



State of Idaho

DEPARTMENT OF WATER RESOURCES

1341 Fillmore Street, Suite 200, Twin Falls ID 83301-3380

Phone: (208) 736-3033 FAX: (208) 736-3037

SOUTHERN REGION

DIRK KEMPTHORNE
Governor

KARL J. DREHER
Director

July 12, 2002

Alan Permann
PO Box 387
Rockland, ID 83271

Water District: 41, Rock Creek & Tribs.

Dear Mr. Permann;

We have received the minutes of this year's water meeting confirming that you were again elected as treasurer of your district. An oath of office is enclosed for your signature. Once we receive your notarized oath, a certificate of appointment will be issued. Also enclosed are two Adopted Budget forms for your use. Be sure to return a copy of the completed budget for our records.

Regards,

James E. Stanton
Sr. Water Resource Agent

RECEIVED
JUL 12 2002
Department of Water Resources
Southern Region

ANNUAL WATER DISTRICT #41 MEETING

March 4, 2002

Minutes

The annual water meeting was held at the Rockland School March 4, 2002 and was called to order by chairman, Brent Walker at 1:00 pm. Chairman Walker asked for the minutes of the previous meeting to be read. These were approved by James Robinson and seconded by Dick Nelson.

Chairman Walker asked for a motion to elect a Chairman and a Secretary/Treasurer for the next year. Motion to retain Brent Walker as Chairman was made by James Robinson and seconded by John Turnbeaugh. Motion to retain Alan Permann as Secretary/Treasurer was made by James Robinson and seconded by John Turnbeaugh. Voting was unanimous.

Report for the Water year 2001 - (See attached letter by Watermaster Robinson.)

James Robinson asked if all water assessments had been paid for the previous year. Secretary Permann stated that one assessment for \$152 had not been paid. He then stated that another bill would be sent out. Permann also reported that the checking account balance on March 3, 2002 was \$1408.04.

After some discussion there was a motion made to set the Watermaster salary at \$5000/yr. by James Robinson and motion was seconded by Dick Nelson. Voting was unanimous. Motion was also made by Scott Weston to increase the Secretary/Treasurer's salary to \$500 and seconded by James Robinson. Voting was unanimous.

Application for Watermaster was made by James Robinson. Motion to accept this application was made by Scott Weston and seconded by Dick Nelson.

The 2002 Budget was presented as follows:

Watermaster	5000.00
Secretary	500.00
Social Security	550.00

Audit	225.00
Workman's Comp.	300.00
Postage	25.00

	\$6,600.00

Motion was made by Curtis Munk to accept this budget and authorize the collection of assessments and was seconded by Scott Weston. Voting was unanimous.

Curtis Munk asked if the water assessments were based on decreed or actual water delivered. James Robinson stated that the billing is based on a rolling 5 year average. If water isn't delivered or if it is cut, adjustments are made in the billing.

Watermaster, Robinson stated that Hoffmeisters called and they were short on water. He informed them that without a measuring box he could not deliver more to them.

A motion was then made that the Advisory Committee remain the same for 2002. The motion for this was made by Dick Nelson and seconded by John Turnbeaugh. The Advisory Committee consists of the following individuals: Jim Woodworth, Curtis Munk and Lance Roper. The voting was unanimous. At 1:45pm, James Robinson made motion to adjourn. Scott Weston seconded this. Voting was unanimous. The meeting adjourned.