

3-1
20106345

Meeting for Portneuf River Water Users held at Lava Community Building, March 5, 2001. 12 Water users represented also Dave Tuthil, Al Ruberry and Craig Saxton from IDWR.

Howard Hall (president) opened the meeting at 2.03 p.m. The minutes were read and discussed. Craig Crandall moved to accept the minute as read, Gene Fagnant seconded, the motion passed. The financial statement was read and discussed. Steve Hebdon motioned the financial statement be accepted as read, Craig Crandall seconded, the motion passed. (See attached page)

RECEIVED

APR 10 2001

Department of Water Resources
Eastern Region

Howard read a thank-you card from Betty Thompson for flowers sent to Thayne's funeral.

Howard presented Arlin Olson's bid of \$12,000 for the coming irrigation year. Vera Avery asked about Ricky Frandsen helping Arlin. Arlin said it is not working out with Ricky. Jim Andrus asked if any one knows of someone who might be interested in helping Arlin. Mrs. Mike Chamber ask what Arlin's job consists of. This was discussed. Gene mentioned that an assistant needs to know that it is a lot of work. Grant Olson motioned to accept Arlin's bid, Jim Andrus seconded, the motion passed. Arlin asked if he could still call on Ricky to help him. It was agreed that he could. Gene said that there is about \$500 to \$600 budgeted each year for an assistant.

Steve Hebdon motioned to put Gordon Olson on the board, Craig Crandall seconded, the motion passed.

Mrs. Chambers asked who the board represents. It was said the board represents the whole area. Mr. Tuthil explained there is no certain number for the board. Craig Crandall motioned to have the board accepted as it is, Jim Burnham seconded, the motion passed.

Next year's budget was discussed for \$13,000. Gene asked if there was anyway to collect last years past due assessments. Mr. Tuthil said that if water is not used for 5 year, they could lose it. Grant Olsen motioned to accept a budget of \$ 13,000, Craig Crandall seconded, the motion passed.

Howard turned the time over to Mr. Ruberry. He went over adjudication and the procedure that is being used, discussed enlargement claims, evidence of priority, ownership, splitting of water rights, period of use, amendment of claim excess of diversion rate, claims review, and beneficial use claims.

Howard turned the time over to Mr. Tuthil, who passed out a handout concerning the adjudication. There will be a meeting at Soda, Marsh Valley High School and Downey. They will have people to represent their office at these meeting. Mr. Tuthil said that the Portneuf River is going to have an extensive study of the flows in the river, well impact, and storage water in the river. The state adjudication is to be completed by 2005. Mr. Tuthil said that our meeting is being operated very well. Jim Andrus asked how we would be notified of meetings. Mr. Tuthil said that we would be sent a notice in the mail as well as in the paper. Steve Hebdon said they had a meeting in Soda and no one showed up except him and a lot of lawyers and environmentalists. Al Ruberry said that if addresses are incorrect, people need to fill out a change of address form and send it to IDWR. Jim Andrus asked when the adjudication on the Portneuf River would be done. Mr. Tuthil said that stock water and domestic water are no big concern, and the Portneuf River will go through adjudication this year. 2001, and things will be sent out next January or February.

Howard asked for motion to adjourn. Lynn Bowman motioned to adjourn, Jim Burnham seconded, the motion passed. Meeting adjourned at 3:20 p.m.

Portneuf River District # 29 – Board Meeting Held March 5, 2001, 12:30 p.m. at the Lava Hot Springs City Hall. Those present: Acting President Howard Hall, Jim Burnham, Craig Cradall, Jim Andrus, Gordon Olson, Arlin Olsen (water master), and Wayne Avery (secretary).

Howard called the meeting to order at 12:40 p.m.

Howard brought up Arlin and His health conditions. He suggested having Arlin as an advisor and hiring another Water master. It was suggested that Arlin spend 8 hours a day. Workman's Comp. on Arlin was discussed and the high cost. Craig Crandall said that the premium is cheap compared to having to pay hospital bills. Jim Andrus suggested we talk to Arlin about Ricky Frandsen. Craig asked how far Arlin travels to check the river. Arlin goes to Arimo diversion and toward Inkom about half way between McCammon and Inkom.

Howard read a thank-you card from Betty Thompson.

The minutes were read. Jim Andrus asked if a copy of the minutes were sent to Water Resources. Craig Crandall motioned to except minutes as read, Jim Burnham seconded, motion passed.

The financial statement was read. Howard explained the expenses to water meeting in Boise. Craig Crandall motioned the financial statement be excepted as read, Jim Andrus seconded, the motion passed.

Discussed passed due assessments of Marcia Kelley, Caldwell, and Priestly. Craig motioned that if assessments have not been paid by April 15, Arlin is to shut them off, Jim Andrus seconded, the motion passed. Craig would like the secretary to send a letter with the assessment statement telling these people of the board's decision to shut their water off if not paid by April 15.

