

**ADOPTED BUDGET AND RESOLUTIONS
PERTAINING TO THE COLLECTION THEREOF
FOR 2010.**

WATER DISTRICT NO: 71
STREAM: Stanley Area
COUNTY: Custer
NAME OF MEETING SECRETARY: Michelle Ewing
ADDRESS OF SECRETARY: HC 64 Box 9141 Ketchum ID 83340.

COLLECTION AND HOLDING OF WATER DISTRICT FUNDS

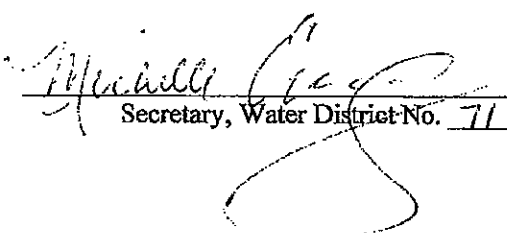
Please check the appropriate box regarding the collection and holding of Water District funds.

- The Water District collects and holds its own funds.
- _____ County collects and holds funds for the Water District.
(county name)
- _____ County collects the Water District's funds and deposits the funds in
(county name) an account held by the Water District.

(This report must be certified and made in duplicate, one copy to be forwarded to the appropriate regional office of the Idaho Department of Water Resources., and one copy to the Secretary of the Annual Water User's Meeting of the Water District. If a designated county collects funds for the water, then a third copy must be sent to the auditor of the designated county.)

Boise, Idaho, 20, 10.

I HEREBY CERTIFY that the within is true and correct copy of the budget as adopted at the annual Water User's Meeting of Water District No. 71 held at Stanley, ID on the 8^h day of June 20 10, and all resolutions adopted at said meeting pertaining to the time and the manner of collecting the amounts provided for in the said budget.


Secretary, Water District No. 71

**BUDGET ADOPTED AT THE ANNUAL MEETING OF THE WATER USERS
WATER DISTRICT No. 71**

Estimated Amount for Watermaster's Salary.....	\$ 4,800
Estimated Amount for Assistant Watermaster and other Water District Officials.....	\$ 500
Estimated Amount for Other Expenses.....	\$ 3,100
TOTAL ESTIMATED EXPENSES FOR 20 10	\$ 8,400
Carry-over Budget from Previous Year.....	\$ 800
Total Amount to be Collected	\$ 7,600

DISTRIBUTION OF THE BUDGET AMONG USERS

INDIVIDUAL, DITCH OR CANAL COMPANY, ASSESSED	WATER RIGHT IDENT. NO	ADDRESS	AMOUNT OF BUDGET
ARROW A RANCH LLLP	71-10117, 71-10631	5821 MORNING DOVE DR, NAMPA, ID 83686	\$ 140.19
BACK COUNTRY L L C	71-10032	DBA SMILEY CREEK LODGE HC 64 PO BOX 9102, KETCHUM, ID 83340	\$ 50.00
BAIRD, SHERRILL M	71-2084B	PO BOX 312, STANLEY, ID 83278	\$ 50.00
BEECHERT, ALISON L; MEADOW CREEK PROPERTIES; WETZEL, JAMES R; WETZEL, MICHELLE	71-7113	PO BOX 129, STANLEY, ID 83278	\$ 50.00
BEIN, LINDA H; BEIN, WILLIAM C	71-44B	15000 FALL RIVER DR, BEND, OR 97707-2704	\$ 50.00
BENNION, DAVID K; BENNION, SUSAN D	71-7105	2212 RIDGE POINT WAY, BOISE, ID 83712	\$ 50.00
BLICK BROTHERS PARTNERSHIP	71-10931	PO BOX 635, CASTLEFORD, ID 83321	\$ 50.00
BOYLE, ALICE R; BOYLE, W DEAN	71-7020, 71-7023	4298 W DAWSON DR, MERIDIAN, ID 83647	\$ 50.00
BRADY WHITE CLOUD RANCH LTD PARTNERSHIP	71-10663, 71-2079, 71-34D, 71-35A, 71-36C, 71-4000	4000 S 25TH E APT 132, IDAHO FALLS, ID 83404	\$ 283.81
BROWN, JOHN T; LEE, PATRICK W	71-7178, 71-7179	PO BOX 61, SUN VALLEY, ID 83353	\$ 50.00
BROWNING, KATHERINE A; BROWNING, ROGER A; ROGER A BROWNING TRUST	71-10853, 71-10854, 71-4055B	360 N BEDFORD DR STE 204, BEVERLY HILLS, CA 90210-5157	\$ 50.00
BRUBAKER, DELA DEVLIN; BRUBAKER, FRED HAROLD	71-39D, 71-40D	PO BOX 274, BELLEVUE, ID 83313	\$ 50.00
BURCH, JANICE LEE STANFORD; STANFORD, ALAN ERNEST; STANFORD, ERIC LYLE; STANFORD, LOUDON ROBERTS	71-34B	318 S MONROE, MOSCOW, ID 83843	\$ 50.00
CARSTENSEN III, HANS L; CARSTENSEN, MARY S	71-2063, 71-4034, 71-4037	PO BOX 4846, POCATELLO, ID 83205	\$ 182.60
CHALLIS JOINT SCHOOL DISTRICT #181	71-7028	PO BOX 304, CHALLIS, ID 83226	\$ 50.00

