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DEPT. OF WATER RESOURCES
SOUTHERN REGION

**Minutes for the Annual Water Meeting
District 45F
Albion Senior Citizens Center
March 3, 2008**

The meeting was called to order by the past president Tammy Chatburn. Six S Ranch called for voting by the alternative method. It was conceded that Six S Ranch holds at least 51 percent of the voting shares.

Tammy Chatburn was nominated to serve as meeting chairman. Being no other nominations she was elected by voice vote.

David Bell was nominated to serve as secretary/treasurer. Being no other nomination he was elected by voice vote.

The minutes from 2007 were read and approved.

Water Master Don Gunderson presented his water master report. A copy is attached.

The past years financial report was read and approved. A copy is attached.

The water masters proposed budget was presented. After discussion, it was adopted as proposed on a voice vote. A copy is attached.

Earl Warthen presented a report on meetings he had attended in behalf of the district concerning the measurement of ground water in the district. Various measuring devices and their uses were described.

A discussion was held concerning changing the method the proposed budget is apportioned among the water users. A resolution was proposed that the alternate method as defined in the Idaho Code 42-612 paragraph 5 be adopted. The resolution passed on a voice vote. A copy is attached.

The floor was opened to nominations for the advisory committee. A motion was made to retain the committee elected in 2007. Motion passed by voice vote. Those serving will be Jeff Chatburn, George Kelly, and Pat McCammon.

A motion was made and adopted to accept Wells Fargo as depository for district funds.

Resolution "B" pertaining to the collection of water bills was adopted by resolution. A copy of the resolution is attached.

A resolution was introduced to collect interest and penalties on delinquent accounts. Interest was set at 1% per month and a 10% penalty will be assessed on all accounts not paid by Dec. 31. Resolution was adopted by voice vote.

A discussion was held regarding enforcing compliance with the law requiring locking head gates and measuring devices. A motion was made to require all diversions to be in compliance by 2009, and making compliance mandatory before water can be diverted for the next season. Certain diversions may be exempted from installing control devices upon approval of the water master.

A call was made for nominations for water master. The only nomination was that of Don Gunderson. Nominations were closed and Don was elected by voice vote. It was determined that the term of service for the water master would be 12 months.

A discussion was held concerning the administrative costs of servicing the non-consumptive water right held by the US Forest Service. It was determined that the water master and advisory committee meet and arrive at an assessment for the coming year that is sufficient to pay that actual costs involved.

The next annual meeting was set for Monday, March 2, 2009 at 2pm at the Albion Senior Citizen Center. Time and place were adopted by resolution.

Meeting was adjourned.