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WATER RESOURCES
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Minutes for the 2013 meeting of water users of Smith Creek 63B

The water users of Smith Creek 63B met at the home the Water master, Randy Davison on March 6th, 2013. Those attending the meeting were Randy Davison, Sandy Davison, Kenny Davison, Luther Cook, Dean Davison and Nicole Davison.

The Secretary read the minutes from the 2012 meeting and gave the bank statement total of \$230.46 as of January 10th 2013. Luther Cook made a motion to approve the minutes and Kenny Davison seconded it.

The officers are as follows: Watermaster-Randy Davison, Chairman-Kenny Davison, Secretary-Sandy Davison, Advisory Board- Steve Ireland, Bill Davison and a representative from the Forrest Service. Credential Board- Ron Davison, Dean Davison, and Luther Cook. Dean Davison is resigning and put Mike Davison in his place. Luther Cook made a motion to accept the officers and Dean Davison seconded it.

Luther said the bank coming out of the Shannon property into Venables needs some work done on it. Also the canal needs to be cleaned again this year from Irelands house to the phone building.

Randy Davison and Kenny Davison did get the canal and colverts cleaned at the phone building. They said it wouldn't hurt to do it again this coming year.

Randy Davison and Luther Cook will try to attend the public information meeting to initiate steps to extend the administration of surface water rights upstream of Lucky Peak Dam in the Boise River Basin March 19th 2013, 3:00 at the Elks Lodge in Mountain Home. Dean Davison made a motion to adjourn the meeting and Luther Cook seconded it.

Water master salary is \$25.00 per day for a total of five days when called out. After five days the person who calls the Water master will pay the Water masters salary. Water master is to check with the secretary when called out. Water district will pay the Secretary when called out. Water district will pay the Secretary \$25.00 a year for expenses if the Water master is called out.

Chairman

Kenny Davison

Secretary

Sandy Davison