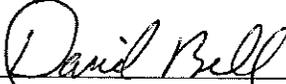


ANNUAL WATER USERS MEETING
FOR 2004

WATER DISTRICT 45F
STREAM: MARSH CREEK
COUNTY: CASSIA
NAME OF SECRETARY: DAVID BELL
ADDRESS OF SECRETARY : HC 36 BOX 25
ALBION, IDAHO 83311

ALBION, IDAHO, MARCH 1, 2004

I HEARBY CERTIFY that the within is a true and correct copy of the minutes of the annual Water User's Meeting of Water District No. 45F, held at Albion, Idaho on the 1st day of March, 2004.



Secretary, Water Dist. 45F

Minutes of Albion Water District 45F Annual Meeting, held at the Albion Senior Citizens Center on Monday March 1, 2004.

The meeting was called to order by past president, Gwen Montgomery. Six S Ranch called for voting by the alternate method. It was conceded that the Six S Ranch held over 51% of the vote. A motion was made and passed to dispense with naming a credentials committee.

The floor was opened to nominations for chairman. Gwen Montgomery was nominated. Being no other nominations Gwen was elected by unanimous consent.

A call was made for nominations for a secretary/treasurer. David Bell was nominated. Being no other nominations David was elected by unanimous consent.

The minutes from the 2003 meeting were read and approved by vote.

The financial report (attached) was read and explained. The overspend to pay for workers compensation insurance was discussed and the expenditure was ratified by vote. The rest of the report was read and accepted by unanimous consent.

A motion was made and adopted to retain Wells Fargo Bank as depository for district funds.

The floor was given to Water Master Gunderson for the water master's report (attached). Some discussions were held concerning billing for non-consumptive rights. A motion was made and adopted to forgive Earl Warthen's billing for his non-consumptive use during this billing cycle. A motion was also made and adopted instructing the water master and the advisory committee to meet, and formulate a recommendation for non-consumptive billings to be advanced for adoption at the next annual meeting.

The proposed budget was presented and discussed. A discussion was held concerning refunding excess credits. It was proposed and adopted that the excess credits would be returned to the water user at the end of the budget year. The proposal was adopted by unanimous consent. The proposed budget was adopted with a modification to fund the refund for Mr. Warthen's non-consumptive billing by unanimous consent.

A motion was made to adopt resolution "B" and amendments as hereafter attached was made, seconded and passed.

A motion was made, seconded and adopted setting the water masters term of service at 365 days.

The floor was opened to nominations for water master. Don Gunderson was the only candidate nominated. He was elected by unanimous consent.

The floor was opened to nominations for advisory committee. Pat McCammon, George

Kelly, and Jeff Chatburn were nominated. The three were elected by unanimous consent.

The Chairman called for additional business. None was forth coming.

The next annual meeting was set for the first Monday in March 2005 to the held at the Senior Citizens Center in Albion. Motion was adopted.

Meeting was adjourned.

