37-N

Minutes of the Little Wood River Water District 37-N.
Held March 6th 1989 at the Carey L. D. S. Church at 2:00 P.M.
For the purpose of electing a Watermaster for the year 1989.
The meeting was called to order by C. H. Haskell secretary of the Little Wood River Canal Co.

The first order of buisness was to nominate a Chairman & a secretary.

Motion by Richard Payne an seconed by Ray Sweat, to nominate Darwin Parke as Chairman and C. H. Haskell as secretary this carried

Chairman Darwin Parke read the proposed Budget that was prepared by the Waterma for the year 1989 - $16,008.10.

Motion made by Keith Hunt to adopt the budges this was seconed by Milo Mecham this carried.

Richard Payne nominated Dean Haskell as Watermaster seconed by Ray Sweat this Carried.

Dean Haskell was voted in by acclamation. as Watermaster for the 1989.

The Little Wood River Canal Co. Board were selected as the advisory advisory Committi for the year Motion by Alton Patterson, seconed by John Conrad this carried

Meeting adjoined
C. H. Haskell sec.

Darwin M Parke Pres

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Minutes of the Little Wood River Water District No. 37N. Held march 3rd 1988 at the L.D.S. Church at 2: P.M. For the purpose of electeng a Watermaster
The meting was called to order by C.H. Haskell secretary.
The first order of business was to select a Chairman + Secretary.
motion by Boyd Stocking to nominate Darwin Parke as Chairman & C.H. Haskell as secretary seconed by Keith Hunt, this Carried and Darwin Parke took over the meting Darwin Parke read the proposed that was prepared by the Watermaster. Motion by Ray Sweat seconed by Alton Patterson to adopt the budget of $15,911.00 this Carried. It was discussed as to who was running for Watermaster, Dean Haskell said he would run for Watermaster, no one else run. Ray Sweat made the motion to nominate Dean Haskell as Watermaster seconed by Milo Meeham. Blaine Tingey made the motion that the nomenation Cease second by Lyle Phippen. this Carried. Dean Haskell Was elected by acclamation as Watermaster of district 37N for the year 1988 as the budget stated, 214 days at $55.00 per day. assistant at $50 per 214 days

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meeting adjorned
C.H. Haskell Sec.

LITTLE WOOD RIVER CANAL CO., LTD.
CAREY ∞ IDAHO

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Minutes of the Little Wood River Water District
No 37N for 1987 at the Carey L.D.S. Chur
at 2:00 P.M. March 2nd For the purpose of
electing a Watermaster. The meeting was called
to order by C.H. Haskell Sec.

Motion by Keith Hunt to nominate Dar Parke
as Chairman of the meeting this was second by Jerry
Cenarrusa. This carried.

Dar Parke read the Proposed Budget fo
1987 of $15,349.29. motion by Leo Peterson and secon
by Lyle Pfiffner to adopt the budget as read.
This carried.

Keith Hunt nominated Boyd Stocking for Watermast
second by Spencer Ringham. This carried.

Motion by Leo Peterson and second by Jerry Cenarrus
that nominations Cease. This carried.

Boyd Stocking was elected as Watermaster for 19
motion by Jerry Cenarrusa and second by Lyle
Pfiffner, that all water taxes be paid before any
be delivered. This carried.

Motion by Boyd Stocking and second by Keith
Hunt that the Canal Co Board be the advisory
Committee for the Watermaster for the season.
This carried.

Meeting adjorned
C.H. Haskell Sec.

Minutes of the 1985 annual Watermaster election meeting for Water district no. 37 N held at 2:00 P.M. at the Carey L.D.S. Church March 4th 1985.

The meeting was called to order by C.H. Haskell sec.

Milo Mecham was nominated as Chairman by Boyd Stocking this was seconed by C.H. Haskell this Carried.

Milo mecham nominated C.H. Haskell as secretary this Carried.

Milo mecham nominated Boyd Stocking as Watermaster, seconed by C.H. Haskell, This Carried.

The budget for 1985 was read and aproved at $14,643.00.

