January 22 2019

Meeting called to order at 1:10 PM. By Chairman Nolan Branch. Stan Spencer appointed to take minutes. Nomination for chairman: Motion made by Alan Harper to retain Nolan Branch as Chairman, Stan 2nd, motion made that nominations cease, All was in favor, motion carries. Nolan remains as Chairman.

Minutes of the 2018 meeting on January 23, 1018 was read, Jay Harper moved to accept the minutes as read, Jeff 2nd. Motion carried, minutes approved.

Jay give the financial report, the report was approved for 2018. Moved by Alan, 2nd by Dallen.

Discussion was made of the water master/ secretary. Motion was made by Alan to for Rick Neff to remain the Water Master and Secretary. Dallen 2nd. Motion carries. The request was maid that the Water Master is to check Reed Springs before the spring turn out.

Motion made by Dallen to keep Jay as Treasure for 2019, 2nd by Lane. Motion passed.

Advisory Committee, Nolan calls for nomination for advisory committee, Dallen nominated Alan Harper to replace Jay Harper, 2nd by Lane. Jeff made a motion, 2nd by Jay to leave the remaining advisory committee the same as last year. Motion approved.

Discussion was made as to the measuring device of Jeff Session on Clear Creek. Is necessary to clean the weir of the rocks and willows, the Idaho weir.

At 2:20 Jay moves to adjourn meeting, 2nd by Alan. Next meeting scheduled for 4th Thursday 2020.

Attendance: Dallen Ward, Jeff Session, Nathan Erickson of IDWR, Matt Harmon of Pinnacle Great Plains Operating Co LLC, Lane Schumann, D. Jay Harper, Alan Harper, Stan Spencer and Nolan Branch.

Advisory committee: Nolan Branch, Mike Spencer, Jason Warr, Jeff Sessions, Dallen Ward, Rick Neff and Alan Harper,

RECEIVED

FEB 2 4 2020

DEPT OF WATER RESOURCES SOLITHERN BEGION

Conrected Minutes for 2019

Adopted Budget & resolutions PERTAINING TO THE COLLECTION THEREOF

FOR 20<u>19</u>

500 gr
WATER DISTRICT NO. 43 13
STREAM Clear Creek Raft River
COUNTY Lassia
NAME OF SECRETARY Rick Noff
ADDRESS OF SECRETARY P.O. BOX 55 Malta, Id. 43342
COLLECTION AND HOLDING OF WATER DISTRICT FUNDS
Please check the appropriate box regarding the collection and holding of Water District funds.
☐ The Water District collects and holds its own funds.
County collects and holds funds for the Water District.
County collects the Water District's funds and deposits the funds in an account held by the Water District.
(This report must be certified and made in duplicate, one copy to be forwarded to the appropriate regional office of the Idaho Department of Water Resources., and one copy to the Secretary of the Annual Water User's Meeting of the Water District. If a designated county collects funds for the water, then a third copy must be sent to the auditor of the designated county.)
Cassia Caunty, Idaho, Jan, 2020
I HEREBY CERTIFY that the within is true and correct copy of the budget as adopted at the annual Water
User's Meeting of Water District No. 43 3, held at
on the day of, 20and all resolutions adopted at said meeting pertaining
to the time and the manner of collecting the amounts provided for in the said budget.
*
Secretary, Water District No

BUDGET ADOPTED AT THE ANNUAL MEETING

FEB 2 4 2020

OF THE WATER USERS

DEPT OF WATER RESOURCES SOUTHERN REGION

WATER DISTRICT No. 43B

Estimated Amount for Watermaster's Salary\$	1,5/8 00
Estimated Amount for Assistant Watermaster and other Water District Officials\$	
Estimated Amount for Other Expenses	57000
TOTAL ESTIMATED EXPENSES FOR 20_20\$	

DISTRIBUTION OF THE BUDGET AMONG USERS

Individual, Ditch or Canal Company, assessed	Water Right Ident. No.	Address	Amount of Budget
Round Mtn. Ranch	45 24613	Veff Sessions, Malt. 34755a Round Mts Jan	\$ 153 54
Jim Holmgren	33-36	785 No 350 Et 8433	9 1,236 65
Tay Harper	175	1926 50. 2350 E Ma Ha Tol 43342	175 24
Alan Harper	165	1978 to 2350 E	114 38
Rod Rock Falms 110	11244	2034 Sor Hy 61 Malta, Id 63342	25 73
Jason Warr	164	2527 30. 2400 F Nalta, Id. 63342	.66 37
Nolun Branch	12926	P-0-BOX 24	171 09
Winn Dushaya Family	Rend	Malta, Id. 453342 P-0-BOX 168 Almo, Id. 833/2	145 00
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