WATER USER	FIVE YEAR TOTAL					FIVE YEAR AVERAGE	
	2003	2002	2001	2000	1999		
ADAMS, ELDON	5.71	11.13	8.99	10.96	8.19	44.98	8.996
ADAMS, RICHARD	13.32	18.18	13.06	19.25	29.76	93.57	18.714
ADAMS, ROBERT	4.95	6.48	2.8	5.52	6.18	25.93	5.186
ADAMS, BRET	4.95	6.48	2.8	5.52	6.18	25.93	5.186
ADAMS, BART	4.95	6.48	2.8	5.52	6.18	25.93	5.186
ADAMS, TODD	7.26	2.4	0	0.7	0	10.36	2.072
ALBION, CITY OF	28.44	70.55	54.07	52.56	42.53	248.15	49.63
ALLEN, RANDALL	4.3	6.2	6.2	8.5	16.7	41.9	8.38
ANDERSON, HELEN	114.68	247.27	99.83	187.73	268.1	917.61	183.522
ANDERSON, HELEN	0					0	
ANDERSON, MARC	1.35	4	4.05	4.05	9.1	22.55	4.51
ANDERSON, W DENA	0					0	
ANDERSON, W LAKE	0					0	
ANDERSON, WOODY	231.48	138.8	152.24	137.01	120.93	780.46	156.092
ASHER, TOM	25.84	27.7	33.35	21.07	20.44	128.4	25.68
BAILEY, IONA	7.27	5.88	5.96	10.67	10.63	40.41	8.082
BANNER, KEVIN	42.62	34.88	38.17	40.42	89.55	245.64	49.128
BELL, LEO HOWELL	30	243.4	94.06	177.48	296.37	841.31	168.262
BELL, LEO C.GULCH	16.11	71.74	63.77	61.94	70.42	283.98	56.796
BRACKENBURY, R.	19.17	149.24	13.09	80.76	110.21	372.47	74.494
CHATBURN, BEN	73.74	99.77	98.82	85.98	61.88	420.19	84.038
CHATBURN, JEFF	41.23	225.91	67.95	209.78	205.59	750.46	150.092
CHATBURN, J. WARM	0					0	
CLARK, ALAN	29.76	41.16	16.52	57.78	23.6	168.82	33.764
CLARK, GRANT	42.79	90.56	32.36	74.42	157.81	397.94	79.588
CLARK, GRANT	0	198.73	63.65	84.82	196.78	543.98	108.796
CLARK, SHIRLEY	3.99	25.09	6.98	23.8	35.75	95.61	19.122
COOPER, KENT	63.37	113.88	30.99	78.24	39.63	326.11	65.222
CRAWFORTH, GARY	28.46	36.94	41.35	53.81	33.24	193.8	38.76
CUNNINGHAM, VON	40.21	60.56	44.62	29.49	68.22	243.1	48.62
DAYLEY, NORMAN	0	0	0	0	19	19	3.8
DROZ, INA	13.66	17.7	12.31	26.2	43.98	113.85	22.77
FITZGERALD, HARRY	9.95	29.01	0	9.72	4.2	52.88	10.576
