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DEPARTMENT OF
WATER RESOURCES

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March 5, 2009

Mr. Gary Spackman
Idaho Department of Water Resources
Western Regional Offices
P.O. Box 83720
Boise, Idaho 83720-0098

Re: Water District 63-S Support of Petition for Order to Implement Monitoring Plan

Dear Mr. Spackman:

Enclosed please find a copy of a Resolution passed at the Water District 63-S annual meeting earlier today specifying that the Water District supports the Petition for Order to Implement Monitoring Plan recently filed by The Terteling Company, Inc. Please place a copy of the Resolution in the appropriate file.

Please contact me with any concerns or questions.

Sincerely,

Charles L. Honsinger

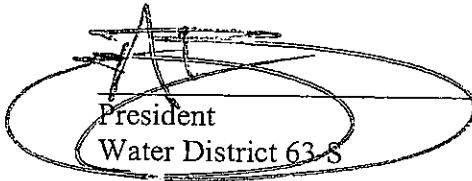
cc: Dana Hofstetter
Andy Waldera
Mary and Rose Ryan
David Niznik
Ken Neely

RESOLUTION

WATER DISTRICT 63-S

BE IT RESOLVED that Water District 63-S believes and understands that in order to provide good and dependable information to its members and the watermaster upon which administrative decisions can be made, it is necessary to standardize monitoring of diversions within the District together with the reporting thereof. Therefore, Water District 63-S hereby notifies its members and the Idaho Department of Water Resources that it SUPPORTS the Petition for Order to Implement Monitoring Plan filed by The Terteling Company, Inc. with the Idaho Department of Water Resources on February 27, 2009, a copy of which is attached hereto.

Dated this 5 day of March, 2009


President
Water District 63-S

Attest: Mary E. Ryan
Secretary