

FEB 01 2000

Department of Water Resources
Senior

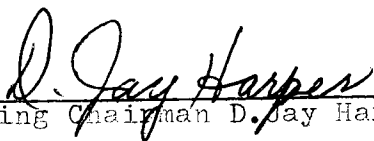
Annual meeting minutes for Water District 43-B

A meeting for Raft River and Clear Creek water users was held January 25, 2000 at the Raft River Electric building in Malta, Idaho. The meeting began at 1:00 P.M. Those in attendance were Pat Hoskins, Boyd Hoskins, Dwight Rarick, Chet Johnson, Harold Jones, Shane Holmgren, Alan Harper, Michael T. Lewis, Dee Ann Spencer, Stan Spencer, Jay Harper, Douglas Freestone, Dave Sundberg, Vickie Hancock, *AND ANOTHER LADY FROM IOWA.*

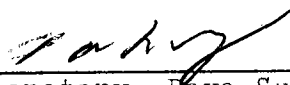
1. It was moved by Doug and seconded by Alan that Jay Harper be chairman of the meeting. Voting was unanimous.
2. Dave Sundberg was elected secretary of the district by unanimous vote.
3. It was unanimous that a credentials committee was not needed.
4. Mike Lewis read the minutes of last years meeting and they were approved unanimously.
5. Reed Springs was discussed. Vickie Hancock will look into the permit or licence which was issued. The measuring device which Steed put in above his pond is not usable and the device which Dave Sundberg put in was removed some time between Dec.23,1999 and Jan.25,2000. It was recommended that the notes taken by the watermaster be attached to these minutes. Steed did not replace sufficient water last year and people down stream had to pump wells as a result. the watermaster was instructed to make Steed put in the proper amount of water. Putting a lock on Steed's injection pipe was discussed.
6. Adjudication recommendations might be in by April.
7. Jay Harper read the financial statement. There is \$3823.19 in the account which is about \$400 less than last year. The \$400 went mainly to pay Dave Sundberg for doing secretary work since Bob Hope is gone.
8. It was approved that we adopt Idaho Code 42-617 as follows: "No ditch, Canal Company or water user shall have the right to demand and receive water, and the watermaster shall not deliver to such person until the amount due and payable from the user as fixed by the budget, has been paid."
9. It was voted that bills should be paid by April 1, 2000.
10. It was moved by Doug and seconded by Stan that watermaster's wages be increased from \$10 per hour to \$15 per hour including secretary time and the budget be increased to \$2900. Motion was approved unanimously.
11. By unanimous vote Dave Sundberg was elected Watermaster and Secretary.
12. Jay Harper reported that he represented the district on the Basin advisory board.

Water district 43-B meeting minutes continued.

13. It was voted unanimously that the advisory committee be: Jay Harper, Doug Freestone, Stan Spencer, Boyd Hoskins, and Jeff Sessions.
14. Doug, Boyd, Jay and Dave should be on the signature card to sign checks.
15. Questions were entertained about deliveries and adjudication. The State is encouraging water districts to regulate themselves about surface and ground water use. The proposed rules were not adopted by the director.
16. It was recommended that we use all the river water possible.
17. Dave discussed the problem of how to get Utah users to let Clear Creek go to Idaho when it should.
18. The meeting was adjourned at about 3:00 P.M.



Meeting Chairman D. Jay Harper



Secretary Dave Sundberg