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March 14, 2016

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DEPT OF WATER RESOURCES SOUTHERN REGION

Nathan Erickson State of Idaho Department of Water Resources 650 Addison Ave. West Suite 500 Twin Falls, Idaho 83301-5858

Re: Minutes of the Goose Water District 45-C

The meeting was called to order at 1p.m. by Watermaster Michael Poulton on March 14, 2016 at the Oakley Canal Office. The following members were in attendance- Michael Poulton and Kelly Adams. The low turn-out was probably due to the last minute re-scheduling of the meeting date due to the death of Mr. Dallen Elquist.

The first order of business was to appoint officers. Being as that the only people present was the Watermaster and Secretary, both volunteered to serve in the same positions for the upcoming water year. The minutes of the 2015 annual meeting were read and approved as written.

The budget was approved as the same as previous years. There is no budget monies collected. The 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 decided that the same resolutions adopted in the previous years be adopted for the water year 2016. The Watermaster presented the annual report and a copy accompanies this document.

The upcoming water year should be better than the two years previous.

Please send any correspondence pertaining to Water District 45-C to Watermaster Michael Poulton @P.O. Box 279 Oakley Idaho 83346 or to Secretary Kelly Adams @P.O. Box A Burley Idaho 83318.

Compiled by Secretary Kelly Adams