



State of Idaho

DEPARTMENT OF WATER RESOURCES

Eastern Region, 900 North Skyline Drive, Suite A • Idaho Falls, Idaho 83402-1718

Phone: (208) 525-7161 • Fax: (208) 525-7177 • Web Site: www.idwr.idaho.gov

C. L. "BUTCH" OTTER
Governor

GARY SPACKMAN
Interim Director

April 12, 2011

Ann Hamm
314 Lago Liberty Rd
Grace ID 83241

RE: Water District No. 13Q

Dear Secretary / Treasurer:

We acknowledge receipt of the Minutes of the Annual Watermaster's Election Meeting held in your district. The Watermaster Certificate will be sent under separate cover.

Thank you.

Sincerely,

Dennis Dunn
Senior Water Right Agent

DD:sc

RECEIVED

MAR 25 2011

Department of Water Resources
Eastern Region

Trout Creek Middle Fork Water District 13Q
Thatcher Williams Ward Church
Minutes of the meeting held March 21, 2011

The meeting was called to order by Ronald Hamm, President, 1:05 p.m.

In attendance: Ronald Hamm, Lynn Rasmussen

Leon Anderson, Charleena Anderson, Danny Rasmussen, Roven Gunnell, Barbara Hansen, Tod Jensen, Michael Tingey, Ann Hamm

Prior to the call to order, copies of the 2010 minutes were handed out to members in lieu of reading them aloud. The minutes were accepted as written by a show of hands.

1st order of business: nomination and election of president and secretary.

Leon Anderson motioned to retain Ronald Hamm and Ann Hamm as president and secretary, respectively. The motion was seconded by Roven Gunnell and approved by a majority show of hands.

2nd order of business: selection of Credential Committee (Advisory Committee)

It was questioned as to what the Credential Committee was and a discussion followed. It was decided that the Advisory Committee could/would act in the same capacity as a Credential Committee and Leon Anderson motioned to keep the Advisory Committee ----- Ron Hamm, Tod Jensen, and Robert Harris in place. The motion was seconded by Lynn Rasmussen and approved by a show of hands.

3rd order of business: compensation of water master and secretary.

The budget was presented by the president. The question of billing was discussed as to whether to keep the county as the collector of the maintenance fees or having a bank account and filing our own billing. Lynn Rasmussen suggested that it was (expeditious) to keep the present system of having the county collect the fees.

Charleena Anderson mentioned that with rising costs the water master should be compensated at an increased rate. No further discussion was offered and a motion was made by Leon Anderson and seconded by Roven Gunnell to keep the current compensation as last year.

4th order of business: nomination and election of Water Master.

There were no volunteers or new nominations.

Charleena Anderson motioned to keep the same water master as last year, (Lynn Rasmussen), Michael Tingey seconded the motion and it was approved by show of hands.

5th order of business: old business


No old business was address.

6th order of business: new business.

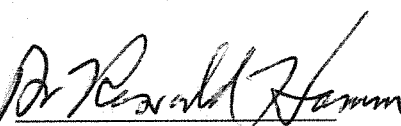
Michael Tingey asked what others might need to have done. Roven Gunnell asked if he could cut the willows behind his farm along the canal. No problem with his suggestion. Lynn Rasmussen asked if beavers were causing a problem or if they had been seen. No issues with anything on the canal at this time.

The meeting was adjourned at 1:25 p.m.

Signed:


Ann Hamm, Secretary

Approved:


Ronald Hamm, President

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Enclosed is a copy of the minutes of the Trout Creek Middle Fork Water District 13Q for the year 2011.

Ann Hamm

Secretary for the

Trout Creek Middle Fork Water District 13Q