

March 3, 2014

Water District No. 33 Little Lost River

Chairman Jim Andreason called meeting to order at 2:04 pm

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Department of Water Resources
Eastern Region

1. Minutes of 2013 meeting read and approved
 - A. Bob Norris - moved
 - B. Fred Sturzen – 2nd
 - C. Motion Carried
2. Credentials – presented – 5 year average
3. Nomination for Chairman
 - a. Travis McAfee nominated Jim Andreason
 - b. Bob Norris – 2nd
 - c. Motion carried
4. Nomination for Secretary
 - a. Travis McAfee nominated Rick Pancheri
 - b. Bob Norris – 2nd
 - c. Motion carried
5. Jim Andreason appoint credential committee
 - a. Bob Norris
 - b. Travis McAfee
 - c. Rod Pancheri
6. Fix compensation for water master
 - a. Bob Norris moved to increase from \$98/day to \$100/day
 - b. Fred Sturzen – 2nd
 - c. Motion carried

7. Adoption of budget

- a. Dean Mays moved to set at 100%
- b. Daryl Andreason – 2nd
- c. Motion carried

8. Idaho Code 42-617: water user cannot receive water until payment of water has been made.

- a. Rick Pancheri – moved
- b. Bob Norris – 2nd
- c. Motion carried

9. Election of Water Master (ONE APPLICANT – David Andreason)

- a. Travis McAfee moved to retain
- b. Bob Norris – 2nd
- c. Motion carried

10. Selection of Advisory Committee

- a. Dennis Weeks moved to keep the same: Dean Mays, Rod Pancheri, and President of Blaine Canal Company
- b. Bob Norris – 2nd
- c. Motion carried

11. Treasurer's salary

- a. Bob Norris moved to keep at \$700
- b. Rick Pancheri – 2nd
- c. Motion carried

12. Nominate treasurer

- a. Fred Sturzen moved to retain Paige McAfee
- b. Bill Stauffer – 2nd
- c. Motion carried

13. Motion to adjourn at 2:27 pm

- a. Bob Norris moved
- b. Dean Mays – 2nd
- c. Motion carried

Approved by President and Secretary of the Water District No. 33 Little Lost River

James O. Andreason 3-13-14
President James Andreason

Rick Pancheri 3-13-14
Secretary Rick Pancheri

**ADOPTED BUDGET AND RESOLUTIONS
PERTAINING TO THE COLLECTION THEREOF
FOR 2014**

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MAR 24 2014

Department of Water Resources
Eastern Region

WATER DISTRICT NO. 33

STREAM Little Lost River

COUNTY Butte

NAME OF SECRETARY Rick Pancheri

ADDRESS OF SECRETARY Howe, ID 83244

COLLECTION AND HOLDING OF WATER DISTRICT FUNDS

Please check the appropriate box regarding the collection and holding of Water District funds.

- The Water District collects and holds its own funds.

(This report must be certified and made in duplicate, one copy to be forwarded to the appropriate regional office of the Idaho Department of Water Resources, and one copy to the Secretary of the Annual Water User's Meeting of the Water District. If a designated county collects funds for the water, then a third copy must be sent to the auditor of the designated county.)

Howe, Idaho, March 3, 2014

I HEREBY CERTIFY That the within is a true and correct copy of the budget as adopted at the annual Water Users' Meeting of Water District No. 33, held at Howe Community Center on the 3rd day of March, 2014, and all resolutions adopted at said meeting pertaining to the time and the manner of collecting the amounts provided for in the said budget.



Secretary, Water District No. 33

**BUDGET ADOPTED AT THE ANNUAL MEETING
OF THE WATER USERS
WATER DISTRICT NO. 33**

Estimated Amount for Watermaster's Salary	\$ <u>20900.00</u>
Estimated Amount for Assistant Watermaster	\$ <u> .00</u>
Estimated Amount for Other Expenses	\$ <u>16279.90</u>
TOTAL ESTIMATED EXPENSES FOR 2014	\$ <u>37179.90</u>

DISTRIBUTION OF THE BUDGET AMONG USERS

Individual, Ditch or Canal Company, Assessed	Water Right Ident. No.	Address	Amount of Budget
Mays, R. R.			\$1730.18
Mays, R. R.	Pump		\$370.90
Pancheri, Inc.	O'Maley		\$1449.39
Isham Farms			\$3164.39
Amy, Leo			\$280.86
Mays Land & Livestock			\$4153.85
Mays Land & Livestock	Cowgill		\$512.31
Mays Land & Livestock	Pump		\$1940.56
Pancheri, Inc.	Hartmann		\$1399.11
Pancheri, Inc.	Pump		\$69.32
Pancheri, Inc.	Badger Cr.		\$531.19
Pancheri, Inc.	Pump		\$619.55
McAffee, Travis	Sermon		\$814.92
Pancheri, Inc.	Harshbarger		\$1230.43
Woodie Land & Livestock			\$1472.19
Weeks, Dennis	Pearson		\$443.35
Pancheri, Inc.	Harshbarger Pump		\$390.77
Weeks, Dennis	LaMar Thomas		\$431.18
Norris, Robert			\$432.91
Hawley, Venice	Cecil Hollis		\$302.37
Hawley, Venice			\$1182.48
Hawley, L. R.			\$948.04
Pancheri, Inc.	Knollin Ranch		\$1211.90

**DISTRIBUTION OF THE BUDGET AMONG USERS
(Continued)**

Individual, Ditch or Canal Company, Assessed	Water Right Ident. No.	Address	Amount of Budget
Blaine County Canal			\$1921.99
Blaine County Canal	Knollin		\$2046.78
Blaine County Canal	Bassinger		\$2332.03
Ross, Rocky			\$393.19
Crill Ranch			0
Pancheri, Inc.	Reed Place		\$1519.01
Oar, Jack	Brabec		0
Waymire, Keith	McDaniel		\$130.36
Andreason, Daryl	R. Amy		\$765.54
Waymire, Margaret			0
Andreason, James O.			\$222.18
Andreason, James O.	Landon		\$98.61
TOTAL:			\$34511.84