

JAN 14 1999

Department of Water Resources
Eastern Region

MINUTES OF THE REGULAR MEETING
OF THE WATERUSERS OF THE BLACKFOOT RIVER WATER DISTRICT # 27
OF THE STATE OF IDAHO
HELD AT THE BINGHAM COUNTY COURTHOUSE, BLACKFOOT, IDAHO
JANUARY 11, 1999

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 11, 1999.

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

Minutes of the meeting held January 26, 1998, were read. A motion by Allan Oliver, seconded by La Verelle Stecklein, to approve the minutes passed unanimously.

The secretary explained the ongoing problem with the County not wanting to collect or pay expenses anymore for Dist. # 27. She explained that according to Idaho Code 42-619, the County could not get out of the collecting of funds. She contacted Tim Luke in Boise who in turn contacted the Water Resource Lawyer over this matter.

According to Code 42-613, if the advisory board of Dist. # 27 requested the County to continue to collect they would have to do so. A letter was sent by the secretary October 13, 1997 requesting the County continue to collect. This was agreed upon by the advisory board.

The County Commissioners continued to refuse to collect the funds. A letter sent by Tim Luke in Boise, September 2, 1998, also explained to the Commissioners they had to submit a resolution to adopt an alternate plan of collecting funds by December 1st. This had not been done by the County.

November 13, 1998, a letter from the Commissioners was sent to the secretary. It was the resolution to adopt an alternate plan. The secretary again contacted Water Resources about this and she finally received a letter from the Commissioners, December 29, 1998, that they would continue to collect funds for District # 27, but would not pay the expenses for the District # 27. The District #27 will now have to arrange for a treasurer to handle these funds.

Ron Carlson suggested we elect a treasurer or the Water Resource could pay the expenses. He could not estimate what it would cost the District # 27.

A motion to elect a treasurer was made by La Verelle Stecklein, seconded by Allan Oliver. All were in favor.

A motion to increase the secretary wages to \$400.00, making it a secretary/treasurer office, was made by La Verelle Stecklein, seconded by Allan Oliver. The voting was unanimous.

Chairman Reid presented the 1999 proposed budget. A motion by Francis Whitten, seconded by La Verelle Stecklein, was made to accept the budget. Voting was unanimous.

A motion was made by Zane Caldwell, seconded by Layne Hamilton, to retain Vincent Reid as chairman. All in favor.

A motion by La Verelle Stecklein to elect Lola Dawn Hernandez as the new secretary/treasurer, was seconded by Zane Caldwell. La Verelle moved nominations cease seconded by Zane Caldwell. All in favor.

Allan Oliver moved the same Advisory Board continue, seconded by Zane Caldwell. All in favor. The board consists of Francis Whitten, Vincent Reid, Allan Oliver, Keith Hunsaker and Layne Hamilton.

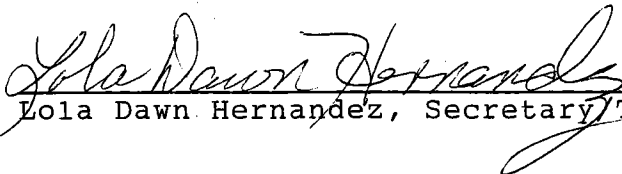
Francis Whitten moved we retain John Davidson as watermaster, seconded by La Verelle Stecklein. All in favor.

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

Zane Caldwell moved the meeting adjourn, seconded by La Verelle Stecklein, All in favor. Meeting adjourned at 2:50 p.m.



Vincent Reid, Chairman



Lola Dawn Hernandez, Secretary/Treasurer