MINUTES OF WHISKEY CREEK WATER MEETING – 138 MONDAY, MARCH 19, 2012 Niter, Idaho

Chairman Max Nichols called the meeting to order at 11 a.m. Those in attendance were Kent Clegg, Max Nichols, Joseph Swensen, Michael Tingey, and Ruth Tingey.

Michael made a motion to approve the 2011 minutes. Motion was seconded by Kent Clegg. Motion was unanimous.

Michael made a motion that Max Nichols remain as chairman and Ruth Tingey as secretary. Voting was unanimous.

The water master was appointed by acclamation. Michael Tingey will serve in this position until 2013.

The 2012 budget was discussed. Collection of the budget will be handled by the county treasurer and is based on the number of inches owned. Max made a motion the assessment be 40 cents per owned inch of water. (Example – if you own 100 inches @ 40 cents per inch you would pay \$40.00). Michael seconded the motion. Two hundred and eighty dollars will be paid to the water master and \$280 will be paid to the secretary for a total of \$560.

Max made a motion to accept the budget and Michael seconded the motion. Motion carried.

The advisory committee will continue as presently constituted—Paul Mendenhall, Marlowe Mickelson, and Joseph Swensen.

Kent asked if the water was monitored. Michael responded that as of yet it hasn't been necessary. There was some discussion on water flow.

Kent asked about putting a cover or doing something on the Mickelson ditch so water doesn't continue to run down after the watering season ends.

There was discussion by board members on changes on head gates.

Kent stated Whiskey Creek LLC has a project to put a mainline across the Whiskey Creek culinary line. Daniel Mickelson, previous owner of the property, will be contacted to see where the pipeline is buried.

Michael made a motion to adjourn. Meeting was adjourned at 11:20 a.m.

Rull torgey, Secretary