March 6, 2012

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DEPT. OF WATER RESOURCES

Jeff Cooper Water Resource Agent State of Idaho Department of Water Resources 1341 Fillmore Street Suite 200 Twin Falls, Idaho 83301-3380

Re: Minutes of the Goose Creek Water District 45-C

The meeting was called to order by Watermaster Michael Poulton at 2pm. March 5, 2012 at the Oakley Canal Co. office. The following were present- Jared Bedke, Michael Poulton, Eric Bedke, Kelly Adams and Richard Austin. Also attending was Jana Reeder Jeanie Robertson of the IDWR.

The first order of business was the appointment of officers. The method of voting was by majority vote of the water users present (Section 4, statue 42-605). Kelly Adams was reappointed secretary for the 2012 water year. The minutes of the 2011 annual meeting were read and approved as written.

The budget was approved as the same as previous years. It was noted that since no money is collected, the need for a budget is not required. The same goes for the need of a treasurer. It was voted that the same resolutions adopted in the previous years be adopted for water year 2012. Michael Poulton was reminded that he still has 2 years of watermaster tenure. The watermaster presented the annual report and said that a copy was sent to IDWR on Feb. 27 2011.

Those present accepted this district's actions in the 2011 water year and deemed them appropriate for the 2012 year.

There was some discussion by Jana and Jeanie on diversions and water returned to storage by the Oakley Canal Co. IDWR assumed that these are included in our district and it was pointed out that they are not.

Please send a copy of the watermaster oath and any other correspondence pertaining to water district 45-C to: Michael Poulton @ P.O. Box 279, Oakley Idaho 83346 or to the secretary Kelly Adams @ P.O. Box A Burley, Idaho 83318.

Compiled by Secretary Kelly Adams