

Minutes of meeting for District 37-0 for election of Watermaster and Budget

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DEPT. OF WATER RESOURCES
SOUTHERN REGION

Meeting was held April 5, 2011 at Carey City Hall.

The meeting was called to order at 2:05 p.m. By Sherry Price who ran the meeting until the new water master was elected.

All shareholders were represented except Terry and Anita Clark. Jim and Mary Peterson held their proxies. The minutes of the meeting held April 6th 2010 were read by the secretary and approved after a discussion regarding the \$25.00 membership fee. Arlen Crouch made a motion to add \$25.00 to assessments fees. Kathleen Donohue seconded the motion. The motion was voted on and passed 6 to 2.

The financial report was read: \$434.43 in bank as of April 1, 2011.

The floor was then opened for water master nominations.

Kathleen Donohue nominated Bruce Price.

Marilyn Merrill seconded the nomination.

There were no other nominations. Bruce Price was elected 7-1. There was a discussion regarding water master wages, Bruce stated that he was satisfied with the \$1000.00, so the majority agreed. Once elected Bruce stated that he would like to be informed of any water being turned on or off. So we can get accurate measurements.

The budget was approved at \$1000.00

The floor was opened up to new business.

Jim Peterson expressed a concern regarding Muldoon Grazing and or Lava Lake acquiring water rights on Payne Creek to put in a pond for wildlife. He stated that he had read about it in the local paper. Mike Stephens representative for Muldoon Grazing stated that in fact it was Lava Lake and Payne Creek adjacent to the Lava Lake Ranch that the article pertained to. So therefore not pertinent to our District. The shareholders agreed.

Kathleen Donohue then expressed concern about the Big Wood Shoshone and Richfield Districts trying to make water that has a priority date after 1954 to go on downstream. There was a discussion stating that if this is true there are a few of our shareholders that would be effected. Sherry Price stated that she had talked to Jeff at the IDWR and he had told her that the bill they were trying to go through pertained to the Big Wood River and surface to ground water rights. That it really did not pertain to Muldoon Creek. However there were still some concerns so Bruce stated that he would contact Jeff and talk with him regarding the matter and report back to everyone. Everyone agreed.

Bruce then asked if we should go ahead and set the meeting for next year for around the same time. Sherry Price then made a motion to have the meeting the first Tuesday of April. Arlen Crouch then said that would be the 3rd of April. A motion was made and passed to set the meeting for next year for April 3, 2012 at 2:00 p.m.

Since there was no more new business Kathleen Donohue made a motion to adjourn the meeting. George Merrill seconded the motion. The motion passed the meeting was adjourned.



Sherry Price
Secretary