The Watermaster's Wages was set and aproved at $50.00 per day. for 214 days this Carried. the assistant at $4.50 per day for 214 days. This Carried. Boyd Stocking accepted and will be the Watermaster for the year 1985.

motion by Milo Mecham and seconed by Boyd Stocking to adopt number 3. resolution to collect all Water assessments befor any Water will be delivered this Carried.

The Little Wood River Canal Co. Board will be the advisory Committee for the ensuing Year.

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MAR 7 1985
Department of Water Resources
Southern District Office

C.H. Haskell
Secretary

Minutes of Watermaster Election for water District no. 37 N held Mar. 5 1984 at 2:00 P.M. at the Lany L.D.S. Church. The meeting was called to order by C.H. Haskell sec. the first order of the day Waste nominate a Chairman for the meeting Dick Payne nomin Milo Mecham sec by Larry Peterson, motion by Jim Peterson that the nomination cease, second by Larry Peterson this carried Milo Mecham took over as Chairman. The Proposed Budg. for 1984 was read in the amount of $13,811.71. motion made by Darwin Parke second by Dick Payne to accept the budget as read, this carried motion by Larry Peterson seco by Darwin Parke to nominate Boyd Stocking as waterm motion by Dick Payne sec by Jim West to cease the nomination this carried. Boyd Stocking was elected as Watermaster for the ensuing year and is to receive $50.00 per day for 214 days. the assistant is to receive $4.57 day for 214 days. to do the bookwork this carried,

motion by Boyd Stocking sec by Jim Phillip to have the Canal Board be the advisory board for the Watermaster for the year motion by Jim Peterson that the Meeting adjourn.

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C.H. Haskell
Secretary.

CAREY § IDAHO

Minutes of Watermaster Election meeting for the Water District No 37-N. Held March 7th 1983 at the Carey L.D.S. Church at 2:00 P.M. to elect the watermaster for the year 1983.

C.D. Haskell was nominated as Chairman & Secretary by Alton Patterson seconed by James Peterson this Carried.

The proposed Budget of $12,528.90 was read and approved.

Motion by Alton Patterson, seconed by Jim Peterson to pay the Watermaster $50.00 per day for 214 days. This Carried.

Alton Patterson nominated Boyd Stocking as Watermaster seconded by Jerry Canarrusa.

a motion by James Peterson seconed by Leo Peterson that the nomination Cease. this Carried.

Boyd Stocking was voted in by acclamation.

Motion by Ross Young seconed by Jerry Canarrusa that all Water Tax being fixed by the budget has been paid.

a motion by Jerry Canarrusa seconed by Leo Peterson to start a Retreing Fund by the Watermaster and the water District no. 37-N. To be paid for by the Watermaster and the Natur Dietrict No 37-N. This Carried

A motion to have the Little Wood River Canal Co. Board be the advisory Committee for the ensuing year by Leo Peterson & seconed by Ross Young. This Carried

Meting adjorned

C.D. Haskell
Chairman & Secretary

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Department of Water Resources
Upper Snake River District Office

CAREY § IDAHO

Minutes of water District No. 37N was held Mar 1, 1
at the Carey L.D.S. Church House. at 2:00 P.M. For the
purpose to elect a watermaster for this year.
Motion by Bob Simpson for Jim Peterson to be Chairman
this passed. The proposed budget of $12,995.11 was read
and accepted. James Peterson made the nomination of
Boyd Stocking to be watermaster, this was decon
by Bob Simpson Jim Peterson made the motion
that the nominations Cease. this passed.
Boyd Stocking will recieve $50.00 per day for
214 days. the assistant will recieve $4.50 per day for
214 days. Boyd Stocking was elected by Adamation.
motion to ~~Collect~~ Collect all water taxes befor any
Water be delivered
motion to have the Canal Co. Board be the
advisory Committee.

meeting adjorned
L. H. Haskell

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1977
Department of Water Resources
South Platte River Division

