

Water District 13N Annual Meeting March 4, 2013 MAR 0 6 2013

Department of Water Resources
Eastern Region

The water district met at 11:00 am and was called to order by President Richard Free, with the following present: Richard Free, Judy Phillips, Clair Bosen, Wes Beutler, Jim Naylor, Lauritz Smith, Ivan Jensen, Bob Erickson, Vernon Keller, Reed Swann and Bryan Jensen.

The minutes of March 5, 2012 were read, Bryan Jensen made a motion to approve the minutes and Bob Erickson seconded it. The motion passed.

Nominations were open for officers for the coming year. Clair Bosen made a motion to leave the officers as they are as: Richard Free President and Judy Phillips Secretary. Vernon Keller seconded the motion. The motion passed.

Bob Erickson nominated Reed Swann as watermaster, Vernon Keller seconded the motion. The motion passed.

The budget was read, Clair made motion to accept the \$2,810.87 budget (2500.00 wages for watermaster, 300.00 workmen's comp, 81.87 county 3% collection fee and a 71.00 credit from workmens comp from last year) Vernon Keller seconded the motion to accept the budget. The motion passed.

Clair mentioned we need to have all water measured, so everyone needs a measuring device.

Richard Free said Birch Creek still does not have a measuring device. We had sent them a letter. Richard will talk to the State and see what can be done.

Bob Erickson moved that the assessment be levied and collected by the county treasurer prior to the irrigation season. Vernon Keller seconded the motion the motion passed.

Bryan Jensen moved the meeting be adjourned. Reed Swann seconded the motion. The meeting adjourned at 11:38a.m.

Judy Phillips, Secretary

Richard Free President

Water Dist. 13 N PO Box 247 Preston, ID 83263 852-0415

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Department of Water Resources Eastern Region

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Attn: Dennis Dunn

We have a new watermaster. Do you have any training for them? Also on IDWR website under Appendix C Examples of Watermasters reports, budget and forms On page C1 it says that your dept. has recently developed computer software programs which will allow district to generate proposed budgets and annual reports. The dept. can provide these programs and training at no cost to the dist. Could you tell me more about this, could we get this? Thank you,

Judy Secretary