

## State of Idaho

## DEPARTMENT OF WATER RESOURCES

1341 Fillmore Street, Suite 200 • Twin Falls, Idaho 83301-3380 Phone: (208) 736-3033 • Fax: (208) 736-3037 • Web Site: www.idwr.idaho.gov

SOUTHERN REGION

C. L. "BUTCH" OTTER Governor

DAVID R. TUTHILL, JR. Interim Director

March 14, 2007

Ronald Peck 395 Austin Rd Carey, ID 83320

RE: Water District 37-U, Fish Creek

Dear Mr. Peck;

We have received the minutes of this year's water meeting, your notarized oath of office as treasurer for this year, and your 2007 Adopted Budget. Your certificate of appointment is enclosed.

Regards,

James E. Stanton Sr. Water Resource Agent Water Master Election and Budget Adoption Meeting Water Dist. 37 U Fish Creek March 5, 2007 At the Carey City Hall Carey, Idaho

Present: Doug Surerus, Theron Fiscus, C. E. Molyneux, Shirl Reay, Kole Peck, Robb Peck, Lee Eldredge, John Parkinson, Tena Metzer, Mandy Carlson, Ray Cross, Elwyn Styhl, James Pepcorn and Wife, Bill Laidlaw, Judy Kenworthy, Jerry Cenarrusa, James and Vicky Cenarrusa, Spence, Mori and Maruice Ellsworth, Sherrie Wilde and Ronald Peck.

Meeting was called to order by Chairman Doug Surerus.

The minutes of the March 6,2006 meeting were read by Ronald Peck. Robb Peck moved they be approved as read. Seconded by Mandy Carlson. They were approved.

The finance report for the year 2006 was read by Ronald Peck. Elwyn Styhl moved it be approved as read. Seconded Mandy Carlson. It was approved.

Nominations for a Chairman and Secretary and Treasurer were called for. Robb Peck moved that the same Chairman and Secretary be kept for this year. They were approved.

A budget of \$30,000.00 for the year 2007 was proposed. Kole Peck moved that a \$30,000.00 Budget for the year 2007 be approved. Seconded by Ray Cross. It was approved.

Nominations for a Water Master was called for. Lee Eldredge nominated Darla M. Tanner for Water Master with Lawrence Kimball as assistant. Shril Reay moved nominations cease. They were elected

Ronald Peck moved that the Board of Directors for the Fish Creek Reservoir Co. Inc. be the Advisory board for Water District 37U for the year 2007 and that assessments be due by May 1, 2007 and that no water be turned all assessments are paid. It was seconded by Mandy Carlson. This was approved

Shirl Reay moved that the meeting adjourn. Meeting adjourned .

Minutes by Ronald F. Peck Secretary & Treasurer.