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DEPT. OF WATER RESOURCES
SOUTHERN REGION

March 4, 2013

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 at 2:05 p.m. by Watermaster Michael Poulton March 4, 2013 at the Oakley Canal Office. The following were present- Michael Poulton, Jared Bedke, Kelly Adams and Richard Austin.

The first order of business was to appoint officers. The method of voting was by majority vote of the water users present (Section 4, statute 42-605). Kelly Adams was re-appointed secretary for the water year 2013. The minutes of the 2012 annual meeting were read and approved as written.

The budget was approved as the same as previous years. There is no budget monies collected. Water Right Holders maintain their own workings and measuring devices. The Watermaster approves the maintenance and controls the measurement of water. 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 2013. Michael Poulton was re-appointed Watermaster for 2 more years. The Watermaster presented the annual report and a copy accompanies this document. It was noted by the Watermaster from a conversation with Mr. Cooper on Feb. 19, 2013 that Mr. Cooper stated "we're doing a helluva job. Keep it up." We thank Mr. Cooper for that.

Those present accepted the district's actions in the 2012 water year and deemed them appropriate for the 2013 water year.

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