



State of Idaho

DEPARTMENT OF WATER RESOURCES

1341 Fillmore Street, Suite 200, Twin Falls ID 83301-3380

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SOUTHERN REGION

DIRK KEMPTHORNE
Governor

KARL J. DREHER
Director

February 15, 2005

Maxeen Ward
1867 South Elba-Almo Rd
Elba, ID 83342

RE: Water District 43-C, Cassia Creek

Dear Ms. Ward;

We have received the minutes of this year's water meeting showing that you have again been elected as treasurer of your district. An oath of office is enclosed for your signature. Once we receive your notarized oath, a certificate of appointment will be issued.

Also enclosed are two Adopted Budget forms for your use. Please send one copy of the completed budget to this office for inclusion in your annual file.

A call-on petition for watermaster services is enclosed. Once we receive the petition signed by at least one water user in your district, and the notarized oath from Mr. Musser, he will be appointed for this irrigation season.

Regards,

James E. Stanton
Sr. Water Resource Agent

MINUTES OF WATER DISTRICT 43-C
HELD JANUARY 29, 2005
RAFT RIVER ELECTRIC BOARD ROOM
MALTA, IDAHO

RECEIVED

FEB 15 2005

Department of Water Resources
Southern Region

THE MEETING WAS CALLED TO ORDER BY CHAIRMAN PAUL WARD AT 12 NOON. THE FIRST ORDER OF BUSINESS WAS TO SELECT A CHAIRMAN. BILL WICKEL NOMINATED PAUL WARD AND TOM WARD SECONDED THE NOMINATION. THERE WERE NO OTHER NOMINATIONS. BILL WICKEL NOMINATED MAXEEN WARD TO CONTINUE SERVING AS SECRETARY AND THAT NOMINATION WAS SECONDED BY LARRY KINCADE. THERE WERE NO OTHER NOMINATIONS. THE CREDENTIALS COMMITTEE REMAINED THE SAME AS THE PREVIOUS YEAR.

NEXT ON THE AGENDA WAS SELECTION OF THE WATER MASTER. LARRY KINCADE NOMINATED ROGER MUSSER AND BILL WICKEL SECONDED THE NOMINATION. THERE WERE NO OTHER NOMINATIONS AND THE VOTING WAS UNANIMOUS.

ROGER ASKED FOR A RAISE IN COMPENSATION. HE SAID HE WOULD LIKE \$60.00 PER DAY. THIS WAS VOTED ON AND UNANIMOUSLY AGREED UPON. THERE WAS A DISCUSSION ON PROPER MEASURING DEVICES ON THE DITCHES AND WHAT SOME OF THE WATER MASTERS RESPONSIBILITIES OF THE WATER MASTER ARE.

DON JOHNSON WOULD LIKE TO HAVE SOME ONE FROM WATER RESOURCES ATTEND OUR YEARLY MEETING. HE SAID HE HAD CALLED AND THEY INDICATED THAT THEY ONLY WORK 5 DAYS A WEEK AND AS LONG AS WE HAVE OUR MEETING ON SATURDAY THEY CANNOT DO THAT. IT WAS DISCUSSED AND DECIDED THAT THE SECRETARY WILL CHECK WITH RAFT RIVER ELECTRIC AND SEE IF THE BOARD ROOM COULD BE USED ON A FRIDAY AND IF SO TO EXTEND AN INVITATION TO WATER RESOURCES TO SEND A REPRESENTATIVE.


ADVISORY COMMITTEE FROM LAST YEAR WAS TOM OTTLEY, STAN LLOYD AND TED HIGLEY. MERLIN OTTLEY MADE A MOTION THAT THEY REMAIN FOR THE COMING YEAR AND BILL WICKEL SECONDED THE MOTION. VOTING WAS UNANIMOUS.

THE BUDGET FOR 2005 WAS SET AS FOLLOWS:

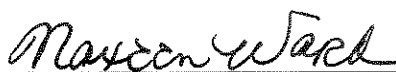
\$12,800.00	WATER MASTER
1,200.00	SECRETARY
864.00	WORKMAN'S COMP
<hr/>	
\$14,904.00	TOTAL BUDGET

TOM WARD MADE A MOTION THAT WE ACCEPT THE BUDGET AS OUTLINED AND LARRY KINCADE SECONDED THE MOTION.

THERE WAS NO FURTHER BUSINESS AND BILL WICKEL MOTIONED THAT THE MEETING BE ADJOURNED. KEVIN TRACY SECONDED THE MOTION. VOTING WAS UNANIMOUS AND CHAIRMAN PAUL WARD ADJOURNED THE MEETING AT 1:00 P.M.



PAUL A. WARD CHAIRMAN



MAXEEN WARD SECRETARY