



State of Idaho

DEPARTMENT OF WATER RESOURCES

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SOUTHERN REGION

DIRK KEMPTHORNE
Governor

KARL J. DREHER
Director

February 8, 2006

Maxeen Ward
1867 South Elba-Almo Rd
Elba, ID 83342

RE: Water District 43-C, Cassia Creek

Dear Mrs. Ward;

We have received the minutes of this year's water meeting showing that you have again been elected as treasurer of your district. An oath of office is enclosed for your signature; once we received your notarized oath as required by law, your certificate of appointment will be issued. A call-on petition for watermaster services is also enclosed, as are two Proposed-Budget forms.

Regards,

James E. Stanton
Sr. Water Resource Agent

MINUTES OF WATER DISTRICT 43C
HELD JANUARY 28,2006
RAFT RIVER ELECTRIC BOARD ROOM
MALTA, IDAHO

RECEIVED
FEB 08 2006
Department of Water Resources
Southern Region

THE MEETING WAS CALLED TO ORDER AT 12:05 P.M. BY CHAIRMAN PAUL WARD. FIRST ORDER OF BUSINESS WAS TO APPOINT A CHAIRMAN. BILL WICKEL NOMINATED PAUL WARD. LARRY KINCADE SECONDED THE NOMINATION. THERE WERE NO OTHER NOMINATIONS. VOTING WAS UNANIMOUS.

MAXEEN WARD WAS SELECTED TO REMAIN AS SECRETARY.

BILL WICKEL MADE A MOTION THAT WE MAINTAIN THE THE SAME ADVISORY COMMITTEE AS FOR 2005. JACK WIGHT SECONDED THAT MOTION. THOSE ON THE ADVISORY COMMITTEE ARE TOM OTTLEY,STAN LLOYD AND TED HIGLEY.

MINUTES FOR THE 2005 MEETING WERE READ BY THE SECRETARY.TOM HUTCHISON MOTIONED THAT THE MINUTES BE APPROVED AS READ AND NOEL BOWCUT SECONDED THAT MOTION.

SELECTION OF WATERMASTER. BILL LOUGHMILLER NOMINATED ROGER MUSSER FOR THE JOB OF WATER MASTER AND NOEL BOWCUT SECONDED THE NOMINATION. THERE WERE NO OTHER NOMINATIONS.ROGER MUSSER WILL BE THE WATERMASTER FOR THE 2006 WATER SEASON.

ROGER MUSSER BROUGHT UP THAT THERE MANY PLACES WITH DIVERSION POINTS THAT ARE IN BAD CONDITION. SOME PLACES HE HAS TO ESTIMATE HOW MUCH WATER IS USED SOME TROUBLE SPOTS ARE THE GREEN CANYON DIVERSION POINT,UPPER HEADGATE ON RAMONA SEARS PLACE,ON THE OLD HEPWORTH PLACE,SIMPLOTS THE BARKER DITCH.,NYE'S PLACE AND MORANVILLE'S

CHARLIE WARD SAID A WOOD WEIR WORKS WELL, IS EASY TO SETAND FAIRLY INEPENSIVE.MEASURING DEVICES SHOULD BE PUT IN AT THE WATER USERS EXPENSE.

TOM HUTCHISON MADE A MOTION THAT THE ADVSORY BOARD IDENTIFY THE PROBLEMS ALONG WITH THE WATER MASTER AND FILL OUT AND SUBMIT THE PAPER WORK TO THE DEPARTMENT OF WATER RESOURCES. IT WAS DISCUSSED THAT BECAUSE BILL LOUGHMILLER WAS FAMILIAR WITH THE PROCESS THAT HE BE ON THE ADVISORY BOARD. LARRY KINCADE MADE A MOTION TO THAT EFFECT AND NOEL BOWCUT SECONDED THE MOTION. VOTING WAS UNANIMOUS

THE 2006 BUDGET WAS SET AS FOLLOWS;

WATERMASTER COMPENSATION	12,840.00
SECRETARY	1,200.00
WOKMEN'S COMP INSURANCE	1,217.00
TOTAL	15,257.00

IT WAS DISCUSSED THAT A GOOD PORTION OF THE WATER MASTERS TIME IS KEEPING RECORDS WE CAN SAVE MONEY ON WORKMEN'S COMP BY REPORTING THAT AMOUNT SEPARATELY.

WE DISCUSSED THAT WE NEEDED FUNDS TO DO THE WORK THE ADVISORY BOARD DEEMS NECESSARY. BECAUSE WE HAVE MONEY IN SAVINGS TOM HUTCHISON PROPOSED THAT WE ALLOCATE 2,500.00 FOR THAT AND RICHARD WARD SECONDED THE PROPOSAL. ANYTHING ABOVE 2,500.00 WOULD REQUIRE MEETING TO DISCUSS ADDITIONAL FUNDS AND THEIR USE. THIS PROPOSAL WAS UNANIMOUSLY APPROVED. THE BUDGET WAS SET AS DISCUSSED.

CHAIRMAN PAUL WARD ADJOURNED THE MEETING AT 1:20 P.M.



PAUL WARD CHAIRMAN



MAXEEN WARD SECRETARY