

Water District 43-3
Annual Meeting
Raft River Electric Board Room
Malta, Idaho
February 8, 2003

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Department of Water Resources
Southern Region

The meeting was called to order by Chairman Alvin Carpenter at 11:00 a.m.

The first order of business was to select a chairman for this year. Rodney Hall nominated Alvin Carpenter and Stan Lloyd seconded that nomination. There were no other nominations and the voting was unanimous.

Maxeen Ward will serve as Secretary.

The minutes of last year's meeting were read by the secretary and approved as read.

A Credentials Committee was appointed. Those serving will be Rodney Hall, Bill Wickel and Paul Ward.

The Chairman called for nominations for Water Master. Paul Ward nominated Stanley Lloyd and Ted Higley nominated Tom Hutchison. Voting was done by ballot and the Credentials Committee retired to count the votes. It was announced that Tom Hutchison will continue as Water Master.

A discussion followed concerning the Water Master's reports which are due in Boise in November of each year. They have been late several times, making it difficult for the Secretary to get information to Cassia County for billing purposes. It was suggested that the Water Master be required to deliver monthly reports to the Chairman before he is paid.

It was also discussed that a Treasurer's report be given at each annual meeting as to what money came in and how it was dispersed,

Don Johnson made a motion that an Advisory Committee be appointed to make sure that the Water Master is not turning water to any one who has not paid their water bill. It was suggested that the Advisory meet in July and again in October. That committee will consist of Ted Higley, Tom Ottley and Paul Ward. Each person will serve on the committee for a 3 year period with 1 new members being elected each year.

The next order of business was setting of the 2003 budget. The budget will be as follows:

\$11,700.00	Water Master Compensation
1,200.00	Secretary
650.00	Workman Comp Insurance
<u>\$13,550.00</u>	

It was brought up that we should require 3 signatures on the petition to call the Water Master to duty. This was discussed and voted on. We will require 3 signatures on that form.

Bob Parke called for the meeting to be adjourned and Rodney Hall seconded the motion. The meeting was adjourned at 1:30 p.m.

Maxeen Ward
Secretary Maxeen Ward

Alvin Carpenter
Chairman Alvin Carpenter