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APR 30 2012

DEPT. OF WATER RESOURCES
SOUTHERN REGION

Water District 43B annual meeting
January 24th 1:00 PM, 2012
Raft River Electric building, Malta, Idaho

1:05 Nolan call the meeting to order. Alan Harper moves that Nolan Branch remain as Chairman. Jay Harper 2nd. All was in favor.

Nolan welcomes Benny Walker and Nathan Erickson from the water resources' office of Twin Falls.

Rick the read minutes from the 2010 meeting, Nolan ask for any corrections or comments, Jay moves that minutes accepted as read. Jeff Johnson 2nd. All was in favor. Mike Lewis moves we dispense with the credentials committee, Mike Spencer 2nd all was in favor. Nolan asked if Rick will remain as water master and secretary Alan asked about wages of water master. Rick stated the wages was \$25.00 per hour and water master used personal pickup and buys the fuel. Discussion was made as to wages, Alan moves wages go up to \$30.00 per hour to cover fuel cost. Jeff 2nd. All was in favor. Wages for 2012 will be at \$30.00 per hour. Jeff nominates Rick as water master/secretary for 2012, Jay 2nd, all was in favor.

Jay gives Treasure's report, discussion on late payments and ones not paid. Mike Lewis moves treasure report to be accepted as read, Providing that the 2011 water master report be amended to include Joyce Ward using water, which was overlooked, and not in the report.- .Mike Spencer 2nd. All was in favor.

Mike Spencer moves Jay remain as treasure, Jeff 2nd. All was in favor.

Discussion was made to on Reed Springs and the flow.

Mike Spencer move the advisory committee remains as is, Mike Lewis 2nd. All was in favor.

Discussion was made as to Glenn Jones flooding from 2010 and if anything was done to prevent further flooding.

Discussion was made as to the Ground Water District's recharge program and that at one point in time, it was using flow needed to fill a stock water right. Jeff move that the water master remain on for 12 month in order to monitor all the recharge and stock water usage.. Jay 2nd, all was in favor. This can, for the most part, be done by phone calls. Alan moves that a letter be sent to the Ground Water District. It will be requested that they notify the water master when ever they take surface water for recharge and to keep water master informed of usage. Jeff 2nd all was in favor. Rick is to write the letter and Nolan will sign the letter.

Nolan calls for new business. Discussion was made as to the weirs and water rights.

Nolan adjourned meeting at 3:03 PM.

Those in attendance; Nolan Branch, Rick Neff, Mike Spencer, Jeff Johnson, Dallen Ward, Joyce Ward, Alan Harper, Michael Lewis, Benny Walker (IDWR), Nathan Erickson (IDWR), Jay Harper, Kallan Rex.

RN