



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

March 11, 2009

David Bell
HC 36 Box 25
Albion, ID 83311

C. L. "BUTCH" OTTER
Governor

DAVID R. TUTHILL, JR.
Director

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

Dear Mr. Bell;

We have received the minutes of this year's water meeting showing that you have again been elected as treasurer of your district. An oath of office is enclosed for your signature. Once we received your notarized oath, a certificate of appointment will be issued.

Regards,

James E. Stanton
Sr. Water Resource Agent



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C. L. "BUTCH" OTTER
Governor

DAVID R. TUTHILL, JR.
Director

March 11, 2009

Don Gunderson
1047 E 1000 S
Albion, ID 83311

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

Dear Don;

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 received your notarized oath, a certificate of appointment will be issued. We have not yet received your daily-record books from last year, so I presume that you will be sending them shortly. I will include new books for this year with your certificate.

Regards,

James E. Stanton
Sr. Water Resource Agent

**Minutes for the Annual Water Meeting
District 45F
Albion Senior Citizens Center
March 2, 2009**

RECEIVED
MAR 11 2009
DEPT. OF WATER RESOURCES
SOUTHERN REGION

The past chairman 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.

Tammy Chatburn was nominated to serve as meeting chairman. Being no other nominations she was elected by voice vote.

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

The minutes from 2008 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. Don also requested that because of the late date that the compliance notices regarding head gates and measuring devices were mailed, that the compliance deadline be extended to Dec. 31, 2009. Request was restated as a motion, was seconded and approved by voice vote.

The floor was yielded to Cindy Yenter, water master of District 140. She gave a report of the business conducted at Water District 140s meeting and also provided information regarding the implementation of the ground water district in our area, and how the water would be measured.

The past years financial report was read and approved. A copy is attached.

The water masters proposed budget was presented. Some discussion was held concerning the cost of administering the right held by the forest service. Don provided a per-trip cost estimate for servicing the right of \$24.73. He will service the right 10 times this water season. Therefore, a motion was made to bill the Forest Service a flat rate fee of \$247.30 per season to administer their non-consumptive use right. The rate shall be used in the formulation of next years budget as well. The motion was seconded and adopted by voice vote. It was then proposed the budget be adopted as proposed and the measure was approved by voice vote. An amended copy is attached.

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. A copy is attached.

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" pertaining to the collection of water bills was adopted by resolution. A copy of the resolution is attached.

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 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 1, 2010 at 2pm at the Albion Senior Citizen Center. Time and place were adopted by resolution.

Meeting was adjourned.