



State of Idaho

DEPARTMENT OF WATER RESOURCES

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

C. L. "BUTCH" OTTER
Governor

GARY SPACKMAN
Interim Director

March 5, 2010

Judy Phillips
PO Box 247
Preston ID 83263

RE: Water District No. 13N

Dear Secretary / Treasurer:

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:sc

Water District 13 N
Annual Meeting
March 1, 2010

RECEIVED
MAR 05 2010
Department of Water Resources
Eastern Region

The water district met at 11am and was called to order by Richard Free, with the following present: Richard Free, Dennis Clark, Clair Bosen, Lauritz Smith, Ivan Jensen, Judy Phillips, Bob Erickson, Vernon Keller, Kent Egley, Ray Bennett, and Dennis Dunn from the Dept. Of Idaho Water Resources.

The minutes of March 2, 2009 were read and approved on a motion from Dennis Clark and seconded by Vernon Keller. The motion passed.

Nominations were opened for officers for the coming year. Clair Bosen made a motion that Richard Free be retained as president and Dennis Clark seconded the motion which passed unanimously. Judy Phillips was nominated to be Secretary by Dennis Clark and seconded by Vernon Keller and passed unanimously.


The budget was read, Dennis Clark moved to accept the \$2856.00 budget (\$2500.00 wages, \$300.00 workmen's comp and \$56.00 county collection fee) Vernon Keller seconded the motion to accept the budget.

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

Dennis Clark stated that Fackrell Generation Plant name has changed to Mink Creek Hydro LLC.

President Richard Free asked Dennis Dunn, who was here from the Dept. Of Water Resources if he wanted to take any time. Mr. Dunn informed us that there were budget cuts in their offices, and not as many department people available to help.

Bob Erickson moved the meeting be adjourned. Richard Free seconded the motion. The meeting was adjourned at 11:13am.


Judy Phillips, Secretary


Richard Free, President