



State of Idaho

DEPARTMENT OF WATER RESOURCES

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PHILIP E. BATT
GOVERNOR

KARL J. DREHER
DIRECTOR

March 6, 1998

Ronald F Peck
395 Austin Rd
Carey, ID
83320

Water District: 37-U, Fish Creek

Dear Mr. Peck;

We have received the minutes of this year's water meeting, and your adopted budget. As you have again been elected as treasurer of your district, an oath of office is enclosed. Once we receive your notarized oath, a certificate of appointment will be issued.

Regards,

James E. Stanton
Sr. Water Resource Agent

RECEIVED

MAR 06 1998

Department of Water Resources
Southern Region

Annual Water Master Election and Budget Adoption Meeting Water District 37U Fish Creek
March 2, 1998 10:30 AM at the Little Wood River Library Carey, Idaho.

Present: Shirl Reay, Ronald Peck, Harold Tolman, Lee Eldredge, Doug Surerus, Lawrence Kimball, Walter Peck, Sherie Wilde, and Dan Nelson and Scott King from the Dept. Of Water Resources

Minutes of 1997 Water Master Election meeting and finances report for 1997 was read by Secretary and Treasurer Ronald Peck. Lee Eldredge moved that minutes and financial report be approved as read. Seconded by Harold Tolman. Approved

Lee Eldredge Moved that the same Chairman and Secretary and Treasurer be elected for 1998. Seconded by Harold Tolman. Approved

A Proposed Budget of \$16,675.00 for 1998 was presented. Lee Eldredge moved that the proposed budget of \$16,675.00 be adopted for the year 1998. Seconded by Harold Tolman. Approved

Nominations for Water Master was called for.


Lee Eldredge nominated Darla M. Tanner as Water Master with Lawrence Kimball as assistant. There were no other nominations. Darla and Lawrence were elected.

Lee moved that the Directors of the Fish Creek Reservoir Co. Inc. Be the Advisory council and Credentials Committee. Seconded by Walter Peck. Approved

Lee moved that water assessments be paid by May 1 or before any water is turned, on whichever comes first and that a 1% per month late payment penalty be charged on all late payments, and that this be a continuing policy from year to year. Seconded by Harold Tolman. Approved.

Walter moved that all water be shut off as soon as high water is gone until assessment is paid. Seconded by Harold Tolman. Approved.

Lee Eldredge moved meeting adjourn.


Sec & Treas