



**State of Idaho**

**DEPARTMENT OF WATER RESOURCES**

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SOUTHERN REGION

**DIRK KEMPTHORNE**  
GOVERNOR

**KARL J. DREHER**  
DIRECTOR

April 5, 1999

Ronald S Sorensen  
PO Box 53  
Albion, ID  
83311

Water District: 45-F, Marsh Creek & Tribs.

Dear Mr. Sorensen;

We have received the minutes of this year's water meeting, and your 1999 adopted budget. As you have again been elected as treasurer of your district, an oath of office is enclosed for your signature. Once we receive your notarized oath, a certificate of appointment will be issued.

Regards,

James E. Stanton  
Sr. Water Resource Agent

**RECEIVED**

**MAR 31 1999**

Minutes of Water District # 45 F  
March 1, 1999

**Department of Water Resources  
Southern Region**

The meeting held at the Albion Senior Citizen Center was called to order at 2:30 PM by Sec-Treasurer Ronald S. Sorensen. Due to health issues Jim Chatburn, chairman, was unavailable to attend the meeting. Members present were as follows; Donald G. Gunderson, Ronald S. Sorensen, Sern Sorensen, Larry Mahoney, Harry Barren (City of Albion), Don Merrill, Georgia Saterlee (IDWR), Iona Bailey, Arlene and Randy Meyer, Patrick Rodgers (Six S Ranch), Bennie Smyer, Mike Kossler (Six S Ranch), Earl L. Warthen, Brent Stauffer (City of Albion), Tom Geary and Gwen Montgomery.

The election for the 1999 chairman and secretary-treasurer was carried out. Jim Chatburn was nominated by Patrick Rodgers and seconded by Donald Gunderson. No other candidates were nominated. Jim Chatburn was elected by a unanimous vote. Ronald Sorensen was nominated for secretary –treasurer by Earl Warthen and was seconded by Iona Bailey. No other candidates were nominated. Ronald Sorensen was elected by unanimous vote. The minutes of the March 2, 1998 Water District meeting were read and approved by unanimous vote.

The 1999 credentials committee were appointed by the Secretary-Treasurer for Jim Chatburn, chairman, and they are as follows; Larry Mahoney, Bennie Smyer, and Gwen Montgomery.

The 1999 water district proposed budget of 12,132.00 contained the following expenditures: 9632.00 water master salary, 500.00 Secretary-treasurer fee, and 2000.00 for all other misc. expenses. This was presented and a motion to approve was made by Gwen Montgomery and seconded by Mike Kossler. This passed by unanimous vote. Also Resolution B (all water bills to be paid by April 1sst) including sub paragraph 1A and 1B were adopted. Resolution 2, which calls for the watermaster term of service to be 12 months, was adopted by unanimous consent.

Nominations for the 1999 watermaster were opened up and Donald Gunderson was nominated by Earl Warthen and seconded by Mike Kossler. There being no other nominations Mr. Gunderson was elected the 1999 watermaster.

The 1999 advisory board members were open to nomination and Ronald Sorensen nominated Larry Mahoney, Mike Kossler and Dick Anderson Jr. Donald Gunderson seconded the motion. There being no other nomination these members were elected by unanimous vote.

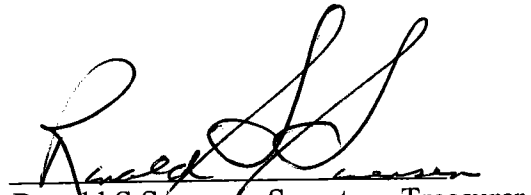
New Business was discussed and Ronald Sorensen made a motion for Water District #45 to have on file with the IDWR an automatic protest to any new water right filing until the district can look at it and determine if it adversely effects the water district. The motion was seconded by Iona Bailey and passed by unanimous vote. The secretary-treasurer will send a letter to the IDWR notifying them of this decision.

Miscellaneous business was discussed and Donald Gunderson commended the District for their efforts in the 1998 water year and a few minor problems were addressed. Gwen Montgomery gave a presentation the District to form a water conservation district, a discussion followed. No action was taken. Georgia Saterlee, IDWR, spoke to the district

and said that the water adjudication for Water District # 45 F is coming this year and the IDWR will be out to monitor and process claims.

There being no other business a motion was made at 3:55 PM by Gwen Montgomery to adjourn and seconded by Patrick Rodgers. The motion carried by unanimous vote.

  
Jim Chatburn Chairman

  
Ronald S Sorensen Secretary-Treasurer