



State of Idaho

DEPARTMENT OF WATER RESOURCES

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SOUTHERN REGION

DIRK KEMPTHORNE
Governor

KARL J. DREHER
Director

May 16, 2005

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, and your 2005 adopted budget. As you have again been elected as treasurer of your district, an oath of office is enclosed for your signature. Once we receive your notarized oath, your certificate of appointment will be issued.

Regards,

James E. Stanton
Sr. Water Resource Agent

Annual Water District #41 Meeting

March 7, 2005

Minutes

The annual water meeting was held at the Rockland School March 7, 2005 and was called to order by chairman, Brent Walker at 1pm.

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

Watermaster Robinson then gave a report on the previous water year. He said that 2004 was better than the previous year because of the timely spring rains. Water was cut into the west ditch, but not as far as the previous year. Assessments for some ditches will be up in cost and others will be down based on the water that was delivered. James stated that all ditches can take as much water as they want early in the spring, until adjustments need to be made.

James feels that we need a 10% increase in the Watermaster's salary due to a 3% cost of living increase over each of the past 3 years. After some discussion it was agreed to include a 10% increase in the Watermaster's and Secy/Treas.'s salary.

The 2005 Budget was then presented as follows:

| | |
|-------------|--------------|
| Watermaster | 5,500.00 |
| Secy/Treas. | 550.00 |
| Social Sec. | 500.00 |
| Audit | 250.00 |
| Wcomp. | 370.00 |
| Pstg. | <u>30.00</u> |
| | 7,200.00 |

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MAY 12 2005

Department of Water Resources
Southern Region

Secretary Permann reported that \$6,235.50 was spent the previous budget year out of a budget of \$6700.00. The checking account has a balance of \$1515.25 as of Feb. 28, 2005.

Motion was made by Bonnie Anderson and seconded by Charles Barnard to accept the budget. Voting was unanimous. Motion was then made to authorize the collection of assessments by James Robinson and seconded by Gene Nelson. Motion carried. James Robinson applied for the position of Watermaster. Motion was made by Bonnie Anderson and seconded by Charles Barnard. Motion carried.

Motion was made that the Advisory Committee remain the same for 2005 by Bonnie Anderson, and seconded by Gene Nelson. Motion carried.

The Advisory Committee consists of the following individuals; Jim Woodworth, Curtis Munk, and Lance Roper. The voting was unanimous.

James Robinson made a motion to adjourn the meeting until next year. Charles Barnard seconded this. Voting was unanimous. The meeting was adjourned at 1:50pm.

Brent Walker - Chairman



Alan Permann - Secretary/Treasurer

