



State of Idaho

DEPARTMENT OF WATER RESOURCES

1341 Fillmore Street, Suite 200, Twin Falls ID 83301-3380

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SOUTHERN REGION

DIRK KEMPTHORNE
Governor

KARL J. DREHER
Director

February 11, 2005

David Pickett
1620 S 600 W
Oakley, ID 83346

RE: Water District 45-K, Cottonwood Creek

Dear Mr. Pickett;

We have received the minutes of this year's water meeting showing that you have been elected as treasurer of your district. An oath of office is enclosed for your signature. Once we receive your notarized oath as required by Sec. 42-619(4) of the Idaho Code, a certificate of appointment will be issued. I gave 2 Adopted Budget forms to Clint last month, and I presume that he has given them to you. As treasurer, it is your responsibility to complete the Budget and to return one copy to this office for inclusion in your annual water-district file. If you have questions, or if I can be of assistance, feel free to contact me.

Regards,

James E. Stanton
Sr. Water Resource Agent

45-K

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DEPARTMENT OF
WATER RESOURCES

**COTTONWOOD WATER USERS ANNUAL MEETING
JANUARY 24, 2005
10:00 A.M.
OAKLEY CANAL COMPANY OFFICE**

PRESENT

- Ryan Cranney for Mike Cranney
- Doug Cranney
- Jared Mitton for Delroy Mitton
- Russel Patterson
- Ardon Cranney
- Clint Muhlestein
- Jami Hurd

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Department of Water Resources
Southern Region

Acting President, Ryan Cranney, called the annual meeting of the Cottonwood Water Users, to order at 10:10 a.m., on January 24, 2005. The meeting was held at the Oakley Canal Company office at 100 West Elm Street, Oakley, Idaho.

ELECTIONS

Motion by Doug Cranney, that Clint Muhlestein remains Watermaster and Ditchrider, seconded by Ardon Cranney, motion carried.

Motion made by Doug Cranney to retain Mike Cranney as President and the Oakley Canal Company as secretary. The motion was approved.

Clint Muhlestein said Cottonwood really needed to elect someone to watch the finances. Russel Patterson made the motion to elect David Picket as Treasurer, motion seconded by Jared Mitton, motion carried.

Russel Patterson motioned to add Ardon Cranney and Travis Patton to the advisory committee, already consisting of David Picket, Jared Mitton, Russel Patterson, and Doug Cranney, motion seconded by Jared Mitton, motion carried.

BUDGET

The 2005 budget remains at \$5000, a motion by Jared Mitton to approve the A & B resolution to collect and pay the budget, motion seconded by Doug Cranney, motion carried.

MINUTES

Jami Hurd read the minutes, a motion was made by Doug Cranney to accept the minutes, motion seconded by Jared Mitton, motion carried.

A copy of the 2004 water bill was handed out and discussed. David Picket spoke to Clint Muhlestein about their bill. The Cassia County Clerk will send out all of the invoices for the water.

Doug Cranney asked Clint Muhlestein to talk with the Fish and Game about access to the Highline Canal. Russel Patterson has been cleaning out the canal but is having a hard time getting into it for maintenance. Russel Patterson is interested in renting the Oakley Canal

Company's Cat to help with repairs at \$65 per hour. It was discussed and accepted that the water users will benefit from the repairs. The possibility of putting a liner in the bottom of the canal was also discussed.

The annual meeting is scheduled for the fourth Monday of January 2006 at 10:00 a.m.

The meeting adjourned at 11:15 a.m.