



State of Idaho

DEPARTMENT OF WATER RESOURCES

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March 2, 2009

Rick Neff
PO Box 55
Malta, ID 83342

C. L. "BUTCH" OTTER
Governor

DAVID R. TUTHILL, JR.
Director

RE: Water District 43-B, Upper Raft River & Clear Creek

Dear Rick;

We have received the minutes of this year's water meeting showing that you have again been elected as watermaster 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

RECEIVED
FEB 18 2009
DEPT. OF WATER RESOURCES
SOUTHERN REGION

Water District 43B Annual Meeting 2009
20 January 2009 1:00 PM
Raft River Electric Board Room, Malta Idaho

Chairman Nolan Branch called meeting to order. Nolan calls for nominations for Chairman. Jay Harper nominates Nolan Branch remain as Chairman, Mike Lewis 2nd the nomination, Allan Harper moves that nominations cease. All in favor. Nolan remains as Chairman. Jay moves that we dispense with the Credentials committee, unless needed, and vote by members present. Stan Spencer 2nd the motion and all was in favor. Mike Lewis moves that Jay Harper remains as treasure, Allan 2nd, all was in favor.

Motion was made to retain officers and the committee by Stan, 2nd by Allan, all was in favor.

Minutes read by Secretary & Watermaster, Rick Neff. Nolan asks for additions or corrections. Jay makes motion that the minutes stand as read. Lane Schumann 2nd all was in favor. Minutes stand as read. Jay states that all users are paid up to date (less 2009 water delivered). Jay gives treasure report, moves that we accept the treasure's report. Garrett Dewsnup 2nd the motion, all was in favor.

Nolan states that Raft River was cleaned from the crossing under Peirce Lane to ¾ of a mile downstream. This was done with cooperation of flood district. Rick stated that in October, Garrett cleaned their ditch from the Clear Creek diversion to their Weir. Rick stated that in early spring that Max Booth, Larry Kempton and Rick cleaned the Idaho weir on Clear Creek so the water can be better measured. Watermaster asked who's responsibility it is to maintain or replace the diversions, and was stated that the beneficiary of the water is to bear the expense. The Chairman ask the water master if anything was needed in the budget, no need was foreseen, A discussion was made as to the charge of Reed Springs. Mike moved that the Budget be accepted as is, Stan 2nd, all was in favor.

Jay gives discussion on Ground Water District, their meetings and progress.

Nolan ask about the 2009 Watermaster, Mike moves that Rick remains the Watermaster, Stan 2nd, all was in favor.

Nolan asks if meeting can now adjourned, Allan moves that meeting be adjourned, Garrett 2nd, and all was in favor. Meeting adjourned at 2:32 PM.

Those in attendance: Rick Neff (Watermaster), Jay Harper, Allan Harper, Stan Spencer, Nolan Branch, Michael Lewis(Delta Farms), Kallen Rex (Peter Grush), Garrett Dewsnup and Lane Schumann (Arimo Corp).

Secretary / Water Master
Rick Neff