

ANNUAL WATER USERS MEETING  
FOR 2003

WATER DISTRICT 45F  
STREAM: MARSH CREEK  
COUNTY: CASSIA  
NAME OF SECRETARY: DAVID BELL  
ADDRESS OF SECRETARY : HC 36 BOX 25  
ALBION, IDAHO 83311

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Southern Region

ALBION, IDAHO, MARCH 3, 2003

I HEARBY CERTIFY that the within is a true and correct copy of the minutes of the annual Water User's Meeting of Water District No. 45F, held at Albion, Idaho on the 3rd day of March, 2003.

  
Secretary, Water Dist. 45F

SIGN IN LOG  
MARSH CREEK WATER DISTRICT 45F  
for MARCH 3, 2003

Mike Kossler/6S Ranch  
Mark Skaggs/6S Ranch  
George Mossman/6S Ranch  
Tom Geary  
Bennie Smyer  
Douglas Jones  
Leo Bell  
Earl Warthen  
Harry Fitzgerald  
Don Gunderson  
Helen Anderson  
Connie Geary  
Norman Dayley  
Grant Clark  
George Montgomery  
Gwen Montgomery  
Arlene Meyer  
Iona Bailey  
Brent Stauffer  
Lorna Reeder  
Jeff Chatburn  
Dick Anderson  
Randy Brackenbury  
Kevin Clark  
Dale Goodman

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**Minutes of Albion Water District 45F held at the Albion Senior Citizen Center.  
March 3, 2003.**

The meeting was called to order by past chairman Tom Geary. George Moosman called for voting to be conducted under the alternate voting method as prescribed by Idaho Law.

Chairman Geary appointed Mike Kossler, Randy Brackenbury and Lorna Reeder to the credentials committee. After deliberation of that committee it was reported that 6S Ranch held 51% of the vote.

Chairman Geary called for nominations for meeting chairman. Tom Geary and Gwen Montgomery were nominated. Voting was by secret ballot. Gwen Montgomery was elected by majority vote. It was agreed that Chairman Geary would chair the meeting with Chairman Montgomery assuming responsibility at next years meeting.

The chair called for nominations for secretary/treasurer. David Bell was the only nomination and was elected by unanimous consent.

The minutes from 2002 meeting were read and approved.

The financial statement for fiscal year 2002 was read and discussed. The treasurer recommended that the subscription for Idaho Code update be discontinued. A motion to that effect was made, seconded and passed by unanimous consent. The treasurer also recommended that the \$4228.89 bank balance be reduced to \$1,500.00 and the resulting balance be applied to the 2003 proposed budget. A motion to that effect was made, seconded and passed by unanimous consent. The financial statement was approved.

Upon request of the treasurer, a motion was made, seconded and passed by unanimous consent to continue to use Wells-Fargo as the depository for district fund.

The Water Masters Report was presented by Don Gunderson and is attached to this document.

The budget for 2003 was presented and explained by the Water Master. Because questions arose during the preparation of the budget concerning the method of calculation used by the Water Master, an alternate budget was prepared and presented by the treasurer. Water Master Gunderson requested that the record show that he opposed the presentation of the alternate budget. His opposition was duly noted. After consideration of both documents it was decided to adopt the aggregate budget and submit the apportionment part of the budget to IDWR auditors to make a determination as to the correct method of calculation. The aggregate budget was amended to reflect a \$87.60 increase in the mileage assistance category and revenue category and the amount of income from water charges was reduced by \$2728.99 which will be off set by a reduction in the accumulated bank balance.

Motions to the afore mentioned amendments were made, seconded and passed by unanimous consent. The aggregated budget was then adopted by unanimous consent. The amended

aggregate budget and the apportionment of charges as approved by the auditors are hereafter attached.

A motion to adopt resolution "B" and amendments as hereafter attached was made, seconded and passed by unanimous consent.

A resolution establishing the water masters term of service at 365 days was made, seconded and passed by unanimous consent. The text of the resolution is attached hereafter.

A problem with billing was presented by Leo Bell and it was agreed that Mr. Bell, the Water Master, and the advisory board would meet privately to resolve it.

The chairman opened the floor to nominations for water master. Don Gunderson was the only candidate nominated. A motion was made and seconded to elect Mr. Gunderson. It passed by unanimous consent.

Nominations were opened for the three advisory board members. George Moosman was nominated for Marsh Creek, George Kelley for Land Creek, and Jeff Chatburn for Howell Creek. As all three were unopposed they were elected by unanimous consent.

The time and place for next years meeting was set at 2:00pm on the first Monday of March at the Albion Senior Citizens Center and was adopted by resolution.

Meeting stands adjourned.