INDIVIDUAL, DITCH OR CANAL COMPANY, ASSESSED	WATER RIGHT IDENT. NO	ADDRESS	AMOUNT OF BUDGET
CHRISTIANSON, JON; CHRISTIANSON, WEI	71-10107, 71-10767, 71-10768, 71-2004C, 71-36A, 71-7170	HC 64 BOX 9473, KETCHUM, ID 83340	\$ 188.22
CITY OF STANLEY	71-7038, 71-7129	PO BOX 53, STANLEY, ID 83278	\$ 50.00
COOK, ESTELLE A; COOK, GEORGE E	71-30D	PO BOX 400, STANLEY, ID 83278	\$ 50.00
CORP OF THE PRESIDING BISHOP	71-7104	CHURCH OF JESUS CHRIST OF LATTER DAY SAINTS 50 E NORTH TEMPLE ST, SALT LAKE CITY, UT 84150	\$ 50.00
CRON, REBECCA ; CRON, TIMOTHY; KERNS, KELLI; Sawtooth Hotel	71-10057	PO BOX 174, STANLEY, ID 83278	\$ 50.00
THE HUMPHREYS TRUST; HUMPHREYS, C PETRE; HUMPHREYS, W MICHAEL; HUMPHREYS, CANDACE P; DAY, ERNEST; HUMPHREYS, FRED C; THE ESTATE OF FRED C HUMPHREYS	71-10764, 71-2085B, 71- 10197, 71-10763, 71-28, 71-29, 71-33B, 71-34C, 71-10080, 71- 10081, 71-4006, 71-2047B, 71- 2054, 71-4018, 71-4021	636 IVY LN, SAN ANTONIO, TX 78209	\$ 525.40
DRIGGS FAMILY RANCH TRUST; FRALEY, PATRICK H; GRANGE, SABEY P; PINGREE, BENJAMIN D; PINGREE, DAVID R; PINGREE, SABEY D	71-10103	21921 VIA DEL LAGO, TRABUCO CANYON, CA 92679	\$ 50.00
EIDSON, JEFFERY J; EIDSON, MARY E	71-10881	1148 W OSPREY RIDGE DR, EAGLE, ID 83616	\$ 50.00
ELLIS, ALLEN BOYD; ELLIS, BARBARA A	71-2004E, 71-4052	PO BOX 388, BOISE, ID 83701	\$ 50.00
ENGH, ROLF	71-10883	1928 HUMBOLDT AVE S, MINNEAPOLIS, MN 55403	\$ 50.00
ENGLEMAN, TONY; LUCACHICK, MARY	71-7117	671 N MORNINGSIDE WAY, BOISE, ID 83712	\$ 50.00
FISHER CREEK PARTNERS LLC	71-10149, 71-10664, 71-10765, 71-10774, 71-2016, 71-2052, 71-2053B, 71-4028	AN IDAHO LIMITED LIABILITY CO HC64 BOX 9934, STANLEY, ID 83278	\$ 355.41
FORSGREN, BEN ROY; FORSGREN, JANET T	71-4047, 71-7027, 71-7132	HC 67 BOX 300, STANLEY, ID 83278	\$ 50.00
EMMY S BLECHMANN TTEE 2002 REVOCABLE TRUST	71-2026, 71-2078	PO BOX 184, SUN VALLEY, ID 83353	\$ 50.00
FREEMAN, CATHERINE SUE; FREEMAN, DUANE LEE	71-22A	PO BOX 212, STANLEY, ID 83278	\$ 50.00
FUREY, JACK B; RECINE JR, LOUIS F	71-14, 71-15, 71-16, 71-17, 71- 18, 71-19A, 71-20A, 71-21A	PO BOX 1391, POCATELLO, ID 83204	\$ 95.50
GOODWIN, DAVID C; GOODWIN, DEBBIE E; GOODWIN, DIANA K; HARRIS, DEBORAH	71-22B, 71-4022	1730 N WHITE OAK WAY, MERIDIAN, ID 83642	\$ 50.00

