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FEB 17 2012

DEPARTMENT OF
WATER RESOURCES

January 28, 2012
Water District 43 C Annual Meeting
Raft River Electric Board Room
Malta, Idaho 83342

The meeting was called to order by Chairman Bill Loughmiller at 12:00 noon, there being 23 people in attendance. Visitors were introduced. They were Cindy Yenter and Allen Merritt from IDWR and Tom Geary and Stan Lloyd from Lake Walcott. Allen Merritt explained according to Idaho Code Water District 43C is a mandatory entity with the Water Master directing the flow and function to the points of diversion. A Ground Water District and an Irrigation Company are separate entities with a Water District owning the water rights.

Stan Lloyd who is on the Water District Advisory board mentioned Bill Wickel's concerns with the pond and ditches dug by the new owner on the place next to his and how those changes being made will affect the intermittent flow of water from a spring above that area. There are various things that can affect this, some being chemical, biological, temperature and physical. Allen Merritt said this is called Blacksmith creek and the Department had sent agents to inspect that area. This is considered a water way even if there is no water is flowing at the time. There was some discussion of the Stream Channel Protection act.

Larry Kincade stated that it always seemed to be a problem when trying to get permission and permits from IDWR and the Corp of Engineers. It seems to be a problem in communication and timeliness,

- Next order of business was to choose a new Chairman, Stan Lloyd nominated Tom Ottley and Alvin Carpenter 2nd that nomination. There were no other nominations. Tom Ottley is the new Chairman.

Next we chose the Water Master. Bill Wickel nominated Roger Musser and Alvin Carpenter 2nd the nomination. There were no other nominations. Roger Musser is the Water Master. Roger will do the job for the same monetary compensation as he has in the past.

Bill Wickel nominated Maxeen Ward to remain as secretary and Larry Kincade seconded the nomination. There were no other nominations. Maxeen Ward will remain as Secretary and her salary was discussed and raised to \$400.00 per month as there is more work involved.

The advisor board was discussed and Bill Loughmiller and Paul Ward asked to be excused from continuing service. Two new members were chosen and they will be Brent Sainsbury and Joey Wight. The Advisory board will now consist of those two plus the remaining members who are Ted Higley, Tom Ottley, Stan Lloyd, Tom Hutchison and Rod Hall.

The Secretary read the minutes from last years meeting and Rod Hall made a motion that they be approved as read and Tom Ward seconded the motion,

Next the budget was set as follows.	Water Master Compensation-----	\$13,910.00
	Secretary Compensation-----	4,800.00
	Office Supplies-----	150.00

	Total	\$18,860.00

There will be some checking into results to form an Irrigation Company and another meeting will be called after all legalities are checked.

Bill Wickel made a motion that we adjourn and Stan Lloyd seconded the motion and we adjourned at 2:45 p.m by Chairman Bill Loughmiller,

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DEPARTMENT OF WATER RESOURCES

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Bill Loughmiller by Ward
Bill Loughmiller, Chairman

Maxeen Ward
Maxeen Ward, Secretary

Maxen Reed
Water But Post #30
1567 S. Elm Reno Nd
Elko, Idaho 83342

I signed for Bill
I havent been able
to get up to him
to get him to sign-
Sory

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