

MARCH 3 1997

Department of Conservation
Caribou Region

MINUTES OF SODA WATER DISTRICT 11-B SODA SPRINGS, CARIBOU COUNTY,
IDAHO HELD MARCH 3, 1997.

MEETING CALLED TO ORDER BY CHAIRMAN ROBERT TORGESEN AT 2:25.

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.

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

LEE GODFREY
VON SIMONSON
LARRY HOPKINS

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

TOTAL BUDGET FOR THE 1997 YEAR IS, 1791.21. 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 FAVOR.

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

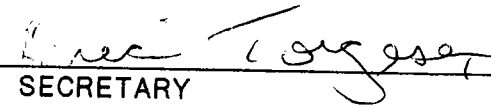
THE NEXT ITEM WAS TO NOMINATE FOR WATER MASTER, ROBERT TORGESEN NOMINATED CRAIG HILL. LEE GODFREY SECONDED. ALL WERE IN FAVOR.

LEE GODFREY STATED THAT FARMERS LAND NEEDS PREMISSION FROM WATER RESOURCE, AND IS RESPOSIBLE FOR FILLING THEIR OWN DAM. FARMERS LAND SHOULD USE RUN OFF TO FILL THE DAM, AND THE CITY OF SODA SPRINGS, IS NOT RESPONSIBLE TO FILL IT.

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

CRAIG HILL STATED IT WOULD BE NICE TO HAVE A WEIRE ABOVE THE DAM, TO MEASURE
IN COMING WATER AND SPRING RUN OFF.

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


SECRETARY