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Department of Water Resources
Eastern Region

March 5, 2012


Water District No. 33 Little Lost River

Chairman Jim Andreason called meeting to order at 2:00 p.m.

1. Minutes of 2011 meeting read and approved
Jeff Isham - moved
George Woodie - 2nd
Motion carried
2. Credentials - presented - 5 year average
3. Nomination for Chairman
George Woodie nominated Jim Andreason
Mike Isham - 2nd
Motion carried
4. Nomination for Secretary
George Woodie nominated Rick Pancheri
Mike Isham - 2nd
Motion carried
5. Jim Andreason appointed Credential Committee
Travis McAfee
Jeff Isham
Fred Sturzen
6. Fix compensation for Water Master
Jeff Isham - moved to raise salary from \$95.00 per day to \$98.00 per day.
Travis McAfee - 2nd
Motion carried
7. Adoption of budget
Rick Pancheri moved to set at 100%
Mike Isham - 2nd
Motion carried
8. Idaho code 42-617: Water user cannot receive water until payment of water has been made.
Mike Isham - moved
Travis McAfee - 2nd
Motion carried

9. Election of Water Master
One application - Dave Andreason
Rick Pancheri - moved to retain
Mike Isham - 2nd
Motion carried
10. Selection of Advisory Committee
George Woodie moved to keep the same:
Dean Mays, Rod Pancheri, & Bill Stauffer
Bob Norris - 2nd
Motion carried
11. Treasure's salary at \$650.00
Mike Isham - moved to keep the same wage
Bob Norris - 2nd
Motion carried
12. Nominate Treasure
Bob Norris - moved to retain Paige McAfee
Dean Mays - 2nd
Motion carried
13. Letter to Ted Sorenson
Keeping Dry Creek water in the channel year round
Advisory committee will sign
Mike Isham - moved
George Woodie - 2nd
Motion carried
14. Motion to adjourn at 2:35 p.m.
Leo Amy - moved
Mike Isham - 2nd
Motion carried

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



President James Andreason



Secretary Rick Pancheri