

State of Idaho

DEPARTMENT OF WATER RESOURCES

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C. L. "BUTCH" OTTER Governor

> GARY SPACKMAN Interim Director

March 3, 2010

Rick Neff PO Box 55 Malta, ID 83342

RE: Water Districts 43-B, Upper Raft River & Clear Creek

Dear Rick;

We have received your 2010 meeting minutes and adopted budget showing that you have again been elected as watermaster of your districts. An oath of office is enclosed for your signature. Once we receive your notarized oath, a certificate of appointment will be issued.

Your 2009 watermaster's report has been reviewed, and a signed copy of the approval page is enclosed for your records. Two daily-record books from last year have been received, and two new books are also enclosed.

Regards,

James E. Stanton Sr. Water Resource Agent

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MAR 0 3 2010

DEPT, OF WATER RESOURCES SOUTHERN REGION

Water District 43B Annual Meeting 2010 20 January 2010 1:00 PM Raft River Electric Board Room, Malta Idaho

Chairman Nolan Branch call meeting to order, establish that a quorum is present. Nolan ask for nomination for chairman. Alan nominates Nolan for chairman, Mike Lewis 2nd. Jay Harper moves nominations cease.

The adversary committee is Nolan Branch, Mike Lewis, Jason Warr, Mike Spencer, Jeff Sessions, Rick Neff and Jay Harper. Mike Spencer moves to retain the adversary committee Garrett Dewsnup 2nd., all was in favor.

Mike Lewis nominates Jay Harper as treasure, Kallan Rex (rep. Peter Grush),2nd. Mike Lewis nomination cease, Garrett 2nd. all was in favor. Jay remains as treasure.

Mike Lewis nominates Rick Neff as watermaster, Mike Spencer 2nd. all was in favor.

Jay moves that we dispense with the credentials committee unless needed, Allan Harper 2nd all was in favor

Jay gives treasure report on budget and finances, Jay moves treasure report/financial statement be accepted. Alan 2nd. all was in favor.

Rick read minutes, Mike Spencer ask about the reasonability of wateruser to bear expense of diversion (4th. Paragraph 2009 minutes), stating that those down stream are also beneficiaries as to proper measure of water. Discussion was made on the mater, Mike Lewis moves that the minutes stand if the one line (7th line, 4th paragraph) in the 2009 minutes be changed. The wording should read "the water user from the diversion pays for the repairs to the diversion". Alan moved that the water users uses as much service water as possible, to save on the ground water, Jay 2nd. the minutes, all was in favor.

Discussion was made to repair the Idaho Weir on Clear Creek and to clean the rocks out to more accurately measure the water.

Jay gives discussion as to the Ground Water District, Alan states the Ground Water District contacted him about potential sites for recharge of surplus ground water from Raft River. A discussion was made as to recharge and possible recharge locations.

Nolan ask if there are any more discussion. None were made.

Mike Spencer moves meeting be adjourned, Jay 2nd. all was in favor. Meeting adjourned 2:35 PM.

Those in attendance: Rick Neff, Kallin (representing Peter Grush) Rex, Mike Lewis, Jay Harper, Mike Spencer, Garrett Dewsnup, Nolan Branch and Jeff Sessions.