



State of Idaho

DEPARTMENT OF WATER RESOURCES

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SOUTHERN REGION

DIRK KEMPTHORNE
Governor

KARL J. DREHER
Director

February 11, 2004

Kathi Peck
PO Box 26
Carey, ID 83320

RE: Water District 37-N, Upper Little Wood River

Dear Mrs. Peck;

We have received the minutes of this year's water meeting. As you and Bob have again been elected as treasurer and watermaster, respectively, your oaths of office are enclosed. Once we receive your notarized oaths, your certificates of appointment will be issued.

Regards,

James E. Stanton
Sr. Water Resource Agent

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FEB 11 2004

Department of Water Resources
Southern Region

Minutes of the annual watermaster election for Water District #37N held February 3, 2004, at the Carey City Hall at 1:00 p.m. Present were board members Dick Payne, Jack Barton, Jim Peterson, and Dar Parke. Other waterusers were Boyd Stocking, Rex Harding (JUB), Keith Hunt, Aaron Andrews, Ray Baird, John Peavey, Jerry Cenarrusa, Doug Jones (IDWR), Maureen Maugher (NRCS), Bob Simpson and Kathi Peck.

Chairman Dick Payne called the meeting to order and asked for nominations for a meeting chairman. Jack nominated Dick to continue as chairman, while John seconded the motion. Voting was unanimous. The chairman then asked for nominations for a meeting secretary. Aaron nominated Kathi Peck for secretary, Jack seconded the motion and voting was unanimous.

Bob Simpson presented the watermaster budget for 2004. The watermaster salary was increased 3%, as well as the amount for benefits. John made a motion to accept the budget as presented, Aaron seconded and voting was unanimous.

Dick then opened nominations for watermaster. Jack nominated Bob Simpson as watermaster, Ray seconded the motion and voting was unanimous.

The floor was opened for nominations for treasurer. Aaron nominated Kathi Peck, Jack seconded and the voting was unanimous.

Bob presented current water standings and forecasts to the waterusers in the form of handouts and overhead screen. He was followed by Maureen updating everyone on the proposed gravity system through the Carey valley. She answered questions put to her by the waterusers and the board members. Doug Jones, representing the IDWR, briefed the waterusers on the current adjudication work being done in this area.

The meeting was adjourned at 2:15 p.m.

Kathi Peck, Secretary