

Hagerman, Idaho

March 6, 2003

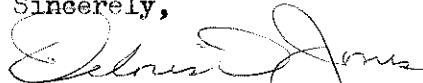
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MAR 07 2003  
Department of Water Resources  
Southern Region

James E. Stanton  
Department of Water Resources  
1341 Fillmore Street, Suite 200  
Twin Falls, Idaho 83301-3380

Dear Mr. Stanton:

Enclosed is a copy of the March 3, 2003  
minutes for Water District 36A Annual Meeting.  
Also enclosed is copy of 2003 Budget and copy  
of 2002-2003 Financial Report for District 36A.

Sincerely,



Deloris D. Jones  
Secretary

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Department of Water Resources  
Southern Region

WATER DISTRICT 36A

Members of Water District 36 A met for their annual meeting on Monday, March 3, 2003, at 1 p.m. at American Legion Hall in Hagerman. 19 members and guest were in attendance.

Chairman Dan Yore presided.

The March 4, 2002, minutes were read by the Secretary. Minutes approved as read.

Nick Tzanakakis moved that the Officers and Advisory Board of 2002 remain the same for 2003. Seconded by B.J. Rowland. After discussion, Nick Tzanakakis moved an amendment to his motion that "Lynn Babington be Chairman, Gary Lemmon, Co Chairman, and Dan Yore serve on the Advisory Board". Seconded by Thorleif Rangen. Amendment and previous motion as amended approved unanimously. Officers for 2003 are:

Lynn Babington, Chairman  
Gary Lemmon, Co-Chairman  
Advisory Board  
Gwendolyn Pearson Tzanakakis  
John Mavencamp  
Dan McFaddan  
Howard Morris  
Bryan Kenworthy  
Dan Yore

Motion by Nick Tzanakakis that Deloris Jones continue as Secretary-Treasurer. Seconded B. J. Rowland. Carried.

The Secretary gave a financial report. No income for the year. Expenses were \$2215.35. Balance in checking account of \$1123.38 as of March 1, 2003.

A Budget in amount of \$5700.00 was prepared by Water Master, Frank Erwin. Motion by Nick Tzanakakis to accept the Budget. Seconded by Thorleif Rangen. Carried.

Motion by Nick Tzanakakis to maintain the same fee structure for this years assessment as we have used in past assessments. Seconded by Thorleif Rangen.

Motion by Nick Tzanakakis to have Frank Erwin for Water Master for 36A for 2003. Seconded by Thorleif Rangen. Carried.

Dan Yore reported that the Advisory Board has been meeting almost on a monthly basis. Someone from 36A has been attending the mitigation and water meetings.

Water District 36A  
March 3, 2003 minutes  
Page 2

Cindy Yenter, Water Master for District #130, reported that their first advisory board meeting will be held on Thursday at 10 o'clock at the Ambulance Center in Jerome. She answered questions from the members regarding various water situations.

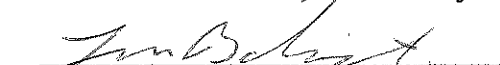
Meeting adjourned.

Submitted:



Deloris D. Jones, Secretary

Approved:

  
Lynn Babington, Chairman

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FINANCIAL REPORT

WATER DISTRICT 36A

Bank Balance March 1, 2002 \$3338.73

INCOME

Assessments 0 0

EXPENSES

State Insurance Fund		
Workmens Comp Ins	\$300.00	
Frank Erwin - Water Master		
12 months @ \$100.00	1200.00	
Secretary	300.00	
Postage reimbursement	20.35	
Meeting Room rent - 6 meetings	145.00	
Accountant fees	<u>250.00</u>	
		\$ 2215.35

Balance on hand March 1, 2003 \$ 1123.38

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WATER DISTRICT 36A  
BUDGET for 2003

EXPENSES

Watermaster wages at \$250.00 per month base	\$3000.00
Travel to meetings, etc	500.00
Workmen's compensation insurance	400.00
Secretary/Treasurer office expense	100.00
Secretary/Treasurer wages	300.00
Unforseen expenses and contingencies	1400.00
	<hr/>
	\$ 5700.00

INCOME:

Cash on hand March 1, \$1123.38

Approved: March 3, 2003

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

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MAR 06 2003  
Department of Water Resources  
Southern Region

Date: March 3, 2003  
Time: 1:00 p.m.  
Place: American Legion Hall

Agenda:

- I. Election of Board and Officers
- II. Minutes of 2002 annual meeting
- III. Treasurers Report
- IV. Review Watermasters Budget
- V. Election of Watermaster
- VI. Floor Discussion
- VII. Adjournment

Present Watermaster, Secretary/Treasurer, Co-Chairman, Advisory Board Members:

*2003 elections:*

Frank Erwin	-	Watermaster
Deloris Jones	-	Secretary/Treasurer
Dan Yore	-	<del>Co-Chairman</del> Board Member
Lynn Babington	-	Co-Chairman
Bryan Kenworthy	-	Board Member
Gary Lemmon	-	<del>Board Member</del> Co-Chair
John Mavencamp	-	Board Member
Dan McFadden	-	Board Member
Butch Morris	-	Board Member
Gwen Tzanakakis	-	Board Member

WATER DISTRICT 36A

Members of Water District 36A met for their annual meeting on Monday, March 4, 2002, at 1 p.m. at Frogs 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 LeMoyné  
Vice Chairman - Lynn Babington - nominated by Nick Tzanakakis -  
seconded Gary Lemmon  
Secretary-Treasurer - Deloris Jones - nominated by Lynn Babington -  
seconded John LeMoyné

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 LeMoyné - seconded by Bill Jones  
Dan McFaddan - nominated by Dan Yore - seconded by John LeMoyné  
Butch Morris - nominated by John LeMoyné - 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.

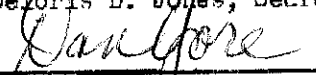
Pete Adkinson moved that Frank Erwin be Water Master for 36A for year 2002. Seconded by Ivan Gustafson. Carried.

Meeting adjourned at 4 p.m.

Submitted:

  
Deloris D. Jones, Secretary

Approved:

  
Dan Yore, Chairman

FINANCIAL REPORT

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WATER DISTRICT 36A

BUDGET for 2003

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	<hr/>
	\$ 5700.00

INCOME:

Cash on hand March 1, \$1123.38

assessments - graduated based on  
authorized rate of flow

Have not assessed in 3 yrs but expect to  
bill for a few years straight