

**Minutes for the Annual Water Meeting
District 45F
Albion Senior Citizens Center
March 7, 2005**

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MAR 16 2005

Department of Water Resources
Southern Region

The meeting was called to order by the past president Gwen Montgomery. Six S Ranch called for voting by the alternative method. It was conceded that Six S Ranch holds at least 51 percent of the voting shares.

Gwen Montgomery was nominated to serve as meeting chairman. Being no other nominations she was elected by voice vote.

David Bell was nominated to serve as secretary/treasurer. Being no other nomination he was elected by voice vote.

The minutes from 2004 were read and approved

Water Master Don Gunderson read his water master report. It was adopted.

A resolution was introduced concerning direct pumping from the creeks. A discussion followed and it was concluded that state law provided adequate provisions to manage the problem and that the water master had authority to regulate these diversions. The resolution was withdrawn.

The matter of billing for Earl Warthen's non-consumptive water right was discussed. It was determined and passed by resolution that the billing rate for this water right would be \$84 per annum.

The past years financial report was read and approved.

The water masters proposed budget was presented. After a short discussion it was adopted by voice vote.

The floor was opened to nominations for the advisory committee. A motion was made to retain the committee elected in 2004. Motion passed by voice vote.

IDWR representative Allen Merritt lead a short discussion on the disposition of water rights when property is sold and also reported the recommendations for the disputed water right for the Pomerelle Ski Area would be sent to the court within the month. Notices are to be mailed to involved parties.

A motion was made and adopted to accept Wells Fargo as depository for district funds.

Resolution "B" pertaining to the collection water bills was adopted by resolution.

A call was made for nominations for water master. The only nomination was that of Don Gunderson. Nominations were closed and Don was elected by voice vote.

The next annual meeting was set for the first Monday in March as prescribed by law. Meeting place is to be the Albion Senior Citizens Center. Time and place were adopted by resolution.

Meeting was adjourned.



State of Idaho

DEPARTMENT OF WATER RESOURCES

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SOUTHERN REGION

DIRK KEMPTHORNE
Governor

KARL J. DREHER
Director

March 16, 2005

David Bell
Star Rt Box 25
Albion, ID 83311

RE: Water District 45-F, Marsh Creek & Tributaries

Dear Mr. Bell;

We have received the minutes of this year's water meeting and your Adopted Budget, along with documents relating to 2004 water deliveries and problems. 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