INDIVIDUAL, DITCH OR CANAL COMPANY, ASSESSED	WATER RIGHT IDENT. NO	ADDRESS	AMOUNT OF BUDGET
HANSEN, C L; HANSEN, CLIFF M; HANSEN, MATTIE	71-2015, 71-4051, 71-7092	HC 64 BOX 9910, STANLEY, ID 83278	\$ 50.00
HEADWATERS RANCH	71-4038	C/O DOUGLAS MAC NICHOL 36 ROGERS LN, MCCALL, ID 83638	\$ 220.24
HILL, ANN P; HILL, PAUL D	71-10136A, 71-39E, 71-40E	PO BOX 281, STANLEY, ID 83278	\$ 50.00
HOSAC, STEVE	71-7016	223 S. 6TH SUITE 201, BOISE, ID 83702	\$ 50.00
HUGHES, EDWARD WAYNE; HUGHES, JULIA MARIE	71-33E, 71-34F, 71-34G	11681 LEONIDAS HORTON RD, CONROE, TX 77304	\$ 50.00
IDOT BUREAU OF AERONAUTICS	71-60C, 71-62C	3483 RICKENBACKER, BOISE, ID 83705	\$ 50.00
JAMES D CAROTA TRUST	71-7102A	PO BOX 1909, WILMINGTON, DE 19899	\$ 50.00
JARRETT, ROBERT; WATKINS, MARGARET	71-4013, 71-4014, 71-4015	60027 NEWTON RD, AMORY, MS 38821-9078	\$ 50.00
JENSEN, MEL	71-2004B	C/O SCOTT JENSEN 225 N 1170 E, SPRINGVILLE, UT 84663	\$ 50.00
JONES INVESTMENT CO. LLC	71-2091E	344 W PLEASANT VIEW DR, OGDEN, UT 84414	\$ 50.00
JOSLYN, GRACE A; JOSLYN, SPENCER A; MENDIOLA, CAROL; SINCLAIR, CHARLOTTE J	71-7084	1050 PARK HILL, BOISE, ID 83702	\$ 50.00
KENT AND KATHRYN BROWNING FAMILY TRUST	71-10872, 71-44, 71-45, 71-46	18803 STUDEBAKER RD, CERRITOS, CA 90703	\$ 112.83
KETCHUM LONG ISLAND LLC	71-10919, 71-10921	PO BOX 2238, KETCHUM, ID 83340	\$ 50.00
MAHONEY III, DANIEL J	71-10926, 71-47, 71-48	PO BOX 1, STANLEY, ID 83278	\$ 50.00
MAHONEY, J MICHAEL	71-10136B, 71-39G, 71-40G	PO BOX 662, LARKSPUR, CA 94977-0662	\$ 50.00
MARVEL, JONATHAN H	71-10852, 71-2102A	PO BOX 1602, HAILEY, ID 83333	\$ 50.00
MEISSNER, JULIE I; RUSSELL, PATRICK	71-25B	PO BOX 11, STANLEY, ID 83278	\$ 50.00
MITCHELL, JAMES B; MITCHELL, MARY J	71-33A	10502 JAY RD, BOISE, ID 83703	\$ 50.00
MIZER, DALE	71-2077A, 71-2077B	PO BOX 728, HAILEY, ID 83333	\$ 50.00
MUELLER, MARILYN ANN	71-2004A	HC 64 BOX 9475, KETCHUM, ID 83340	\$ 50.00
NICKUM, MARK T; NICKUM, PATRICIA A	71-33C, 71-34E	PO BOX 1565, HAILEY, ID 83333	\$ 50.00
OSBORN, ALMA MARIE	71-34A	2439 N BIRCHGROVE LN, BOISE, ID 83703	\$ 50.00

