



State of Idaho

**DEPARTMENT OF WATER RESOURCES**

Eastern Region, 900 North Skyline Drive, Suite A • Idaho Falls, Idaho 83402-1718

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C. L. "BUTCH" OTTER  
Governor

GARY SPACKMAN  
Interim Director

March 25, 2010

Ann Hamm  
314 Lago Liberty Rd  
Grace Id 83241

**RE: Water District No. 13Q**

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

Trout Creek Middle Fork Water District 13Q  
Thatcher Williams Ward Church  
Minutes of the meeting held March 15, 2010

**Copy**

RECEIVED

MAR 25 2010

Department of Water Resources  
Eastern Region

Meeting called to order by Ronald Hamm, President, 1:10 p.m.  
In attendance: Barbara Hansen, Danny Rasmussen, Lynn Rasmussen, Paul Shupe, Tracy Woolsey  
Jim Lewis, Lynden Evans, Leon Anderson, Charlena Anderson, Michael Tingey, Steve Tingey, Roven  
Gunnell, Ronald Hamm, Ann Hamm

A copy of the 2009 minutes was handed out to interested members in lieu of reading them aloud. The minutes were accepted as read by a show of hands. Trace Woolsey asked for clarification on the statement Duane Bitton made last year about sharing his water. Dr. Hamm explained the situation.

Michael Tingey brought doughnuts for those attending. Thank you, Michael

1<sup>st</sup> order of business: nomination and election of president and secretary.

Leon Anderson suggested keeping Ronald Hamm as President and Ann Hamm as Secretary. It was accepted as a nomination and seconded by Lyndon Evans. Approved by a majority show of hands.

2<sup>nd</sup> order of business: selection of advisory committee

Lynn Rasmussen made a motion to keep Ron Hamm, Todd Jensen and Robert Harris as Advisory Committee members. Motion seconded by Charlena Anderson. Approved by a show of hands.

3<sup>rd</sup> order of business: Compensation of water master and secretary.

The budget was presented by Ronald Hamm. Danny Rasmussen suggested leaving billing as is through the county. There was general agreement about not collecting maintenance fees and having a bank account. Michael Tingey motioned to accept the budget as presented; it was seconded and approved by show of hands.

4<sup>th</sup> order of business: Nomination and election of Water Master

There was a motion made to retain Lynn Rasmussen as water master, seconded by Paul Shupe, approved by a show of hands.

5<sup>th</sup> order of business: Old business- NA

6<sup>th</sup> order of business: New business:


Lynn Rasmussen acknowledged and welcomed Tracy Woolsey and Jim Lewis as new owners. Barbara Hansen expressed concern about whom to call for help cleaning the Sorensen canal. Michael Tingey made a motion that we work together on such delivery issues. Tracey Woolsey asked how much work needed to be done. Roven Gunnell and Paul Shupe explained the situation. **Cooperation** of those individuals involved was the word of the day.....Paul Shupe seconded the motion and it was approved by a show of hands.

The meeting was adjourned at 2:00 pm by Ronald Hamm


Post meeting discussion of Lago irrigation line owners:

Paul Shupe noted that the individual property owner was responsible for the maintenance and repairs to that portion of the Lago irrigation pipe line that crosses their property. The owners decided to go ahead and file their recent valve agreement without Ralph Anderson's signature.

Signed:

  
Ann Hamm, Secretary

Approved by:

  
Dr. Ronald Hamm, President