

BUSINESS:

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MAR 23 1998

Department of Water Resources
Southern Region

- 1. DATE JANUARY JANUARY 31, 1998
- 2. PLACE: RAFT RIVER ELECTRIC BOARD ROOM---MALTA, IDAHO
- 3. TIME: 1:00 P.M.
- 4. VISITORS: NONE PRESENT
- 5. SELECTION OF CHAIRMAN AND SECRETARY TREASURES:

STAN LLOYD WAS SELECTED AS CHAIRMAN AND MAXEEN WARD AS SECRETARY/TREASURER.

- 6. APPOINTMENT OF CREDENTIALS COMMITTEE;
ALVIN NEDDO, BILL WICKEL AND ART WHITAKER WERE APPOINTED.
- 7. READING OF MINUTES FROM LAST YEARS MEETING AND TREASURERS REPORT WERE PRESENTED BY SECRETARY MAXEEN WARD. MINUTES WERE APPROVED AS READ.
- 8. FIX COMPENSATION FOR WATER MASTER:
PAUL WARD MADE A MOTION THAT THE WATER MASTER'S COMPENSATION REMAIN AT \$50.00 PER DAY. TOM OTTLEY SECONDED THE MOTION. VOTING WAS UNANIMOUS.
- 9. ADOPTION OF THE BUDGET:

WATERMASTER COMPENSATION:	\$10,700.00	
SECRETARY COMPENSATION	1,200.00	
WORKMEN'S COMPENSATION	-0-	(DUE TO CREDIT FROM PAST YEARS)
DIVERSION WORK	-0-	(DUE TO AVAILABLE MONEY NOT USED IN PAST)
	<u>\$11,900.00</u>	

KENNY HUTCHISON MADE A MOTION THAT THE BUDGET BE ADOPTED AS PROPOSED AND ALVIN NEDDO SECONDED THAT MOTION. VOTING WAS UNANIMOUS.

- 10. ELECTION OF WATERMASTER:

TOMMY HUTCHISON WAS NOMINATED BY ART WHITAKER. ALVIN NEDDO SECONDED THE NOMINATION. CHARLIE WARD MADE A MOTION THAT THE NOMINATIONS CEASE AND AND BRENDA HUTCHISON SECONDED THE MOTION. TOMMY HUTCHISON IS THE WATER MASTER BY ACCLIMATION.
- 11. OLD BUSINESS: FLOOD CONTROL WAS DISCUSSED. IT WAS DISCUSSED THAT AN UNDERGROUND SYSTEM IS NECESSARY SO EXCESS WATER DOESN'T RUN INTO RAFT RIVER AND ON INTO THE SNAKE RIVER. ALVIN NEDDO REPORTED THAT THE FLOOD CONTROL COMMITTEE IS IN THE PROCESS OF GETTING THE LICESSES REQUIRED TO PUT DDAMS ALONG THE CREEK. LARRY AND DARLENE KINCAID HAVE BEEN DEALING WITH GETTIN APPROVAL FOR A DIVERSION ON THEIR PLACE AND HAVING PROBLEMS WITH THAT. THE FLOOD CONTROL COMMITTEE WILL MEET WITH THEM AND HELP AS THEY CAN.
- 12. NEW BUSINESS: BRENDA HUTCHISON ILLUSTRATED HOW NOT CALLING THE WATERMASTER ON UNTIL LATE IN THE SEASON COSTS EVERYBODY MONEY SHE POINTED OUT THAT ON GOOD WATER YEARS THE WATER IS RUNNING AND IF THE WATERMASTER IS NOT ON THERE IS A LOT OF FREE WATER. AT THE END OF THE SEASON, THE OLD RIGHTS WITH MORE WATER ARE PAYING.

VIVIAN DARRINGTON ASKED IF IT WOULD BE POSSIBLE TO GET AN ITEMIZATION OF HOW MUCH WATER SHE RECEIVED AND ON WHICH DAYS. THE SECRETARY WILL CONTACT THE STATE AND HAVE THEM SEND A COPY OF THE WATERMASTERS LOF AND MAKE THAT INFORMATION AVAILABLE TO HER.

13. ADOPTION OF RESOLUTION AND COLLECTION OF BUDGET WAS READ BY STAN LLOYD AS FOLLOWS:

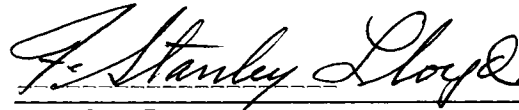
"THAT NO DITCH OR CANAL COMPANY OR OTHER WATER USER WHALL HAVE THE RIGHT TO DEMAND AND RECEIVE WATER AND THE WATERMASTER SHALL NOT DELIVER TO SUCH PERSON UNTIL THE AMOUNT DUE AND PAYABLE FROM SUCH AS FIXED BY THE BUDGET HAS BEEN PAID. SAID AMOUNTS SHALL BECOME DUE AND PAYABLE 15 DAYS AFTER RECEIPT OF WATER BILLS AND SAID AMOUNTS, 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."

A MOTION WAS MADE BY TOM OTTLEY THAT THE RESOLUTION BE APPROVED AS READ. PAUL WARD SECONDED THE MOTION AND THE VOTING WAS UNANIMOUS.

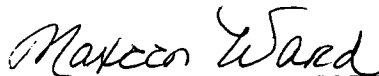
14. APPOINTMENT OF ADVISORY COMMITTEE:

THOSE APPOINTED WER THE SAME AS LAST YEAR. THEY ARE LARRY KINCAID, ALVIN CARPENTER, TED HIGLEY AND JACK WIGHT.

15. THE MEETING WAS ADJOURNED AT 2;30 P.M.



CHAIRMAN



SECRETARY