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Department of Water Resources
Eastern Region

March 1, 2021

Water District No. 33 Little Lost River

Chairman Jim Andreason called the meeting to order at 2:00 pm

- Minutes of 2020 meeting read and approved.
Travis McAfee – moved
Dean Mays – 2nd
Motion carried
- Nomination for Chairman
Dean Mays nominated Jim Andreason.
Keith Nickerson– 2nd
Motion carried
- Nomination for Secretary
Rory Pancheri nominated Rick Pancheri.
Darren Isham – 2nd
Motion carried
- Fix compensation for water master
Darren Isham moved to continue wage at \$106/day.
Rod Pancheri – 2nd
Motion Carried
- Jim Andreason appointed Credential Committee:
Darren Isham, Travis McAfee, and Rod Pancheri

- Adoption of budget

Rick Pancheri motioned to set at 110%

Darren Isham – 2nd

Motion carried

- Idaho Code 42-617:

Water user cannot receive water until payment of water has been made.

Rod Pancheri - Moved

Dean Mays – 2nd

Motion carried

- Election of Water Master (One applicant – Dave Andreason)

Travis McAfee moved to retain.

Darren Isham – 2nd

Motion carried

- Selection of Advisory Committee

Darren Isham moved to keep the same:

Dean Mays, Rod Pancheri, and President of Blaine Canal Company

Travis McAfee – 2nd

Motion carried

- Treasurer's salary

Dean Mays moved to continue at \$900/yr.

Rod Pancheri – 2nd

Motion carried

- Nominate treasurer

Dean Mays moved to retain Paige McAfee.

Darren Isham – 2nd

Motion carried

- Rory Pancheri talked about putting a transponder from Sorenson Hydro to Clyde to help manage water flow. He will check into the cost of the project.

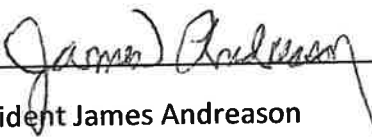
- Motion to adjourn at 3:07 pm

Rod Pancheri – Moved

Rory Pancheri – 2nd

Motion carried

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



President James Andreason



Secretary Rick Pancheri