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DEPARTMENT OF
WATER RESOURCES

16 January 2006

Bancroft Lund Water District 13 T
Annual Meeting
Bancroft Lions Den , Bancroft Idaho

The meeting was called to order by Chairman Christensen at 12:20 p.m.

Water master report was handed out to those in attendance: [attached copy]
The finance report was reviewed and accepted; moved by Curtis Stoddard

Action I: moved by Curtis Stoddard to retain Craig Shuler to monitor water in wells for the upcoming season. Motion passed.

The Sec/Treas. felt that there would be enough money in the District funds to pay for this service for the coming year.

The question was raised if the City of Bancroft should be included in the water district, because they were inside of the district boundaries and they were drawing ground water in excess of private water use. W. Roger Warner felt that this should probably take place and that they should contribute to the district funding.

In paragraph two of the water master report he found that the Everitt Smith well appeared to be in working order and there was some question as to that being in compliance with the Jorgensen water license, in the agreement that was in effect to move that water right to another place on the Jorgensen Farm. Sec was instructed to write a letter to the Water Department and inform them of this situation.

Present; Dale Wistisen, Sec/Treas. , Bart Christensen, Gerald Tolman, [representing the City], Curtis Stoddard and his son, W. Roger Warner.

District expenses 2005;

Money on hand at start of year; January 01 2005.....	+5631.28
Warren Lloyd Water District Dues 2004.....	+118.50
Internal Revenue Service [withholding].....	-88.82
Dale Wistisen services.....	-500.00
Craig Shuler [wages 2004].....	-913.17
State Insurance Fund [workers comp.].....	-300.00
Ending balance December 31 2005.....	+3947.79

Dale Wistisen Water District Sec/Treas.



SCANNED

JAN 25 2006