

**AGENDA  
WATER DISTRICT 130  
2009 ANNUAL MEETING  
Tuesday, February 3  
Idaho Dept of Fish and Game Meeting Room  
2:00 pm**

Call Meeting to Order Lynn Carlquist, District Treasurer

Introductions of 2008 Officers, Advisory Committee and Guests

Selection of 2009 Meeting Chairman and Secretary

Reading of 2008 Meeting Minutes

Report of Subdistricts NSGWD  
MVGWD  
A&B ID  
Spring Users

Report of Watermaster Cindy Yenter  
Presentation of Proposed Budget

Presentation of Proposed Resolutions Watermaster & Advisory Committee

Discussion of Proposed Budget and Resolutions Advisory Committee

Revision and/or Adoption of Budget and Resolutions,  
Election of Watermaster, Selection of Advisory Committee Chairman

CAMP Update Randy MacMillan, Clear Springs Foods

Measurement Concerns in ESPA Water Districts Tim Luke, IDWR

Other Items of Business

Adjournment of Meeting