



State of Idaho

DEPARTMENT OF WATER RESOURCES

900 N. Skyline Dr., Suite A • Idaho Falls, Idaho 83402-1718

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EASTERN REGION

C. L. "BUTCH" OTTER
Governor

DAVID R. TUTHILL, JR.
Director

April 22, 2009

Rick Pancheri
Howe, ID 83244

RE: Water District No. 33

Dear Rick:

We acknowledge receipt of the Minutes of the Annual Watermaster's Election Meeting held in your district. The Watermaster Certificate will be sent under separate cover following receipt of the required forms.

Thank you.

Sincerely,

Dennis Dunn
Senior Water Right Agent

DD:jj

March 2, 2009

Water District No. 33 Little Lost River

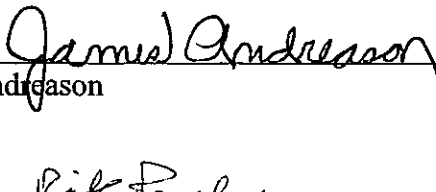
RECEIVED
APR 10 2009
DEPARTMENT OF
WATER RESOURCES

Chairman Jim Andreason called meeting to order at 2:05 p.m.

1. Minutes of 2008 meeting read and approved
Mike Isham - moved
Travis McAfee - 2nd
Motion carried
2. Credentials - presented - 5 year average
3. Nomination for Chairman
Dean Mays nominated James Andreason
George Woodie - 2nd
Motion carried
4. Nomination for Secretary
Mike Isham nominated Rick Pancheri
Bill Stauffer - 2nd
Motion carried
5. Jim Andreason appointed Credential Committee
Travis McAfee
Rod Pancheri
Mike Isham
6. Fix compensation for Water Master
Mike Isham - moved to keep at \$93.00 per day
Rod Pancheri - 2nd
Motion carried
7. Adoption of budget
Dean Mays made motion to set at 80%
Rick Pancheri - 2nd
Motion carried
8. Idaho code 6 - B: Water user cannot receive water until payment of water has been made.
Mike Isham - moved
Dean Mays - 2nd
Motion carried

9. Election of Water Master
One application - Dave Andreason
Rick Pancheri - moved to retain
Mike Isham - 2nd
Motion carried
10. Selection of Advisory Committee
Dean Mays, Rod Pancheri, Bill Stauffer
Travis McAfee - moved
Dennis Weeks - 2nd
Motion carried
11. Treasure's salary
Increase wage from \$550.00 to \$650.00
Dean Mays - moved
George Woodie - 2nd
Motion carried
12. Nominate Treasure
Daryl Andreason - moved to retain Paige McAfee
Dean Mays - 2nd
Motion carried
13. Discussed the need to sandbag river channel north of shearing corals.
14. Snowtel equipment for Dry Creek \$25,000 automated and \$5,000 manual.
Mike Isham - moved to send letter to Burwell
Rod Pancheri - 2nd
Motion carried
15. Motion to adjourn at 3:05 p.m.
Mike Isham - motioned
Travis McAfee - 2nd
Motion carried

Approved by President and Secretary of the Water District No. 33 Little Lost River



President James Andreason



Secretary Rick Pancheri