

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 25, 2010

Ann Hamm 314 Lago Liberty Rd Grace Id 83241

RE: Water District No. 13Q

Dear Secretary / Treasurer:

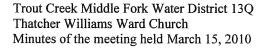
We acknowledge receipt of the Minutes of the Annual Watermaster's Election Meeting held in your district. The Watermaster Certificate will be sent under separate cover.

Thank you.

Sincerely,

Dennis Dunn Senior Water Right Agent

DD:sc





MAR 2 5 2010
Dapartment of Water Resources

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

1st 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.

2nd 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.

3rd 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.

4th 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.

5th order of business: Old business- NA

6th 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