

Water Master Election and Budget Adoption Meeting Water Master Tax District 37 U Fish Creek
March 6, 2006 at the Carey City Hall Carey Idaho.

Present: Doug Surerus, Jerry Cenarrusa, Theron Fiscus, C. E. Molyneux, Ronald Peck, Shirl Reay, Mike Adams, Lee Eldredge, Lawrence Kimball, Marion Carlson, Elwyn Styhl, John Parkinson, John Barton, Sherrie Wilde, Spence Ellsworth, Bruce Hunsaker and James Pepcorn and wife.

The minutes of the Water Master and Budget Adoption meeting March 7, 2005 and the 2005 finance report were read and approved.

Nominations for a Chairman and Secretary and Treasurer were called for.

Lee Eldredge moved that the same Chairman and Sec. and Treas. Be kept for this year. This was approved.

Doug talked of a meeting scheduled with Carl Drier of the Dept. Of Water Resources on March 14 to discuss the possibility of being paid for the water we are unable to store in the reservoir now by letting it run into the aquifer for recharge.

Doug proposed that the Water Master wages be raised from \$85.00 a day to \$110.00 a day and that a Sec. and Treas. Be hired. This was discussed.

A \$31,000.00 budget was proposed. Shirl moved the \$31,000.00 budget be approved. Lee Eldredge seconded the motion. It was approved.

Nominations for a Water Master was called for.

Lee Eldredge nominated Darla M. Tanner as Water Master with Lawrence Kimball as assistant.

Elwyn Styhl moved nomination cease. They were elected.

Ronald moved that the Directors of the Reservoir Board be the advisory council for the water district this year. This was approved.

A pipeline from the High Line Canal to replace the water from the Hot Springs Ditch was discussed. This would save water lost from shrink.

Lee moved the meeting adjourn. Elwyn seconded. Meeting was adjourned.

Minutes by Ronald Peck

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DEPT. OF WATER RESOURCES
SOUTHERN REGION

*The Assessments will bring in \$29,223.01,
\$1246.99 less than the estimated 2006 expenses
but we have a \$3334.00 bank balance at
the beginning of the year giving us a \$32,557.01
budget for 2006.*