

Minutes of the Meeting of Water District 13-R

March 4, 2010

Clifton Community Center, Clifton, ID 82338

- Meeting was called to order by Claire Hatch.
- Minutes were read and approved.
- First order of business was election of new Board Members.
- Motion was made to elect current Board Members as it was:
- Water Master-Claire Hatch
- South Ditch-Lynn Garner
- North Ditch-Benny Kendall
- Bar Z- Clark Cox
- Motion was seconded by Clark Cox.
- Vote was carried-unanimous.
- Budget was reviewed by Claire Hatch:
- Repairs on Bar Z will be assessed over 2 years on Bar Z Shares.
- Water Master pay will stay the same.
- North and South Ditch pay will stay the same.
- Bar Z pay will stay the same.
- Motion was made to accept the budget by Claire Hatch.

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Department of Water Resources
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- Motion was seconded by Blake Atkin.
- Resolutions adopted, pertaining to collection of the budget as per Idaho Code 46-618.
- Motion was made by Lynn Garner to have a 2nd annual meeting in August or Sept. with date being set by Claire as Corp Harvest Deems.
- Motion was seconded by Blake Atkin.
- Motion was made to adjourn by Claire Hatch.
- Seconded by Clark Cox.
- Meeting was dismissed.
- Those in attendance were: Claire Hatch, Lynn Garner, Nola Garner, Blake Atkin, Clark Cox, Doletta Roberts, Fish & Game Rep.

**Minutes of the Meeting of Water District 13-R
March 10, 2011**

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Department of Water Resources
Eastern Region

The meeting was called to order by Claire Hatch. Blake Atkin was called as the new meeting chairman and secretary.

The minutes of 2010 were read and discussed and approved along with a review of year's end financial statement. As of 1-30-10 \$240.97 Expenditures \$319.96

Deposits \$1333.01

Total \$1573.98

As of 1-30-11

Balance \$1254.02

Resolutions adopted, pertaining to collection of the budget as per Idaho Code 46-618. Also Section 442-619 Sub. 11. Due date of all 2011 assessments to be June 1, 2011.

Some of 2010 assessments are unpaid and 2nd half of Bar Z repair to be paid this year.

The budget was presented for 2011 with Water Master \$500.00. Ditch Riders North and South \$75.00 and Bar Z \$50.00. Motioned and seconded and approved. Claire Hatch was put in as Water Master-Secretary. Ditch Riders North: Marion Olson, Bar Z: Clark Cox, South: Lynn Garner.

North, South, & Bar Z ditches to be cleaned by 4-1-2011 by Share Holders. If not work will be hired out & paid by assessments.

Bar Z & main headgate work & other ditch maintenance to be determined by committee. Committee made up of Water Master & Ditch Riders.

Those in attendance at water meeting were: Blake Atkin, Marion Olson, Bret Yearsley, Clark Cox, Claire Hatch, Reta Valles, DeMille Coburn, Lynn Garner & John Braastad (Fish & Wildlife).

Motion made to adjourn and seconded. Meeting was adjourned.