GEARY TOM						0	

GEARY, TOM MARSH	166.51	133.93	134.77	112.16	213.58	760.95	152.19
GOODMAN, HELEN	33.8	133.48	37.35	66.88	87.89	359.4	71.88
GRIGG, MARK	51.32	47.71	23.89	69.82	105.65	298.39	59.678
GUNDERSON, DON	0	8	0	7.46	10.7	26.16	5.232
HAWKER, FRED	61.68	105.69	41.17	89.18	108.07	405.79	81.158
HAWKER, FRED ANT.	0	60.62	23.03	13.45	76.07	173.17	34.634
MANNING, JUSTIN	0	0	0	0	8.83	8.83	1.766
JOHNSON, MAX	0	0	0	0	5.3	5.3	1.06
JOLLEY, LEE	0	0	0	0	12.85	12.85	2.57
KELLEY, GEORGE	0	0	0	0	0	0	0
KEMPTON, JIM	6.84	70.31	5.1	40.89	57.46	180.6	36.12
KOYLE, SANDY	10.8	37	12.27	41.95	37.04	139.06	27.812
MAHONEY, L. BROAD	0	0	0	0	146.7	146.7	29.34
MAHONEY, L. HOWEL	0	0	5.6	9.44	14.32	29.36	5.872
MAHONEY, L. ROSE	84.43	178.1	107.49	247.14	388.56	1005.72	201.144
MAHONEY, L. ROSE	0					0	
MAY, MARLIN	1.35	4	4	4	0	13.35	2.67
MERRILL, 6S	158.42	182.45	238.81	246.87	287.05	1113.6	222.72
MONTGOMERY, GEO.	68.32	52.02	53.56	62.38	80.32	316.6	63.32
KELLEY, JIM	4.18	3.7	2	5.14	0	15.02	3.004
PARTON, JIM	33.9	39.58	8.51	48.79	21.2	151.98	30.396
PERRY, BETTY	23.85	34.98	0	11.6	16.45	86.88	17.376
REEDER, LORNA	1.2	1.25	1.25	3.9	6.35	13.95	2.79
ROBINSON, LEROY	63.34	140.97	86.48	94.98	94.34	480.11	96.022
ROBINSON, RAY	0					0	
6S RANCH	1615.98	2261.22	1638.39	2598.67	3551.59	11665.85	2333.17
SORENSEN, RON	60.34	73.29	75.32	76.01	110.11	395.07	79.014
US FOREST SERV.	0.94	4.08	1.53	18.91	0	25.46	5.092
WADE, MIKE	7.92	26.68	0	0	0	34.6	6.92
WARTHEN, E. CONS.	5.94	45.09	8.17	10.89	75.31	145.4	29.08
WARTHEN, E. NON.	41.22	116.72	120.2	108.33	66.7	453.17	90.634
O'REAR, JANET	0	0	4.6	8.23	5.85	18.68	3.736
WILLIS, GARY	32.36	45.18	0	19.45	24.95	121.94	24.388
TOTAL	3444.20	5796.17	3644.28	5580.22	7614.39	26079.26	5215.852

