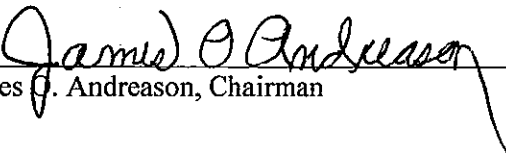


Minutes of the Annual Meeting of Water Users of District No. 33
Little Lost River
March 7, 2005

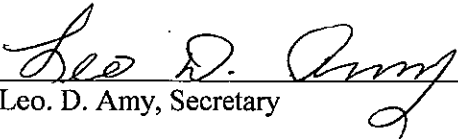
The meeting was held at the Little Lost River Community Center on March 7, 2005. Chairman Jim Andreason presided. Secretary Leo Amy read the minutes of the 2004 meeting. They were approved as read.

1. Selection of Chairman: George Woodie moved that the same Chairman be retained. Motion seconded and carried. Don Isham moved that Leo Amy be retained as Secretary. Motion seconded and carried.
2. Appointment of Credentials Committee: George Woodie, Rod Pancheri and Bill Stauffer were appointed. No credentials were necessary at this meeting.
3. Fixed Compensation to be Paid Watermaster: Dean Mays moved that the Watermaster be paid \$79.00 per day. Motion seconded and carried.
4. Adoption of Budget: Dean Mays moved that the budget be set at 100% of the 5-year average. Motion was 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: Dean Mays moved that the application submitted by David Andreason be accepted. Motion was seconded and carried. David Andreason will be the Watermaster for the year 2005.
7. Selection of Advisory Committee: George Woodie moved to retain the same Advisory Committee. Motion seconded and carried. Advisory members are: James Mays, Rod Pancheri and the Chairman of the Blaine County Canal Company.
8. Dean Mays moved to raise the Treasurer pay to \$550.00 (up from \$450.00) per season. Motion seconded and carried. Paige McAfee retained as Treasurer.

Meeting adjourned at 3:00pm.



James O. Andreason, Chairman



Leo. D. Amy, Secretary

RECEIVED

MAR 28 2005

Department of Water Resources
Eastern Region