



State of Idaho
DEPARTMENT OF WATER RESOURCES
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PHILIP E. BATT
GOVERNOR

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DIRECTOR

April 16, 1997

Ronald S. Sorensen
PO Box 53
Albion, ID
83311

Water District: 45-F, Marsh Creek

Dear Mr. Sorensen;

We have received the minutes of this year's water meeting, and your 1997 adopted budget. 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.

Regards,

James E. Stanton
Sr. Water Resource Agent

RECEIVED

APR 16 1997

Minutes of Water District # 45-F Annual Meeting of Water Resources
Department of Water Resources
Southern Region

March 2, 1997

The annual meeting of Water District #45-F was held on March 2, 1997 at the Albion Senior Citizens Center. The meeting was called to order at 2:00 pm by Chairman Jim Chatburn. Members present were Earl Warthen, Donald Gunderson, Bennie Smyer, Elden Adams, Larry Mahoney, Richard Adams, Harry Fitzgerald, Leo Bell, Frank Hitchcock, Idaho Department of Water Resources (IDWR), Georgia Satterlee, IDWR, Jay Olsen, Six S Ranch, George Moosman Six S Ranch, Lorna Reeder, Arlene Meyer, Iona Bailey, Grant Clark, Dick Anderson Jr. and Ruben A Ward.

The minutes for the 1996 meeting were read and approved as read by the members. Chairman Jim Chatburn called for the election of a chairman and secretary treasurer. Jim Chatburn was nominated for chairman by Donald Gunderson and the nomination was seconded by Iona Bailey. There being no other nominations Jim Chatburn was elected chairman for the 1997 Water District year. Dick Anderson nominated Ronald Sorensen for secretary treasurer and it was seconded by Earl Warthen. There being no other nominations Ronald Sorensen was elected secretary treasurer for the 1997 Water District year.

Chairman Jim Chatburn appointed three credentials committee members for 1997. They are Leo Bell, Dick Anderson and Larry Mahoney.

Donald Gunderson applied for the position of water master and there being no other applications Mr. Gunderson was elected.


The 1997 Water District budget for the 1997 water year is \$10,960. and the breakdown of expenses is as follows: \$8,600. for the watermaster salary, \$500. for the secretary treasurer salary, \$700. for workmans compensation, \$684.90 for FICA taxes and \$475.10 for miscellaneous expenses. The 1997 Water District budget was adopted as presented.

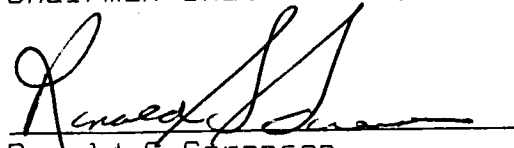
A motion was made by Leo Bell to adopt resolution B which states that all bills are to be paid before any water is delivered. Sub paragraphs 1 and 1a and resolution 2 which states that the water masters term of service be for a 12 month period. The motion was seconded by Larry Mahoney and passed unanimously.

Chairman Chatburn appointed the advisory board members for 1997 and they are as follows, Jay Olsen, Six S Ranch, Larry Mahoney and Dick Anderson Jr.

Watermaster Gunderson addressed the members and talked about several housekeeping chores. Such as the need to keep ditches clean and installing and maintaining proper diversions and measuring devices where needed. A discussion followed.

There being no further business Chairman Chatburn adjourned the meeting at 2:45 pm.


Jim Chatburn
Chairman


Ronald S Sorensen
Secretary/Treasurer