

67A - 1998 ANNUAL MEETING

1/26/98
-82

Not as much turnout as previous yrs (things going ok then?).

Elections

Officers Same

Wm Same (Fo 1998 = his 3rd yr.)

Advs Comm ✓

Credentia's Comm. ✓

No change in salary

" " " assessment (27¢ per) - *

want mid. 20¢ per, keep a 27¢ to
build a surplus.

Account is finally ahead a little bit for 1st
time - want to keep it that way.

- for future
- NOTE - will need revisit assessment if:
- a) newer permits are licensed (likely will be for significantly reduced flow so budget base will shrink) - s/or -
 - b) Wm report based on actual deliveries vs. on recorded rights

* will yield a \$5400

Wm Report

- good job, little difficulties
- America - Lindsey Ditz still does not have controllable ledger.

Wm said Tim L thought concrete diversion structure probably can function etc - as rect. work but not controllable (tracks in river vs. good ledger)

Need follow-ups discuss w/ manager - order to require? what e pumps?

Discussed

- JREBA update - schedules etc
- Wm doing good job
- Wm heading this spring (Boise)
- mitigation issues e new cons. uses
- Landroth protested Appl.
- changes in ownership

See Wm's list dated 1/19/98:

- # order by source
- includes ditz/diversion name
- combines Wm's into e AJ filings into splits that he sees being used so can properly adjust billing
e.g. 67.00467 A
B

File this in GTA Perm. file, then can replace each year that he updates - VERY good into !!

Research that was requests:

my follow up

WR + SJ profiles e

67-00452

467

468

478

My goal for 1998:

get permits licensed (following work
CJA started just before before moved
to S.O.

Jan 26, 1998

RECEIVED

MAR 17 1998

WATER RESOURCES
WESTERN REGION

1998

The meeting was brought to order by Lawson Howland. It was voted to retain him as meeting chairman and Whitney Voermans as Sec.-Treas. for 1998.

Minutes from last years meeting were read and corrected.

The 98 credentials committee was appointed by the chairman. Issac Ward, Royce Schwenkfelder and Erma Coulter.

Watermaster Richard Kretten reported no problems for the 97 irrigation season. He also recommended that the budget for water master remain the same as 97. Sec.-Treas. also reported that her salary was adequate at this time.

Present balance of funds is \$3283.47 and with expected revenue and the proposed budget the water district should end the year with approximately \$2700.00. After discussion a motion was made and seconded and passed to maintain present assessments of 27¢ for 98.

Election of water master followed. Richard Kretten being the only candidate, was voted in with a show of hands.

he

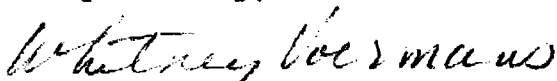
Members of the Advisory Committee were voted in and are: Royce Schwenkfelder, Larry Anderson and Wayne Burkhardt.

Steve Lester of the Dept. of Water Resources reported that the water master is doing a good job. Providing them information on actual water usage and researching and updating many water rights. Steve also reported that the domestic and stock water wells will probably be approved by the end of 98.

The secretary requested and received approval to renew the bond on herself which will expire this April.

All business concluded the meeting was adjourned at 2:30 P.M.

Respectfully,



Whitney voermans Sec.-Treas.