

Water District 43C  
Annual Meeting  
January 29, 2011  
Raft River Electric Board Room  
Malta, Idaho 83342

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DEPT. OF WATER RESOURCES  
SOUTHERN REGION

The meeting was called to order 1:02 p.m. by Chairman Bill Loughmiller. Matt Darrington was introduced as the lawyer handling legal matter for the formation of a Water Company.

The first order of business was selection a new chairman. The chairman called for nominations. Stanley Lloyd nominated Bill Loughmiller and this nomination was seconded by Ted Higley. Rodney Hall made a motion that the nominations cease and Tom Ward seconded the motion. All present were in favor of Bill Loughmiller remaining as chairman.

Next order of business was choosing a secretary. Bill Wickel nominated Maxeen Ward. Paul Ward seconded the motion and Doug Ward made a motion that the nominations cease. Maxeen Ward was retained as secretary.

Next on the agenda was selection of an Advisory Board. Those on the board at present are Paul Ward, Bill Loughmiller, Ted Higley, Tom Ottley, Stanley Lloyd, Tom Hutchison and Rodney Hall. Bill Wickel made a motion that the Advisory Board remain as is. Stanley Lloyd seconded the motion and the motion was unanimously accepted.

The Water Master was then selected and Roger Musser will remain as such.

The secretary next read the minutes from the previous meeting and minutes were approved as read.

We then set the budget for the coming year. The secretary read the budget from the previous year and expenses for the coming year were discussed. The budget was set as follows:

Water Master Compensation	\$13,910.00
Secretary	1,500.00
Workmans Compensation	1,000.00
Supplies(stamps.envelopes.etc)	100.00
Working Money	3,500.00
Legal Fees	1,200.00

Total	<u>\$20,210.00</u>
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The following new business was discussed: Stan Lloyd talked about the analysis of stream erosion and water quality. It was discussed that work needed to be done at the split on the creek which involve cement work, wood and a new gauge. The advisory board will get an estimate for repairs. They will also look for other areas that need improvement. Larry Kincade asked about getting funds from Flood Control. It was asked what the purpose of the bond money was and we were told that it was to cover the cost of the election to form a Water Company. Roger Musser commented that even though the cost of water has gone up it is still very reasonable. The advisory board will also look into any other areas that need improvement.

The following new business was discussed. Roger has concerns about communication and feels that it is important to communicate to get things done. Matt Darrington took some time to explain that a Water Company will have more local control. It will also be easier to apply for the grant monies that are available. Organized groups have more clout and much more control of finances, and in implementing decisions. The group will be accountable to each other and in making decisions. Money cannot be spent without approval of the group.

Matt spent time answering questions from the group. When it appeared that all questions had been handled and there was no more discussion, the meeting was dismissed by the chairman at 2:25 p.m.

  
William Loughmiller, Chairman

  
Maxeen Ward, Secretary