MINUTES OF ANNUAL MEETING FOR WATER DISTRICT 13M, COTTONWOOD CREEK, HELD WEDNESDAY, MARCH 17, 2004.

The meeting was called to order by Alex Hudson, current water master. He asked that a chairman be elected to conduct the meeting. Glen Merrill was nominated and unanimously voted as chairman. He then conducted the meeting. Naretta T. Reeder was nominated and unanimously voted as secretary.

No minutes were available for last year because no meeting was held for that period.

The voting was determined to be one vote per holder, as it has been in the past.

Compensation for the water master will be the same as before, \$400.00 per year plus \$30.00 a trip. Motion was made to that effect by Larry Higgins and seconded by Craig McGregor. Motion passed. The water master will do measurements as required, submit budget before the next meeting and give amount to each water ditch company.

Nominations were open for water master. Larry Higgins nominated Alex Hudson, seconded by Naretta T. Reeder. It was unanimously voted that Alex continue to be the water master for this district. It was agreed that he would also be the Treasurer.

It was determined that there was no need for an advisory committee.

The time was turned over to any questions or discussions. Alex told us that the water availability would probably be about what it was in 2002. As far as anyone knew there has been no new development in the area. Alex will check the list of users and update the names and make them current. Alex was complimented and thanked for the job that he has done and for keeping up on water information. He does need to be paid for his services, which he didn't ask for in the 2003 year.

A date was set for next year's meeting, the first Wednesday of February at 7 P.M. located at the same place, Franklin County Courthouse, commissioner room, 39 West Oneida, Preston, ID.

Meeting was adjourned at 7:30

Those in attendance were:

Alex Hudson Craig McGregor Larry Higgins Glen Merrill Heber Swainston David Bosen Naretta T. Reeder

RECEIVED

MAR 2 2 711114

Department of Water Hasource Eastern Regio:

Naretta T. Reeder

Naretto T. Ruder

Secretary