May 1, 1995

CARIBOU COUNTY TREASURER/AUDITOR BOX 507 SODA SPRINGS ID 83276

RE: Water District No. 11-B

Dear Sirs:

Enclosed please find a copy of the Minutes of Water District #11-B. They have been read and approved by this office.

If you have any questions concerning this matter, please feel free to contact this office.

Respectfully submitted,

HAROLD W. JONES Water Rights Supervisor

Enclosure

APR 28 1995

Department of Water Resources

MINUTES FOR SODA WATER DISTRICT 11-B SODA SPRINGS, CARIBOU COUNTY, IDAHO HELD MARCH 6.1995.

Meeting called to order by Chairman Robert Torgesen at 2:05.

Those present at the meeting were as follows:

Robert Torgesen Lee Godfrey Brian Torgesen Craig Hill Von Simonson

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

Second order of business was to elect a Secretary. Lee Godfrey nomiated Brian Torgesen. Von Simonson 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, it was decided that the people will serve the same as last years. Lee Godfrey nominated it. Von Simonson seconded the motion. There as follows:

Lee Godfrey Von Simonson Larry Hopkins

Von Simonson stated, he received a O.K. to fill their dams for the 1995 Water Resources year.

- 1. Craig needed to measure the seepage.
- 2. Fish and Game wanted to make sure the flow through the park remains constant.

Fix compentation for Water Master. Craig says he's happy with the amount he recieves as Water Master.

Total Budget for the 1995 year is,\$1786.78. Lee Godfrey made a motion to accept the budget as written. Von Simonson seconded. All were in favor.

The next item was to nominate for Water Master, Robert Torgesen nominated Craig Hill. Lee Godfrey seconded. All were in favor.

Craig stated that collecting the money up front was fine, and send them each a notices. Lee Godfrey made a motion that there be a minimal charge of \$20.00. Von Simonson seconded it.

Brian will send bills to all water user's.

There was a question of putting a weir to measure in going water, the Farmers land, the City will share the cost of putting it in.

Craig Hill made a point of interest. Monsanto's pond is basicly just a cooling pond. About 2 CFS will run through it. All sanitary waste goes to town for disposal.

There was a question stated about when to start filling the dam. They all agreed to start soon. Von Simonson stated and Lee Godfrey agreed to have the dam filled by the 15 of April.

Robert Torgesen made a motion to adjourn the meeting. Von Simonson seconded. All were in favor.

Secretary