



State of Idaho

DEPARTMENT OF WATER RESOURCES

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C. L. "BUTCH" OTTER
Governor

DAVID R. TUTHILL, JR.
Director

February 13, 2008

Maxeen Ward
1867 South Elba-Almo Rd
Elba, ID 83342

RE: Water District 43-C, Cassia Creek

Dear Mrs. Ward;

We have received the minutes of this year's water meeting showing that you have again been elected as treasurer of your district. An oath of office is enclosed for your signature, are 2 adopted-budget forms. Once we receive your notarized oath, a certificate of appointment will be issued. A call-on petition for watermaster services is also enclosed.

Regards,

James E. Stanton
Sr. Water Resource Agent

Minutes of Water District 43 C
Annual Meeting
Held January 25, 2008
Raft River Electric Board Room
Malta, Idaho 84432

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FEB 13 2008
DEPT. OF WATER RESOURCES
SOUTHERN REGION

The meeting was called to order by chairman Paul Ward at 12:00 Noon. First order of business was to select a chairman. Ted Higley nominated Paul Ward to remain as chairman. There were no other nominations. Voting was unanimous that Paul Ward remain as chairman.

Next order of business was to choose a secretary. Stan Lloyd nominated Maxeen Ward to remain as secretary. Voting was unanimous.

Selection of an Advisory board was next on the agenda. Roger Musser suggested there be 7 members on the board because that would provide more input and more people to help manage projects. The present Advisory Board feels it would be beneficial to form an Irrigation District. It was mentioned that every year the same old problems are discussed and nothing is resolved. The biggest problem seems to be getting water down the chanel. The Green Canyon Ditch is a problem out of the canyon to the edge. The Beaver Ponds are an ongoing problem. The Forest Service wants the Beaver and they will be contacted to see what they can and will do. It was discussed that the Advisory Board should explore what is necessary for the formation of an Irrigation District. Bill Loughmiller made a motion that this be done and Stan Lloyd seconded the motion. Tom Hutchison then made a motion that the Advisory Board be expanded to 7 people this including the chairman Paul Ward. Present Advisory Board members are Tom Ottley, Stan Lloyd, Ted Higley and Bill Loughmiller. New members in addition to Paul Ward will be Rodney Hall and Tom Hutchison.

The minutes of the 2007 Meeting were read and approved as read.

Next item on the agenda was setting a budget for 2008. Water Master's compensation was raised to \$65.00 per day. It was discussed that his term of work would be from April 1st to October 31st. The budget was set as follows:

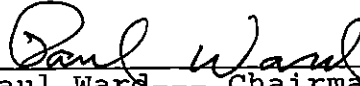
Water Master	\$13,910.00
Secretary	1,320.00
Workman's Compensation	1,317.00
Stamps & supplies	50.00
Ditch Work	1,200.00
Total Budget	<hr/> \$17,797.00

It was also discussed that there is money in the checking account from last year and money in savings that can be used for any addition expenses incurred in forming an Irrigation District.

Next order of business was selection of the Water Master. Ted Higley nominate Roger Musser and Jay Cottle seconded the nomination. There were no other nominations. Voting was unanimous.

A short discussion followed about where to obtain weirs. Bill Loughmiller had located some that were trapezoidal shape and made of fiberglass running \$600 to \$700. Tom Ottley said that Warren Parrish makes some and they are some cheaper.

Chairman Paul Ward adjourned the meeting at 12:25 p.m.



Paul Ward--- Chairman



Maxeen Ward---Secretary