

Deloris Jones – Secretary/Treasurer
Water District 36A
18048 US Highway 30
Hagerman, Idaho 83332

January 29, 2002

The Advisory Board for Water District 36-A met on January 29, 2002 at 1:00 p.m. at the Hagerman Valley Inn Conference Room in Hagerman, Idaho.

In attendance at the meeting were advisory board members Ivan Gustafson, Lynn Babington, Cleave Lloyd, Frank Erwin and Dan Yore. Also, in attendance were guests Dan McFadden and Gary Lemmon.

The purpose for this meeting was to gather comment from the Advisory Board and the Water Master concerning the formation of Water District 36, which is being implemented by Idaho Department of Water Resources.

Dan Yore and Gary Lemmon, both of whom attended a January 22, 2002 meeting concerning this issue, initiated discussion. This meeting was held at the Department of Water Resources offices in Boise, Idaho. Discussion was held on water district formation and boundaries, Water Master standards and responsibilities and state wide management rules.

The Board resolved that it is in the best interest of Water District 36-A to select "Option 3-B" as presented by Idaho Department of Water Resources in the water district options.

The Board also resolved to prepare a written comment to be completed and delivered to the Idaho Department of Water Resources before the deadline of February 14, 2002.

Discussion of the Water District involved boundary selection, option selection, common and community interest, connected water sources, cost consideration, meeting tightened standards and administration and Water Master responsibilities.

The meeting was adjourned at 5:00 p.m.

In Deloris Jones absence, Dan Yore recorded the minutes.