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APR 14 2017

DEPT OF WATER RESOURCES
SOUTHERN REGION

MINUTES OF THE ANNUAL MEETING OF WATER DISTRICT 45-N

March 22, 2017

Twin Falls, Idaho

The annual meeting of the water users of Water District 45-N was held on March 22, 2017, at the office of Coleman, Ritchie & Cluff, 156 2nd Avenue West, Twin Falls, Idaho, at 10:00 a.m.

The minutes of the 2016 Annual Meeting were read. After reading the previous year's meeting minutes, Glen Bessire, moved to approve the minutes as read. The motion was seconded by Darrell Funk. By unanimous vote the motion passed.

Upon motion by Darrell Funk and seconded by Kurt Mason, it was unanimously approved that David A. Coleman would act as Chairman of the meeting.

Upon motion by David Pickett and seconded by Darrell Funk, David A. Coleman was nominated to serve as Secretary and Treasurer of the Water District for the 2017 water year. The motion was put to a vote and David A. Coleman was unanimously elected Secretary and Treasurer of the Water District.

The following persons were present:

Poncho Villalobos	Glen Bessire	Kent Assa
Jana Reeder	Jordan Funk	Darrell Funk
Kurt Mason	David Pickett	David A. Coleman

The next matter of business was the discussion of a budget for 2017. After discussion of the matter, motion was made by David Pickett, seconded by Darrell Funk, that the budget for 2017 in the amount of \$2,500.00 be adopted to cover expenses as follows:

Water-master's salary	1,000.00
Secretary's salary	1,000.00
Miscellaneous	<u>500.00</u>
Total	\$2,500.00

The sum of \$1,000.00 was allocated for employing a water master. It was determined that \$1,000.00 would be offered as a salary.

Upon roll-call vote the proposed budget was unanimously adopted.

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Upon roll-call vote the proposed budget was unanimously adopted.

The Chairman announced that the next matter of business was the election of a Watermaster. David Pickett agreed to talk with Matt Hitt to see if he was interested in being the Watermaster.

In connection with the matter of the payment of assessments, the following motion was made by Darrell Funk and seconded by David Pickett, and adopted by unanimous vote:

"It being desirable that a date different than that fixed by statutes, i.e., June 1, be fixed as the final date upon which the amount payable from each water user as shown by the adopted budget shall be due; and that the water payments be made prior to delivery of any water,

NOW, THEREFORE, BE IT RESOLVED that the amounts payable by each water user as shown by the adopted budget, shall become due and payable on May 1, 2017, and said amounts if not so paid shall bear interest at the rate of eight percent (8%) per annum.

BE IT FURTHER RESOLVED that no water be delivered by the Watermaster of this District to any water user until such time as the assessments for such water user are paid in full."

An advisory board to serve for the 2017 irrigation season was discussed. The members of advisory committee for the Water District for the irrigation season of 2017 are:

Darrell Funk
Poncho Villalobos
David Pickett
Glen Bessire

After the foregoing discussion, no further items came before the meeting. Poncho Villalobos moved to adjourn the meeting which was seconded by Glen Bessire. The meeting was adjourned.

DATED this 22nd day of March, 2017



DAVID A. COLEMAN, Secretary/Treasurer

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DATED this 22nd day of March, 2017



DAVID A. COLEMAN, Secretary/Treasurer

COLEMAN, RITCHIE & CLUFF

Attorneys at Law
156 2nd Avenue West
P. O. Box 525
Twin Falls, Idaho 83303-0525

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SOUTHERN REGION

JOHN R. COLEMAN, RETIRED
JOHN S. RITCHIE
THOMAS M. ROBERTSON, Retired
DAVID A. COLEMAN, CHTD.
BENJAMIN J. CLUFF

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April 14, 2017

Nathan Erickson
Staff Hydrologist
State of Idaho
Department of Water Resources
650 Addison Avenue West, Ste. 500
Twin Falls ID 83301

Re: Water District 45-N

Dear Mr. Erickson:

Enclosed are the following:

1. Watermaster's Report for Water District 45-N.
3. A copy of the Minutes for the 2017 Annual Meeting of Water District 45-N.

If you have any questions concerning any of these matters, please do not hesitate to contact me.

Sincerely,


DAVID A. COLEMAN

DAC/bks
Encls

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SOUTHERN REGION

COLEMAN, RITCHIE & CLUFF

Attorneys at Law
156 2nd Avenue West
P. O. Box 525
Twin Falls, Idaho 83303-0525

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JOHN S. RITCHIE
THOMAS M. ROBERTSON, Retired
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Sincerely,


DAVID A. COLEMAN

MATT HETT

DAVID COLEMAN
DAVID ROBERTSON

312-0236

NEW WATER MASTER 45N

HETT.MATT@YAHOO

PO BOX 123

MURTAUGH, ID 83344