WATER USER	ASSESSED		2003		RATE	LAST YR. ACTUAL COST	5 YEAR		RATE	PROPOSED		I-2-3		PRIOR		2003	
	BUDGET FOR 2003	BAL	ACTUAL DLVRY	RATE			AVRG. DLVRY.	BUDGET FOR 2004		AMOUNT BILLED	YEARS CREDIT	BAL.	BAL.	OWED			
ADAMS, ELDON	\$ 18.82		5.71	3.646		\$ 20.82	8.996	2.619	2.619	\$23.56	\$ (25.56)						
ADAMS, RICHARD	\$ 37.27		13.32			\$ 48.56	18.714	2.619	2.619	\$49.01	\$ (60.30)						
ADAMS, ROBERT	\$ 9.49		4.95			\$ 18.05	5.186	2.619	2.619	\$13.58	\$ (22.14)						
ADAMS, BRET	\$ 9.49		4.95			\$ 18.05	5.186	2.619	2.619	\$13.58	\$ (22.14)						
ADAMS, BART	\$ 9.49		4.95			\$ 18.05	5.186	2.619	2.619	\$13.58	\$ (22.14)						
ADAMS, TODD	\$ 0.85		7.26			\$ 26.47	2.072	2.619	2.619	\$5.43	\$ (31.05)						\$ (4.74)
ALBION, CITY OF	\$ 84.03		28.44			\$ 103.69	49.63	2.619	2.619	\$129.97	\$ (149.63)						
ALLEN, RANDALL	\$ 18.61		4.3			\$ 13.80	8.38	2.619	2.619	\$21.94	\$ (17.13)						
ANDERSON, HELEN	\$ 353.71		114.68			\$ 418.12	183.522	2.619	2.619	\$480.59	\$ (545.00)						
ANDERSON, H SPRING	\$ -		0			\$ -		2.619	2.619	\$0.00	\$ -						
ANDERSON, MARC	\$ 8.85		1.35			\$ 4.92	4.51	2.619	2.619	\$11.81	\$ (7.88)						\$ (2.00)
ANDERSON, W DEN			0					2.619	2.619	\$0.00	\$ -						
ANDERSON, W LK.			0					2.619	2.619	\$0.00	\$ -						
ANDERSON, WOODY	\$ 218.95		231.48			\$ 843.98	156.092	2.619	2.619	\$408.76	\$ (1,033.78)						
ASHER, TOM	\$ 53.79		25.84			\$ 94.21	25.68	2.619	2.619	\$67.25	\$ (107.67)						
BAILEY, IONA	\$ 15.29		7.27			\$ 26.51	8.082	2.619	2.619	\$21.16	\$ (32.38)						
BANNER, KEVIN	\$ 106.07		42.62			\$ 155.39	49.128	2.619	2.619	\$128.65	\$ (177.97)						
BELL, LEO	\$ 342.93		30			\$ 109.38	168.262	2.619	2.619	\$440.63	\$ (207.08)						
BELL, LEO COW GUL	\$ 120.88		16.11			\$ 58.74	56.796	2.619	2.619	\$148.73	\$ (86.59)						
BRACKENBURY, R.	\$ 160.97		19.17			\$ 69.89	74.494	2.619	2.619	\$195.08	\$ (104.00)						
CHATBURN, BEN	\$ 126.56		73.74			\$ 268.86	84.038	2.619	2.619	\$220.07	\$ (362.37)						
CHATBURN, JEFF	\$ 338.92		41.23			\$ 150.32	150.092	2.619	2.619	\$393.05	\$ (204.45)						
CHATBURN, JEFF WM			0					2.619	2.619	\$0.00	\$ -						
CLARK, ALAN	\$ 54.83		29.76			\$ 108.50	33.764	2.619	2.619	\$88.42	\$ (142.09)						\$ (75.34)
CLARK, GRANT	\$ 168.98		42.79			\$ 156.01	79.588	2.619	2.619	\$208.42	\$ (195.45)						
CLARK, GRANT	\$ 312.93		0			\$ -	108.796	2.619	2.619	\$284.90	\$ 28.03						
CLARK, SHIRLEY	\$ 50.73		3.99			\$ 14.55	19.122	2.619	2.619	\$50.07	\$ (13.89)						
COOPER, KENT	\$ 112.18		63.37			\$ 231.05	65.222	2.619	2.619	\$170.80	\$ (289.66)						
CRAWFORTH, GARY	\$ 64.81		28.46			\$ 103.77	38.76	2.619	2.619	\$101.50	\$ (140.46)						
CUNNINGHAM, VON	\$ 91.18		40.21			\$ 146.61	48.62	2.619	2.619	\$127.32	\$ (182.75)						
DAYLEY, NORMAN	\$ 19.72		0			\$ -	3.8	2.619	2.619	\$9.95	\$ 9.77			\$ 49.83	\$ 59.60		
DROZ, INA	\$ 49.69		13.66			\$ 49.80	22.77	2.619	2.619	\$59.63	\$ (59.74)						\$ (21.00)
FITZGERALD, HARRY	\$ 16.69		9.95			\$ 36.28	10.576	2.619	2.619	\$27.70	\$ (47.28)						
GEARY TOM	\$ -		0			\$ -		2.619	2.619	\$0.00	\$ -						
GEARY, TOM MARSH	\$ 274.16		166.51			\$ 607.10	152.19	2.619	2.619	\$398.54	\$ (731.48)						
GOODMAN, HELEN	\$ 137.14		33.8			\$ 123.23	71.88	2.619	2.619	\$188.23	\$ (174.33)						
GRIGG, MARK	\$ 130.20		51.32			\$ 187.11	59.678	2.619	2.619	\$156.28	\$ (213.19)						
GUNDERSON, DON	\$ 12.31		0			\$ -	5.232	2.619	2.619	\$13.70	\$ (1.39)						\$ (1.39)
HAWKER, FRED	\$ 165.37		61.68			\$ 224.89	81.158	2.619	2.619	\$212.53	\$ (272.04)						
HAWKER, FRED ANTON	\$ 106.12		0			\$ -	34.634	2.619	2.619	\$90.70	\$ 15.42						

