

Minutes of meeting for District 37-0 for election of Water master and Budget

Meeting was held April 3, 2012 at Carey City Hall.

The meeting was called to order at 2:05 p.m. By Sherry Price, secretary, who ran the meeting until the new water master was elected.

All shareholders were represented except Muldoon Ranch and Muldoon Grazing.

The minutes of the meeting held April 5th 2011 were read by the secretary and approved.

The financial report was read: \$609.25 in bank as of April 1, 2012.

The floor was then opened up for old business. Sherry Price stated that there was questions regarding the 1954 priority date ruling brought up at the meeting last year by Kathleen Donohoe. Sherry then turned the floor over to Anita Clark who was more informed as to the legislation on the matter. She stated that the law had passed that the Big Wood River and Little Wood River Districts could make a call for the water that has a priority date later than 1954. This water is basically high water and the idea that they will actually make the call is unlikely, although possible. There are a few shareholders that this will pertain to, however if the call is made we will have to let the water go downstream.

The floor was then opened for water master nominations.

Anita Clark nominated Bruce Price.

Kathleen Donohoe seconded the nomination.

There were no other nominations. Bruce Price was elected by a unanimous vote. There was a discussion regarding water master wages, Bruce stated that he was satisfied with the \$1000.00, so the majority agreed. Once elected Bruce handed out lists of water rights that are color coded by priority date. He stated that this list is how the water is going to be delivered and asked if there were any questions. After a short discussion the list was approved by all.

Sherry Price was appointed secretary.

The budget was put on the floor for approval or any questions. It was passed unanimously.

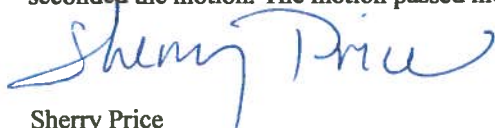
The floor was then opened up for new business. Sherry Price brought up the letters and information that some of the shareholders had received regarding the development of the Upper Wood River Water Measurement District which would measure all ground water. Bruce Price explained to the shareholders the process they went through to get removed from the measurement district. Although the water rights for some are declared as ground water they are not being pumped out of the ground but are flowing naturally from gulches and tunnels. After forwarding information to Tim Luke of the Dept of Water Resources and a few phone calls the matter was resolved to both parties satisfaction. The water master will continue to measure the water at current head gates that they have been measured at historically.

Bruce again brought up the fact that he will be turning water on and off. Bringing up the copy of the letter Sherry sent out with the copy of the budget. The letter stated that each shareholder will make a call for water. Mary Peterson then stated that she believed that they should make the call 24 hours before delivery. Everyone agreed. Bruce stated that there were occurrences where people had turned their own water on or off and asked the room for suggestions as to how to handle these situations. Kathleen Donohoe suggested that when these persons were caught that they should receive a written warning to the fact that if it occurs again that the Dept of Water Resources would be contacted. All agreed.

Anita Clark brought up that Muldoon Ranch should be charged for Browns Creek and Spring Creek as they are not now. Kathleen Donohoe made a motion to charge for said water. Terry Clark seconded, the motion passed.

Sherry Price then made a motion to set the meeting for next year for the 1st Tuesday in April at 2:00. Mary Peterson seconded, motion passed.

Since there was no more business Jim Peterson made a motion to adjourn the meeting. Sherry Price seconded the motion. The motion passed meeting was adjourned at 2:50 p.m.



Sherry Price
Secretary