

State of Idaho

DEPARTMENT OF WATER RESOURCES

322 East Front Street • P.O. Box 83720 • Boise, Idaho 83720-0098 Phone: (208) 287-4800 • Fax: (208) 287-6700 • Web Site: www.idwr.idaho.gov

December 7, 2009

C. L. "BUTCH" OTTER Governor GARY SPACKMAN Interim Director

<name>
<address1>
<address2>

Re: Water District 29D Steering Committee

Dear Mr./Ms.<name>,

Thank you for agreeing to participate on the Water District 29-D (Lower Portneuf River and tributaries) Steering Committee. The first steering committee meeting is scheduled as follows:

Date:

December 16, 2009

Time:

7:00 P.M.

Location:

Pocatello City Hall

Paradise Conference Room

911 N. 7th Ave Pocatello, ID

A proposed meeting agenda is attached. The steering committee is needed to help water users prepare for the first annual water district meeting which will be held in March, 2009. The steering committee will draft proposed resolutions for the first annual meeting regarding election of a watermaster, advisory committee, and treasurer; proposed budget, collection of budget; and other resolutions pertinent to the operation of the district. The committee should also discuss an approach for soliciting interest from potential watermaster candidates. I hope that the committee's work can be completed over three meetings between now and March. The first steering committee meeting will be mostly informal and informational in nature, with some discussion about budget. I hope that a second and third meeting will focus on developing actual resolutions related to a budget and district operation, and include some exploration of watermaster candidates.

A copy of the current steering committee roster is also included with this letter. All of the individuals listed accepted invitations and/or expressed interest in participating in the committee.

Questions, concerns or needs related to the scheduled meeting may be directed to Tim Luke by calling 208-287-4959, or by e-mail at tim.luke@idwr.idaho.gov.

Sincerely,

Tim Luke

Manager, Water Distribution

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Cc: Lyle Swank and Ernie Carlsen, IDWR Eastern Region

WATER DISTRICT 29-D STEERING COMMITTEE LOWER PORTNEUF RIVER AND TRIBUTARIES

MEETING AGENDA DECEMBER 16, 2009 POCATELLO CITY HALL PARADISE CONFERENCE ROOM 7:00 P.M.

I. Background Information

Tim Luke, IDWR

- a. Review Order Creating water district, district boundaries
- b. Timeline for operation of district
- c. Steering Committee's role prior to district operation
- d. Overview of water rights in district

II. Water District Responsibilities

Tim Luke, IDWR

- a. Annual Meeting, resolutions, elections, budgets, reports
- b. Watermaster Duties
- c. Minimum Standards for Water District
 - minimum standards for district & minimum standards/qualifications for watermaster
- d. Advisory Committee Representation

III. Open Discussion (Questions and Answers)

All Participants

IV. Schedule Next Meeting and Adjournment

All Participants

Water 29-D Steering Committee

Kirk Adkins, J.R. Simplot Co. (Portneuf River)
George Chandler, (Rapid Creek & tributaries)
Todd Gilbert (Cutler Creek, Lower Rock Creek, Indian Creek)
Ralph Onstine (Portneuf River)
Matt Rendace (Indian Creek)
Elese Teton, Sho-Ban Tribe (tentative) (Mink Creek)
Dean Tranmer or designate, City of Pocatello (Mink Creek, Gibson Jack Creek)
Tim Luke, IDWR



Kirk Adkins, J.R. Simplot Co. 1150 W Highway 30 Pocatello, Id 83201

Ralph Onstine 3103 S Old Hwy 91 Mc Cammon, Id 83250

Dean Tranmer City of Pocatello PO Box 4169 Pocatello, Id 83205 George Chandler 3440 N Rapid Crk Rd Inkom, Id 83245

Matt Rendace 2204 W Portneuf Rd Inkom, Id 83245 Todd Gilbert Box 302 Inkom, Id 83245

Elese Teton Sho-Ban Tribe Tribal Water Resources Fort Hall, Id 83203