March 11, 1996

Richard Campbell, Secretary 2330 Lago-Liberty rd Grace, ID 83241

RE: Water District No. 13-Q

Dear Mr. Campbell:

We acknowledge receipt of the Minutes of the Annual Watermaster's Election Meeting held in your district.

Now we need the Oath of Office and the Petition for Watermaster Services forms before the watermaster can be officially certified in your district.

Sincerely,

Harold W Jones Water Rights Supervisor

HWJ:sc

TROUT CREEK MIDDLE FORK WATER DISTRICT #13Q WILLIAMS WARD CHURCH HOUSE

MINUTES OF THE MEETING HELD MARCH 4, 1996

MINUTES OF THE 1995 MEETING WERE READ. ROVEN GUNNELL MADE THE MOTION THAT THE MINUTES BE APPROVED AS READ. LYNN RASMUSSEN, SECONDED THE MOTION. MOTION CARRIED.

WATER USERS PRESENT:

JACK HUBBARD, LYNN RASMUSSEN, ROVEN GUNNELL, ROGER MICKELSON, DICK CAMPBELL.

RAY MYERS FROM THE STATE WATER RESOURCE BOARD WAS PRESENT.

JACK HUBBARD MADE THE MOTION THAT RESOLUTION B BE USED AS THE METHOD OF COLLECTING DUES. ROVEN GUNNELL SECONDED THE MOTION. MOTION CARRIED.

LYNN RASMUSSEN MADE THE MOTION THAT THE ADVISARY BOARD STAY THE SAME WHICH INCLUDES: JACK HUBBARD, ROBERT HARRIS AND BRENT CHRISTENSEN. ROVEN GUNNELL, SECONDED THE MOTION. MOTION CARRIED.

RAY MYERS DISCUSSED THE WORKMANS COMP BILL WITH US. IT WAS DECIDED TO WAIT FOR FURTHER STATE INFORMATION BEFORE ANY ACTION BE TAKEN.

ROVEN GUNNELL MOVED THAT THE ASSISTANT WATER MASTER POSITION BE DELETED. LYNN RASMUSSEN, SECONDED THE MOTION. MOTION CARRIED.

ROVEN GUNNELL MADE THE MOTION THAT THE MEETING BE ADJOURNED. LYNN RASMUSSEN, SECONDED THE MOTION. MOTION CARRIED. MEETING ADJOURNED AT 2:02 P.M.

CHA-TRMAN

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SECRETARY Nick Compbell

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