


## Water District No. 33 Little Lost River

Chairman Jim Andreason called meeting to order at 2:05 p.m.

1. Minutes of 2009 meeting read and approved  
Dean Mays - moved  
George Woodie - 2<sup>nd</sup>  
Motion carried
2. Credentials - presented - 5 year average
3. Nomination for Chairman  
Rick Pancheri nominated James Andreason  
George Woodie - 2<sup>nd</sup>  
Motion carried
4. Nomination for Secretary  
Dean Mays nominated Rick Pancheri  
Daryl Andreason - 2<sup>nd</sup>  
Motion carried
5. Jim Andreason appointed Credential Committee  
Rod Pancheri  
Dennis Weeks  
Fred Sturzen
6. Fix compensation for Water Master  
Fred Sturzen - moved to increase (by \$2) to \$95.00 per day  
Bob Norris - 2<sup>nd</sup>  
Motion carried
7. Adoption of budget  
Dean Mays made motion to set at 100%  
Rod Pancheri - 2<sup>nd</sup>  
Motion carried
8. Idaho code 6 - B: Water user cannot receive water until payment of water has been made.  
Rick Pancheri - moved  
Bob Norris - 2<sup>nd</sup>  
Motion carried

9. Election of Water Master  
One application - Dave Andreason  
Dean Mays - moved to retain  
Dennis Weeks - 2<sup>nd</sup>  
Motion carried
10. Selection of Advisory Committee  
Bob Norris moved to keep the same  
Daryl Andreason - 2<sup>nd</sup>  
Motion carried
11. Treasure's salary at \$650.00  
Dean Mays - moved to keep the same  
Bob Norris - 2<sup>nd</sup>  
Motion carried
12. Nominate Treasure  
Dean Mays - moved to retain Paige McAfee  
Bill Stauffer - 2<sup>nd</sup>  
Motion carried
13. Discussed the need for rock above shearing corrals and repair head gate at Hartman diversion, discussed Snowtel equipment, and need for water storage for water users.
14. Motion to adjourn at 3:05 p.m.  
Rick Pancheri - motioned  
Bob Norris - 2<sup>nd</sup>  
Motion carried

Approved by President and Secretary of the Water District No. 33 Little Lost River

  
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President James Andreason

  
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Secretary Rick Pancheri