



State of Idaho

DEPARTMENT OF WATER RESOURCES

900 N. Skyline Dr., Idaho Falls, Idaho 83402-1718 - (208) 525-7161 - Fax (208) 525-7177

EASTERN REGION

March 25, 1997

PHILIP E. BATT
GOVERNOR

KARL J. DREHER
DIRECTOR

LEO AMY, Secretary
HC 65
HOWE ID 83244

RE: Water District No. 33

Dear Mr. Amy:

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

Now we need the Oath of Office and the Petition for Watermaster Services forms before the watermaster can be officially certified in your district.

Sincerely,

Harold W Jones *by sc*
Water Rights Supervisor

HWJ:sc

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

The meeting was held at the Howe School, Howe, Idaho on March 3, 1997. Minutes of the 1996 meeting were read and approved. Chairman Jim Andreason presided. Al Ruberry of the Water Resources was a guest.

1. Selection of Chairman and Secretary: Dean Mays moved to retain Jim Andreason as Chairman and Leo Amy as Secretary. Motion seconded and carried.
2. Appointment of Credentials Committee: Chairman Andreason appointed Bill Stauffer, Jerry Pancheri and Don Isham.

3. Report of Credential Committee:

R.R.MAYS	1323.00
MAYS LAND & LIVESTOCK	3307.02
PANCHERI, INCORPORATED	7056.04
ISHAM FARMS	1316.26
LEO D.AMY	621.37
WOODIE LAND & LIVESTOCK	730.45
BLAINE COUNTY CANAL CO.	4709.95
DARYL ANDREASON	488.51
JIM ANDREASON	360.18

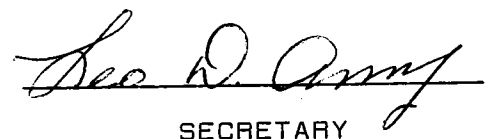
Credential report approved as read.

4. Fixed compensation to be paid Watermaster and Assistant: Don Isham moved to pay Watermaster \$2.00 increase per day. This will be an increase from \$65.00 a day to \$67.00 per day. Motion was seconded and carried.
5. Adoption of Budget: Chairman Andreason discussed the possibility of assisting the County (Butte) with cloud seeding. If successful, it could result in more rainfall during the summer dry months. After discussions, Jerry Pancheri moved that the budget be set at 125% of the five year average. Also to budget \$1500.00 for our share of the cloud seeding. Motion was seconded and carried.
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, Motion seconded and carried. Resolution, Item 6(b) is as follows: That no ditch, canal company or other water user shall have the right to demand and received 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: Dean Mays moved to accept the application of David Andreason as Watermaster. Motion seconded and carried.
8. Selection of Advisory Committee: Don Isham moved to retain the same Advisory Committee, James Mays, Jerry Pancheri and Pres. of Blaine Co. Canal. Motion seconded and carried.
9. Don Isham moved to retain Pat Woodie as Treasurer for 1997 at the same pay. (\$400.00) Motion seconded and carried.

Al Ruberry of the Idaho Water Resources Board gave a discussion on the adjudication process and where we are at and what has been accomplished in the last 10 years.

MEETING ADJOURNED


CHAIRMAN


SECRETARY