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JUN 14 2018

Department of Water Resources
Eastern Region

Minutes of water meeting for 13S

March 19, 2018

Attendance: Max Nichols, Mike Tingey, Ashley Tingey, Angie Mendenhall, Ruth Tingey, and Michael Halliday.

Meeting started at 10:00 am. First order of business was the approval of the 2017 minutes. Mike made a motion to approve and Max seconded.

No assessment was make for 2017. Individual bills were given to those in attendance and will mail out to those not here today.

Angie and Max paid their assessment at the meeting.

The proposed budget was discussed and agreed that \$560. was acceptable with \$280 to sec and \$280 to water master. Mike made motion to approve budget and Angie seconded. The vote was unanimous.

Mike made motion to leave Max Nichols as President Angie seconded.

Max made a motion to approve the advisory board and Angie seconded.

Max made a motion to appoint Ashley Tingey as secretary and Angie seconded with Ashley's ok.

Angie made motion to keep Mike as water master Max seconded with an unanimous vote.

After a short discussion of how we should bill. Max made a motion to send out our own invoices. Angie seconded.

We discussed next years meeting date for March 18 2019.

Michael Holliday answered any questions and talked about getting water shares updated.

Adjourned meeting at 10:45

ADOPTED BUDGET AND RESOLUTIONS
PERTAINING TO THE COLLECTION THEREOF

FOR 20_____

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JUN 14 2018

Department of Water Resources
Eastern Region

WATER DISTRICT NO. 135

STREAM Whiskey Creek

COUNTY Caribou

NAME OF SECRETARY Ashley Tingey

ADDRESS OF SECRETARY 2114 Lago Liberty Rd Grac Id 83241

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.

_____ County collects and holds funds for the Water District.
(county name)

_____ County collects the Water District's funds and deposits the funds in an account held by the Water District.
(county name)

(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.)

_____, Idaho, _____, 20_____

I HEREBY CERTIFY that the within is true and correct copy of the budget as adopted at the annual Water User's Meeting of Water District No. 135, held at Tingey Home on the 19 day of March, 2018 and all resolutions adopted at said meeting pertaining to the time and the manner of collecting the amounts provided for in the said budget.

Ashley Tingey

Secretary, Water District No. 135

RESOLUTIONS PERTAINING TO THE TIME AND MANNER OF COLLECTING THE BUDGET AS
ADOPTED AT THE ANNUAL MEETING OF THE USERS OF

WATER DISTRICT No. _____

WATER DISTRICT INFORMATION SHEET

RECEIVED

JUN 14 2018

Department of Water Resources
Eastern Region

2018

Year

135 Whiskey Creek

Water District # / Stream Name

Michael Tingey

Watermaster Name

2114 Lago Liberty Rd Grace Id 83241

Address

208 427 6245

Phone Number, Home / Cell

matingey@aol.com

E-Mail Address

Assistant Watermaster Name

Address

Phone Number, Home / Cell

E-Mail Address

Ashtley Tingey

Secretary Name

2114 Lago Liberty Rd Grace Id 83241

Address

208.427.6245 208-339-1695

Phone Number, Home / Cell

E-Mail Address

matingey@aol.com

Please print in the blank information above and return it to the Idaho Department of Water Resources. Your cooperation on this matter would be greatly appreciated. If you have any questions, please feel free to contact me.

Respectfully Submitted,

Sharla Cox

Administrative Assistant



State of Idaho

DEPARTMENT OF WATER RESOURCES

900 N Skyline Dr., Ste A, Idaho Falls, Idaho 83402-1718

Phone: (208) 525-7161 FAX: (208) 525-7177 www.idwr.idaho.gov

C.L. "BUTCH" OTTER
Governor

GARY SPACKMAN
Director

June 14, 2018

Caribou County Treasurer / Auditor
Box 507
Soda Springs ID 83276

RE: Water District No. #13S

Dear Treasurer / Auditor:

Enclosed please find copies of the Adopted Budget and Minutes of the above Water District. They have been read and approved by this office.

If you have any questions concerning this matter, please feel free to contact this office.

Respectfully submitted,

A handwritten signature in blue ink that reads "Sharla Cox". The signature is written in a cursive style and is positioned above the printed name and title.

Sharla Cox
Administrative Assistant



State of Idaho

DEPARTMENT OF WATER RESOURCES

900 N Skyline Dr., Ste A, Idaho Falls, Idaho 83402-1718

Phone: (208) 525-7161 FAX: (208) 525-7177 www.idwr.idaho.gov

June 14, 2018

C.L. "BUTCH" OTTER
Governor

GARY SPACKMAN
Director

Water District 13S
Ashley Tingey
2114 Lago Liberty Rd
Grace ID 83241

RE: WATER DISTRICT #13S

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,

A handwritten signature in blue ink that reads "Sharla Cox". The signature is written in a cursive style with a large, looping initial 'S'.

Sharla Cox
Administrative Assistant