

State of Idaho DEPARTMENT OF WATER RESOURCES

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C. L. "BUTCH" OTTER Governor GARY SPACKMAN Interim Director

March 10, 2011

Judy Phillips PO Box 247 Preston ID 83263

RE: Water District No. 13N

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

Water District 13N Annual Meeting March 7, 2011



Department of Water Resources

The water district met at 11:08am and was called to order by President Richard Free, with the following present: Richard Free, Dennis Clark, Clair Bosen, Ivan Jensen, Wes Beutler, and Judy Phillips,

The minutes of March 1, 2010 were read and approved on a motion from Dennis Clark and seconded by Clair Bosen. The motion passed.

Nominations were opened for officers for the coming year. Clair Bosen moved to retain the same officers, Dennis Clark seconded it. The motion passed. The officers will stand as Richard Free President and Judy Phillips Secretary

Jeanette McKay, the Franklin County Treasurer sent a letter stating they were now going to raise the price they charge for the levying and collecting of the county water district taxes, and it would now be 3%.

The budget was read, Clair Bosen moved to accept the \$2795.61 budget (\$2500.00 wages for watermaster, \$300.00 workmen's comp and \$81.43 county collection fee and with an insurance settlement refund of \$85.82) Wes Beutler seconded the motion to accept the budget.

It was explained that there was a settlement between someone and the Idaho State Insurance Fund, and we received a check for \$85.82 as part of the settlement proceeds, this check was given to the county clerks office to go towards this years budget.

Wes Beutler made a motion by acclamation to retain Dennis Clark as watermaster, Richard Free seconded the motion.

Dennis Clark brought up that we need to do something with the Birch Creek, water right #477. They have not logged on anywhere. There is a delivery at the spring. Dennis brought up that back in the 1988 minutes this was brought up also, by Carl Christensen. This water has been decreed, but is not on the records and they are not participating in the water district and it was felt they should. Dennis felt someone needed to search this out. Dennis thought that Tim Luke from the IDWR would be at out meeting. It was decided that President Richard Free will do some research and get with Tim Luke from the IDWR. Dennis needed to know where it would be taken. He said the spring is defiantly an irrigation right and they are irrigating with it.

Dennis needs a letter sent from the 13N President to Phil Smith to have them get their weir fixed.

The President and Watermaster will let the Secretary know if there are any other people that should be to this meeting, so she can update the list for next year.

There being no further business. Clair Bosen made a motion the meeting be adjourn, Wes Beutler seconded the motion. The meeting adjourned at 11:27am.

Judy Phillips, Secretary

Richard Free, President