

Water District 43B annual meeting
February 12th 1:00 PM 2013
Raft River Electric Building, Malta, Idaho

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DEPT. OF WATER RESOURCES
SOUTHERN REGION

1:10 PM Chairman Nolan Branch calls meeting to order, Nolan ask if there is enough in attendance to hold the meeting, Those in attendance determined there was. Nolan calls for new Chairman; Mike Lewis moves that Nolan remain as Chairman, Jay Harper 2nd. Brian Spencer move that nomination cease. All in favor. Motion by Mike Lewis to keep the advisory committee and officers as is. Rick as Secretary, Jay as Treasurer. Jay 2nd. Advisory Committee as follows, Nolan Branch, Mike Lewis, Jason Warr, Mike Spencer, Jeff Sessions, Rick Neff, and Jay Harper. All was in favor.

Mike Lewis moves that we dispense with the credentials committee, Jay harper 2nd. All was in favor.

Rick Neff read the minutes from the 2012 annual meeting, Mike Lewis makes motion that the names of the Advisory Committee be included into the minutes, then be accepted. Jay Harper 2nd all was in favor.

Discussion was made to the Ground Water District's recharge and horizontal reinjection program. Thus far three have been built. Grant 4D Farms is interested in seeing if they would have a site on the property they farm.

The Budget for 2013 was reviewed and Brian Spencer moves that we accept the budget. Mike Lewis 2nd and all was in favor. Jay Harper gives the Treasure's report, Mike Lewis moves the report be accepted, Brian Spencer 2nd All was in favor.

Mike Lewis moves that Rick Neff remain as Watermaster for 2013, Brian Spencer 2nd All was in favor. The wages will stand at \$30.00 per hour. It was noted by Watermaster that he had forgotten of the \$5.00 increase in 2012 wages and used the \$25.00 figure for 2012.

Reed Springs was discussed, was stated that last spring it was running a small amount, (April 15th, .9 CFS and dry on May 10th.) The Springs were dry all summer, fall and early winter. Discussion was made on snow pack, Yost has good snow at this time.

Discussion was made on the new district that 43C has created with Cassia Creek. Mike Lewis explained some of the benefits and draw backs of the district. This question was asked if this would help our district 43B. Jay asked if any possibility of high water and flooding this year.

Mike Lewis moves that meeting be adjourned, Jay 2nd All was in favor. Meeting adjourned at 2:23 PM. In attendance; Jay Harper, Jose Salis, Kenyon Miller, Brian Spencer, Mike Lewis, Nolan Branch, Rick Neff