Minutes of Water District No 37-N.
Held March 7D 1977 at the Carry Fire House at
2:00 P.M. To elect the Watermaster for the ensuing year.
Lloyd Meghan was nominated as Chairman
by Ross Peck Sec. by Keith Hunt, with Ruth Hastie
as secretary. The Credential committee was appointed
of Ray Sweat, Vurl Simpson and Otis Burgess.
The proposed budget was read of $7,2 thirty. A motion
to accept the budget was made by Clifford Ward
and Seconded by Oral Stewart, this Carried.
A motion was made by Ray Sweat seconded
by Wallace Stebbins to set up a retiring fund
by the watermaster district and by the water users
to start this year, to be paid by the district
and Watermaster. The money for the first payment
for this was added to the budget before passing
this Carried.
Motion made by Ray Sweat Seconded by
Ross Peck to adopt Schedule B. that all
water taxes be collected before any water be used.
This Carried
Boyd Barton nominated Boyd Stebbins
to be Watermaster.
Motion by Vurl Simpson seconded by Glenn
Bingham That the Nominations Cease.
This Carried. Boyd Stebbins was elected
in by acclamation.
Motion made by Wallace Stebbins seconded
by Otis Burgess that the Little Woodlawn
Ranch Co. Board were to be the advisory
committee for the ensuing year. the Motion

Directors adjourned
to 1:00 Pm Mar 8

RESOLUTIONS PERTAINING TO THE TIME AND MANNER OF COLLECTING THE BUDGET AS ADOPTED AT THE ANNUAL MEETING OF THE WATER USERS OF

WATER DISTRICT No. 37-N

Resolution, That no water user shall have the right to demand water until all water assessments has been paid.

LITTLE WOOD RIVER CANAL CO., LTD.
CAREY IDAHO

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APR 5 1976
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Southern District Office

Minutes of Little Wood River Canal Co. Board. Held at 7:30 P.M. March 17th 1976. Purpose of meting was to hire a watermaster. as Steven Jones had resigned. Cloyd Meehan, Oral Stewart & Millard Meanea met with the board. Cloyd Meehan Nominated Millard Meanea as Watermaster. Motion by Oral Stewart that the nomination cease. this was Seconed by Leo Peterson. Motion by Blaine Tenjey to vote in Millard Meanea ~~in~~ by Acclamation, this was Seconed by Dennis Stewart this Carried Motion made by Oral Stewart to keep the budget the same as was set at the Watermasters election on March 15th 1976 This was seconed by Leo Peterson this Carried The budget of $7,286.98.

Meeting adjorned
C.E. Haskell Sec.

Minutes of the 1976 Annual Watermaster Election meeting For water District no. 37-N. Held March 1st 1976 at the Carey L.D.S. Church at 2:00 P.M. Meeting Called to order

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Cloyd Mecham nominated Leo Peterson as Chairman of the meeting. This carried. Otis Durfee nominated C.N. Haskell as Secretary of the meeting, this carried. The watermaster's Proposed Budget was read and discussed in the amount of $6,686.98. Motion was made by Kieth Hunt to accept the budget, and add another $600.00 in case it would be needed for an assistant watermaster. This was seconed by Blaine Tingey, This carried. Motion made by Kieth Hunt to pay the watermaster $28.00 per Day, and try to run it by himself this year. Seconed by James Peterson, this carried.

Millard Meanea Nominated Stevan Jones as watermaste Seconed by Oral Stewart.

Cloyd Mecham made the motion to cease the nominati Seconed by Oral Stewart this carried

Stevan Jones was voted in as watermaster by acclamation.

motion by John Durfee that all watermaster tax and all water assements be paid befor any water be delivered. seconed by James Peterson. This carried

motion by Blaine Tinger that the canal Co Board is to act as advisory Board to the watermaster Seconed by Kieth Hunt, This carried. motion mad by by Oral Stewart That the meting adjorn Seconed by Millard Meanea. This carried

Meeting Adjorned

C.N. Haskell sec.