MANNING, JUSTIN	\$ 6.11	0	\$	-	1,766	2,619	\$4.62	\$	1.49	\$ 9.16	\$ 10.65
JOHNSON, MAX	\$ 2.93	0	\$	-	1,06	2,619	\$2.78	\$	0.15	\$ 6.87	\$ 7.02
JOLLEY, LEE	\$ 13.79	0	\$	-	2,57	2,619	\$6.73	\$	7.06	\$ 34.82	\$ 41.88
KELLEY, GEORGE	\$ 18.14	0	\$	-	0	2,619	\$0.00	\$	18.14	\$ 46.83	\$ 64.97
KEMPTON, JIM	\$ 79.48	6.84	\$	24.94	36.12	2,619	\$94.59	\$	(40.05)	\$	\$ (40.05)
KOYLE, SANDY	\$ 64.03	10.8	\$	39.38	27.812	2,619	\$72.83	\$	(48.18)	\$	\$
MAHONEY, L. BROAD	\$ 118.89	0	\$	-	29.34	2,619	\$76.83	\$	42.06	\$	\$
MAHONEY, L. HOWELL	\$ 14.08	0	\$	-	5.872	2,619	\$15.38	\$	(1.30)	\$	\$
MAHONEY, L. ROSE	\$ 534.60	84.43	\$	307.83	201.144	2,619	\$526.74	\$	(299.97)	\$ 34.67	\$ (224.54)
MAHONEY, L. ROSE		0	\$			2,619	\$0.00	\$	-	\$	\$
MAY, MARLIN	\$ 9.93	1.35	\$	4.92	2.67	2,619	\$6.99	\$	(1.98)	\$ 2.00	\$ 0.02
MERRILL, GS	\$ 448.66	158.42	\$	577.60	222.72	2,619	\$583.24	\$	(712.18)	\$	\$
MONTGOMERY, GEO.	\$ 119.68	68.32	\$	249.09	63.32	2,619	\$165.82	\$	(295.23)	\$	\$
KELLEY, JIM	\$ 3.75	4.18	\$	15.24	3.004	2,619	\$7.87	\$	(19.36)	\$	\$ (5.10)
PARTON, JIM	\$ 58.33	33.9	\$	123.60	30.396	2,619	\$79.60	\$	(144.87)	\$	\$
PERRY, BETTY	\$ 41.24	23.85	\$	86.96	17.376	2,619	\$45.50	\$	(91.22)	\$	\$
REEDER, LORNA	\$ 7.39	1.2	\$	4.38	2.79	2,619	\$7.31	\$	(4.29)	\$ 13.41	\$ 9.12
ROBINSON, LEROY	\$ 159.95	63.34	\$	230.94	96.022	2,619	\$251.45	\$	(322.44)	\$	\$
ROBINSON, RAY		0	\$			2,619	\$0.00	\$	-	\$	\$
GS RANCH	\$ 4,699.85	1615.98	\$	5,891.86	2333.17	2,619	\$6,109.87	\$	(7,301.89)	\$	\$
SORENSEN, RON	\$ 147.40	60.34	\$	220.00	79.014	2,619	\$206.91	\$	(279.51)	\$	\$
US FOREST SERV.	\$ 8.49	0.94	\$	3.43	5.092	2,619	\$13.33	\$	(8.27)	\$ 11.62	\$ 3.35
WADE, MIKE	\$ 9.23	7.92	\$	28.88	6.92	2,619	\$18.12	\$	(37.77)	\$	\$
WARTHEN, E. CONS.	\$ 68.84	5.94	\$	21.66	29.08	2,619	\$76.15	\$	(28.97)	\$ 0.02	\$ (28.95)
WARTHEN, E. NON.	\$ 158.17	41.22	\$	150.29	90.634	2,619	\$237.34	\$	(229.46)	\$	\$ (269.69)
O'REAR, JANET	\$ 14.46	0	\$	-	3.736	2,619	\$9.78	\$	4.68	\$ 4.11	\$ 8.79
WILLIS, GARY	\$ 48.69	32.36	\$	117.98	24.388	2,619	\$63.86	\$	(133.16)	\$ 9.11	\$ (124.05)
TOTAL	\$10,658.12	3444.2	\$	12,555.68	5215.852		\$13,658.75	\$	(15,556.31)	\$222.45	

