

Water District 43B annual meeting.  
January 18<sup>th</sup> 1:00 PM 2011  
Raft River Electric building, Malta Idaho

RECEIVED  
MAR 07 2011  
DEPT. OF WATER RESOURCES  
SOUTHERN REGION

1:05 PM Nolan Branch calls meeting to order. Nolan calls for nomination of Chairman, Mike Lewis Nominates Nolan, Garrett Dewsnup 2<sup>nd</sup>. Mike Lewis votes nomination cease. Jay Harper 2<sup>nd</sup>. All in favoe. Nolan stands as Chairman. Mike Spencer moves we dispense with the credentials committee, Alan Harper 2<sup>nd</sup>. All in favor. Alan moves that advisory committee stays as is. Garrett 2<sup>nd</sup>. All in favor. The advisory committee is, Nolan Branch, Mike Lewis, Jason Warr, Mike Spencer, Jeff Sessions, Rick Neff, and Jay Harper.

Rick Neff read the minutes of 2010 meeting. It was noted that Alan Harper was left off from the members present. Mike Lewis moves the minutes be accepted as read, providing Alan's name be added to the minutes. All was in favor.

Jay noted that The Waster master is also the Secretary. Mike Lewis nominates Rick Neff to contuie as Water master/Secretary for 2011. Garrett 2<sup>nd</sup>. All in favor. Rick Neff remains as Water master & Secretary. Nolan calls for nomination for Treasure, Mike Lewis nominates Jay Harper as Treasure, Garrett 2<sup>nd</sup>. All in favor.

In review of 2010 minutes Nolan ask if the Idaho Weir on Clear Creek was cleaned? Rick said it was and that a new board was put in place to replace the old deteriorated board to measure off of. Rick stated that weir needs to be cleaned of rock again this year.

Jay Harper gives the Treasure report. Jay moves to accept the finance statement, Mike Spencer 2<sup>nd</sup>. All in favor.

Dissusion was made of the Flooding on Glenn Jones and up stream on the BLM. Someone is to attend the Flood District meeting to discuss the possible problem.

Dissusion on using Raft River for recharge. It was asked if anyone was contacted by water dristrict for recharge sites.

Garrett moves to close meeting, Mike Spencer 2<sup>nd</sup>. All in favor. Meeting adjurned 2:05 PM

Those in attendance; Nolan Branch, Mike Spencer, Alan Harper, Jay Harper, Michael Lewis, Garrett Dewsnup, Wynn Dewsnup, Kallan Rex and Rick Neff.

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