March 27, 1995

Maxine Waddoups, Secretary PO Box 311 Preston, ID 83263

RE: Water District No. 13-A

Dear Ms. Waddoups:

We acknowledge receipt of the Minutes of the Annual Watermaster's Election Meeting held in your district along with all other pertinent forms.

Thank you for being so prompt.

Sincerely,

Lisa Keiser Office Secretary Minutes of Annual Meeting of Water District #13 A

MAR 24 1995

Meeting held at Preston Idaho on March 6, 1995 at 3:00p.m Person Number of Workship

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Present: Walter Ross, Harold Jones, Josephine Beaman, Maurice Nielsen, Carl Swainston, Blaine Gamble, Conan Foster, Regan Wheeler, Floyd Morrison, Arlene Nash, and Maxine Waddoups.

Motion was made that Regan Wheeler act as chairman, and Maxine Waddoups, act as Secretary. Both Motions were made, seconded, and passed

Discussed credentials committee and their responsibilities. Credentials committee was nominated as: Carl Swainston, Floyd Morrison, Walter Ross.

Conan Foster gave watermaster report.

Discussed changing watermaster salary to \$400.00 for 6 months and balance paid at the end of the year. Motion made, seconded and passed.

Discussed the Budget. It was proposed to budget at 110 trips at a cost of \$28.00 per trip, and mileage stay the same. Motion made seconded, passed and carried.

Motion made and seconded and passed to raise the Sec. salary to \$75.00

Assignments were made for the advisory board: It was decided that the President' of Cub River Irrigation (Gale Moser), President of Preston Whitney Carl Swainston, Franklin Pump (Gene Larson), Mayor of the City (Walt Ross), and Larry Beckstead of Cub River Acres, serve on this advisory board.

A motion was made seconded and carried for the Credentials to determine voting of watermaster and number of votes. Preston Whitney 1876 votes, Cub River has 2083 votes, and Preston City has 599 votes..

A lenghty discussion was held concerning Watermaster, Water Resources, Water situation with the city, etc. Walter Ross, Carl Swainston, Harold Jones, and Blaine Gamble all made several comments.

Nomintations were held for Watermaster for Water District 13A. Conan Foster was nominated for Watermaster. Preston Whitney voted yes with 1876 votes, Cub River voted yes with 2083 votes, and Preston City voted no with 599 votes. Conan was elected for Watermaster for District 13 A. for irrigatin season of April 1,- Nov. 1. Motion was made seconded and carried for Conan Foster to remain as Watermaster for year round duty.

Conan Foster requested Lynn Sant as assisstant watermaster.

Wage for winter was discussed. It was decided for Conan to keep track of trips. A motion was made, seconded and carried for a provision for 20 more trips to be used at the discreation of the watermaster.

Discussed making the City of Preston meters easier to read.

Meeting was adjourned.

Regan Wheeler, Chairman

Maxine Waddoups, Sec.