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Department of Water Resources
Southern Region

**MINUTES OF WATER DISTRICT 43-C ANNUAL MEETING
HELD JANUARY 29, 2000 AT RAFT RIVER ELECTRIC BOARD ROOM
MALTA, IDAHO**

THE MEETING WAS CALLED TO ORDER BY CHAIRMAN STAN LLOYD AT 11:00 A.M. THERE WAS ONE VISITOR PRESENT. THAT WAS KELLY CHRISTENSEN FROM THE IDAHO DEPARTMENT OF WATER RESOURCES.

1. SELECTION OF CHAIRMAN AND SECRETARY: STAN LLOYD AND DON JOHNSON WERE NOMINATED. FOR CHAIRMAN. DON JOHNSON WAS ELECTED. MAXEEN WARD WAS APPOINTED AS SECRETARY.
2. READING OF THE MINUTES FROM THE 1999 MEETING BY SECRETARY MAXEEN WARD. MINUTES WERE APPROVED AS READ.
3. CREDENTIALS COMMITTEE WAS APPOINTED. THEY ARE TOM OTTLEY, LARRY KINCAID AND HEATH HIGLEY.
4. COMPENSATION FOR WATERMASTER WAS DISCUSSED. LARRY KINCAID MADE A MOTION THAT COMPENSATION REMAIN AT \$50.00 PER DAY. THE MOTION WAS SECONDED BY STANLEY LLOYD. THE MOTION WAS VOTED ON AND PASSED UNANIMOUSLY.
5. SETTING OF THE BUDGET: \$10,700.00 FOR WATERMASTER
1,200.00 FOR SECRETARY.
-0- WORKMEN'S COMPENSATION
-0- DIVERSION WORK
\$11,900.00 TOTAL BUDGET

IT WAS DISCUSSED ABOUT BUDGETING MONEY FOR WORKMEN'S COMPENSATION BUT NONE WAS BUDGETED FOR THAT BECAUSE THERE IS A CREDIT ON THE WORKMEN'S COMPENSATION BILL. IT WAS ALSO DISCUSSED ABOUT BUDGETING MONEY FOR DIVERSION BUT WAS DECIDED AGAINST DUE TO HAVING OVER \$5,000.00 IN THE CHECKING ACCOUNT FROM LAST YEAR AND OVER \$6,000.00 IN ACCUMULATED SAVINGS, WHICH MONEY CAN BE USED FOR THOSE THINGS IF NECESSARY.

WE DISCUSSED WHOSE RESPONSIBILITY IT WAS TO DO DIVERSION WORK. PAUL WARD SAID HE UNDERSTOOD IT WAS INDIVIDUAL RESPONSIBILITY. KELLY CHRISTENSEN SAID IS WAS USUALLY INDIVIDUAL RESPONSIBILITY WITH SOME GROUP RESPONSIBILITY FOR CERTAIN AREAS. JAY COTTLE BROUGHT UP THE AREA WHERE THE CREEK SPLITS. IT WAS DISCUSSED AND DECIDED THAT AREA SHOULD BE A COOPERATIVE MATTER BETWEEN THE LAND OWNERS, THE WATER MASTER AND THE ADVISORY COMMITTEE. IF WORK NEEDS TO BE DONE THE WATERMASTER WILL NOTIFY THE ADVISORY BOARD AND THEY MIGHT POSSIBLY CALL A GENERAL MEETING.

ALVIN CARPENTER SAID HE FELT WE NEEDED TO ADDRESS THE ISSUE OF THE WATERMASTER'S DUTIES. THAT WAS DISCUSSED AND DECIDED THAT HE WAS RESPONSIBLE FOR PLACING THE BOARDS AT THE POINTS OF DIVERSION AND ALSO REMOVING THEM. THE WATERMASTER IS TO TURN AND SHUTOFF THE WATER. WORK SHOULD BE DONE SO THE WATERMASTER CAN CONTROL THE WATER. THE WATERMASTER SHOULD INFORM LANDOWNERS AND ADVISORY COMMITTEE OF ANY WORK THAT NEEDS TO BE DONE. THE WATER MASTER WILL ALSO KEEP A MONTHLY SUMMARY OF WATER DELIVERED WHICH WILL BE TURNED TO THE SECRETARY BY THE 15TH OF THE MONTH FOLLOWING DELIVERY. IF THIS IS NOT DONE, THE SECRETARY CAN HOLD THE WATERMASTER'S CHECK UNTIL THAT IS DONE. IT WAS ALSO DISCUSSED WATERMASTER'S REPORT NEEDS TO BE TO THE STATE BY JANUARY 1ST AND A COPY SHOULD BE TO THE SECRETARY BY THAT TIME. ALVIN CARPENTER MADE A MOTION THAT THE ABOVE BE OUTLINED AS WATERMASTER'S DUTIES. PAUL WARD SECONDED THE MOTION AND IT WAS VOTED ON AND UNANIMOUSLY APPROVED.

6. NOMINATIONS AND VOTING FOR THE WATERMASTER:

TODD TELFORD WAS NOMINATED BY HARRY DSCHAAK


TOM HUTCHISON WAS NOMINATED BY LARRY KINCAID

LAURIE DARRINGTON WAS NOMINATED BY BILL WICKEL.

VOTING WAS DONE AND THE CREDENTIALS COMMITTEE RETIRED TO COUNT THE VOTES. TOM HUTCHISON WAS ELECTED WATERMASTER.

7. APPOINTING OF ADVISORY COMMITTEE: THOSE APPOINTED TO THE ADVISORY COMMITTEE WERE PAUL WARD, LARRY KINCAID, TOM OTTLEY AND TED HIGLEY.

PAUL WARD MADE A MOTION THAT THE MEETING ADJOURN AND THAT MOTION WAS SECONDED BY MERLIN OTTLEY. THE MEETING WAS ADJOURNED AT 12:30 P.M.


CHAIRMAN


SECRETARY