

January 21, 1997

LOLA DAWN HERNANDEZ, Secretary  
350 S 700 W  
BLACKFOOT ID 83221-6316

RE: Water District No. 27

Dear Lola Dawn:

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

RECEIVED

JAN 17 1997

MINUTES OF THE REGULAR MEETING Department of Water Resources  
OF THE WATERUSERS OF THE BLACKFOOT RIVER WATER DISTRICT #27 EST. 1981  
OF THE STATE OF IDAHO  
HELD AT THE BINGHAM COUNTY COURTHOUSE, BLACKFOOT, IDAHO  
JANUARY 13, 1997

In compliance with the statute of the State of Idaho, and pursuant to the written notice from the Department of Water Resources, Boise, Idaho, owners and users of adjudicated water rights met in the Bingham County Courthouse in Blackfoot, Idaho at 2:00 p.m., January 13, 1997.

The meeting was called to order at 2:00 p.m., by Chairman Vincent Reid.

Minutes of the meeting held January 8, 1996, were read. A motion by Zane Caldwell, seconded by Scott Stecklein, to approve the minutes passed unanimously.

The 1997 proposed budget was presented by Chairman Reid. A motion by Dean Wright, seconded by Zane Caldwell, to approve the budget passed unanimously. The budget is as follows:

|                         |               |
|-------------------------|---------------|
| Watermaster's Salary    | \$ 10,500.00  |
| Watermaster's Assistant | 1,500.00      |
| Secretary               | 100.00        |
| F.I.C.A.                | 900.00        |
| Workman's Comp.         | 1,120.00      |
| Fort Hall Expense       | 3,200.00      |
| Milage                  | 5,500.00      |
| Misc.                   | <u>680.00</u> |
| Total Expenses:         | \$ 23,500.00  |

A motion by Zane Caldwell, seconded by Greg Stecklein to retain John Davidson as Watermaster with Ed Hall as assistant, passed unanimously.

A motion by Zane Caldwell, seconded by Scott Stecklein to retain the present Advisory Board carried unanimously. The board consists of Francis Whitten, Vincent Reid, Allen Oliver, Keith Hunsaker and Layne Hamilton.

A motion by Greg Stecklein, seconded by Zane Caldwell, to retain Lola Dawn Hernandez as secretary, passed unanimously. Chairman Reid said he felt the secretary should have a raise. After some discussion on time and expenses involved for the secretary, a motion to raise her salary \$50.00 was made by Zane Caldwell, seconded by Ray Rockwood. The vote was unaminous.


Zane Caldwell informed everyone of a meeting to be held on the Fort Hall control of the flow of the Blackfoot River, January 29, 1997 at the Senior Citizen Center at 7:00 p.m.

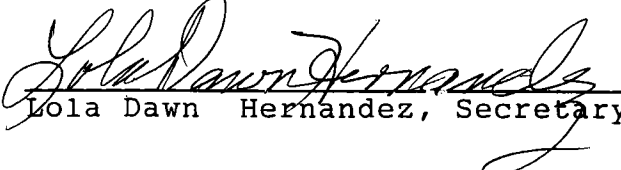
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Zane Caldwell also urged everyone to become involved in the Blackfoot River Watershed Council. He pointed out how many agencies were also involved and said the water users need to have their voices heard.

A motion by Layne Hamilton, seconded by Zane Caldwell to retain the same Fort Hall Agreement passed unanimously.

MEETING ADJOURNED AT 2:26 p.m.

  
Vincent Reid  
Vincent Reid, Chairman

  
Lola Dawn Hernandez  
Lola Dawn Hernandez, Secretary