



State of Idaho

DEPARTMENT OF WATER RESOURCES

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EASTERN REGION

C. L. "BUTCH" OTTER
Governor

DAVID R. TUTHILL, JR.
Director

March 9, 2009

Judy Phillips
P.O. Box 247
Preston, ID 83263

RE: Water District No. 13-N

Dear Judy:

We acknowledge receipt of the Minutes of the Annual Watermaster's Election Meeting held in your district. The Watermaster Certificate will be sent under separate cover.

Thank you.

Sincerely,

Dennis Dunn
Senior Water Right Agent

DD:jj

Water District 13 N
Annual Meeting
March 2, 2009

The water district met at 11am and was called to order by Richard Free, with the following present: Richard Free, Dennis Clark, Clair Bosen, Jim Naylor, Wes Beutler, Ivan Jensen, Lauritz Smith, Judy Phillips, Bob Erickson, and Vernon Keller.

The minutes of March 3, 2008 were read and approved on a motion from Vernon Keller, seconded by Bob Erickson. The motion passed.

Nominations were opened for officers for the coming year. Bob Erickson made the motion that Richard Free be retained as president, and since the death of Michael Kunz, that Judy Phillips be the secretary. Vernon Keller seconded the motion. No other nominations were made and the group unanimously agreed.


A letter was read from Jeanette McKay, the Franklin County Treasurer, saying they are now going to charge 2% for the levying and collecting of the county water district taxes. If we want them to do this service, there would now be a fee.

Bob Erickson moved that the assessments be levied and collected by the county treasurer, prior to the irrigation season, and that the 2% be added on to each water user. Dennis Clark seconded the motion, which passed.

Dennis Clark moved to accept the \$2856.00 budget (\$2500.00 wage, \$300.00 workmen's comp and \$56.00 County collection fee), Jim Naylor seconded the motion to accept the budget.

Vernon Keller nominated Dennis Clark for the watermaster, and Clair Bosen seconded the motion, which passed by unanimous vote. Dennis was duly elected as watermaster for the year.

Bob Erickson moved the meeting be adjourned. Wes Beutler seconded the motion, which passed. The meeting was adjourned at 11:18a.m.


Judy Phillips, Secretary


Richard Free, President

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MAR 05 2009

Department of Water Resources
Eastern Region