Register Report by Category
3/1/03 Through 2/29/04

Date	Num	Description	Memo	Category	Clr	Amount
INFLOWS						
3/1/03		Beginning Balance				
	DEP	Balance Forward		Beginning Balance		4,228.89
		TOTAL Beginning Balance				<u>4,228.89</u>
tax reciepts						
5/11/03	DEP	cassia county tax coll...		tax reciepts		7,145.39
6/30/03	DEP	cassia county tax coll...		tax reciepts		1,612.45
8/12/03	DEP	cassia county tax coll...		tax reciepts		407.48
9/8/03	DEP	cassia county tax coll...		tax reciepts		571.76
12/15/03	DEP	cassia county tax coll...		tax reciepts		346.99
2/23/04	DEP	cassia county tax coll...		tax reciepts		179.30
		TOTAL tax reciepts				<u>10,263.37</u>
		TOTAL INFLOWS				<u>14,492.26</u>
OUTFLOWS						
Insurance						
3/4/03	1022	State Insurance Fund	workers comp.	Insurance		-725.00
5/5/03	1025	State Insurance Fund	workers comp.	Insurance		-200.00
		TOTAL Insurance				<u>-925.00</u>
		Budget - 4750.00				
		Fund balance - 175.00				
labor						
3/3/03	1021	... Don Gunderson		labor		0.00
3/29/03	1023	... Don Gunderson		labor		-850.67
5/1/03	1024	... Don Gunderson		labor		-850.67
5/31/03	1026	... Don Gunderson		labor		-850.67
6/30/03	1027	... Don Gunderson		labor		-850.67
7/4/03	1029	... Don Gunderson		labor		-850.67
9/2/03	1030	... Don Gunderson		labor		-850.67
9/30/03	1031	... Don Gunderson		labor		-850.67
10/30/03	1032	... Don Gunderson		labor		-850.67
12/1/03	1033	... Don Gunderson		labor		-850.67
1/4/04	1034	... Don Gunderson		labor		-850.67
2/1/04	1035	... Don Gunderson		labor		-850.67
2/28/04	1036	... Don Gunderson		labor		-850.67
		TOTAL labor				<u>-10,208.04</u>
		Budget 10208.00				
		Fund balance - .04				
Mileage Assistance						
3/3/03	1021	... Don Gunderson		Mileage Assistance		-87.60
3/29/03	1023	... Don Gunderson		Mileage Assistance		-61.33
5/1/03	1024	... Don Gunderson		Mileage Assistance		-61.33
5/31/03	1026	... Don Gunderson		Mileage Assistance		-61.33
6/30/03	1027	... Don Gunderson		Mileage Assistance		-61.33
7/4/03	1029	... Don Gunderson		Mileage Assistance		-61.33
9/2/03	1030	... Don Gunderson		Mileage Assistance		-61.33
9/30/03	1031	... Don Gunderson		Mileage Assistance		-61.33

Register Report by Category
3/1/03 Through 2/29/04

Date	Num	Description	Memo	Category	Clr	Amount
10/30/03	1032	... Don Gunderson		Mileage Assistance		-61.33
12/1/03	1033	... Don Gunderson		Mileage Assistance		-61.33
1/4/04	1034	... Don Gunderson		Mileage Assistance		-61.33
2/1/04	1035	... Don Gunderson		Mileage Assistance		-61.33
2/28/04	1036	... Don Gunderson		Mileage Assistance		-61.33
TOTAL Mileage Assistance						-823.56
Budget 823 ⁰⁰						
Fund balance 104						
Office Expense						
3/3/03	1019	Albion Senior Citizen ...	hall for meeting	Office Expense		-35.00
6/30/03	1028	Don Gunderson	re-imburement for ...	Office Expense		-4.42
TOTAL Office Expense						-39.42
Budget 241 ⁰⁰						
Fund balance 201 ⁵⁸						
Secretary Expense						
3/10/03	debit	Wells Fargo	service fee	Secretary Expense		-5.00
4/10/03	debit	Wells Fargo	service fee	Secretary Expense		-5.00
5/10/03	debit	Wells Fargo	service fee	Secretary Expense		-5.00
6/10/03	debit	Wells Fargo	service fee	Secretary Expense		-5.00
7/10/03	debit	Wells Fargo	service fee	Secretary Expense		-5.00
8/10/03	debit	Wells Fargo	service fee	Secretary Expense		-5.00
9/10/03	debit	Wells Fargo	service fee	Secretary Expense		-5.00
10/10/03	debit	Wells Fargo	service fee	Secretary Expense		-5.00
11/10/03	debit	Wells Fargo	service fee	Secretary Expense		-5.00
12/10/03	debit	Wells Fargo	service fee	Secretary Expense		-5.00
1/10/04	debit	Wells Fargo	service fee	Secretary Expense		-5.00
2/10/04	debit	Wells Fargo	service fee	Secretary Expense		-5.00
2/28/04	1037	david bell		Secretary Expense		-500.00
TOTAL Secretary Expense						-560.00
Budget 860 ⁰⁰						
Fund balance 300 ⁰⁰						
TOTAL OUTFLOWS						-12,556.02
Budget 13387 ⁰⁰						
Fund balance 831 ⁵⁸						
OVERALL TOTAL						1,936.24