



State of Idaho

DEPARTMENT OF WATER RESOURCES

900 N. Skyline Dr., Suite A • Idaho Falls, Idaho 83402-1718

Phone: (208) 525-7161 • Fax: (208) 525-7177 • Web Site: www.idwr.idaho.gov

EASTERN REGION

C. L. "BUTCH" OTTER
Governor

DAVID R. TUTHILL, JR.
Director

April 30, 2008

Rick Pancheri
Howe, ID 83244

RE: Water District No. 33

Dear Rick:

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:jj

March 3, 2008

Water District No. 33 Little Lost River

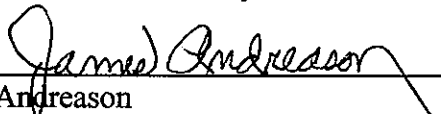
Chairman Jim Andreason called meeting to order at 2:05 p.m.

RECEIVED
APR 29 2008
Department of Water Resources
Eastern Region

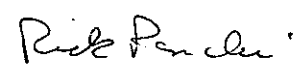
1. Minutes of 2007 meeting read and approved
Bob Norris - moved
George Woodie - 2nd
Motion carried
2. Credentials - presented - 5 year average
3. Nomination for Chairman
James Mays nominated James Andreason
Bob Norris - 2nd
Motion carried
4. Nomination for Secretary
George Woodie nominated Rick Pancheri
Travis McAfee - 2nd
Motion carried
5. Jim Andreason appointed Credential Committee
James Mays
Travis McAfee
Rod Pancheri
6. Fix compensation for Water Master
Bob Norris - moved to go from \$85.00 per day to \$93.00 per day
James Mays - 2nd
Motion carried
7. Adoption of budget
Don Isham made motion to set at 70%
Rick Pancheri - 2nd
Motion carried
8. Idaho code 6 - B: Water user cannot receive water until payment of water has been made.
Don Isham - moved
Bill Stauffer - 2nd
Motion carried

9. Election of Water Master
One application - Dave Andreason
James Mays - moved to retain
Don Isham - 2nd
Motion carried
10. Selection of Advisory Committee
Dean Mays, Rod Pancheri, Bill Stauffer
Travis McAfee - moved
Don Isham - 2nd
Motion carried
11. Treasure's salary
\$550.00 (same as 2007)
Travis McAfee - moved
James Mays - 2nd
Motion carried
12. Nominate Treasure
Mike Isham - moved to retain Paige McAfee
James Mays - 2nd
Motion carried
13. Jim Andreason spoke of possible need for automated Snowtel in Dry Creek
Drainage \$25,000 automated and \$5,000 manual. (To be addressed at a later day.)
14. Motion to adjourn at 2:50 p.m.
Mike Isham - motioned
James Mays - 2nd
Motion carried

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

 4-14-08

President James Andreason

 4-14-08

Secretary Rick Pancheri