INDIVIDUAL, DITCH OR CANAL COMPANY, ASSESSED	WATER RIGHT IDENT. NO	ADDRESS	AMOUNT OF BUDGET
PARDOE, HELEN MAHONEY	71-53, 71-54, 71-57	439 E 51ST ST APT 10F, NEW YORK, NY 10022	\$ 83.65
PARKINSON, JOSEPH L; PARKINSON, REBECCA J	71-26C	123 W HIGHLAND VIEW DR, BOISE, ID 83702	\$ 50.00
PARKS, RICK C	71-10144	PO BOX 801, TWIN FALLS, ID 83303-0801	\$ 50.00
PERIN, SUSAN P	71-19B, 71-20B, 71-21B, 71- 4053	PO BOX 480, SUN VALLEY, ID 83353-2338	\$ 50.00
PETERS, JAMES R	71-39H, 71-40H	7812 HOMESTEAD RD, GOLDEN, CO 80403	\$ 50.00
PHARRIS, VIRGINIA; THE HAROLD G PHARRIS AND VIRGINIA W PHARRIS LIVING TRUST	71-10930, 71-4039	PO BOX 9, HAZELTON, ID 83335	\$ 50.00
PIVA, BRUNO; PIVA, MARY C; PIVA, PIERO	71-10190, 71-11, 71-12, 71-13, 71-4B, 71-5, 71-55, 71-6, 71-7	PO BOX 176, CHALLIS, ID 83226	\$ 424.57
PIVA, MICHAEL	71-7037	PO BOX 308, STANLEY, ID 83278	\$ 50.00
PORTER II, ROBERT J; PORTER, KAREN	71-2081	1346 CANDLERIDGE DR, BOISE, ID 83712	\$ 50.00
REMBER, CRAIG V; REMBER, ELIZABETH L	71-4025, 71-4026	HC 60 BOX 9928, STANLEY, ID 83278	\$ 50.00
RIVCO LLC	71-7124	PO BOX 640, SALMON, ID 83467	\$ 50.00
ROTHBAUER, JOYCE C; ROTHBAUER, TED J	71-4045	40 CHIMILES TL, NAPA, CA 94458	\$ 50.00
SADLER, MARTHA MAHONEY	71-42A, 71-43A	PO BOX 995, SHELBURNE, VT 05482	\$ 50.00
SALMON FALLS LAND & LIVESTOCK CO INC	71-10882, 71-10918, 71-60B	95A BELL RAPIDS RD, HAGERMAN, ID 83332	\$ 494.79
SAWTOOTH INTERPRETIVE & HISTORICAL ASSN	71-7139	PO BOX 75, STANLEY, ID 83278	\$ 50.00
SCHLUNEGGER, BILLY; WILSON, MEITA D	71-4023	PO BOX 188, BELLEVUE, ID 83313	\$ 50.00
SCHNEIDER, DORIS I; SCHNEIDER, RICHARD L	71-10110B, 71-7063	501 S PASEO LA RUEDA CIR., GREEN VALLEY, AZ 85614	\$ 50.00
SILVA, FRED; SILVA, JIM	71-58	1923 N 25TH ST, BOISE, ID 83702	\$ 62.14
SIMPSON, JOHN; SIMPSON, LYNN	71-2082, 71-4016	309 MANUELLA, WOODSIDE, CA 94062	\$ 298.89
SMILEY CREEK BEARS, LLC	71-4048, 71-4049, 71-4050	HC 64 BOX 9102, KETCHUM, ID 83340	\$ 50.00
SMILEY CREEK WATER USERS ASSN	71-4044, 71-7010, 71-7144	HC 64 BOX 9108, KETCHUM, ID 83340	\$ 50.00
SMITH, KENNETH GILMORE	71-4033	PO BOX 142, STANLEY, ID 83278	\$ 80.82
STAN HARRAH CORP	71-7108, 71-7109, 71-7143	PO BOX 12968, RENO, NV 89510	\$ 50.00
STANLEY LAKE CREEK WATER USERS ASSOCIATION	71-10880	2212 RIDGE POINT WAY, BOISE, ID 83712	\$ 50.00

