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MAR 18 2005

Department of Water Resources
Southern Region

Hagerman, Idaho

March 17, 2005

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

Dear Mr. Stanton:

Enclosed is a copy of minutes of
Annual Meeting and Approved Budget for year
2005 for Water District 36A.

Sincerely,



Deloris D. Jones
Secretary

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WATER DISTRICT 36A

MAR 18 2005

Department of Water Resources
Southern Region

Members of Water District 36A met for their annual meeting on Monday, March 7, 2005, at 1 p.m. at the American Legion Hall in Hagerman. 20 members and guests were in attendance.

Lynn Babington, Chairman, opened the meeting. Motion by Pete Adkinson that the present Board Members be elected to continue for another year. Seconded by Ruth Shokal. Motion carried.

Board Members elected are:

Lynn Babington, Chairman
Gary Lemmon, Co-Chairman
John Mavencamp
Dan McFaddan
Howard Morris
Bryan Kenworthy
Dan Yore
Gwen Tzanakakis

Motion by Pete Adkinson that Deloris Jones continue as Secretary-Treasurer. Seconded by Verl Bell. Carried.

The Secretary read the minutes of the March 1, 2004 meeting. Minutes approved as read.

The Secretary read the financial report. Collected in 2004 \$6313.60. Expenses paid out \$3976.80. Balance in checking account March 1, 2005, is \$5286.88. Unpaid 2004 assessments are \$250.00.

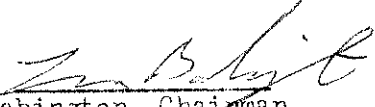
The Secretary read a proposed Budget for the year 2005 in the amount of \$5536.88. Pete Adkinson moved the adoption of this Budget. Seconded by Ivan Gustafson. Carried.


Water Master Frank Erwin made his report. He thinks water will be as short as last year. Depends upon how much water can be provided through the Sandy Project. He reported on some of the work being done on the measuring devices on various ditches such as the Hunt and E.M. Bell.

Motion by Pete Adkinson to elect Frank Erwin as Water Master for the 2005 year. Seconded by Bryan Kenworthy. Carried.

Tim Luke, Idaho Department of Water Resources, gave a report. A Gaging Station was put in Billingsley Creek near the bridge crossing Highway 30. This is in cooperation with the Idaho Power and readings will be posted on the Internet probably after June of this year. He knows of no new decisions about the status of 36A, if it is remaining the same or will become part of another district. The delivery call of the Canal Companies is still undecided. He is stressing the idea of the Water Master doing more of the actual measuring and more frequently.

Motion by Pete Adkinson to adjourn. Seconded Gwen Tzanakakis. Carried. Adjourned at 3 p.m.

Approved 
Lynn Babington, Chairman


Deloris D. Jones, Secretary

WATER DISTRICT 36A

BUDGET for 2005

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 & rent	200.00
Secretary/Treasurer wages	300.00
Unforseen expenses and contingencies	<u>1136.88</u>
	\$5536.88

Approved
March 7, 2005