

BOARD MEETING
Portneuf River Water-Users, District 29
March 3, 2000 - 12:30 p.m.

151098 20004630

Present: Chairman Thayne Thompson, Howard Hall, Jim Andrus, Craig Crandall, and Secretary Wayne Avery. Also present Dean Day.

RECEIVED
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Thayne Thompson read a letter from K.V. Hansen stating that he has sold his ranch and resigned from the board. He recommended Craig Crandall take a position on the river board.

Department of Water Resources
Eastern Region

Thayne also read a letter from Water Resources stating that we do not have to be audited but we do need to send a Financial Statement with the minutes to Water Resources.

Wayne Avery read the minutes of the meeting held March 1, 1999. The board discussed how people are assigned to the board. Thayne proposed the minutes be excepted as read. Jim Andrus seconded the motion. Motion passed.

Wayne distributed copies of the Financial Statement. Thayne reviewed the Financial Statement and the people that have not paid last years assessment. Craig said that we are doing well if all we have is \$333.00 unpaid. Thayne said that we are not to have any carry over on the budget. Jim Burnham said that if we have 10% carry over of our annual budget, we need to pay taxes. Thayne asked Craig his feelings. He said he thought it was a good idea to have a little money on hand. Thayne said we do not have a lot of expense on the river.

Thayne recommended that Ricky Frandson be put on the Workmen's Comp. Insurance. Thayne reported that Ricky Frandson went to Idaho Falls on the water master conference. Ricky was discussed about taking over when Arlin Olsen decides to quit.

Thayne said that we need to change the budget, Craig said he thought we should keep it the same. Thayne recommended dropping the budget to \$14,000 or even \$13,000. Jim made a motion to except \$13,000 for the budget. Jim B. seconded the motion. Motion passed.

Howard motioned to except Arlin Olsen's bid. Craig seconded the motion. Motion passed.

Thayne went over the procedure that will be followed at the Annual River Water-Users meeting to be held at the Lava Community Building. Thayne read in the guidelines, that if there is a carry over, the members can have a credit. Howard recommended that a copy of the guidelines be given to all the board members. Canda of City hall made copies for all and they were passed out at that time.

Thayne read a letter from the Water-Users Association pertaining to the environmentalists taking water to flush Salmon down the river.

Howard motioned to adjourn. Jim Andrus seconded the motion.
Meeting adjourned 1:40 p.m.

NOTARIAL
State of Idaho, County of Bannock
On this 3rd day of March 2000 personally appeared
Jim Andrus and Wayne Avery before me Tom M. Bruch, Personally
known by me as Notary Public in the state of Idaho
Commission Expires 7/22/02
Have Not Seen, Idaho

Jim Andrus
Wayne Avery Sec

NO 20004630
RECORDED AT REQUEST OF

Wayne Avery
2000 MAR 27 PM 4 29

OFFICIAL BOOK NO 256

BANNOCK COUNTY IDAHO
LARRY W. GHAN RECORDER

FEE 3.00 DEPUTY

STATE OF IDAHO
County of Caribou

Date: Mar 28, 2000

Time: 11:35 AM

Official Records

Recorder: Edie Izatt

Deputy: Denise Horsley

Fee: 3.00

MEETING

Portneuf River Water-Users, District 29

March 6, 2000, 2:00 p.m.

Lava Community Center

Present: Board Members: Chairman Thayne Thompson, Jim Andrus, Jim Burnham, Howard Hall, Craig Crandall, and Secretary Wayne Avery. 15 water users and visitors.

Chairman Thayne Thompson called the meeting to order at 2:00 p.m. Thayne introduced Craig Crandall (he bought K.V. Hansen's ranch) to everyone. Read letter from K.V. Hansen stating that he sold his ranch and resigned as chairman of the board. Thayne will conduct meeting and act as chairman since he is Vice President.

Thayne welcomed Harold Jones from the Idaho Department of Water Resources (IDWR).

Wayne Avery read the minutes of the March 1, 1999 meeting. Ellis Gilbert motioned to approve minutes. Shane Irick seconded the motion. Motion passed.

Steve Hebdon asked about Grant Egley and his health. This was discussed.

Thayne read a letter from IDWR stating that we do not need to be audited if budget is less than \$50,000.

Wayne read Financial Statement (see attached financial statement). Thayne asked for comments. Ellis asked about carry over of \$9564.29. Thayne asked Harold Jones about carry over. Harold Jones said county could not have carry over, but we could have as much as voted on.

Thayne proposed budget of \$13,000. Vera Avery said that Arlin needed to be paid for the next 2 months until water assessments start coming in.

Gene motioned to except last years Financial Statement as read. Motion seconded by Val Davids. Motion passed.

Thayne asked Harold Jones what expenses we might encounter if a flood was to change something; the board could be liable on a lawsuit.

Thayne said that Arlin needs to use Assistant Water Master more. Thayne said he has a bid from Arlin Olson for waster master.

Gordon Olson motioned to except Arlin Olson's bid. Jim Andrus seconded the motion. Motion passed.

Thayne went to selection of Advisory Committee. Jim nominated Craig Crandall. Howard nominated Jim Burnham. Gene Fagnant asked if we had a limited number of board members. Thayne explained how we nominated board members. Homer Gibson nominated Shane Irick. Gene moved that nominations cease. And that the people named above be put on the board. Dean Day seconded the motion. Motion passed.

Thayne turned the time to Harold Jones. He reported on snow pack, 82% for the area average. Ellis asked date on report, which was March 6, 2000.

Mr. Jones also reported that we are coming up on adjudication soon, maybe next year. Discussed time of water season to be extended to October 31. He suggested we have someone represent us this year to talk to Earnie Carlson for what he suggested on extended time.

Thayne opened up the floor for discussion. Gene asked about historical use. Mr. Jones said it was a good idea.

Shane brought up someone filing a claim on his ware. Mr. Jones said that they could not refuse a claim and explained how to get it off after it goes through the adjudication. Thayne also explained to Shane the information he will need to get that claim off.

Jim asked what the reason to extend water season to October 31. Mr. Jones explained the problem with power plants and that they want the water after irrigation. Jim said that a short irrigation season would benefit him. Dean said that a historical right would come in. If we are going to use the water it should be in the decree. Historical date is going to prevail.

Thayne proposed to except a budget of \$13,000. Craig Crandall seconded the motion. Motion passed.

Adjudication will be done by 2005. Val Davids asked if more money would be needed for Adjudication. Harold Jones said no more money would be asked for.

Gordon Olson asked about the Salmon problem. Mr. Jones said that he does not know much about it. Thayne read a letter from Idaho Water Users Association stating that there is no documentation that the extra water helps the Salmon up the dams.

Ricky Frandsen need paid for 85 miles each way to water master conference in Idaho Falls.

Adjourned 3:10 p.m.

Wayne Avery Sec,
Jim Andrus

State of Idaho
County of Bannock

On this 28th day of March, 2000 personally appeared Jim Andrus and Wayne Avery, personally known appeared before me, Tom McBride, a notary Public in the State of Idaho.



Tom McBride
Commission Expires 7/22/02
Lava Hot Springs, Idaho

STATE OF IDAHO
County of Caribou
Date: Mar 28, 2000
Time: 11:35 AM
Official Records
Recorder: Edie Izatt
Deputy: Denise Hersley
Fee: 12.00

20004631
NO
RECORDED AT REQUEST OF
Wayne Avery
2000 MAR 29 PM 4 30
OFFICIAL RECORD BOOK NO 756
BANNOCK COUNTY IDAHO
LARRY W CHAN RECORDER
FEE 9.00 DEPUTY JD