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MAR 17 2005

Water District 43B

Annual Meeting, Tuesday, 18 Jan. 2005, 1:00 PM
Raft River Elect. brake room, Malta, Id.

Department of Water Resources
Southern Region

The Minutes as follows,

Nolan Branch called the meeting to order, Nolan called for nominations for new chairman, Nolan nominated by Jay Harper, 2nd by Mike Spencer. Nominations were ceased by Alan Harper. Voting is unanamous for Nolan as Chairman. Nolan called for nonanations for Secretary. Reid Stewart nominated Rick Neff for Secretary, Mike Spencer 2nd. the nomination. all present were in favor. Nolan called for nominations for Treasure, Alan nominated Jay, Reid 2nd the nomination, all were in favor. Nolan asked for Vice Chairman, Alan motions that the committee stays the same as 2004, Nolan accepts and Mike 2nd the motion.

Jay gives budget for 2004, total expense were \$2185.57 total income was \$1302.49. Jay asked Rick how the proposed budget was derived. Rick explains the budget and compares the water and budget of 2004 with other years. The account at the bank has \$3866.04.

Nolan stated that when He and I (Rick) went to Reed Springs in the spring very little water was flowing from the spring. A discussion was made on Reed Springs and the wells that were apparently depleting the flow of Reed Springs. Was requested the watermaster check Reed Springs several times a year. Check prior to the turn on of the pumps and to monitor while pumps are running. Watermaster is to document the findings.

Measuring devices and flow meters were discussed. Reid stated that his experiences with flow meters are that they are not accurate. Reid said that the reading of power usage would be more accurate. Reid stated that he would sign a paper with Raft River Elect. so that the watermaster could read the power usage on his pump in Raft River.

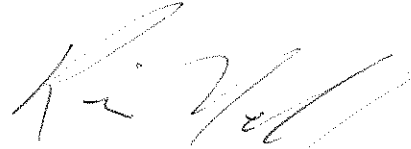
Jay moves that the district adheres to Idaho code that no water is delivered with out a measuring device.

Watermaster (Rick) talked about the Clear Creek weirs and asked Jeff Sessions to see that the Idaho weir gets cleaned out. Rick suggested that Jeff has Max Booth help, and Jay suggested that the watermaster be present when the weir is cleaned and repaired. Rick also tolled Reid that his weir needs repair.

The chairman suggested that the District have IDWR send out a letter Aegean this year reminding everyone of the Idaho Code 42-701 on measuring and locking devices.

Meeting ajurned at 2:55PM.

Minutes taken by Watermaster Rick Neff



Those in attenance;

Nolan Branch
Mike Spencer
Jeff Sessions
Jay Harper
Alan Harper
Reid Stewart
Rick Neff