

**ORIGINAL**

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MAR 14 2000  
Department of Water Resources  
Southern Region

Minutes Of Water District 45-F  
Annual Water Meeting  
March 6, 2000

The meeting held at The Albion Senior Citizen Center was called to order at the Albion Senior Citizens Center was called to order by Secretary –Treasurer Ronald Sorensen at 2.07 P.M. Chairman Jim Chatburn submitted his resignation due to health problems on March 5, 2000. Members present were Eldon Adams, Donald Merrill, Sern Sorensen, Gary Crawford, Tom Geary, George Kelley, Bennie Smyer, Grant Clark, Earl L. Warthen, Bill Kelley, John Burrows-A.W.Anderson, Randy Brackenbury, Fred Hawker, Bennie Chatburn, Brent Stauffer, Larry Mahoney, Dick Adams, Kevin Clark, Gwen Montgomery, George Montgomery, Six S Ranch-Mike Kossler, Patrick Rodgers, Dale Goodman, Iona Bailey, Arlene Meyer, Lorna Reeder, Leo Bell, Gene Clark, Harry Fitzgerald, Jeff Chatburn, Dick Anderson , Ronald Sorensen, and Donald Gunderson.

Special Guests in Attendance were the following:

Pete Petersen- UDSA-Forest Service  
Zeke Zimmerman- USDA-Forest Service  
Chuck Brockway-Brockway Engineering  
Alan Merritt- Idaho Department Of Water Resources  
Fred Neilsen- Farm Service Agency

Old Business:

The matter of the Water Districts current Protest against the USDA-Forest Application #45-07745 and Petition for Intervention on USDA-Forest Service Transfer #5194 were discussed. After much discussion by both the Water District and the parties involved it was put to a vote on what the district desired to do. A motion was made by John Burrows to drop all Protests and the motion died for lack of a second . It was then apparent that the Water District will leave in effect both the Protest on 45-07745 and the Petition For Intervention on USDA-Forest Service Transfer #5194 and continue to try to seek a resolution with the Forest Service.

New Business:

The election for the 2000 Chairman and Secretary was carried out. Tom Geary was nominated by George Kelley and seconded by Richard Adams. Earl Warthen was nominated by Iona Bailey and seconded by Arlene Meyer. Ben Smyer made a motion for nominations to cease and it was seconded by Donald Gunderson. The motion was put to a

voice vote and passed with no dissenting votes. The candidates were excused and the election was carried out. Tom Geary was elected Chairman.

The election for the Secretary-Treasurer was carried out . Ronald Sorensen was nominated by Bennie Chatburn and seconded by Jeff Chatburn. No other candidates were nominated and Ronald Sorensen was elected by acclamation.

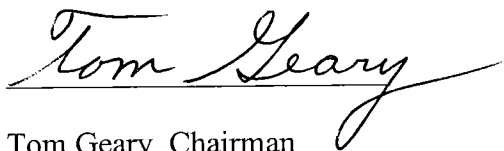
The 2000 proposed Water District Budget of \$12132.00 (which contains the following expenditures Watermaster Salary of \$9632.00, Secretary –Treasurer Fee of \$500.00 and Miscellaneous Fees of \$2000.00) was presented along with Resolution B (all waterbills paid by April 1<sup>st</sup>) along with sub paragraphs 1A and 1B. And Resolution 2, which calls for the watermaster term of service to be 12 months . Bennie Chatburn made a motion to approve the Budget and Resolutions and it was seconded by Mike Kossler- Six S. Ranch. A voice vote was held and the Budget and Resolutions were approved with no dissenting votes.

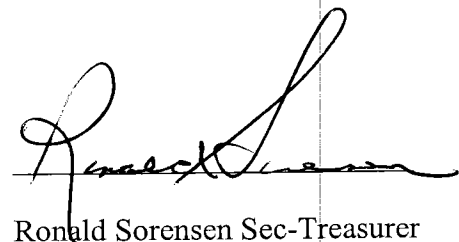
The election for Watermaster was carried out .Donald Gunderson was nominated by Mike Kossler and seconded by Dale Goodman. There being no other nominations Donald Gunderson was elected by acclamation.

Chairman Tom Geary appointed the 2000 Advisory Board Members for the 2000-irrigating season. They are Mike Kossler –Six S Ranch , Jeff Chatburn, and Gwen Montgomery.

Fred Neilsen from the Farm Service Agency Formerly Soil Conservation Service gave a Slide Presentation on Creek Impeding Structures and it was decided to investigate them further and try to get a tour lined up to see some of them in action.

There being no further business Richard Adams made a motion to adjourn the meeting and George Montgomery seconded it. A voice vote was held and passed unanimously. The meeting adjourned at 5.45 P.M.

  
Tom Geary Chairman

  
Ronald Sorensen Sec-Treasurer