

Rick

March 7, 2016

## **Water District No. 33 Little Lost River**

Chairman Jim Andreason called meeting to order at 2:05 pm

RECEIVED

APR 25 2016

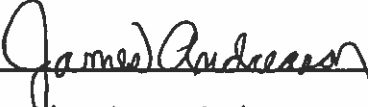
Department of Water Resources  
Eastern Region


- Minutes of 2015 meeting read and approved
  - Travis McAfee- moved
  - Rory Pancheri- 2<sup>nd</sup>
  - Motion Carried
- Credentials – presented – 5-year average
- Nomination for Chairman
  - Dean Mays nominated Jim Andreason
  - Rory Pancheri- 2<sup>nd</sup>
  - Motion carried
- Nomination for Secretary
  - Darrell Andreason nominated Rick Pancheri
  - Travis McAfee- 2<sup>nd</sup>
  - Motion carried
- Jim Andreason appoint credential committee
  - Dennis Weeks
  - Travis McAfee
  - Rory Pancheri

- **Fix compensation for water master**
  - Travis McAfee moved to continue wage at \$100/day
  - Jeff Isham – 2<sup>nd</sup>
  - Motion carried
  -
- **Adoption of budget**
  - Dean Mays moved to set at 75%
  - Rick Pancheri– 2<sup>nd</sup>
  - Motion carried
- **Idaho Code 42-617: water user cannot receive water until payment of water has been made.**
  - Dean Mays– moved
  - Rod Pancheri– 2<sup>nd</sup>
  - Motion carried
- **Election of Water Master (ONE APPLICANT – David Andreason)**
  - Rick Pancheri moved to retain
  - Dennis Weeks – 2<sup>nd</sup>
  - Motion carried
- **Selection of Advisory Committee**
  - Travis McAfee moved to keep the same: Dean Mays, Rod Pancheri, and President of Blaine Canal Company (Rory Pancheri)
  - Dennis Weeks– 2<sup>nd</sup>
  - Motion carried

- **Treasurer's salary**
  - Rick Pancheri moved to keep at \$700
  - Jeff Isham – 2<sup>nd</sup>
  - Motion carried
  
- **Nominate treasurer**
  - Daryl Andreason moved to retain Paige McAfee
  - Rory Pancheri – 2<sup>nd</sup>
  - Motion carried
  
- Rory Pancheri addressed meeting concerning flood control recharge permit renewal (2 protests concerning recharge) and organizing ground water district.
  
- Water resources representative Mike Holladay fielded questions concerning recharge proposal and irrigation district being organized.
  
- **Motion to adjourn at 3:17 pm**
  - Rory Pancheri - moved
  - Jeff Isham – 2<sup>nd</sup>
  - Motion carried

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

  
\_\_\_\_\_  
President James Andreason

  
\_\_\_\_\_  
Secretary Rick Pancheri