

March 27, 1996

BRIAN TORGESEN, Secretary
BOX 1011
SODA SPRING ID 83276

RE: Water District No. 11-B

Dear Mr. Torgesen:

We acknowledge receipt of the Minutes of the Annual
Watermaster's Election Meeting held in your district.

Now we need the Oath of Office before the watermaster can be
officially certified in your district.

Sincerely,

Harold W Jones
Water Rights Supervisor

HWJ:sc

MINUTES OF SODA WATER DISTRICT 11-B SODA SPRINGS, CARIBOU COUNTY,
IDAHO HELD MARCH 4, 1996.

MEETING CALLED TO ORDER BY CHAIRMAN ROBERT TORGESEN AT 2:20.

THOSE PRESENT AT THE MEETING WERE AS FOLLOWS:

ROBERT TORGESEN
LEE GODFREY

CRAIG HILL
BRIAN TORGESEN

FIRST ORDER OF BUSINESS WAS THAT LEE GODFREY MADE A MOTION. THAT ROBERT TORGESEN REMAIN AS CHAIRMAN. ALL WERE IN FAVOR. THE MOTION WAS ALSO MADE BY LEE GODFREY. THAT BRIAN TORGESEN REMAIN AS SECRETARY. ALL WERE IN FAVOR.

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.

ROBERT TORGESEN MADE A MOTION THAT THE SAME PEOPLE. SERVE ON THE CREDENTIAL COMMITTEE. LEE GODFREY SECONDED. ALL WERE IN FAVOR.

LEE GODFREY
VON SIMONSON
LARRY HOPKINS

LEE GODFREY MADE A MOTION THAT THE SAME PEOPLE REMAIN ON THE ADVISORY COMMITTEE AS THE CREDENTIAL COMMITTEE. ROBERT TORGESEN SECONDED. ALL WERE IN FAVOR.

TOTAL BUDGET FOR THE 1996 YEAR IS, 1795.03. ROBERT TORGESEN MADE A MOTION TO ACCEPT THE BUDGET AS WRITTEN. LEE GODFREY SECONDED. ALL WERE IN FAVOR.

LEE GODFREY MADE A MOTION THAT THERE BE A MINIMAL CHARGE OF \$20.00. ROBERT TORGESEN SECONDED IT. ALL WERE IN FAVOR.

THE SECRETARY WILL SEND BILLINGS TO EACH WATER USER. WATER USER WILL SEND PAYMENT TO CRAIG HILL WATER MASTER.

THE NEXT ITEM WAS TO NOMINATE FOR WATER MASTER, LEE GODFREY NOMINATED CRAIG HILL. ROBERT TORGESEN SECONDED. ALL WERE IN FAVOR.

LEE GODFREY STATED THAT FARMERS LAND NEEDS PERMISSION, AND IS RESPONSIBLE FOR FILLING THEIR OWN DAM. FARMERS LAND SHOULD USE RUN OFF TO FILL THE DAM.

LEE GODFREY MADE A POINT OF INTEREST. THE CITY OF SODA SPRINGS, USES STREAM FLOW, FOR POWER GENERATION.

LEE GODFREY STATED, HE WOULD CALL VON SIMONSON. TO SEE IF THEY COULD HAVE PERMISSION TO FILL THE DAM.

ROBERT TORGESEN MADE A MOTION TO ADJOURN THE MEETING. LEE GODFREY SECONDED.

ALL WERE IN FAVOR.

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Bruce Torgerson

SECRETARY