

RECEIVED

MAR - 6 2002

Department of Water Resources

March 4, 2002

Tim Luke, Water Distribution
Idaho Dept. of Water Resources
P O Box 83720
Boise, Idaho 83720-0098

Re: Minutes of the 2002 Goose Creek Water District-45C annual meeting

The meeting was held at 4:00 p.m. MST at the Oakley Idaho Canal Company office. The meeting was called to order at 4:09 p.m. by secretary/ treasurer, Kelly Adams.

Members present were: Carl Austin
Richard Austin
Kelly Adams
Karl "Bud" Bedke
Walt Mullins (Oakley Canal Co.)
Michael Poulton
Robert Whiteley

The members reviewed minutes of last meeting and approved them as written, first motion, Carl Austin and second motion, Robert Whiteley.

It was voted to retain Kelly Adams as secretary/treasurer, first motion, Bud Bedke and second motion, Robert Whiteley. Note: Voting format was by majority of those present.

Members present approved the position of a water master but members present voted to filling the position until a later time. Members discussed the requirements of a water master, the authority and tasks required of this position.

Members approved the budget as stands and agreed that there was not a set budget.

The members then discussed the DEQ's TMDL studies and the results there of. Members have not seen the results and will request of the DEQ there findings. Also was discussed was the position of this water district within the Walcott WAG. Members assume the position to be a subcommittee under the Walcott Charter - unclear at this time.

For the 2002 irrigation season the outlook of the decreed water delivery will not be an issue. There is still approximately 12 inches of snow on the upper meadows of Goose Creek and below normal temperatures that are retaining snow melt.

Again, the members of Goose Creek water district 45-C adamantly request that IDWR list this district as being active and designate as such.

The motion to adjourn the water district annual meeting was first motion Bud Bedke, second motion Carl Austin.

Please send any correspondence pertaining to water district 45-C to : Kelly Adams
Secretary/Treasurer
P O Box A
Burley, Idaho 83318

CC: Jim Stanton
IDWR
Southern Regional Office
1341 Fillmore St. Suite 200
Twin Falls, Idaho 83301