

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

The meeting was held at the Little Lost River Community Building at Howe, Idaho on March 1, 1999. Pres. Jim Andreason presided. Minutes of the 1998 meeting were read and approved. Al Ruberry of the Water Resources was a guest.

1. Selection of Chairman and Secretary: James Mays moved that Jim Andreason and Leo Amy be retained as Chairman and Secretary. Motion was seconded and carried.

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

3. Report of Credentials Committee:

R.R. Mays	1147.83
Pancheri Inc.	4611.00
Sage Willow (Pancheri)	726.78
Isham Farms	1314.83
Leo Amy	593.62
Mays Land and Livestock	3551.39
Woodie Land and Livestock	806.28
Dennis Weeks	461.70
Slim Hawley	1633.05
Blaine County Canal Company	5720.83
Jim Andreason	236.65

Credential report approved as read.

4. Fixed compensation to be paid Watermaster and Assistant: James Mays moved that the Watermaster salary remain at \$67.00 per day. Motion seconded and carried.

5. Adoption of budget: Jerry Pancheri 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: James Mays moved that Resolution, Item No.6(b) be used for collection. Motion was 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: Jerry Pancheri moved to accept the application of David Andreason as Watermaster for the year 1999. Motion was seconded and carried.

8. Selection of Advisory Committee: Dean Mays moved to retain the same Advisory Committee of James Mays, Jerry Pancheri, and the Chairman of the Blaine Co. Canal Co. Motion was seconded and carried.

9. James Mays moved to retain Pat Woodie as Treasurer for 1999. Salary to remain at \$400.00. Motion seconded and carried. James Mays talked about putting a SnoTel station in Dry Creek. He will write a letter to ASCS for information on starting the project. Al Ruberry talked about the Adjudication of water rights and how far the project is from being completed. Recommendations will be made in late July or early August.

James Mays moved that the meeting be adjourned. Seconded and carried.


CHAIRMAN


TREASURER

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Department of Water Resources
Eastern Region