



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

February 21, 2005

Kathi Peck  
PO Box 26  
Carey, ID 83320

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

Dear Ms. Peck;

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. Once we received your notarized oath, your certificate of appointment will be issued.

Regards,

James E. Stanton  
Sr. Water Resource Agent



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SOUTHERN REGION

DIRK KEMPTHORNE  
Governor

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Director

February 21, 2005

Robert L Simpson  
20502 Main St  
Carey, ID 83320

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

Dear Bob;

We have received the minutes of this year's water meeting showing that you have again been elected as watermaster of your district. An oath of office is enclosed for your signature. A call-on petition for watermaster services is also enclosed. Once we received your notarized oath and the petition signed by at least one water user in your district, your certificate of appointment will be issued.

Regards,

James E. Stanton  
Sr. Water Resource Agent

Minutes of the annual watermaster election for Water District #37N held February 8, 2005, at the Carey City Hall at 1:00 p.m. Present were board members Dick Payne and Milo Mecham, as well as Bob Simpson and Kathi Peck. Other waterusers attending were Keith Hunt, Terry Gregory (IDFG), Dave Parke, Verd Murdock, Jerry Cenarrusa, Greg Mann, and Rick Mecham.

Chairman Dick Payne called the meeting to order and asked for nominations for a meeting chairman. Keith nominated Dick as meeting chairman, Dave seconded the nomination. Voting was unanimous. The chairman then asked for nominations for a meeting secretary. Keith nominated Kathi to serve in that position, Dave again seconded the motion, and the voting was unanimous.

Bob Simpson presented the watermaster budget for 2005. The salary increased approximately 5%, while raising the benefits amount also. He noted that the majority of the increase came in fuel costs. Jerry motioned that the budget be accepted and Keith seconded. Voting was unanimous.

Dick opened the floor for nominations for watermaster. Jerry nominated Bob Simpson, Dave seconded the motion and voting was unanimous.

The floor was then opened for nominations for treasurer. Dave nominated Kathi Peck, Verd seconded the motion and voting was unanimous.

Bob presented current water standings and the moisture outlook for the year. He also gave a brief update on the progress of the gravity system project.

The meeting was adjourned at 2:00 p.m.



Kathi Peck, Secretary

RECEIVED

FEB 17 2005

Department of Water Resources  
Southern Region