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MAR 11 2005

DEPARTMENT OF  
WATER RESOURCES

March 9, 2005

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

Re: Minutes of the 2005 Goose Creek Water District 45-C annual meeting

The meeting was called to order at 3:10 pm MST at the Oakley Canal Co. office located in Oakley Idaho. The meeting was called to order by Secretary Kelly Adams.

Members present: Karl "Bud" Bedke

Will Bedke

Kelly Adams

Robert Whiteley

Michael Poulton

Clint Muhlestein – Oakley Canal Co.

Also present was Jeanne Robertson from IDWR. We made mention that it was appreciated that the IDWR participated in our meetings.

The first agenda item was the appointment of secretary. Nominations were held and Kelly Adams was appointed district secretary for the water year of 2005.

Minutes of the annual meeting for water year 2004 were read and approved as written. District members established the method of voting by following paragraph 4 Statue 42-605 " voting shall be by majority vote of the water users present at meeting "

The budget was approved and it was noted that no monies are collected therefore exists no budget. This is the same as in previous years. Also, under this situation there is not a requirement for a treasurer.

A motion was presented that the resolutions adopted in 2004 be adopted for 2005. This motion was approved.

The members presented nominations for the water master position. Brandon Bedke was the only nomination and nominations were ceased. Bud Bedke was first motion to approve the nomination with Robert Whiteley as second motion. A vote was held and Brandon Bedke was appointed water master unanimously. 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 administer.

Other items of business-

- 1) Another drought year is in the works. What snow pack there is was still lingering. Run-off conditions could help or hinder the upcoming irrigation season.
- 2) Addressed the issue of workman's comp insurance for the water master. The district has pursued this in previous years and was denied by the state. The issue for denial is an unpaid water master. The district will pursue other avenues.

General water district business was concluded and the secretary adjourned the meeting at 3:45 p.m.

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