



State of Idaho

DEPARTMENT OF WATER RESOURCES

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SOUTHERN REGION

DIRK KEMPTHORNE
Governor

KARL J. DREHER
Director

May 25, 2004

Alan Permann
PO Box 387
Rockland, ID 83271

RE: Water District 41, Rock Creek & Tributaries

Dear Mr. Permann;

We have received the minutes of this year's water meeting showing that you have again been elected as treasurer of your district. An oath of office is enclosed for your signature, as are two Adopted Budget forms for your use. Once we receive your notarized oath, a certificate of appointment will be issued. Please remit one copy of the adopted budget to this office also.

Regards,

James E. Stanton
Sr. Water Resource Agent

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Southern Region

Annual Water District #41 Meeting

March 1, 2004

Minutes

The annual water meeting was held at the Rockland School March 1 2004 and was called to order by chairman, Brent Walker at 1 pm.

Chairman Walker asked for the minutes of the previous meeting to be read. A motion was made by Dick Nelson to approve the minutes and seconded by Charles Barnard. Voting was unanimous.

Chairman Walker asked for a motion to elect a Chairman and a Secretary/Treasurer for the upcoming year. Motion to retain Brent Walker as Chairman and Alan Permann as the Secretary/ Treasurer was made by Charles Barnard and seconded by James Robinson. Voting was unanimous.

Water Master Robinson then gave a report on the previous water year. He said that he didn't think it could be possible that the water was shorter this year than last, but it was. Padlocks were put on all of the head gates in the middle of May and stayed there until the 31st of October. It was a long dry summer. Younger water rights were shut off because of the drought and cuts were made clear into the west ditch. James remarked, that as soon as water right owners can get the water in their ditches they might want to start irrigating before cutbacks have to be made. Juan Spillet is looking into piping the Adshed Ditch to conserve water and he thinks that we all need to work together in the valley to make water distribution more efficient. There were no problems reported to the advisory committee during the year.

The 2004 Budget was presented as follows:

Water Master	5000.00
Sec. /Treasurer	500.00
Social Security	550.00
Audit	270.00
Workman's Comp.	355.00
Postage	<u>25.00</u>
Total	6700.00

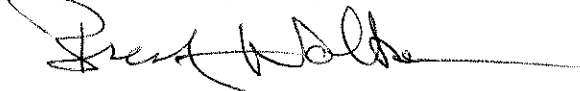
Alan Permann reported that \$6288.30 was spent the previous budget year from a budget of \$6600.00, (this amount excluded the \$270.00 that was budgeted for an audit,) and the budget for the 2004 year will need to be increased to provide for Workman's Comp. fee increases. The checking account has a current balance of \$1,162.98.

Motion was made by Curtis Munk and seconded by Bonnie Anderson to accept this budget and authorize the collection of assessments. Voting was unanimous.


James Robinson applied for the position of Water Master. Motion to accept this application was made by Richard May Jr. and seconded by Dick Nelson. Voting was unanimous.

A motion was then made that the Advisory Committee remain the same for 2004. The motion for this was made by James Robinson and seconded by Charles Barnard. The Advisory Committee consists of the following individuals: Jim Woodworth, Curtis Munk and Lance Roper. The voting was unanimous. Richard May Jr. made a motion to adjourn. Curtis Munk seconded this. Voting was unanimous. The meeting was adjourned at 2:00pm.

Brent Walker - Chairman



Alan Permann - Secretary/Treasurer



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