

March 24, 1994

Leo Amy, Secretary
Howe, ID 83244

RE: Water District No. 33

Dear Mr. Amy:

This will acknowledge receipt of the Minutes of the Annual
Watermaster's Election Meeting held in your district.

Sincerely,

Lisa Keiser
Office Secretary

MINUTES OF THE ANNUAL MEETING OF WATERUSERS OF DISTRICT NO.33, LITTLE LOST RIVER

The meeting was held at the Howe School, Howe, Idaho on March 7, 1994. Minutes of the 1993 meeting were read and approved. Chairman Jim Andreason presided.

1. Selection of Chairman and Secretary: Marc Hansen moved that Jim Andreason be retained as Chairman. George Woodie seconded and motion passed. George Woodie moved that Leo Amy be retained as Secretary. Rocky Ross seconded and the motion passed.
2. Appointment of Credential Committee: Rory Pancheri, Roy Sermon and Don Isham were appointed by Chairman Andreason.
3. Report of Credential Committee:

R.R.Mays - - - - -	-1673.93
Pancheri - - - - -	8353.93
Isham Farms - - - - -	1320.43
Leo Amy - - - - -	598.74
Mays Land & Livestock - - - - -	3261.92
Sermon - - - - -	452.98
Woodie Land & Livestock - - - - -	592.62
Marc Hansen - - - - -	654.38
Blaine County Canal - - - - -	4431.75
Rocky Ross - - - - -	156.41
Daryl Andreason - - - - -	578.17
Jim Andreason - - - - -	629.77
Margaret Waymire - - - - -	67.28

Credential report approved as read.

4. Fixed Compensation to be paid Watermaster and Assistant: Roy Sermon moved that the Watermasters wages be raised to \$60.00 per day (from \$48.00). Don Isham seconded and the motion passed.
5. Adoption of Budget: Jerry Pancheri moved that this years budget be set at 150% of the five year average. Roy Sermon seconded and the motion passed.
6. Adoption of Resolution pertaining to collection of budget: Dean Mays moved that Resolution, Item No.6(b) be used for collection of the budget. Rocky Ross seconded and the motion passed. RESOLUTION, ITEM NO. 6(b) is as follows: RESOLVED: That no ditch, canal company or other water user shall have the right to demand and receive water, and the Watermaster shall not deliver to such person until the amount due and payable from such user, as fixed by the budget, has been paid.
7. Election of Watermaster: David Andreason was the only applicant for the job as Watermaster and was retained for the coming year. (1994)
8. Selection of Advisory Committee for 1994: They are James Mays, Jerry Pancheri, and the Chairman of the Blaine County Canal Company. Rocky Ross moved that this panel be voted in. Dean Mays seconded and the motion passed.

Visistors were Allen Ruberry of Idaho Falls Water Resource and Shellby Keen of the Boise office of Water Resources.

Jerry Pancheri said that he would like to see that our Water District receive all information put out by the Water Resource Board that we may be aware of any new decisions or actions. All agreed.

Meeting adjourned.

RECEIVED
MAR 23 1994

Department of Water Resources
Eastern District Office

CHAIRMAN

James O. Andreason

SECRETARY

Leo O. Amy