

March 4, 2013

Water District No. 33 Little Lost River

Chairman Jim Andreason called meeting to order at 2:05 p.m.

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JUN 18 2013

Department of Water Resources
Eastern Region

1. Minutes of 2012 meeting read and approved
Bob Norris - moved
Travis McAfee - 2nd
Motion carried
2. Credentials - presented - 5 year average
3. Nomination for Chairman
Dean Mays nominated Jim Andreason
Bob Norris - 2nd
Motion carried
4. Nomination for Secretary
Dean Mays nominated Rick Pancheri
Bob Norris - 2nd
Motion carried
5. Jim Andreason appointed Credential Committee
Bob Norris
Travis McAfee
Rod Pancheri
6. Fix compensation for Water Master
Travis McAfee - moved to keep salary at \$98.00 per day.
Bob Norris - 2nd
Motion carried
7. Adoption of budget
Rick Pancheri moved to set at 100%
Bob Norris - 2nd
Motion carried
8. Idaho code 42-617: Water user cannot receive water until payment of water has been made.
Dean Mays - moved
Bob Norris - 2nd
Motion carried

9. Election of Water Master
One application - Dave Andreason
Bob Norris - moved to retain
Travis McAfee - 2nd
Motion carried
10. Selection of Advisory Committee
Travis McAfee moved to keep the same:
Dean Mays, Rod Pancheri, & Bill Stauffer
Bob Norris - 2nd
Motion carried
11. Treasure's salary
Fred Sturzen - moved to go from \$650.00 to \$700.00
Jeff Isham - 2nd
Motion carried
12. Nominate Treasure
Fred Sturzen - moved to retain Paige McAfee
Jeff Isham - 2nd
Motion carried
13. Motion to adjourn at 2:39 p.m.
Dennis Weeks - 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