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MAR 14 2003

Department of Water Resources

March 10, 2003

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

RE: Minutes of the 2003 Goose Creek Water District - 45C annual meeting

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

Members present: Will Bedke
Robert Whittle
Michael Poulton
Brandon Bedke
Kelly Adams
Clint Muhlestein, Water Master Oakley Canal Co.

Also present was Jeanne Robertson from IDWR. It was noted that the district appreciated IDWR's participation in our annual meeting.

First agenda item was the appointment of meeting secretary. Kelly Adams was voted as district secretary for the water year 2003. Minutes of annual meeting for water year 2002 were read and approved as written.

District members established the method of voting by following item 4 statute 42-605 "voting shall be by majority vote of the water users present at meeting."

Members present approved the need to fill the position of water master. Members discussed the requirements, the authority and tasks required of this position. Members presented nominations for the water master position. Brandon Bedke was the only nomination and nominations were then ceased. Will Bedke 1st motioned that Brandon Bedke be approved as water master. Michael Poulton 2nd motioned the appointment. All members present then by "show of hands" elected Brandon Bedke as water master of district 45-C. No opposition votes were entered. It was then noted that the secretary would contact Jim Stanton of IDWR for a copy of the water master oath and that a notary public would serve the oath.

Adoption of resolutions -

- 1) Resolution stating that the budget would remain as previous years. That no money is collected there fore there is no budget.
- 2) Resolution stating that the water master is authorized to serve year round at that position. This will forego the need for the water master to be "called on" by petition. Section 4, Statue 42-608

- 3) Resolution stating that the annual water district meeting would be held on the 2nd Monday of March. Section 2 Statute 42-605. This resolution was adopted to be more convenient for IDWR personnel to attend.

Other items of business -

- 1) Members agreed that it would be a low water year and that supplies would be short. A general discussion of decrees and season of use along with Oakley reservoir levels. The members then discussed the work of the IDEQ's work on streams in the Goose Creek sub-basin. The DEQ has a very good presentation on their stream evaluations and if any members had viewed the presentation.
- 2) Again, the members of waster district 45-C adamantly request that IDWR list this district as being active.
- 3) General water district business was concluded, therefore the secretary called for a nomination to adjourn. 1st motion to adjourn was made by Will Bedke with 2nd motion made by Michael Poulton. Meeting was adjourned at 5:02 p.m. MST.

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

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