

March 7, 2011

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Department of Water Resources
Eastern Region

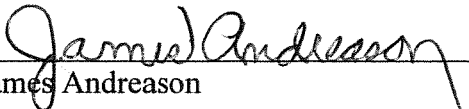
Water District No. 33 Little Lost River

Chairman Jim Andreason called meeting to order at 2:10 p.m.


1. Minutes of 2010 meeting read and approved
George Woodie - moved
Travis McAfee - 2nd
Motion carried
2. Credentials - presented - 5 year average
3. Nomination for Chairman
Travis McAfee nominated James Andreason
Bob Norris - 2nd
Motion carried
4. Nomination for Secretary
Travis McAfee nominated Rick Pancheri
Bob Norris - 2nd
Motion carried
5. Jim Andreason appointed Credential Committee
Rod Pancheri
Bob Norris
Fred Sturzen
6. Fix compensation for Water Master
Dean Mays - moved to keep salary at \$95.00 per day
Bob Norris - 2nd
Motion carried
7. Adoption of budget
George Woodie moved to set at 100%
Bob Norris - 2nd
Motion carried
42-617
8. Idaho code ~~6-B~~: Water user cannot receive water until payment of water has been made.
Bob Norris - moved
George Woodie - 2nd
Motion carried

9. Election of Water Master
One application - Dave Andreason
Bob Norris - moved to retain
Rick Pancheri - 2nd
Motion carried
10. Selection of Advisory Committee
Bob Norris moved to keep the same:
Dean Mays, Rod Pancheri, & Bill Stauffer
Travis McAfee - 2nd
Motion carried
11. Treasure's salary at \$650.00
Bob Norris - moved to keep the same wage
Bill Stauffer - 2nd
Motion carried
12. Nominate Treasure
Dean Mays - moved to retain Paige McAfee
Bob Norris - 2nd
Motion carried
13. Secretary, Rick Pancheri, to draft letter to Ted Sorenson concerning keeping water in Dry Creek Channel through the winter.
Dean Mays - moved
Travis McAfee - 2nd
Motion carried
14. Motion to adjourn at 2:52 p.m.
Jeff Isham - moved
Bob Norris - 2nd
Motion carried

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



President James Andreason



Secretary Rick Pancheri