



**State of Idaho**

**DEPARTMENT OF WATER RESOURCES**

**Southern Region, 1341 Fillmore Street, Suite 200 • Twin Falls, Idaho 83301-3380**

**Phone: (208) 736-3033 • Fax: (208) 736-3037 • Web Site: [www.idwr.idaho.gov](http://www.idwr.idaho.gov)**

---

March 8, 2010

Don Gunderson  
1047 E 1000 S  
Albion, ID 83311

**C. L. "BUTCH" OTTER**  
Governor

**GARY SPACKMAN**  
Interim Director

RE: Water District 45-F, Marsh Creek & Tributaries

Dear Don;

We have received the minutes of this year's water meeting, your 2010 adopted budget, and various other documents relating to the operation of your district. An oath of office is enclosed for your signature. Once we receive your notarized oath, a certificate of appointment will be issued.

Regards,

James E. Stanton  
Sr. Water Resource Agent

**Minutes for the Annual Water Meeting  
District 45F  
Albion Senior Citizens Center  
March 1, 2010**

**RECEIVED**  
**MAR 08 2010**  
**DEPT. OF WATER RESOURCES**  
**SOUTHERN REGION**

The past chairperson Tammy Chatburn called the meeting to order. Six S Ranch called for voting by the alternative method. It was conceded that Six S Ranch holds at least 51 percent of the voting shares.

Jed Geary was nominated to serve as meeting chairman. Being no other nominations he was elected by voice vote. He will assume his responsibilities at the 2011 meeting.

David Bell was nominated to serve as secretary/treasurer. Being no other nomination he was elected by voice vote.

The minutes from 2009 were read and approved.

Water Master Don Gunderson presented his water master report. A copy is attached. Don requested that the minutes-summary of the meeting be mailed to all water users. The proposal was restated in the form of a motion, seconded and approved by voice vote.

The past years financial report was read and approved. We ended the year with a surplus of \$754.14, which will be applied to the 2010 budget.

The water masters proposed budget was presented. Some discussion was held concerning the cost of administering winter stock water rights. It was decided to continue as is for the present time. It was then proposed the budget of \$18217.66 be adopted as proposed and the measure was approved by voice vote..

A resolution was proposed that the alternate method of apportioning the districts cost among water users as defined in the Idaho Code 42-612 paragraph 5 be adopted. The resolution passed on a voice vote.

The floor was opened for nominations for the advisory committee. Jeff Chatburn was nominated on Howell Creek, Pat McCammon on Marsh Creek, and Leroy Robinson on Land Creek. Being no other nominations, the advisory board was elected by a voice vote.

A motion was made and adopted to accept Wells Fargo as depository for district funds.

Resolution "B", which states that no user may divert water until his water bill is paid in full unless arrangements are made in advance with the watermaster, was adopted.

A resolution was introduced to collect interest and penalties on delinquent accounts. Interest was set at 1% per month and a 10% penalty will be assessed on all accounts not paid by Dec. 31. Resolution was adopted by voice vote.

A short discussion was held about ground water measuring. No action was taken.

Earl Warthen gave a short report on the District 140 meeting, noting that several issues remained and that another meeting was being scheduled.

A call was made for nominations for water master. The only nomination was that of Don Gunderson. Nominations were closed and Don was elected by voice vote. It was determined that the term of service for the water master would be 12 months.

The next annual meeting was set for Monday, March 7, 2011 at 2pm at the Albion Senior Citizen Center. Time and place were adopted by resolution, and the meeting was adjourned.