



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

April 20, 2004

Ronald Peck
395 Austin Rd
Carey, ID 83320

RE: Water District 37-U, Fish Creek

Dear Mr. Peck;

We have received the minutes of this year's water meeting and your 2004 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, a certificate of appointment will be issued.

Regards,

James E. Stanton
Sr. Water Resource Agent

TRANSMISSION VERIFICATION REPORT

TIME : 04/13/2004 07:55
NAME : IDWR SOUTHERN REGION
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Water Master Election and Budget Adoption Meeting for Water Master Tax District 37U Fish Creek. March 1, 2004 at 2 P.M. At the Carey Community Center. Carey, Idaho

Present: Doug Surerus, Bryon Wood, Jerry Cenarrusa, James Cenarrusa, Theron Fiscus, C. E. Molyneux, Milford Sweat, Lee Eldredge, Ronald Peck, Frank Shaw, Robb Peck, Walter Peck, Sherrie Wilde, Don Rush, Shirl Reay and Kory Skinner of the IDWR.

Meeting was called to order by Chairman Doug

Nominations were called for far a Chairman and Secretary and Treasurer.
Shirl moved that the same Chairman and Secretary and Treasurer be kept. Seconded by Robb.
This was approved

The minutes of the 2003 meeting Water Master Election and Budget Adoption meeting were read by secretary Ronald Peck. Milford moved minutes be approved as read. Shirl seconded. They were approved as read.

The 2003 financial report was read by treasurer Ronald Peck. Walter moved the report be approved as read. Robb seconded. It was approved as read.

A proposed budget for the 2004 year of \$22,448.78 was presented.

Walter moved that a \$22,448.78 budget for the year 2004 be approved. Milford Seconded. It was approved.

Nomination for Water Master was called for.

Jerry nominated Darla M. Tanner as water master with Lawrence Kimball as assistant
Ronald moved that a unanimous ballet be cast for them. Seconded by Frank. A unanimous ballet was cast for them.

Shirl Moved that the Board of Directors of the Fish Creek Reservoir Co., Inc. serve as the advisory council for the year 2004. .Seconded by Walter. This was approved.

All assessments are to be paid by May 1, 2004 or before any water will be turned, whichever comes first.

Lee moved meeting adjourn. Shirl seconded. Meeting adjourned

Minutes by Ronald F. Peck Sec. & Treas.