INDIVIDUAL, DITCH OR CANAL COMPANY, ASSESSED	WATER RIGHT IDENT. NO	ADDRESS	AMOUNT OF BUDGET
STANLEY SEWER ASSN	71-7181	PO BOX 71, STANLEY, ID 83278	\$ 50.00
STATE OF IDAHO - IDFG	71-10909, 71-10910, 71-10911, 71-10912, 71-10913, 71-10914, 71-10915, 71-10916, 71-10917, 71-10920, 71-7147, 71-7148, 71-7149, 71-7150, 71-7151, 71-7153, 71-7154, 71-7156, 71-7157, 71-7159, 71-7160, 71-7161, 71-7162, 71-7163	DEPT OF FISH & GAME PO BOX 25, BOISE, ID 83707	\$ 50.00
STEWART, FRED R	71-4035	277 S EDEN RD, JEROME, ID 83338	\$ 50.00
STRAND, DAN	71-2084A	PO BOX 81, CHALLIS, ID 83226	\$ 50.00
STUART III, THOMAS R	71-4012	749 E HIGHPOINT LN, BOISE, ID 83712	\$ 50.00
THE ANDREW & LINDA LAWLER FAMILY TRUST	71-30C, 71-31B, 71-37B	2691 BAYSHORE DR, NEWPORT BEACH, CA 92663	\$ 50.00
THE DANIEL J MAHONEY JR LIFETIME TRUST II	71-39A, 71-40A	C/O JOHN D WARD ESQ 1200 NEW HAMPSHIRE AVE NW SUTIE 800, WASHINGTON, DC 20036-6802	\$ 50.00
TIERNEY, ELIZABETH C; TIERNEY, THOMAS T	71-7169	2802 DOW AVE, TUSTIN, CA 92780	\$ 50.00
US DEPT OF AGRICULTURE	71-7173	SAWTOOTH NATIONAL FOREST 2647 KIMBERLY RD E, TWIN FALLS, ID 83301- 7976	\$ 50.00
USDA FOREST SERVICE	71-10277, 71-10278, 71-10723, 71-10724, 71-10726, 71-10728, 71-10729, 71-10766, 71-10772, 71-10773, 71-10871, 71- 2004D, 71-2053A, 71-26A, 71- 27A, 71-4030, 71-4036A, 71- 41, 71-42B, 71-43B, 71-49B, 71-50, 71-59, 71-61, 71-64B, 71-66, 71-68, 71-7002, 71- 7052, 71-7057, 71-7128B	550 W FORT ST MSC 033, BOISE, ID 83724	\$ 50.00
USDI FISH AND WILDLIFE SERVICE	71-2088, 71-7078, 71-7079	911 N E 11TH AVE, PORTLAND, OR 97232- 4181	\$ 50.00
VANDEBILT, ANN S; VANDEBILT, WILLIAM H	71-10762, 71-2014	2651 COCONUT DR, SANIBEL, FL 33957	\$ 50.00
WELP, D ELAINE; WELP, THEODORE M	71-10059, 71-26B, 71-27B	13123 E SPEEDWAY BLVD, TUCSON, AZ 85748	\$ 114.10
WO-HE-LO SUBDIVISION	71-30B, 71-31C, 71-37C, 71- 7011, 71-7075	C/O BARRY NEIWERT PRESIDENT PO BOX 2293, HAILEY, ID 83333	\$ 50.00
WOOLLEY, BRETT; WOOLLEY, DANIEL	71-10104, 71-2111	PO BOX 1204, CHALLIS, ID 83226	\$ 86.85

