MINUTES FOR SODA CREEK WATER CISTRICT 11-B SODA SPRINGS, CARIBOU COUNTY, IDAHO HELD MARCH 7, 1994.

Meeting called to order by Chairman Robert Torgesen at 2:10.

Those present at the meeting were as follows:

Craig Hill Vaughn Simmonson Larry Hopkins Robert Torgesen Lee Godfrey Brain Torgesen Department of Water Resources Eastern District Office

First order of business was to elect a new Chairman. Lee Godfrey nomiated Robert Torgesen, Vaughn Simminson seconded the nomination. All voted in favor.

Second order of business was to elect a Secretary. Larry Hopkins nomiated Brian Torgesen. Lee Godfrey seconded. All were in favor, motion carried.

Next order of business, Robert Torgesen made a motion to dispense with the reading of last years minutes and also to approve them as written. All voted in favor. A copy of the minutes was given to each member.

The Credential Committee was decided that the appointed people will serve as the Credential Committee and Advisory Committee. To be appointed as follows:

Lee Godfrey Vaughn Simmonson Larry Hopkins

Robert Torgesen nominated the Credential Committee and Larry Hopkins seconded. All vote in favor.

Vaughn Simmonson stated a need to notify the Water Resources if the dam should break. Lee Godfrey stated that there is an Action Plan in place if needed. Lee Godfrey is to notify the Water Resources and Vaughn Simmonson is for the Canall Co.

Craig Hill stated a question, about Monsanto and the water if needed to fill the New Pond. They would use their own dischargewater until the pond was full and then return it to the Canal.

There was a question raised if Merle Cellan had paid his water bill. Craig Hill stated that he had paid.

The next item wasto nominate for Water Master. Lee Goofrey nominated Craig Hill. Vaughn Simmonson seconded. All were in favor.

Craig Hill presented the 1994 budget. It is the same as last years. Lee Godfrey made a motion to accept the budget as written. Larry Hopkins seconded. All were in favor.

Lee Godfrey made a motion for Craig Hill to collect the money. Vaughn Simmonson seconded. All were in favor. (Make checks payable to Craig Hill Water Master.)

Lee Godfrey stated there still needs to be a wearve, to meserve the run off of water into the reservoir. That the city of Soda Springs and the Canal Co. needed to come to an agreement.

Craig Hill stated he had received his license to kill the weeds in the canal and to keep it clean.

Larry Hopkins made a motion to adjourn the meeting. Vaughn Simmonson seconded . All were in favor.

Secretary