

Water District 36-A
PO Box 265
Hagerman, Idaho 83332

Date: March 4, 2002

Time: 1:00 p.m.

Place: Frogs Landing Conference Room # 61

Re: Budget Adoption, Watermaster and Advisory Board Election

- Agenda:
1. Reading of the minutes of the 2001 meeting
 2. Report from IDWR – Creation of Water District 130 and effects to 36-A
 3. Report from Dan Yore and Larry Cope from water user meetings
 4. Elections for the offices of Chairman, Secretary and Advisory Board
 5. Budget adoption
 6. Watermaster election
 7. Floor Discussion

MAR 13 2002

WATER DISTRICT 36A

Department of Water Resources
Southern Region

Members of Water District 36A met for their annual meeting on Monday, March 4, 2002, at 1 p.m. at Froggs Meeting Room. 42 members and guests were in attendance.

Chairman Dan Yore presided.

The March 5, 2001, minutes were read by the Secretary. Frank Erwin mentioned that we have received word that the State Law does not allow us to charge any more than 10% interest on delinquent assessments. Secretary is to make this notation on 2001 meeting minutes. Minutes approved with information addition.

The Chairman introduced Cindy Yenter from the Idaho Department of Water Resources. She presented a talk and slide presentation on the formation of the New Water Districts and particularly #130. She gave a history of happenings starting about 1 year ago and up to the present time. Dan Yore and Larry Cope have been attending the formation meetings for these districts. The 36A Advisory Board met on January 29, 2002, and petitioned the Department of Water Resources to remain autonomous with option to join Water District #130 as a Sub-District. (See handout sheet, minutes & letter). Ms Yenter read ORDER from Director Karl Dreher, Idaho Department of Water Resources, stating that 36A is allowed to remain autonomous. Lengthy discussion was had as to what is best for 36A; to remain autonomous or join as a sub-District. Dan Yore said the next meeting of the negotiating parties of the stipulated agreement shall be on April 2, 2002, at the Hagerman Legion Hall, 9 a.m. to 3 p.m. He urged as many as possible to attend this meeting, if only for part of the time.

Chairman Dan Yore opened the meeting for election of officers for 2002.

Chairman - Dan Yore - nominated by Bill Jones -- seconded John LeMoyno

Vice Chairman - Lynn Babington - nominated by Nick Tzanakakis -

seconded Gary Lemmon

Secretary-Treasurer - Deloris Jones - nominated by Lynn Babington -

seconded John LeMoyno

Advisory Board

Gwendolyn Pearson Tzanakakis - nominated by Nick Tzanakakis -

seconded Pam Wascher

Gary Lemmon - nominated by Bill Jones - seconded Thorleif Rangen

John Mavencamp - nominated by John LeMoyno - seconded by Bill Jones

Dan McFadden - nominated by Dan Yore - seconded by John LeMoyno

Butch Morris - nominated by John LeMoyno - seconded by Thorleif Rangen

Bryan Kenworthy - nominated by John Mavencamp - seconded by Bill Jones

Lynn Babington - nominated by Bill Jones - seconded by Pete Adkinson

All the above nominations were elected.

The Secretary said all assessments have been paid. Cash on hand is \$3338.73. A Budget in the amount of \$2700.00 was presented for 2002. Nick Tzanakakis moved the acceptance of this Budget with a stipulation made by Ron Howard that if we need more money an additional assessment would be made this year. Pete Adkinson seconded. Carried.

Pete Adkinson moved that Frank Erwin be Water Master for 36A for year 2002. Seconded by Ivan Gustafson. Carried.

Meeting adjourned at 4 p.m.

Submitted:


Deloris D. Jones, Secretary

Approved:


Dan Yore, Chairman