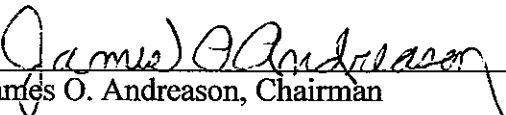


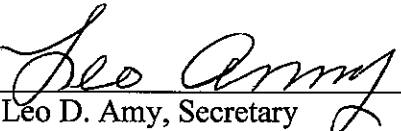
Minutes of the Annual Meeting of Water Users of District No. 33
Little Lost River
March 1, 2004

The meeting was held at the Little Lost River Community Center on March 1, 2004. Chairman Jim Andreason presided. Secretary Leo Amy read the minutes of the 2003 meeting. They were approved as read.

1. Selection of Chairman and Secretary: George Woodie moved that the same Chairman and Secretary be retained. Motion seconded and carried. Chairman Jim Andreason and Secretary Leo Amy will be retained for the year 2004.
2. Appointment of Credentials Committee: George Woodie, Bill Stauffer, and Rod Pancheri were appointed. No credentials were necessary at this meeting.
3. Fixed Compensation to be Paid Watermaster: James Mays moved that the Watermaster be paid \$79.00 per day. A raise of \$5.00. Motion seconded and carried.
4. Adoption of Budget: George Woodie moved that the budget be set at 110% of the 5-year average. Motion seconded and carried.
5. Resolution Pertaining to Collection of Budget: Resolution, Item No. 6(b) for the collection of the budget 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.
6. Election of Watermaster: James Mays moved that the application submitted by David Andreason be accepted. Motion seconded and carried. David Andreason will be the Watermaster for the year 2004.
7. Selection of Advisory Committee: Daryl Andreason moved to retain the same Advisory Committee. Motion seconded and carried. Advisory Committee members are: James Mays, Rod Pancheri, and the Chairman of the Blaine County Canal Company.
8. James Mays moved to retain Paige McAfee as Treasurer for the year 2004. Motion seconded and carried. Salary will remain at \$450.00 per year.

Meeting adjourned at 3:10 p.m.


James O. Andreason, Chairman


Leo D. Amy, Secretary

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Department of Water Resources
Eastern Region