



State of Idaho

DEPARTMENT OF WATER RESOURCES

1341 Fillmore Street, Suite 200, Twin Falls, ID 83301-3380

Phone: (208) 736-3033 FAX: (208) 736-3037

SOUTHERN REGION

DIRK KEMPTHORNE
GOVERNOR

KARL J. DREHER
DIRECTOR

March 16, 2001

Kathi Peck
PO Box 26
Carey, ID
83320

Water District: 37-N, Upper Little Wood River

Dear Mrs. Peck;

We have received the minutes of this year's water meeting. While you were not specifically re-elected as treasurer of your district, no one else got the position either. So on the assumption that you are still treasurer, an oath of office is enclosed for your signature. Once we receive your notarized oath, a certificate of appointment will be issued.

I noticed that you have changed the date of the annual water meeting. This information will be forwarded to Dayna Ball in our Boise office so that she can properly notify water users of your next meeting.

Regards,

James E. Stanton
Sr. Water Resource Agent

Minutes of the annual meeting of the waterusers of Water District #37N held March 5, 2001, at the Carey City Hall at 2:00 p.m. Present were Bob Simpson, Kathi Peck, Dick Payne, Rick Mecham, Jerry Cenarrusa, Dar Parke, Boyd Stocking, Mike Hennequin, Terry Gregory, and John Cenarrusa.

Little Wood River Irrigation District Board Chairman, Dick Payne, called the meeting to order and asked for nominations for a meeting chairman. Boyd nominated Dick, Dar seconded and voting was unanimous. Nominations were then opened for a meeting secretary. Dar nominated Kathi, Boyd seconded, and the voting was unanimous.

Watermaster Bob Simpson presented the budget for 20001-2002, noting that it represented about a 3% increase over last year. He mentioned that that barely covers the rise in the cost of gasoline. Dar made a motion to accept the budget as presented, Mike seconded and voting was unanimous.

Dick then opened nominations for watermaster for the upcoming water year. John nominated Bob, Mike seconded and voting was unanimous.

Kathi explained the proposed resolution to the group. It moves the watermaster election to the second Tuesday in February to coincide with the annual election for directors of the irrigation district. Hopefully, this will improve attendance at both meetings. Dar moved that this resolution be adopted, Boyd seconded and voting was unanimous.

Bob then gave a report on the snowpack and the water outlook for the summer. He reported 17,200 a/f currently in the dam with an inflow of 100 a/f/day.

Dar reported on the power plant production, noting that the income was substantially less last year than average because of the short water. This year looks to be even shorter.

Bob gave an update on the work he has done with Congressman Simpson's office to bring about a gravity pipeline in the Carey Valley. Our chances look good to get about 75% cost share from a federal government line item appropriation. They want us to be an example of water conservation and energy efficiency, and it would greatly enhance our valley.

The meeting was adjourned at 2:45 p.m.

Kathi Peck

Kathi Peck, Secretary

RECEIVED

MAR 15 2001

Department of Water Resources
Southern Region

**UPPER LITTLE WOOD RIVER
WATER DISTRICT 37N.
PO BOX 355
CAREY, ID 83320
823- 4014 823-4058 (fax)**

RECEIVED
MAR 15 2001
Department of Water Resources
Southern Region

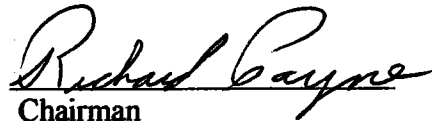
Resolution 2001-01

**A RESOLUTION OF WATER DISTRICT 37N ESTABLISHING THE ANNUAL ELECTION
OF THE WATERMASTER .**

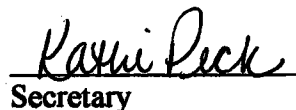
WHEREAS, Water District 37N, desires to adopt the annual Watermaster election beginning with the 2002 election with the Watermaster election to be concurrent with the election of the Board of Directors of the Little Wood River Irrigation District

WHEREAS, Beginning with the 2002 Watermaster election of Water District 37N the election will be held on the first Tuesday following the first Monday of the month of February. This change is in accordance with Idaho code (Section 42-605 (2)).

**PASSED BY THE WATER USERS of WATER DISTRICT 37N the 5th day of March
2001**


Chairman

Attest:


Secretary