

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

The meeting was held at the Howe School, Howe, Idaho, March 6, 1995. Minutes of the 1994 meeting were read and approved. Chairman Jim Andreason presided. Al Ruberry of the Idaho Water Resources was a guest.

1. Selection of Chairman and Secretary: Don Isham moved to retain Jim Andreason as Chairman. Motion seconded and carried. James Mays moved to retain Leo Amy as Secretary. Motion seconded and carried.
2. Appointment of Credentials Committee: Chairman Andreason appointed Don Isham, Rory Pancheri and Wade Williams.

3. Report of Credentials Committee:

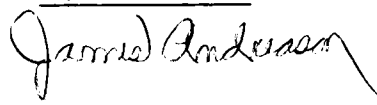
R.R.Mays	- - - - -	1560.81
Pancheri Incorporated	- - - - -	-7627.47
Isham Farms	- - - - -	-1322.08
Leo Amy	- - - - -	616.30
Mays Land & Livestock	- - - - -	-3228.44
Atwood Sermon	- - - - -	385.18
Woodie Land & Livestock	- - - - -	630.78
Marc Hansen	- - - - -	630.92
Rocky Ross	- - - - -	118.11
Jack Oar	- - - - -	125.82
Daryl Andreason	- - - - -	548.18
Margaret Waymire	- - - - -	58.16
James Andreason	- - - - -	570.26
Blaine County Canal Company	- - - - -	-3711.16

 Credential report approved as read.

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4. Fixed compensation to be paid Watermaster and Assistant: Don Isham moved that the Watermaster wages remain the same as 1994: \$60.00. Motion seconded and carried.
5. Adoption of Budget: Chairman Andreason read the 1995 balance: \$8402.30. James Mays moved that this years budget be set at 125% of the five year average. Motion seconded and carried.
6. Adoption of Resolution pertaining to collection of Budget: James Mays moved that Resolution, Item No.6(b) be used for collection of the budget. Motion seconded and carried. 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 of Watermaster. Leo Amy moved that he be retained for the year 1995. Motion seconded and carried.
8. Selection of Advisory Committee for 1995: They are James Mays, Jerry Pancheri and the Chairman of the Blaine County Canal Company. Don Isham moved to keep this same committee. Motion seconded and carried.

As there was no further business, the meeting was adjourned.
P.S. James Mays moved to keep Lori Beck of Arco as Treasurer. Motion seconded and carried. James Mays moved that Water Users with pumps in the river be assessed by Lori Beck for their maintenance and Radio Repeater rent. Maintenance goes to Vance Hawley. Radio repeater rent to Sheriffs Office. Motion seconded and carried.

CHAIRMAN


SECRETARY
