

WATER DISTRICT 36A  
PO Box 265  
Hagerman, Idaho 83332

Date: March 2, 2009 - ANNUAL MEETING  
Time: 1:00 P.M.  
Place: American Legion Hall

AGENDA

1. Election of Chairman and Board of Directors
2. Election of Secretary-Treasurer
3. Minutes of 2008 Annual Meeting.
4. Water Master's report and Presentation of Proposed Budget.
5. Election of Water Master and Adoption of Budget
6. Other items of business.
7. Adjournment.

Current Watermaster, Secretary-Treasurer, Co-Chairman  
and Advisory Board Members

Frank Erwin	- Water Master
Deloris Jones	- Secretary-Treasurer
Lynn Babington	- Chairman
Gary Lemmon	- Co-Chairman
John Mavencamp	- Board Member
Dan McFaddan	- Board Member
Howard Morris	- Board Member
Gwen Tzanakakis	- Board Member
Dan Yore	- Board Member
Bryan Kenworthy	- Board Member

WATER DISTRICT 36A

Members of Water District 36A met for their Annual Meeting on Monday, March 3, 2008, at 1:00 P.M. at the American Legion Hall in Hagerman. 17 members and guests were in attendance.

Lynn Babington, Chairman, opened the meeting. He introduced Cindy Yenter and Michell Richman from the Idaho Department of Water Resources.

Motion by Bill Jones that the present Chairman and Board Members be elected to continue for another year. Seconded by Verl Bell. Motion carried.

Board Members elected are:

Lynn Babington, Chairman  
Gary Lemmon, Co-Chairman  
John Mavencamp  
Dan McFaddan  
Howard Morris  
Bryan Kenworthy  
Dan Yore  
Gwen Tzanakakis

Motion by Verl Bell that Deloris Jones continue as Secretary-Treasurer. Seconded by Rod Howard. Carried.

The Secretary read the minutes of the March 5, 2007 Annual Meeting. Minutes had been previously approved.

Frank Erwin, Water Master made his report. It appears that Billingsley Creek Water measurements shows a little increase from what they were 2 years ago. He hopes to have measuring improvements next year on John Bell Ditch and Big Bend measurements at Tucker Springs. He answered some questions from members about highs and lows in some specific places.

Frank explained the 36A finances and proposed 2008 Budget from copies that were handed out. Motion by Bill Jones to make a full assessment this year for the Proposed Budget of \$6350.00. Seconded by Almer Huntley. Carried.

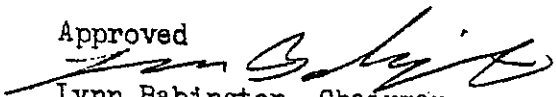
Bill Jones moved that Frank Erwin continue as Water Master. Dan Yore seconded. Carried.

Cindy Yenter from Idaho Department of Water Resources and Water Master for #130 gave a report. She said they thought the General Trend is that Springs are up about 3%, but we are still in need of more moisture this Spring. She gave a brief run down of legal happenings regarding Water and Court Cases this past year. The State did a Recharge Project for about 5 weeks in Oct and Nov. Area targeted was to increase flow for Blue Lakes. Report was that Blue Lakes increased 10% during the recharging weeks.

She has also been made Water Master of District #140. IDWR still thinking of putting Spring Users from Bliss to Twin Falls in one District, but this is only in a very formulative idea stage as yet. She continued answering questions from the group.

Dan Yore moved we adjourn. Gwen Tzanakakis seconded. Adjourned 2 P.M.

Approved

  
Lynn Babington, Chairman

  
Deloris Jones, Secretary

36A WATER DISTRICT

Checking account balance March 1, 2008		\$2937.94
Income		
2007 Assessments	\$12.50	
2008 Assessments	6450.00	
		<u>6462.50</u>
		\$9400.44
Expenses		
Water Master	\$3000.00	
Secretarial 2008	300.00	
State Insurance	260.00	
Meeting Room Rental	75.00	
		<u>- 3635.00</u>
Checking Account balance March 1, 2009		\$5765.44

WATER DISTRICT 36A

BUDGET for 2009

EXPENSES

Watermaster wages at \$250.00 per month base	\$3000.00
Travel to meetings, etc	500.00
Workmen's compensation insurance	400.00
Secretary/Treasurer office expense & rent	200.00
Secretary/Treasurer wages	300.00
Unforeseen expenses and contingencies	<u>1365.44</u>
	\$ 5765.44