Sub-District 71
Adopted Budget
and Resolutions

INDIVIDUAL, DITCH OR CANAL COMPANY, ASSESSED	WATER RIGHT IDENT. NO	ADDRESS	AMOUNT OF BUDGET
YACOMELLA, ANTONY R; YACOMELLA, BILL ROY; YACOMELLA, THOMAS LEE; YACOMELLA, TONY S	71-51, 71-52	PO BOX 51, CHALLIS, ID 83226	\$ 50.00

**RESOLUTIONS PERTAINING TO THE TIME AND MANNER OF COLLECTING THE
BUDGET AS ADOPTED AT THE ANNUAL MEETING OF THE USERS OF
WATER DISTRICT No. 71.**

See attached 2-page document entitled "*SUB-DISTRICT No. 71 ADOPTED RESOLUTIONS*"

SUB-DISTRICT No. 71 ADOPTED RESOLUTIONS

(as of 2010 Annual Meeting)

Page 1 of 2

1. RESOLUTION OF ANNUAL MEETING DATE (Adopted 2009)

It is herewith resolved that, subject to approval by the Director if the Idaho Department of Water Resources, the Annual Meeting for the Basin 71 Sub-Water district shall be the second (2nd) Tuesday in June at a time and place to be determined each successive year.

2. RESOLUTION REGARDING WATERMASTER TERM OF SERVICE (Adopted 2009)

It is herewith resolved that the Basin 71 Sub-district watermaster's term of service shall begin upon annual meeting election and continue until the next annual meeting.

3. RESOLUTION REGARDING WATERMASTER ACCESS TO CONTROL STRUCTURES AND MEASURING DEVICES (Adopted 2009)

Recognizing that watermaster access to control structures and measuring devices is essential for providing watermaster services and limiting expense, all users shall provide for watermaster access where access to control structures and measuring devices is through a locked gate and other reasonable means of access are not available. The user shall, upon request by the watermaster, provide to the watermaster or deputy watermaster a key or combination to any such locks.

4. RESOLUTIONS REGARDING BUDGET MATTERS

4a. RESOLUTION SETTING THE 2010 BUDGET (Adopted 2010)

It is herewith resolved that the 2009 operating budget for Sub-district No. 71 is as follows:

Watermaster Wages (\$12/hr)	\$ 4,800
Secretary/Treasurer Wages (flat fee)	\$ 500
FICA/Medicare/Workers Comp (est. 13.6%)	\$ 650
Vehicle Mileage (est. 165 miles/week @ \$0.55/mi.)	\$ 1,950
Office Supplies/misc	\$ 500
Total	\$8,400

* Budget line item totals shown are estimates; actual line item costs may vary, but the total expense for the sub-district cannot exceed \$8,400 prior to the 2011 annual meeting.

