

January 20.2009

Bancroft, Idaho 83217

Bancroft Lund Water District meeting;

Chairman Bart, called the meeting to order at 12.00 noon.

Present, Dale Wistisen Sec/Treas. Kim & Broidy Welch, Stan Wistisen, Pete Eliason, Terry Rindlisbaker. IDWR Tim Luke.

Read and accept 2008 meeting, report of water master not turned in.

Question on Mark Holstin well, info to be sent,

Jorgensen well issues, IDWT will try to resolve 1,20,2009.

Motion I; assessment of 0.25 per acre to run district for the coming year.
Accepted

Motion II; Craig Shuler to be water master for the coming year, stipulation that report will be summated within 30 days of end of season.
Accepted

Meeting adjourned 12.41 pm.

Dale Wistisen Sec/Treas.

Dist. Expenses;

Workmen's comp ins.....	260.00
Tape measure for water master;.....	614.02
Sec/treas.....	500.00