



State of Idaho
DEPARTMENT OF WATER RESOURCES

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PHILIP E. BATT
Governor

KARL J. DREHER
Director

Ronald S. Sorensen
PO Box 53
Albion, ID
83311

April 2, 1996

Water District: 45-F, Marsh Creek

Dear Mr. Sorensen;

We have received the minutes of this year's water meeting, your 1996 adopted budget, and the watermaster's oath of office. Mr. Gunderson will be appointed as watermaster.

Enclosed is an oath of office for your position as treasurer of your district. Once we receive your notarized oath, a certificate of appointment will be issued.

Sincerely,

James E. Stanton
Sr. Water Resource Agent

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APR 02 1996 MINUTES OF WATER DISTRICT # 45-F ANNUAL MEETING

Department of Water Resources
Southern Region

MARCH 4, 1996

This meeting held at the Albion Senior Citizens Center was called to order at 2.00 p.m. by Chairman Jim Chatburn. Members present were Don Gunderson, Leo Bell, George Kelley, Bennie Smyer, Vincent Mendive and Michael T. Miller, both of the Six S Ranch, Don Merrill, Helen Anderson, Larry Mahoney, Brent T. Stauffer City of Albion, Earl L. Warthen, Gerald Brackenbury, George Montgomery, Randy Brackenbury, Bob Bailey, Jim Chatburn, Ronald Sorensen, Jamie Robertson and Georgia Satterlee both of Idaho Department of Water Resources.

The election for 1996 chairman and 1996 Secretary/Treasurer was carried out. Jim Chatburn was nominated for chairman by Don Gunderson seconded by Leo Bell. No other candidates were nominated and Jim Chatburn was elected by unanimous vote. Ronald Sorensen was nominated for Secretary/Treasurer by Bennie Smyer and seconded by Larry Mahoney. No other candidates were nominated and Mr. Sorensen was elected by unanimous vote. The minutes of the March 6, 1995 Water District #45 F annual water meeting were read and approved unanimously.

The 1996 proposed Budget containing the following expenditures was presented as follows, 8600.00 for the 1996 Watermaster's salary, 500.00 for Secretary/Treasurer, 657.90 FICA taxes, 684.00 Workmans Comp., and 350.00 for other expenses for a total 1996 Water District #45-F Budget of 10,791.90. The budget was nominated to be approved by Michael T. Miller of Six S Ranch and seconded by Larry Mahoney. The vote was unanimous.

Donald Gunderson was the only candidate to apply for the 1996 watermaster position. He was nominated by Michael T. Miller, Six S Ranch and seconded by George Montgomery. There being no other candidates for the job, Mr. Gunderson was elected unanimously.

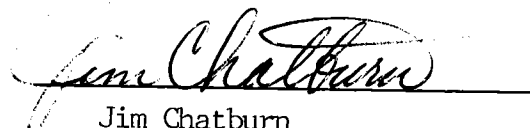
Chairman Jim Chatburn appointed the following to the 1996 Advisory Board, Vincent Mendine, Six S Ranch, Dick Anderson Jr. and Larry Mahoney.

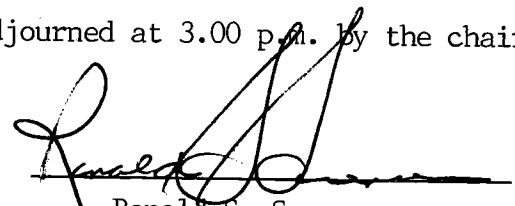
The Water District approved the following continuing resolutions. Resolution B (all bills to be paid by April 1st.) along with sub paragraph 1a and 1b. Resolution 2 which called for the watermaster term of service to be 12 months and Resolution 3

Be It Resolved that the 1989 tax resolution in water tax reporting remain in effect for 1996.

Don Gunderson, the 1996 watermaster, brought to the district several house cleaning chores for the 1996 season. He stated that water is getting out of the ditches and causing flood damage and that an effort needs to be made to keep the water in the ditches. He suggested that all irrigators have their delivery ditches cleaned when calling for the water.

There being no other business the meeting was adjourned at 3.00 p.m. by the chairman and unanimous approval by the members.


Jim Chatburn
Chairman


Ronald S. Sorensen
Sec./Treasurer