

MINUTES---CASSIA WATER DISTRICT 43-C

BUSINESS:

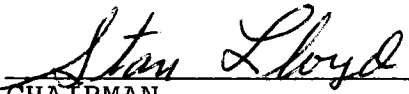
1. DATE--MARCH 2, 1996
2. PLACE: RAFT RIVER ELECTRIC BOARD ROOM--MALTA, IDAHO
3. TIME: 10:00 A.M.
4. VISITORS: KELLY K. CHRISTENSEN, STATE OF IDAHO IdWR
5. SELECTION OF CHAIRMAN AND SECRETARY/TREASURER:
CHAIRMAN--STANLEY LLOYD (NOMINATED BY THIRZA OTTLEY, 2ND BY LARRY KINCADE)
SECRETARY/TREASURER--MAXEEN WARD (NOMINATED BY ART WHITAKER 2ND BY GLEN PARKE)
VOTING WAS UNANIMOUS.
6. A CREDENTIALS COMMITTEE WAS APPOINTED.
7. READING OF THE MINUTES AND TREASURER'S REPORT.
SECRETARY/TREASURER MAXEEN WARD READ THE MINUTES FROM THE 1994 MEETING AND THEY WERE APPROVED AS READ.
REPORT OF MONEY WAS AS FOLLOWS:
CHECKING ACCOUNT BALANCE----\$176.00
SAVINGS ACCOUNT BALANCE___\$5,490.69
8. FIX COMPENSATION FOR WATERMASTER:
PAUL WARD MADE A MOTION THAT THE WATERMASTER'S COMPENSATION SHOULD REMAIN AT \$50.00 PER DAY. THE MOTION WAS SECONDED BY GLEN PARKE AND THE VOTING WAS UNANIMOUS.
9. ELECTION OF WATERMASTER:
GLEN PARKE NOMINATED TOM HUTCHISON AND HARRY DSCHAAK 2ND THE NOMINATION. THERE WERE NO OTHER NOMINATIONS AND TOM HUTCHISON WAS CHOSEN BY ACCLIMATION.
10. NEW BUSINESS: TOM HUTCHISON SAID THAT THE CREEKS COMING OUT OF BOTH CANYONS ARE IN BAD SHAPE AND NEED SOME WORK BUT THAT THE WATER RESOURCES COULD NOT GIVE US A PERMIT TO DO THE WORK. IT WAS SUGGESTED THAT THE ADVISORY BOARD SHOULD LOOK INTO THE SITUATION TO MAKE SOME RECOMMENDATIONS. STAN LLOYD SAID THAT A PACKET OF INFORMATION IS COMING WITH AERIAL PHOTOGRAPHS AND STEVE FRIEBURGER IS WORKING ON A TOPOGRAPHIC MAP OF THE WATER DISTRICT. IT WAS ALSO DISCUSSED THAT WE LOOK INTO EITHER INCORPORATING OR FORMING AN IRRIGATION DISTRICT WITH A DIRECTOR AND BOARD TO ADDRESS ALL ISSUES PERTAINING TO POLICY. IT WAS MENTIONED THAT IF WE DON'T HAVE A PLAN IN THE FUTURE, SOME ONE ELSE MAY BE ABLE TO COME IN AND SET POLICY FOR US. TOM OTTLEY MADE AMOTION THAT THE CHAIRMAN AND ADVISORY BOARD COLLECT INFORMATION AND CALL A MEETING TO DISCUSS THEIR FINDINGS WITH THE WATER USERS. ALVIN NEDDO SECONDED THE MOTION AND VOTING WAS UNANIMOUS.
KELLY CHRISTENSEN FOR THE IDAHO WATER RESOURCES TALKED TO US BRIEFLY ABOUT TWO IMPORTANT ISSUES THAT ARE NOW BEING DECIDED IN THE COURTS PERTAINING TO THE RELATIONSHIP BETWEEN SURFACE AND GROUND WATER, AND THE ISSUE OF FORFEITURE OF WATER. IT WAS MENTIONED THERE IS MONEY AVAILABLE FOR PROJECTS FROM THE WATER RESOURCES BOARD IF A PLAN CAN BE PRESENTED.

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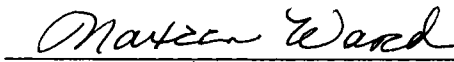
MAR 11 1996

Department of Water Resources
Southern Region

11. OLD BUSINESS: THERE WAS NO OLD BUSINESS.
12. ADOPTION OF RESOLUTION AND COLLECTION OF BUDGET:
"THAT NO DITCH OR CANAL COMPANY OR OTHER 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 SUCH AS IS FIXED BY THE BUDGET HAS BEEN PAID. SAID AMOUNTS SHALL BECOME DUE AND PAYABLE 15 DAYS FROM RECEIPT OF WATER BILLS, AND SAID AMOUNT, IF NOT PAID, SHALL BEAR INTEREST AT THE RATE OF 8% PER ANNUM. ALSO, THE WATER USER MUST PRESENT TO THE WATERMASTER HIS PAID RECEIPT OR OTHER PROOF THAT HIS BUDGET HAS BEEN PAID BEFORE HE CAN DEMAND WATER.
13. ADVISORY BOARD:
THE ADVISORY BOARD WAS APPOINTED. THEY ARE TED HIGLEY, JACK WIGHT, LARRY KINCADE AND ALVIN CARPENTER.
14. ADJOURNMENT WAS 11:35 A.M.



CHAIRMAN



SECRETARY/TREASURER