

MEMORANDUM

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JAN 15 1999

**Department of Water Resources
Southern Region**

DATE: JANUARY 13, 1999

TO: Al Beardslee, Jim Stanton, Skip Jones, John Westra

FROM: Roberta Loveall

SUBJECT: Water District Meeting Update

The meeting for 29-G (Birch Creek) will be on Tuesday, February 23, 1999 at the American Legion Hall in Downey at 6:00 p.m.

The meeting for 43-C (Cassia Creek) will be on Saturday, January 30, 1999 at the Raft River Electric Board Room in Malta at 11:00 a.m.

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Department of Water Resources
Southern Region

MINUTES—CASSIA WATER DISTRICT 43-C

BUSINESS:

1. DATE--JANUARY 30, 1999
2. PLACE--RAFT RIVER ELECTRIC BOARD ROOM
MALTA, IDAHO
3. TIME--1:00 P.M.
4. VISITORS--NONE
5. SELECTION OF CHAIRMAN AND SECRETARY/TREASURER:
STAN LLOYD WAS SELECTED AS CHAIRMAN AND MAXEEN WARD AS
SECRETARY/TREASURER.
6. APPOINTMENT OF CREDENTIALS COMMITTEE:
BOB PARKE, LARRY KINCAID, AND TOM WARD WERE APPOINTED.
7. READING OF MINUTES FROM 1998 MEETING: MINUTES FROM LAST
YEARS MEETING WERE READ BY SECRETARY MAXEEN WARD. MINUTES
WERE APPROVED AS READ.
8. FIX COMPENSATION FOR WATER MASTER: LARRY KINCAID MADE A
MOTION THAT WATER MASTER'S COMPENSATION BE KEPT AT \$50.00
PER DAY. RYAN HAWKER SECONDED THAT MOTION. VOTING WAS
UNANIMOUS.

9. ADOPTION OF THE BUDGET:

WATER MASTER'S COMPENSATION	\$10,700.00
SECRETARY'S COMPENSATION	1,200.00
WORKMEN'S COMPENSATION	-0-
DIVERSION WORK	500.00

\$12,400.00

IT WAS MENTIONED THAT THERE ARE BEAVER DAMS CAUSING
PROBLEMS IN LARRY KINCAIDS AND ALSO IN GARY NELSON. IT
WAS ALSO MENTIONED THAT SOMEONE SHOULD CHECK WITH
FISH AND GAME BECAUSE THEY WILL TAKE CARE OF BEAVER DAMS.

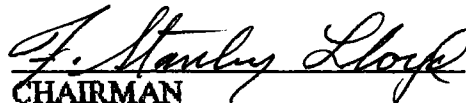
10. ELECTION OF WATER MASTER:

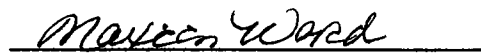
BILL WICKEL NOMINATED ORVIL WICKEL
TOM HUTCHISON NOMINATED BRENDA HUTCHISON
MERLIN OTTLEY NOMINATED LAURIE DARRINGTON
STAN LLOYD NOMINATED MIKE MITTON

THE CREDENTIALS COMMITTEE RETIRED TO COUNT THE VOTES WHEN THE VOTING WAS FINISHED. ORVIL WICKEL WILL BE THE NEW WATER MASTER.

11. OLD BUSINESS:
LARRY KINCAID BROUGHT UP THE ISSUE OF WATER CONTROL THROUGH HIS PLACE.
12. NEW BUSINESS:
JAY HARPER WAS PRESENTED BY CHAIRMAN STAN LLOYD TO DISCUSS RULES FROM THE STATE OF IDAHO CONCERNING MEASUREMENT OF PUMPED WATER. THERE ARE MANY THINGS WE NEED TO BE AWARE OF AND CONCERNED ABOUT. IT WAS DISCUSSED THAT THIS GROUP SHOULD ORGANIZE SO AS TO BE INVOLVED IN THESE ISSUES.
13. ADOPTION OF RESOLUTION AND COLLECTION OF BUDGET WAS READ BY MAXEEN WARD AS FOLLOWS:
"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 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 AND WAS SECONDED BY PAUL WARD. VOTING WAS UNANIMOUS.
14. APPOINTMENT OF ADVISORY COMMITTEE:
THOSE APPOINTED WERE PAUL WARD, LARRY KINCAID, RYAN HAWKER AND TED HIGLEY.
15. THE MEETING WAS ADJOURNED AT 2:50 P.M.


CHAIRMAN


SECRETARY