

WD-1

RECEIVED

MAR 25 2010

DEPARTMENT OF
WATER RESOURCES

Minutes of the Annual Meeting Water District 43-D

Annual meeting of District 43-D was held in Almo, Idaho at the Tracy Store on March 1, 2010 commencing at 11:00 a.m. Present were Buddy Ward, Gary Jones, Brent Jones, Doug Ward and Ted Tracy.

The 2009 minutes were read and approved.

It was moved and seconded that a watermaster be hired and a separate ditch rider would also be hired for Almo Water Company. Motion was put to a vote. The vote tied. Two votes for the motion and two votes against the motion. There was a motion on the table for further discussion to resolve the ditch rider controversy.

It was moved by Ted Tracy and seconded by Gary Jones that the watermaster for 2010 season would be E. Bruce Durfee.

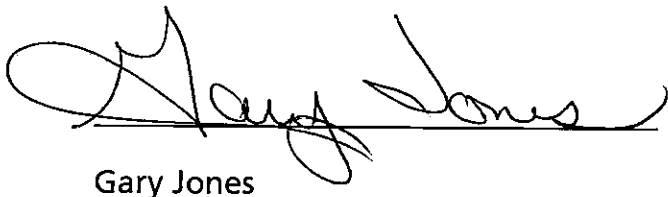
It was moved by Brent Jones and seconded by Ted Tracy that the watermaster is hired under contract labor and will pay his own insurance and taxes. Motion was unanimous.

The motion was moved by Ted Tracy and seconded by Brent Jones that the watermaster budget of \$3,000.00 be accepted and be paid by June 01, 2010. Motion carried.

Officers and Boards of Directors were elected and are as follows: President, Brent Jones, Secretary/ Treasurer, Gary Jones. Board of Directors: Richard Jones and Ted Tracy.

Having no further business, 43-D water meeting was adjourned at 12:00 p.m.
March 01, 2010

Secretary/Treasure

A handwritten signature in black ink, appearing to read "Gary Jones", written over a horizontal line.

Gary Jones