



State of Idaho

DEPARTMENT OF WATER RESOURCES

900 N. Skyline Dr., Suite A, Idaho Falls, Idaho 83402-1718 - (208) 525-7161 - Fax (208) 525-7177

EASTERN REGION

JANUARY 24, 2000

MS. LOLA DAWN HERNANDEZ
1210 RICH LANE
BLACKFOOT, ID. 83221-5936

RE: Water District No. #27

Dear Ms. Hernandez:

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

Now we need the Oath of Office signed by the Watermaster, with his signature being notarized, before the watermaster can be officially certified in your district. All other needed items have been received. Thank you very much.

Sincerely,

A handwritten signature in cursive script that reads "Harold W. Jones". The signature is written in black ink and is positioned above the typed name and title.

Harold W Jones
Water Rights Supervisor

HWJ:dn

DIRK KEMPTHORNE
GOVERNOR

KARL J. DREHER
DIRECTOR

RECEIVED

JAN 19 2000

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 10, 2000

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 10, 2000.

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

Minutes of the meeting held January 11, 1999, were read. A motion by Zane Caldwell, seconded by Francis Whitten, to approve the minutes passed unanimously.

The financial statement was read and explained and copies were passed out. Francis Whitten made a motion it be accepted seconded by Zane Caldwell. All in favor.

Chairman Reid presented the 2000 proposed budget. The Secretary/Treasurer salary was discussed. Gary Pratt made a motion it be doubled to \$800.00. John Davidson said it could be handled through the miscellaneous account this year. The motion was then seconded by Zane Caldwell. All in favor. A motion was then made to accept the proposed budget for the year 2000 by Zane Caldwell, seconded by Gary Pratt. All in favor.

A motion was made by Layne Hamilton to retain Vincent Reid as the chairman. Allan Oliver seconded the motion. All in favor

A motion was made by Gary Pratt to retain Lola Dawn Hernandez as secretary/treasurer, seconded by Zane Caldwell. All in favor.

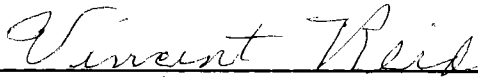
A motion to retain the same advisory board was made by Allan Oliver seconded by Gary Pratt. Voting was unanimous. The board consists of Francis Whitten, Vincent Reid, Allan Oliver, Keith Hunsaker and Layne Hamilton.

Francis Whitten moved we retain John Davidson as watermaster, seconded by Zane Caldwell. All in favor.


Layne Hamilton asked if the Fort Hall agreement had changed. As it is still the same a motion was made to retain the same Fort Hall Agreement by Layne Hamilton, seconded by Francis Whitten. Voting was unanimous.

New Business was discussed about the assessments. Larry Hingerager ask why they are so high. John Davidson explained that a formula got into the computer that raised them in 1998. He was not aware of this happening. They are averaged over a five year period so he has taken this increase out and this years assessments will be lower. Also the next two years will be less. This has given us a cushion to operate on, which is good. John apologized that this happened.

Francis Whitten moved the meeting be adjourned, seconded by Zane Caldwell, all in favor. Meeting adjourned at 2:38 p.m.



Vincent Reid, Chairman



Lola Dawn Hernandez, Secretary/Treasurer