Minutes of the meeting of Watermaster District 37N held February 1, 2011, at the Carey City Hall at 1:00 p.m. Present were board members Jack Barton, Paul Olsen and Milo Mecham. Also Kathi Peck, Bob Simpson and Bob Turner. Waterusers present were Heber Kirkland, John Barton, Blaine Tingey, Wayne Hunt, Susan Weaver, Jerry Cenarrusa, Rick Mecham, Creg Hansen, Rita turner, Mary Peterson, Chip Molyneux, Jake Cutler, Dick Payne, Cyril Hill, Dar Parke, Ross Young, Scott Thorne, Joe Dilworth, Hal & Karma Bingham, Dude & Mary Green, Rich Olsen. Mary Hunt and Kay Kelsey were on hand in case election judges were needed.

Jack Barton called the meeting to order and asked for nominations for a meeting chairman. Jerry C. nominated Jack, Scott seconded. Voting was unanimous.

Jack then asked for nominations for a meeting secretary. Jerry C. nominated Kathi, Ross Y seconded and voting was unanimous.

Bob Turner presented the watermaster budget for 2011. He and the board answered questions and noted that the increase was due to all watermaster expenses being included in this year's budget. Previously the irrigation district had been paying such things as telephone, internet, fuel, truck repair and insurance. The district's accountant urged the board to start paying all watermaster related expenses through the watermaster account. John 8. made a motion to accept the budget as presented, Blaine T. seconded it and the voting was unanimous.

Mary P. asked to be told the exact duties of the watermaster. Bob read from the state statute and some discussion followed. Jack then asked for nominations for a watermaster for the coming year. Blaine nominated Bob Turner, Dick seconded and voting was unanimous.

Bob S. presented a water report and weather report showing that southern Idaho has had 18% of it's normal January precipitation. The snowpack has gone from 126% of normal down to 81%. Bob also gave a short report on the hydro plant's production last year and the repairs done this fall.

Jack was asked about the gravity system progress. It is basically on a shelf until funding becomes available.

The meeting was adjourned at 2:15 p.m.

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Kathi Peck, Secretary