4b. RESOLUTION TO COLLECT BUDGET (Adopted 2009)

It is herewith resolved that the adopted budget for Sub-district No. 71 be collected from the water users by the Sub-district No. 71 Watermaster as provided by Idaho Code § 42-618. The Watermaster will make an assessment to each water user in pro-rata amounts as determined by the budget which is formally adopted at the annual meeting. All funds shall be deposited in a separate bank account maintained by the sub-district.

4c. RESOLUTION REGARDING MINIMUM USER FEE (Adopted 2009)

It is herewith resolved that a minimum charge of \$50.00 per water right owner shall be assessed. Whenever the prorated charge to a user is less than \$50.00, that user will be assessed \$50.00.

4d. RESOLUTION OF FINAL ASSESSMENT DETERMINATION (Adopted 2010)

It is herewith resolved that, in accordance with Idaho Code § 42-612 (5), the assessment amount for each user as shown in the adopted budget shall constitute a final determination of the amount due for that year.

SUB-DISTRICT No. 71 ADOPTED RESOLUTIONS

(as of 2010 Annual Meeting)
Page 2 of 2

4e. RESOLUTION OF DISTRICT PAYMENT TERMS (Adopted 2009)

It is herewith resolved that the following payment terms be put into effect:

1. Assessments shall be payable within thirty (30) days of the billing date. The postmark date will be considered the date of payment. Accounts not paid within thirty (30) days shall be charged in accordance with Idaho Code § 42-613 which provides for a late fee of 10% of the amount due and interest of 1% per month.
2. The Watermaster will terminate water delivery to any water user whose assessments are not paid in full within sixty (60) days of the billing date and will not resume delivery until that user's amount due is paid in full.

5. RESOLUTION TO ELECT A DISTRICT TREASURER (Adopted 2010)

It is herewith resolved that Michelle Ewing be appointed as secretary/treasurer for Sub-district No. 71 until a successor is elected or appointed. The duties of the treasurer will be to approve expenses and disburse sub-district funds, and to prepare or authorize a review of financial affairs of the district at the end of each fiscal year, in accordance with Idaho Code § 42-619.

6. RESOLUTION TO ELECT WATERMASTER (Adopted 2010)

It is herewith resolved that Jan Skrukud be appointed as watermaster for Sub-district No. 71 until a successor is elected or appointed.

7. RESOLUTION REGARDING ADVISORY COMMITTEE STRUCTURE (Adopted 2009)

It is herewith resolved that an advisory committee shall be selected to provide input to the watermaster and the Director of IDWR. The advisory committee will meet as often as needed to address the structure, governance and operation of the district. Five water users shall comprise the advisory committee. The advisory committee members for the ensuing year shall be the following (to be appointed at the meeting):

Member #1: Cliff Hansen

Member #3: Dan Woolley

Member #5: Jay Neider

Member #2: Brett Woolley

Member #4: Bill Leavell

Member #6: Sherrill Baird

8. RESOLUTION REGARDING WD170 ADVISORY COMMITTEE REPRESENTATIVE (Adopted 2010)

It is herewith resolved that the number of Basin 71 representatives on the Water District No. 170 Advisory Committee shall be reduced from three to one. The representative shall be selected at the sub-district annual meeting. For 2010, the representative is Mr. Cliff Hansen.

9. RESOLUTION REGARDING VOTING BY ALTERNATIVE METHOD (Adopted 2009)

It is herewith resolved that, in the event that a vote by the alternative method (as described in Idaho Code § 42-605(4)) is requested during any annual meeting, a credentials committee will be assembled to determine the number of votes cast by individual water users. The credentials committee shall be composed of the following parties:

- the current Water District No. 170 Watermaster
- the current Sub-district No. 71 Watermaster
- at least one member of the Sub-district No. 71 Advisory Committee