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DEPT. OF WATER RESOURCES
SOUTHERN REGION

Water District 43B annual meeting

January 21, 2014 1:00 PM

Raft River Electric Building, Malta, Idaho

1:05 PM Chairman Nolan Branch call the meeting to order. Nolan ask for members to confirm that enough members are in attendance to hold meeting. It was confirmed yes. Nolan ask for re-nomination for Chairman, Mike Lewis nominated Nolan, John Zollinger 2nd, All in favor, Nolan Branch, remains as Chairman.

Mike Lewis moves that we dispense with the Credentials (vote by shares), Mike Spencer 2nd, all in favor. Nolan ask for nomination for Treasure, when asked, Nolan stated that Jay was willing to remain as treasure, Mike Lewis nominated Jay Harper as Treasure, Kallan Rex 2nd, all in favor.

Nolan ask for nomination as Water Master / Secretary, Mike Spencer nominates Rick Neff to remain as Water Master / Secretary. Alan Harper 2nd. All in favor.

Rick Neff read the minutes, Mike Lewis moves that the minutes be approved as read, Kallan 2nd, all in favor. Alan Harper moves the Advisory Committee remain as is, Mike Spencer 2nd, all in favor. The Advisory Committee as follows; Nolan Branch, Mike Lewis, Jason Warr, Mike Spencer, Jeff Sessions, Rick Neff and Jay Harper.

Scott Knudsen asked about his water right and receiving water with the right decreed out of Cassia Creek.

A discussion was made by Joyce Ward about her water right and delivery. The Watermaster stated that he had no knowledge of Joyce's earliest right until she showed it to the Watermaster in the summer of 2013. Rick asked Joyce if a measuring device/weir has been installed to replace the one washed out. Joyce stated that she has not yet replaced the weir.

The proposed Budget was discussed, the budget was approved by all. Nolan presents Treasure Report, Mike Lewis moves to accept Treasure Report, Alan Harper 2nd, all in favor.

Rick stated that Reed Springs started to flow a small amount the middle of January and slowly increased through the spring until the pumps near the springs were turned on. March 29th 2013 Reed Springs flow approx. 30 -35 Miner Inches. Nolan calls for New Business, a discussion was made on Ground Water Recharge, it was stated the recharge is with high and surplus water.

Meeting adjourned at 2:18 PM In attendance; Nolan Branch, Mike Spencer, John Zollinger, Joyce Ward, Scott Knudsen, Kallan Rex, Michael Lewis, Jeff Sessions, Max Booth Jason Harper Alan Harper and Rick Neff