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Department of Water Resources  
Eastern Region

Water District 13N  
Annual Meeting  
March 5, 2012

The water district met at 11:01 am and was called to order by President Richard Free, with the following present: Richard Free, Dennis Clark, Lauritz Smith, Judy Phillips, Bob Erickson, Vernon Keller, Glade Larsen and Dennis Dunn from the Dept. of Idaho Resources.

The minutes of March 7, 2011 were read, and approved on a motion from Dennis Clark and seconded by Bob Erickson. The motion passed.

Nominations were open for officers for the coming year. Lauritz Smith made a motion to retain the same officers, Bob Erickson seconded it. The motion passed. The officers will stand as Richard Free President and Judy Phillips Secretary.

Bob Erickson moved to retain Dennis Clark as watermaster, Richard Free seconded the motion. The motion passed.

The budget was read, Dennis Clark moved to accept the \$2884.00 budget (\$2500.00 wages for watermaster \$300.00 workmen's comp and \$84.00 county 3% collection fee) Lauritz Smith seconded the motion to accept the budget. The motion passed.

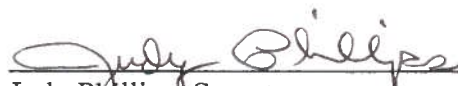
Dennis Clark moved that the assessments be levied and collected by the county treasurer prior to the irrigation season. Richard Free seconded the motion which passed.


The Birch Creek water right was discussed. Glade Larsen from Birch Creek said that original water rights were filed in the County in 1882, prior to the creation of the State Water Board in 1918-1919. Dennis Dunn said if they did not have a claim to a water right they were suppose to file a claim to it. Glade Larsen said he went to the State and there is documented right of ways but no filings. Glade said Birch Creek is in the process of getting the filling done, after they get everyone at Birch Creek water systems to sign off on it then it will be documented and sent to the State. Dennis Clark said if we don't get a measuring device in Birch Creek he doesn't know how to give people there percentage of water. Richard Free said we are on hold until Birch Creek gets the filling done with the State.

Dennis Dunn said it would be a good idea for these men to get there names adjusted on the water rights, which now are in the original filers names.

Dennis Clark made a motion to get some of the old names updated, of those who own water rights. Richard Free did research and they are not filed with the State. Dennis Dunn told Dennis Clark that he could look up the water right on the IDWR site and get the legal description and go to the county to get names of who currently own them.

Dennis Clark moved the meeting be adjourned. Bob Erickson seconded the motion. The meeting was adjourned at 11:40a.m.

  
Judy Phillips, Secretary

  
Richard Free, President