

State of Idaho DEPARTMENT OF WATER RESOURCES

900 N. Skyline Dr., Suite A • Idaho Falls, Idaho 83402-1718 Phone: (208) 525-7161 • Fax: (208) 525-7177 • Web Site: www.idwr.idaho.gov

EASTERN REGION

C. L. "BUTCH" OTTER Governor

DAVID R. TUTHILL, JR. Director

March 24, 2008

David Matthews P.O. Box 222 Paris, ID 83261

RE: Water District No. 11-E

Dear David:

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.

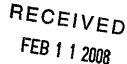
Thank you.

Sincerely,

Dennis Dunn

Senior Water Right Agent

DD:jj



PARIS CREEK WATER DISTRICT NO. 11-E

Department of Water Resources

Annual meeting held at 1pm February 1, 2008 at the Paris City Hall Paris, Idaho

PRESENT

REPRESENTING

Ralph Sleight

Rich Estate and Southfield Ditch & Canal Company

Larry Kelsey

Paris Relief Canal

James Mattson Don Nye

Paris Relief Canal Wayne & Don Nye, Dry Lake Canal, Max Bunderson,

& V Bar Ranch

Sterling Wallentine

R. W. Caldwell & Paris Relief Canal

Daryl Sleight

Rich Estate

David Matthews

City Of Paris, Rich Estate, Pioneer Irr. & Mfg. Co.

DITCHES NOT REPRESENTED

Fuch Ditch

U.S. Fish and Wildlife

Rohner Ditch

Southfield Irrigation Co.

NOMINATION FOR CHAIRMAN

Motion by Don Nye that James Mattson be the Chairman.

Second by David Matthews. All voted in favor.

NOMINATIONS FOR SECRETARY & TREASURER

Motion by Sterling Wallentine that David Matthews be the Secretary and Treasurer.

Second by Larry Kelsey. All voted in favor.

CREDENTIALS COMMITTEE APPOINTED BY CHAIRMAN JAMES MATTSON

Larry Kelsey

Don Nye

Richard Stocker

All present can vote.

WAGES FOR WATER MASTER \$300 PLUS \$600 AT THE END OF WATER

SEASON

Water season to begin MAY 1

Motion made by Don Nye.

Second by Ralph Sleight. All voted in favor.