



State of Idaho

DEPARTMENT OF WATER RESOURCES

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EASTERN REGION

January 22, 2004

DIRK KEMPTHORNE
Governor

KARL J. DREHER
Director

CARIOU COUNTY
PO BOX 507
SODA SPRINGS ID 83276

RE: Water District No. #27

Dear Sirs:

Enclosed please find copies of the Adopted Budget and Minutes of Water District #73.
They have been read and approved by this office.

If you have any questions concerning this matter, please feel free to contact this office.

Respectfully submitted,

W Roger Warner
Water Rights Supervisor

WRW:clk

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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 BINGAHM COUNTY COURTHOUSE, BLACKFOOT, IDAHO
JANUARY 12, 2004

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 2:03 p.m., January 12, 2004

Meeting was called to order at 2:03 p.m. by Advisory Board member and chairman, Vincent Reid.

Attending were: Sec./Treas., Lola Dawn Hernandez, Vincent Reid chairman. Advisory board members: Keith Hunsaker, Layne Hamilton, Gary Pratt, Allan Oliver. Others: LaVerelle Stecklein, Larry Henderager, Stan Hill, Keith Fielding, Harvey Coffman, Gary Wright, Jay Mortensen, Lynn Reeder, Kathleen Reeder, Zane Caldwell, Wesley Hamilton, Bob Hoskins, Merlin Yarcey.

Minutes of the meeting held January 13, 2003 were read. A motion by Laverelle Stecklein, seconded by Zane Caldwell, was made they be approved. All in favor.

A copy of the financial statement was passed out and after some discussion a motion was made by Keith Fielding, seconded by La Verelle Stecklein it be accepted. All in favor.

A comparison chart was passed out which included the summary of expenses and final report detail of expenses for 2003, and also the proposed budget figures for 2004. A motion was made by Larry Henderager we accept the Proposed Budget. It was seconded by Keith Fielding. All in favor.

Election of the chairman: Vincent Reid said he would like to step down as chairman. Larry Henderager made a motion that Layne Hamilton be chairman. LaVerelle Stecklein seconded the motion. All in favor. Larry Henderager made a resolution it be put in the minutes that all the years Vincent Reid has put in as chairman is duly noted and appreciated by all. Keith Fielding seconded this and all were in agreement.

Election of the Secetary/Treasurer: Gary Pratt made a motion that Lola Dawn Hernandez be retained as Sec./Treas., seconded by Keith Fielding. All in favor.

Election of watermaster: John Davidson had expressed last year he was quitting and applications were sent out with the assessment notices for a new water master. Lynn Reeder who is retiring from Fort Hall in April was the only applicant who applied. John Davidson has now expressed he could handle it one more year. This resulted in a secret ballot being taken. Lynn Reeder won the voting.

A motion was made by LaVerelle to hire John Davidson as a consultant and that all past records be turned in to the board. This motion was seconded by Keith Fielding. All in favor.

Election of the Advisory Board: A motion by Keith Fielding that the present board be retained was seconded by Larry Henderager. All in favor. The present board consists of Layne Hamilton, Vincent Reid, Keith Hunsaker, Gary Pratt, Allan Oliver.

The Fort Hall Agreement: A motion to accept the Fort Hall Agreement was made by LaVerelle Stecklein, seconded by Larry Henderager. All in favor.

New Business: Layne Hamilton said we need a record of all the water measurements taken each year in our files. We need to ask Ed Hall for a record of all that was done in Dist # 27 that he can remember and what he can remember when his father was watermaster. This is so we have a history of what went on and what each canal used, etc. and any other information important to this Dist. # 27. This would be kept in the files for future reference.

Keith Hunsaker made a resolution that Layne Hamilton be responsible to contact John Davidson and Ed Hall for this information.

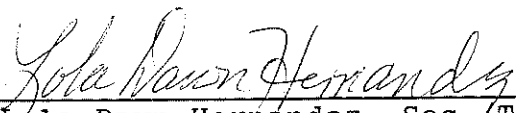
From now on for year 2004, all monies taken out of the miscellaneous account be accompanied by invoices or receipts before being re-inbursed.

A motion was made by Keith Fielding that we adjourn, seconded by Gary Wright.

Adjourned at 4:10 p.m.



Layne Hamilton, Chairman



Lola Dawn Hernandez, Sec. Treas.