

TROUT CREEK MIDDLEFORK WATER DISTRICT 13Q
Williams Ward Church
Minutes of the meeting held March 12, 2007

Meeting called to order by Roger Michelson 1:10 PM

In attendance: Roger Michelson-president, Dr. Ronald Hamm-secretary, Cindy Bird-DWR Roven Gunnell, Michell Tingey, George Bowles, Lee Hall, Paul Shupe, Tod Jensen, Mr. & Mrs. Leon Anderson, Ann Hamm, Lynn Rasmussen, Duane Bitten, Brent Christensen, Ross Harris, Danny Rasmussen, Arlan Meacham.

Minutes of 2006 meeting read by Dr. Ronald Hamm and approved.

1st order of business: Election of president

- Roger tendered his resignation as president
- Roger outlined the responsibilities and duties of the president
- Duane Bitten, Roven Gunnell, and Brent Christensen were each nominated
- Brent Christensen was elected president in a secret ballot.

2nd Order of Business: Report by Cindy Bird of DWR

- Snake River adjudication has been finished so DWR officials are now free to pursue other work
- No legislation has been passed to do the same with the Bear River yet
- She explained the Indians suite with regard to the Blackfoot river
- She explained the need and how to have water rights officially transferred in the DWR records with every property sale.
- She offered the web site for reference www.IDWR.Idaho.gov

3rd order of business; Election of secretary

- Duane Bitton Nominated Doc Hamm and Roven Gunnell seconded the motion
- Doc Hamm was elected by a verbal vote

3rd Order business: Election of water master

- Leon Anderson made the motion to retain Lynn Rasmussen and Ross Harris seconded
- Motion approved by a verbal vote

4th order of Business: Billing method

- Motion by Roger Michelson to continue having the county do the billing for us
- Motion approved

5th order of business: Advisory Committee

- Motion by Roger to retain present advisers: Todd Jensen, Brent Christensen, and Robert Harris
- Motion adopted

6th order business: discussion concerning piping the Sorensen canal

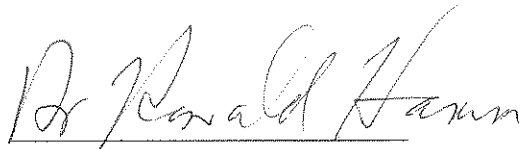
- Michel Tingey indicated grant money is available to purchase the pipe and our irrigators could do the work and supply machinery
- No decision was reached concerning this proposal

7th order of business: Leon Anderson asked to present evidence of water right entitlement to the water master. Lynn Rasmussen accepted his documentation for consideration.

Adjournment at 2:30



President: Brent Christensen



Secretary: Dr. Ronald Hamm