

Board Meeting held March 6, 1995 at City Hall In Lava Hot Springs, Idaho

Present were: Howard Hall, K.V. Hansen, Roger Johnson, Thayne Thompson, Jim Andrus,  
Arlin Olson, Grant Egley

Meeting started at 12:15 P.M.

K.V. Hansen Chairman conducting

Minutes of the board meeting March 7, 1994 were read and approved

Discussed the budget for the coming year

The proposed budget for 1995  
is as follows:

Watermaster contract & expenses	\$11,220
Assistant Watermaster - - - - -	1,000
Secretary - - - - -	300
State Ins Fund, Workermans Comp.-	800
Stamps, Envelopes, Recording Fees -	50
Dues for water meetings - - - - -	100
Community Building Rent - - - - -	15
Little Rock Cafe - -Rent - - - - -	20
Idaho Water -Users Association Dues	50
Total -	\$13,855

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MAR 17 1995  
Department of Water Resources  
Eastern District Office

Send out assessments for \$11,000

Howard Hall made a motion that the Watermaster be responsible for training his replacement, for a period of time not to exceed 30 days with proper compensation for time spent, all board members agreed.

There was only one bid for Watermaster - - -Arlin G. Olson for \$11,220

Howard Hall stated that George Egley was not interested

Thayne Thompson asked Arlin if he needed anything - -New keys, forks, etc.

K.V. Hansen asked if all board members were still willing to serve another year for the same wages?

Howard Hall asked if each board member was to represent a certain district?

Thayne Thompson commented about the Commercial Energy Management Hydro, He said if we let this go on for over five years, we may be into trouble.

K.V. Hansen said they don't have a right to Alter or Tamper with stream flow.

Arlin Olson said that Harold Jones didn't know much about the Hydro.

Discussed John Marley's delinquent assessment - - -agreed no pay - -no water

Discussed auditing the books - -K.V. Hansen said we are the auditing committee, we will pass up an audit.

Talked about the 24 inch pipe they are putting in at King Creek, up by the forest service. Arlin said there is a measurement before it goes into the pipe. There is a change in the Point of diversion.

Adjourned at 1:30 P.M.

Jim Andrus  
Grant H. Egley Secretary

WENDY J. MURPHY  
NOTARY  
PUBLIC  
STATE OF IDAHO  
3/17/95  
Wendy J. Murphy  
Idaho Falls 6236

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MAR 11 1995

March 6, 1995  
Lava Hot Springs, Idaho  
Community Building

Minutes of the Annual Meeting of the Portneuf River Water-Users held at the Community Building in Lava Hot Springs, Idaho on March 6, 1995 at 2:00 P.M. All board members present. There were 30 water-users present, plus Dennis Dunn from the Idaho Dept. of water Resources.

Chairman K.V. Hansen took up the meeting and asked that the minutes be read of the meeting that was held March 7, 1994. Minutes were read and approved.

K.V. Hansen talked about the resolution that was passed in 1994 about the Portneuf River having a separate board to govern the usage and development of the Portneuf River, this board should be separate from that of the Snake River, as our conditions are totally different.

Dennis Dunn from the IDWR said that that board has not been organized as yet, but there is a study going on about wells and surface water rights.

Howard Hall asked what about this 18 member Conjunctive management board? Dennis Dunn said as yet it is just an advisory board.

K.V. Hansen made a motion that the Portneuf River be a separate identity from the Snake River District. Dick Andreasen said he would make the motion - - Roger Johnson seconded the motion - - -voting was unanimous.

K.V. Hansen asked Arlin Olson if he had anything to take up?

K.V. Hansen gave the financial report, expenses, bills, etc for the past season Gene Fagnant made a motion that we accept this financial report. Dick Andreasen seconded the motion. - -voting unanimous- - - -one water-user was delinquent - -John Marley- - the secretary was directed to send him a registered letter. No Pay - -No Water.

The secretary was asked to read the bids for Watermaster. There was only one bid. It was from Arlin G. Olson. His bid for the coming year was \$11,220.

K.V. Hansen discussed the proposed budget for the coming year. He suggested that we budget for \$13,855, and send out assessments for \$11,000. As of March 1, 1995 there was a balance of \$5,252.15 in the Bank. Ken Andrus asked why we would want to reduce the amount of cash on hand. K.V. Hansen said that the Bank did not pay any interest. Ken Andrus made a motion that we accept this budget. Seconded by Ervin Gilbert, voting was unanimous

K.V. Hansen asked about measuring devices and meters

Thayne Thompson talked about the Hydro East of Lava Hot Springs. He said that Arlin has worked two years trying to get that problem solved. They don't have a right to back the water up in the river. Gene Fagnant said that the units came from China, and the Turbines are too large. David Crea is the operator, He lives in Pocatello. The gates are Automatic and they foul up Arlin's measurements.

Dennis Dunn from the IDWR was asked about the situation. He said he would have to check the Law books.

Motion made by Thayne Thompson, seconded by Byron Allen, passed unanimously by all present that the following resolution be sent by registered mail to all parties concerned.  
WHEREAS: The Commercial Energy Management Hydro located at the East end of Lava Hot Springs, Idaho has continued to cause problems with the delivering of irrigation water to Portneuf River Water-Users. This problem is caused by normal river flow being backed up as gates are raised and lowered, causing the River flow to be impeded. Also the water is causing damage to roadbeds on the Old Highway #30. At this Annual Meeting of the Portneuf River Dist. #29 we the Portneuf River Water-Users hereby petition the Idaho Department of Water Resources to help solve this serious problem, as soon as possible, preferably before this irrigation season. Also that only the natural or increased river flow, from the reservoir storage, be allowed to flow unimpeded through the Hydro gates during irrigation season.

Byron Allen asked about the survey of the reservoir? Ervin Gilbert said that the Survey was not completed as yet. K.V. Hansen said he thought the survey was a waste of money.

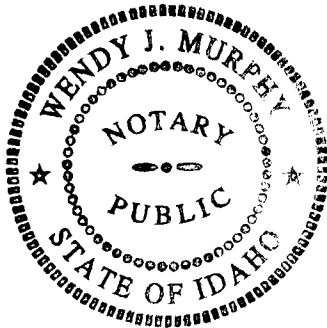
K.V. Hansen asked if there were any comments about the River Board for the coming year? Motion made by John Andrus that we retain the same board. Val Davids Seconded the motion, Voting Unanimous

K.V. Hansen asked Dennis Dunn if he had anything to tell us from the IDWR? Dennis Dunn said the Department is waiting for the Legislature to act. He talked about the problems there is concerning surface and ground water.

K.V. Hansen made a motion that Thayne Thompson be the Vice Chairman. Voting Unanimous

ADJOURNED: 2:55 P.M.

Jim Andrus  
Grant H. Egley Secretary



On this 17th Day of March, 1995,  
 before me the undersigned Notary Public  
 in and for said County and State,  
 personally appeared Grant H. Egley,  
 Known to me to be the person whose name  
 is subscribed to within instrument &  
 acknowledged to me that he executed  
 the same.

In witness Whereof, I have hereunto  
 set my hand & affixed my official  
 seal, the day and year in this  
 certificate first written.

Wendy J. Murphey  
 expires 6/21/2000 Idaho Falls