

Annual meeting Water District 43B 2019

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 2<sup>nd</sup>, motion made that nominations cease, All was in favor, motion carries. Nolan remains as Chairman.

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

Jay give the financial report, the report was approved for 2018. Moved by Alan, 2<sup>nd</sup> 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 2<sup>nd</sup>. 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, 2<sup>nd</sup> by Lane. Motion passed.

Advisory Committee, Nolan calls for nomination for advisory committee, Dallen nominated Alan Harper to replace Jay Harper, 2<sup>nd</sup> by Lane. Jeff made a motion, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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 24 2020

DEPT OF WATER RESOURCES  
SOUTHERN REGION

Corrected Minutes for 2019

Adopted Budget & Resolutions

PERTAINING TO THE COLLECTION THEREOF

FOR 20 19

WATER DISTRICT NO. 43 B

STREAM Clear Creek Raft River

COUNTY Cassia

NAME OF SECRETARY Rick Noff

ADDRESS OF SECRETARY P.O. Box 55 Melta, Id. 83342

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.

Cassia County collects and holds funds for the Water District.  
(county name)

Cassia County collects the Water District's funds and deposits the funds in an account held by the Water District.  
(county name)

(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 County, 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 B, held at \_\_\_\_\_

on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_ and 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. \_\_\_\_\_