Discussed the 2001 budget. Arlin proposed a budget of \$14,000. Jim Andrus suggested the budget stay at \$13,000. Jim Andrus motioned that we accept a \$13,000 budget, Grant Olson seconded, the motion passed.

Howard asked Arlin about Ricky Frandsen as his assistant. Arlin said that he was not working out. Jim Andrus asked if Gene would be interested. Arlin said no. Howard asked if Ted Polling would be interested. Arlin said not as full time. Jim Andrus motioned to accepted Arlin's bid of \$12,000, Craig seconded, the motion passe.

Jim Andrus asked Arlin if there were any problems on the system we needed to address, Arlin said no.

Workman's Comp. was discussed. It was said that Ricky was taken off the payroll, and to go ahead and pay this year's W.C. bill. Jim Burnham motioned to accept the State Insurance, Craig second, the motion passed.

Board members were discussed and how they were nominated. It was discussed that people need to be represented throughout the system. Jim Andrus nominated Gordon Olsen, Craig motioned that nominations cease, the motion passed.

Jim Andrus nominated Howard Hall for president, Gordon second, the motioned pass. Craig nominated Jim Andrus as Vice-President, Jim Burnham seconded, the motion passed.

Craig motioned to adjourn, Jim Burnham seconded, the motion passed. Meeting adjourned at 1:53 p.m.

20106345

163311
RECEIVED

APR 10 2001

Department of Water Resources
Eastern Region

32

Financial Statement

March 1, 2000 until February 28, 2001

Expenses	Outstanding Assessments	1999	2000
Building Rent Fee	\$ 15.00 Jared Caldwell	\$ 53.00	\$ 106.00
Secretary Fee	\$ 500.00 Darwin Caldwell	\$ 59.00	\$ 113.89
Copies	\$ 9.22 Phillip Christensen	\$ 0	\$ 20.00
Stamps	\$ 6.60 Wilder Hatch	\$ 22.00	\$ 42.00
Envelopes	\$ 63.70 Marcia Kelly	\$ 60.00	\$ 80.00
Recording Fee	\$ 27.00 Marley Trust	\$ 0	\$ 20.00
State Insurance Fund	\$ 573.00 J.W. Priestly	\$ 0	\$ 20.00
Water meeting Registration	\$ 95.00 Total Outstanding Assessments	\$ 194.00	\$ 401.89
Water meeting mileage.	\$ 42.50		
Water meeting (Boise Hotel) Howard Hall	\$ 126.54		
Watermaster Expenses	\$ 4200.00		
Watermaster Wages	\$ 7800.00		
Assistant Watermaster	\$ 590.00		
Flowers (Thayn's Funeral)	\$ 63.50		
Total Expenses	\$14,112.06		
Income			
Interest	\$ 323.48		
Water Assessments	\$12,954.30		
Total Income	\$13,277.78		
State Insurance Credit	\$ 151.00		
Beginning Balance	\$ 8,585.62		
Total Income	\$13,277.78		
Total Expenses	\$14,112.06		
Ending Balance	\$ 7,751.34		

STATE OF IDAHO } ss
County of Caribou }

I hereby certify that this instrument was filed at the request
of Portneuf River District
at 2:40 o'clock Pm this 5 day of
April, 2001 in my office and duly
recorded official Records

Recorder Edie Izatt

Signature

Mary L. JohnsonDeputy 9.00

Wayne Avery
Jim Andrews

NO 20106345

RECORDED AT REQUEST OF
Portneuf River Water Users
2001 APR 4 PM 3 00

OFFICIAL RECORD BOOK NO 779
BANNOCK COUNTY IDAHO
LARRY W. GHAN RECORDER
FEE 9.00 DEPUTY OK

3-3

2006345

163311

ACKNOWLEDGMENT

RECEIVED

State of Idaho
 County of Bannock

APR 10 2001

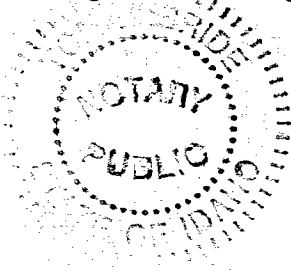
Department of Water Resources
 Eastern Region

On this 3 day of April, 2001, Wayne Avery & Jim Andrus personally appeared before me,
X who is personally known to me,
 whose identity I verified on the basis of _____,
 whose identity I verified on the oath/affirmation of _____,
 a credible witness,

to be the signer of the foregoing document, and ~~he/she~~ acknowledged that ~~he/she~~ signed it.

They

They



NOTARY SEAL

Notary Public

My Commission Expires: 7/22/02

Attribution Clause: This Certificate is prepared for, and exclusively belongs to, the accompanying document entitled

Meeting of Portneuf River Water, which consists of 2 page(s) and is dated March 5, 2001.

If this Certificate is appropriated to any document other than the one described herein, it shall be deemed null and void.