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JAN 25 2008

DEPT. OF WATER RESOURCES
SOUTHERN REGION

Water District 43B Annual Meeting 2008
15 January 2008 1:00 PM
Raft River Electric Board Room, Malta Idaho

Chairman Nolan Branch called the meeting to order. Mike Lewis nominates Nolan Branch for Chairman. Moved by Jay Harper, 2nd by Wynn Dewsnup. All was in favor. Committee as stands, Nolan Branch; Chairman, Mike Lewis, Mike Spencer, Rosco Ward, Jeff Sessions, and Jason Warr.

Mike Lewis moves the committee stays the same, Lane Schumann 2nd, all was in favor. The minutes read by Rick Neff, Mike Lewis moved the minutes to be accepted, 2nd by Wynn Dewsnup, all was in favor.

Discussion was made about cleaning the Raft River channel, nothing had been found out about the procedure. The watermaster stated the Clear Creek ditch to the Reed Stewart pond needs to be cleaned before water is delivered, too much water is lost in the ditch as it is without cleaning. A discussion was made of Reed Springs, so the new owner Wynn Dewsnup would be aware of the criteria of the Reed Springs recharge. Wynn stated he is applying for a new point of diversion for the Hanson and Wilcox place on Raft River.

Jay updated us on the ground water district and the progress they are making.

Treasurer Jay Harper gave the Treasurer report. Jay also stated that Olene Warr did not receive a bill for 2006. Rick said he will check his records to see if the bill was overlooked. Jay stated Rosco had not yet paid the \$13.35 bill for his 2006 water. Jay moved that Treasurer Report be approved, Mike Spencer 2nd all was in favor.

A discussion was made on Watermaster's wages. Alan Harper made motion that the wages be raised to \$25.00 per hour to cover the increase in fuel. Jay 2nd all was in favor. Mike Lewis moves that Rick Neff remain watermaster for 2008, Mike Spencer 2nd all was in favor.

Watermaster/secretary Rick Neff read the 2008 Budget, Mike Lewis moved the budget be accepted, Wynn 2nd. All was in favor. Jay Harper nominated as treasurer by Mike Lewis, 2nd by Wynn. All was in favor.

Jay Harper moves the meeting be adjourned, Mike Spencer 2nd and all was in favor.
Meeting adjourned at 2:24 PM

Those in attendance: Rick Neff, Lane Schumann (Armo Corp), Michael Lewis (Delta Farms), Jay Harper, Christopher Harriman (US Geothermal), Roger Hicken. Wynn Dewsnup, Nolan Branch, Mike Spencer, Alan Harper.