



State of Idaho

DEPARTMENT OF WATER RESOURCES

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April 15, 2008

Alan Permann
PO Box 387
Rockland, ID 83271

C. L. "BUTCH" OTTER
Governor

DAVID R. TUTHILL, JR.
Director

RE: Water District 41, Rock Creek & Tributaries

Dear Mr. Permann;

We have received the minutes of this year's water meeting. As you have again been elected as treasurer of your district, an oath of office is enclosed for your signature. Once we received your notarized oath, a certificate of appointment will be issued. I presume that you will be submitting the adopted budget shortly.

Regards,

James E. Stanton
Sr. Water Resource Agent

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APR 15 2008

DEPT. OF WATER RESOURCES
SOUTHERN REGION

Annual Meeting Water District #41

March 3, 2008

Minutes

The annual water meeting was held at the Rockland School March 5, 2008 and was called to order by chairman, Brent Walker at 1:10 pm.

Chairman Walker asked that the minutes of the previous meeting be read. A motion was made by Steve May to approve the minutes as read and seconded by Bonnie Anderson. Voting was unanimous.

Chairman Walker mentioned that his circumstances have changed in that the Walker's have sold their farm to LaMar Armstrong, but he will still be involved in farming in the valley. After some discussion it was decided that he could still serve as chairman of the district. Chairman Walker then asked for a motion to elect a Chairman and a Secretary/Treasurer for the upcoming year. A motion to retain Brent Walker as Chairman and Alan Permann as the Secretary/Treasure was made by James Robinson and seconded by Gene Nelson. Voting was unanimous.

Chairman Walker asked Watermaster James Robinson to report on the previous water year. The following report was given: "The tradition of letting the ditches take all the water they wanted continued this past year. Water was short on the 20th of May and I started adjusting the ditches to their decreed amounts at that time. Water was short the rest of the year in the Landing drainage, but there was enough in the rest of the valley to fill the other rights until the 10th of July when some of the younger rights were cut. After some rains in the end of July the cut rights were turned back on. I started pulling the locks off on Sept. 15th."

Chairman Walker asked if there was any old business to be discussed. Hearing none he then asked for the financial report. Secretary Permann reported that \$7,033.49 was spent the previous budget year out of a budget of \$7,540.00. The checking account has a balance of \$1890.28 as of 3/3/2008. The 2008 budget was discussed and James Robinson suggested a \$300.00 increase in the watermaster salary due to the increase in the price of fuels. Gasoline is currently \$3.10 per gallon. After some discussion the 2008 budget was presented as follows.

Watermaster	\$6,000.00
Secretary/Treasure	\$550.00
Social Sec.	\$500.00
Audit	\$250.00
Wcomp.	\$500.00
Pstg.	\$40.00
Total	\$7,840.00


Motion was made by Steve May and seconded by Curtis Munk to accept the 2008 budget. Voting was unanimous. A motion to authorize the collection of assessments and to expend funds as outlined in the budget was made by Bonnie Anderson and seconded by Gene Nelson. Motion carried.

Chairman Walker asked for any applications for the position of watermaster for the current year. James Robinson applied for the position of Watermaster. Motion was made by LaMar Armstrong and seconded by Steve May to accept the application of James Robinson for the position of Watermaster. Motion carried.

Chairman Walker asked if any problems had been brought to the attention of the Advisory committee. Hearing none, he asked for a motion to retain the same advisory committee for the year. Motion was made that the Advisory Committee remain the same for 2007 by Bonnie Anderson and seconded by James Robinson. Motion carried. The members of the advisory Committee are Jim Woodworth, Curtis Munk, and Lance Roper.

Gene Nelson made a motion to adjourn the meeting until next year seconded by Curtis Munk. Voting was unanimous. The meeting was adjourned at 1:50pm.

Brent Walker-Chairman



Alan Permann-Secretary

