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WATER RESOURCES
WESTERN REGION

2009 Water Meeting Minutes Harts Cr, Picket Cr. & Catherine Cr. Water Dist 57B.
January 6th, 2009

Chairman called meeting to order at 1:30 p.m..

OLD BUSINESS:

Read minutes from last years meeting and were accepted by the water users. Reviewed last years water use.

ELECTIONS:

Bill White was elected chairman / Secretary.

Rohl Hipwell was elected Water Master.

The department of water resources were unable to attend, due to bad road conditions Bill White has contacted them for a copy of the Water Masters Oath and Petition, so they can be filled out by the water master.

The advisory committee will be the water master, chairman and one other water user, or if need be the water master or Chairman and two other water users.

Duties of the water master will commence on March 1st, 2009. It was decided that if the water master needs wages, the water users having the problems will be charged to pay the water master. The wages will be decided by the advisory committee and the water master.

NEW BUSINESS:

Rick Brand wants to lease Raum's water rights as well as his property. It was agreed that we need a signed letter of agreement between the two parties for our records, before the water can be delivered by the water master. A request was made to change the date and time of the water meeting. A vote was held by the water users to keep the meeting and time the same.

A letter from Warren Gretz in reference to his vote by proxy by John Jones was read and accepted.

Meeting was adjourned at 2:10 p.m.

Water Users present:

John Jones	17864 Oreana Lp Rd Oreana Idaho 83650
Rick & Carol Brand	15507 Bates Cr. Rd Oreana Idaho 83650
Bob Thomas	17947 Shortcut Rd Oreana Idaho 83650
Bill White	18138 Oreana Lp Rd Oreana Idaho 83650
Dave Alley	16837 Bates Cr Rd Oreana Idaho 83650

Warren Gretz

15405 Bates Creek Rd. Oreana, ID 83650

December 29, 2008

Mr. John Jones
17864 Oreana Loop Road
Oreana, ID 83650

Dear John:

Jan and I would like you to be our proxy for any election or business matters which require a vote at the annual water meeting for Water District 57B, Catherine Creek. The proposed meeting date is Tuesday, January 6, 2009 at 1:00p.m. If the proposed meeting date/time is changed, this letter of proxy will be considered valid for the new date/time.

Kindly instruct the Secretary to send us a copy of the meeting minutes to our residence address.

Enclosed are two copies of this letter. One for your use and one for the Secretary of the Water Board for Water District 57B, Catherine Creek.

Thank you.

Warren Gretz

Warren Gretz
12/29/08

Jan Mutchler

Jan Mutchler
12-29-08

CAROL AND RICK BRAND (208) 834-2086

15507 BATES CREEK RD

OREANA, ID 83650

Jim W Jones
17864 Orana Loop Rd
Orana Id 83650

Bob Thomas

17947 Shortcut Rd.

Oreana, Id. 83650

D. Albee

14837 Bates Cr Rd

Oreana Id 83650

Bill White -

18138 Orana Lp Rd.

Oreana, Id. 83650