RESOLUTIONS PERTAINING TO THE TIME AND MANNER OF COLLECTING THE BUDGET AS ADOPTED AT THE ANNUAL MEETING OF THE WATER USERS OF

WATER DISTRICT No. 37-N

All water taxes are to be paid befor any water is to be delivered.

37-N

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Minutes of the Little Wood River 37-N
Watermaster Meeting held March 5th 1979
at the Carey L.D.S. Church at 2:00 P.M.
to elect a Watermaster for the 1979 season.

Verl Simpson was appointed as Chairman
and C.H. Haskell as secretary.

Motion by Cloyd Meeham and sec. by Alton
Patterson to accept the budget with a 17%
increase this carried at $10,325.40 total.
the watermaster salary was set at $35.60
per day with the increase this carried
Boyd Stocking was nominated to be
watermaster by Cloyd Meeham sec by
Alton Patterson this was by Cloyd
Meeham and seconed by Alton Patterson
the motion was made by James Peterson
sec by Keith Hunt that the nominations
this carried.

Boyd Stocking was voted in by acclamation.
motion by Alton Patterson and seconed
by James Peterson that the Little Wood
River Canal Co. be the advisory committee
to the watermaster for the season. this carried
motion by Keith Hunt sec. by James Phillips
that the meeting adjourn

C.H. Haskell

1980

Minutes of the Watermaster meeting for District No. 37-N. Held march 3rd 1980 at the Carey L.D.S. Church at 2:00 P.M. to elect a Watermaster for the ensuing year 1980. Jim Peterson was Nominated as Chairman with C. H. Haskell (a sec. by Boyd Stocking, seconded by Alton Patterson this Carried.

Motion to accept the proposed budget by Keith Hunt seconded by Alton Patterson this Carried. The proposed budget of $11,884.24.

Motion by Alton Patterson nominate Boyd Stocking as Watermaster seconded by James Peterson Sr. this Carried

Motion by Keith Hunt that all Water to be paid befor any water is to be delivered this Carried.

Motion by Boyd Stocking sec. by Lyle Phypers that the Little Wood River Canal Company be the advisory Board. The Watermaster to be paid $50.00 per day. Meeting adjourned

C. H. Haskell

Resources
Soil Conservation

Minutes of Watermaster Meeting No 37-N.
Held March 2nd 1981 at the Cary L.D.S. Church
at 2:00 P.M. For the purpose of electing a
Watermaster Jim Peterson was chosen to be Chairman
of the meeting and C.H. Haskell as sec. Verl Simpson made
the motion to have the Watermaster on stimpy per account
of money spent for other expenses for the year. Second by Leo
Peterson, this Carried. The proposed budget was read and
a motion by Verl Simpson and second by Ray Sweat
aprove & accept the budget of $14,116.11 for the year.
this carried. The watermasters compensation was set at $5.00
per day. this carried the assistant was to recive $63.00
for the year. with $245.3.11 for other expenses.
Nomination by Ray Sweat for Boyd Stocking for
Watermaster second by Dar Parke. Motion by Ray
Sweat that the Nominations Close. This Carried.
Motion by James Peterson put Boyd Stocking in
as Watermaster by acclamation, this carried.
Motion by James Peterson that the Watermaster
be accountable to the Canal Co. Board for
the ensuing year this carried.
Motion by Verl Simpson that the Meting
adjorn seacond by Richard Payne.

C.H. Haskell Secretary

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Southern District Office

Minutes of Annual Meeting for the adoption of the budget and election of a Water Master for Water district no 37N, Held March 3rd at 2:00 P.M. at the Carey L.D.S. Church, for 1986. Boyd Stoking nominated Leo Peterson as Chairman and C.H. Haskell as Sec. sec. by Dar Parke this Carried. The proposed budget was Read and agreed at $14,824.73 Leo Peterson nominated Boyd Stoking for Water master for the year. Sec by C.H. Haskell. this Carried. Boyd Stoking was elected as Watermaster for the year 1986.

Dar Parke made a motion to adjorn the Meeting. Sec by Boyd Stoking

C. H. Haskell
Sec.

37-N

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