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FEB 28 2007

Department of Water Resources  
Southern Region

One Stanton -

Enclosed are the minutes for the Water Meeting. I don't know if Tom Hutchinson has filed his Reports for last year. He hasn't last week - But would you send me the forms I need so I can get started. Please send an affidavit to call the Water Master to duty - As you ~~will~~ see in the minutes the members would like to require 3 signatures to call him on -

Thanks  
Maxine Ward

MINUTES OF WATER DISTRICT 43-C ANNUAL MEETING  
HELD JANUARY 2002, AT RAFT RIVER ELECTRIC BOARD ROOM  
MALTA, IDAHO

IN THE ABSENCE OF CHAIRMAN DON JOHNSON, STAN LLOYD CONDUCTED THE MEETING. THE MEETING WAS CALLED TO ORDER AT 11:A.M.

1. THE FIRST ORDER OF BUSINESS WAS SELECTION OF A CHAIRMAN. ALVIN CARPENTER WAS SELECTED TO BE THE CHAIRMAN. TED HIGLEY PROPOSED THAT MAXEEN WARD REMAIN AS SECRETARY. SECRETARY MAXEEN WARD READ THE MINUTES FROM THE 2001 MEETING AND THEY WERE APPROVED AS READ.
2. THE NEXT ORDER OF BUSINESS WAS THE SELECTION OF A CREDENTIALS COMMITTEE. LARRY KINCADE MOVED THAT WE KEEP THOSE SELECTED LAST YEAR. THAT WAS BILL WICKEL, PAUL WARD & KEVIN TRACY. THERE WAS UNANIMOUS APPROVAL.
3. THE NEXT ORDER OF BUSINESS WAS SELECTION OF A WATER MASTER. TED HIGLEY SAID THAT TOM HUTCHISON HAD INDICATED THAT HE WAS WILLING TO BE WATER MASTER AGAIN. HE WOULD HOWEVER LIKE A RAISE. HE WOULD ALSO LIKE THE WATER DISTRICT TO CONSIDER BUYING HIM A LAP TOP TO KEEP HIS RECORDS ON. TOM WARD SAID THAT MIGHT BE A LITTLE TOUGH TO DO BOTH AT THE SAME TIME. KENNY HUTCHISON MADE A MOTION THAT WE GIVE TOM A 10% RAISE AND THAT MOTION WAS PASSED UNANIMOUSLY. BILL LOUGHMILLER SAID HE HAD A LAP TOP HE WASN'T USING THAT HE WOULD BE WILLING TO LET TOM USE FOR A YEAR AND SEE IF IT MADE THINGS EASIER. MAYBE NEXT YEAR WE WILL CONSIDER BUYING ONE IF IT WORKS WELL.

4. SETTING OF THE BUDGET:

WATER MASTER	\$11,700.00
SECRETARY	1,200.00
WORKMEN'S COMP	500.00

TOTAL BUDGET \$13,400.00

THE BUDGET WAS APPROVED AS PROPOSED.

5. BILL WICKEL SAID HE WOULD LIKE TO SEE 3 SIGNATURES REQUIRED TO CALL THE WATER MASTER DUTY. THIS WAS DISCUSSED AND VOTED ON AND PASSED.

TIME WAS GIVEN TO STAN LLOYD TO DISCUSS THE LAWSUIT THE GARDINER FAMILY IS PURSUEING CONCERNING THE BAR M WATER RIGHTS. IT WAS SUGGESTED THAT WATER DISTRICT 43-C SHOULD FORM AN ASSOCIATION TO BETTER DEAL WITH THIS AND OTHER ISSUES. THERE WERE PACKETS THAT RAFT RIVER ELECTRIC HAD PREPARED TO REGISTER OBJECTIONS. THESE OBJECTIONS NEED TO BE FILED BY THE 8TH OF FEBRUARY. AN ADVISORY COMMITTEE WAS APPOINTED TO LOOK INTO FORMING AN ASSOCIATION. THOSE ON THAT COMMITTEE WILL BE TOM OTTLEY, MATTHEW GARDINER, STAN LLOYD, TOM WARD AND PAUL WARD. IT WAS DECIDE THAT THIS BOARD WOULD MEET AND LOOK INTO WHAT WE NEED TO DO. THEN WE WILL ALL MEET AGAIN ON MARCH 16TH FOR A REPORT.

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6. PAUL WARD MADE A MOTION THAT WE ADJOURN AND BILL WICKEL  
SECONDED THAT MOTION. THE MEETING WAS ADJOURNED BY CHAIRMAN  
ALVIN CARPENTER AT 12:00 NOON

Alvin Carpenter  
ALVIN CARPENTER--CHAIRMAN

Maxeen Ward  
MAXEEN WARD--SECRETARY

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