## TWIN LAKES WATER DISTRICT 95-C 6072 W. Sturgeon Road, Rathdrum ID 83858

September 19, 2010 Northern District Department of Water Resources 7600 Mineral Drive, Ste. 100 Coeur d'Alene, ID 83815 RECEIVED
SEP 2 1 2010
IDWR/NORTHER

Dear Mr. Franklin,

Thank you,

Susan Ellis

Attached are the minutes of the September 16, 2010 special meeting, to elect a watermaster, of Twin Lakes Water District # 95-C. If you have any questions, you may call me at 208-755-4134.

The contact information for the new watermaster: Laurin Scarcello

208-661-6090 (no e-mail)

C/O Scarcello Ranch 22389 N. Kevin Rathdrum ID 83858

Susan Ellis, Secretary Twin Lakes Water District 95-C	
State of Idaho )	
S.S.	
County of Kootenai )	
On this day of Juntaly, in the year of 20 10, before me. Tanya L Hayes, a notary public, personally appeared Susan Personally known to me to be the person(s) whose name is subscribed to instrument, and acknowledged to me that he (she) (they) executed the same	o the within

TANYA L. HAYES NOTARY PUBLIC STATE OF IDAHO

Notary Public

My Commission Expires on 3-/3

## Twin Lakes Water District #95-C SPECIAL MEETING Twinlow Camp, Twin Lakes, ID September 16, 2010 7 pm

Chairman Don Ellis started by acknowledging Chet Park's many years of dedicated service to the water district.

Don called the meeting to order at 7:02 pm. Seventeen people were present. Don explained that the purpose of this special meeting was to elect a watermaster to replace Chet Park, recently deceased. No other business could be addressed because it was a special meeting, advertised for that specific purpose only.

The methods of voting we explained. The usual manner is one vote per water right holder present. The alternate method is that each water right holder present has the same number of votes as water rights. (ie. A person present with 5 water rights would have 5 votes). As no one requested the alternate method of voting, the usual method of voting was used.

Don opened the floor for nominations for watermaster. Dean Primmer nominated Laurin Scarcello. The nomination was seconded by Dan Park. As there were no more nominations, the nominations were closed.

The chair entertained a motion for a unanimous ballot to be cast. Dan Park so moved. Dean Primmer seconded the motion. The group then cast a unanimous ballot for Laurin Scarcello.

The chair entertained a motion for adjournment. Dean Primmer so moved. Dan Park seconded the motion. The group voted to adjourn the meeting.

The meeting was adjourned at 7:08 pm.

Susan Elles

Respectfully submitted,

Susan Ellis, Secretary

## TWIN LAKES WATER DISTRICT 95-C SPECIAL MEETING

Twinlow Camp, Twin Lakes, Idaho September 16, 2010 7:00 pm

## Agenda

I.	Call to order - Chairman Don Ellis  A. Explain purpose of meeting and protoco	ıl
п.	Determine method of voting	
Ш.	Nominations for watermaster	
IV.	Election of watermaster	

V.

Adjournment