

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

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Department of Water Resources  
Eastern District Office

The meeting was held at the Howe School, Howe, Idaho on March 4, 1996. Minutes of the 1995 meeting were read and approved. Chairman Jim Andreason presided. Stephen Ball 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. Don Isham moved that Leo Amy be retained as Secretary. Motion seconded and carried.

2. Appointment of Credentials Committee: Chairman Andreason appointed Don Isham, Rick Pancheri, and Bill Stauffer.

3. Report of Credential Committee:

R. R. Mays	1421.13
Pancheri Inc.	7427.82
Isham Farms	1324.99
Leo Amy	619.15
Mays Land & Livestock	3148.67
Woodie Land & Livestock	691.70
Marc Hansen	629.99
Rocky Ross	142.87
Daryl Andreason	503.02
Keith Waymire	46.18
Jim Andreason	434.12
Blaine County Canal	4453.68

Credential report approved as read.

4. Fixed compensation to be paid Watermaster and Assistant: James Mays moved to pay the Watermaster \$65.00 a day. This is a \$5.00 increase. Motion seconded and carried.

5. Adoption of Budget: Chairman Andreason gave the 1996 balance as \$9875.65. Dean Mays moved that the budget be set at 100% of the five year average. Motion seconded and carried.

6. Adoption of Resolution pertaining to collection of budget: Daryl Andreason 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: 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.

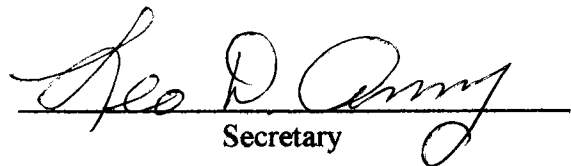
7. Election of Watermaster; David Andreason was the only applicant. Jerry Pancheri moved that his application be accepted. Motion was seconded and carried.
8. Selection of Advisory Committee: Dean Mays moved to keep the same members as last year. Motion seconded and carried. They are James Mays, Jerry Pancheri, and the Chairman of the Blaine County Canal.
9. Discussion of New Treasurer:

Jerry Pancheri moved to select Pat Woodie as the new Treasurer. James Mays seconded. Motion carried.

After further discussion, it was decided to amend Jerry's motion to include: 1) Pat would be paid \$400.00 for the 1996 season. Also she should keep track of her time to see if this wage would be sufficient; and 2) From now on we will receive applications for the position of Water Dist. #33 Treasurer.

Stephen Ball made a short presentation. The meeting was adjourned at 4:10 p.m.

  
Chairman

  
Secretary