

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 2, 1998. Pres. Jim Andreason presided. Minutes of the 1997 meeting were read and approved.

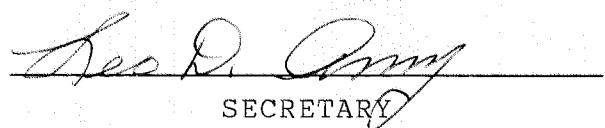
1. Selection of Chairman and Secretary: Don Isham moved to retain Jim Andreason as Chairman and Leo Amy as Secretary. Motion was seconded and carried.
2. Appointment of Credentials Committee: Chairman Andreason appointed Bill Stauffer, Don Isham and Travis McAfee.
3. Report of Credential Committee:

R.R.Mays	1261.15
Pancheri, Inc.	5532.84
Isham Farms	1312.46
Leo Amy	617.85
Mays Land & Livestock	3500.48
Woodie Land & Livestock	765.65
Dennis Weeks	446.18
Slim Hawley	1614.49
Daryl Andreason	458.44
Jim Andreason	271.41
Blaine Co. Canal	5817.72

Credential report approved as read.
4. Fixed compensation to be paid Watermaster & Assistant: James Mays moved that the Watermaster salary remain at \$67.00 per day. Motion seconded and carried.
5. Adoption of Budget: Chairman Andreason gave the 1997 balance as \$8782.23. Dean Mays moved that the budget be set at 100% of the 5 year average. Motion 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. Motion seconded and carried. Resolution, Item 6(b) is as follows: That no ditch, canal company or other 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: Don Isham moved to accept the application of David Andreason as Watermaster for the year 1998. Motion seconded and carried.
8. Selection of Advisory Committee: Don Isham moved to retain the same Advisory Committee, James Mays, Jerry Pancheri and the President of the Blaine County Canal Company. Motion was seconded and carried.
9. Jerry Pancheri moved to retain Pat Woodie as Treasurer for 1998 at the same pay. (\$400.00) Motion seconded and carried.

Meeting adjourned at 3:15pm.

  
CHAIRMAN

  
SECRETARY

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Department of Water Resources  
Eastern Region