

March 23, 1994

Grant Egley, Secretary
Box 216
Lava Hot Springs, ID 83246

RE: Water District No. 29

Dear Mr. Egley:

This will acknowledge receipt of the Minutes of the Annual Watermaster's Election Meeting held in your district.

Sincerely,

Lisa Keiser
Office Secretary

MARCH 7, 1994
 Com. BLDG.
 LAVA HOT SPRINGS,
 2:00 P.M.

ANNUAL MEETING

CHAIRMAN K.V. HANSEN CONDUCTING

Minutes of the previous year were read by the secretary and approved.

Harold Jones talked about the moratorium on drilling of wells

The financial report was given by K.V. Hansen - Motion made by Dick Andreasen that this report be accepted - -seconded by Keith Bennett voting unanimous

Watermaster bids for the coming year were discussed - -Some of the water users felt that the cost of the watermaster is getting too high

Discussed the term of the watermaster - -5 Months

Dick Andreasen said the water-right on the Golf Course goes from April 1 to November 1 each year.

Gordon Olson made a motion that the board make the decision who gets the bid for watermaster
 Seconded by Howard Hall - - -voted unanimous
 The bids were between Arlin Olson and George D. Egley

Jim Andrus made motion that the Secretary fee be raised to \$300

The budget for the coming year was set at \$14,500 - - -send out assessments for \$12,000

Keith Bennett made a motion that we accept this budget - -Seconded by Kenneth Andrus
 Voting unanimous

Max Hall asked if there was anything that could be done about the Moss Problems
 Val J. Davids said that they use pitch-forks

K.V. Hansen said that all water delivered should go through weirs

Report from Harold Jones: Readjudication - -Supreme Court decisions - - -some districts may have wells that will be included in water districts - - - Some well users may get told to shut off their pumps

K.V. Hansen Made Motion that The Portneuf River Dist. remain Separate from the State Water Department, have our own board to deal with issues and to have a separate person represent this District on the state board - - -Seconded by Kenneth Andrus voting unanimous
 Deliver copy to Harold Jones and send copy to State Dept of Water Resources

Keith Bennett made motion that we retain the same board for next year - -Seconded by Val J. Davids--Voting unanimous

Val J. Davids asked about the assessments on twenty-four mile
 Watermaster Arlin Olson made comments about the previous year's water usage

Adjourned at 3:00 P.M.

Chairman: *acting* D. Wayne Thompson

Secretary: Grant H. Egley

All board members, plus 20 other
 water users present

Note to assess assessments to users

MARCH 7, 1994
 City Hall
 Lava Hot Springs, ID
 1: P.M.

BOARD MEETING

PRESENT: K.V. HANSEN, ARLIN OLSON, THAYNE THOMPSON, HOWARD HALL, GRANT H. EGLEY,

JIM ANDRUS, DEAN DAY

K.V. HANSEN CONDUCTING, Discussion on how much more the board owes Arlin Olson.
 The board decided they owe Arlin \$1175.00 to complete the contract and his expenses for the year. This they paid Arlin.

Next the bids for watermaster for the coming year were opened. There were three bids: Arlin Olson's, George D. Egley, and David Anderson from Chubbuck. The board decided they would leave the decision who got the bid, to all the water-users in the next meeting.

The board decided to budget for \$13,000 for the coming year for watermaster
 Voted \$300.00 per year for Secretary
 With a budget total for next year at \$14,500
 Send out assessments for \$12,000

K.V. Hansen made a motion that we have a separate individual to represent the Portneuf River on the State Water Board

Howard Hall made motion that K.V. Hansen remain as chairman all agreed
 Jim Andrus Made motion that Grant Egley remain as Secretary all agreed

re

K.V. Hansen made motion we retain Arlin Olson as watermaster

As George Egley is on a trip and won't be back for at least a week. The board decided to wait until he gets back, and then meet with him before a decision is made on how the watermaster job will be handled.

PORTNEUF RIVER WATER-USERS DISTRICT #29

FINANCIAL STATEMENT 1993

INCOME - - - -Cash brought forward March 1, 1993 \$3956.15
 State Workman's Comp. refund 196.00
 1993 ASSESSMENTS 100% 15,445.93
 Balance in Checkbook Feb. 28, 1994 - - \$7533.36

EXPENSES

Office supplies (Primbs) \$74.69
 Watermaster Handbooks 28.97
 Idaho State Journal Ad 69.95
 Postage 17.32
 Rent Com. Building 1993 12.00
 " " # 1994 15.00
 Scientific Instruments
 Measuring Device 621.79
 State Workmans Comp. 750.00
 Idaho Water-users Dues 1993 50.00
 " " " " 1994 50.00
 Secretary 200.00
~~Contract~~ Watermaster ~~Salary~~ for 11 Months
 Apr. 1993 Thru Feb. 1994 6,875.00
 Watermaster expense for 11 Months
 Apr. 1993 Thru Feb. 1994 \$ 3,300.00
 TOTAL \$12,064.72

Final Payment for Arlin Olson
 March 7, 1994 \$1,175.00
 \$13,239.72 Total for year

RESOLUTION

IN A DULY ANNUAL MEETING OF WATER DISTRICT # 29, PORTNEUF RIVER USERS; THE FOLLOWING RESOLUTION WAS RESOLVED BY A TOTAL MAJORITY PRESENT GIVING THE SAME A UNANIMOUS VOTE

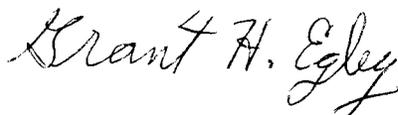
WHEREAS THE DEPARTMENT OF WATER RESOURCES, STATE OF IDAHO, IS CONSIDERING APPOINTING POLICY BOARDS COVERING WATER DEVELOPEMENT AND USAGE IN THE SNAKE RIVER DRAINAGE. WE THE USERS OF THE PORTNEUF RIVER REQUEST THAT A SEPARATE BOARD BE APPOINTED TO THE BOARD COVERING THE PORTNEUF RIVER DRAINAGE IN THAT OUR UNDERGROUND WATER SUPPLY AND WATER CONDITIONS ARE TOTALLY DIFFERENT THAT THE MAIN SNAKE RIVER DRAINAGE AND ALSO THE USAGE ON SAID RIVER SYSTEM. IS NOT THE SAME AS THE MAIN SNAKE RIVER DRAINAGE. WE FEEL THAT A TOTALLY SE[ARATE BOARD COVERING THIS SYSTEM WOULD BE TO THE ADVANTAGE OF ALL PORTNEUF WATER USERS AND MORE REPRESENTATIVE OF THE PROBLEMS INVOLVED IN SAID RIVER SYSTEM

SUBMITTED THIS 7TH DAY OF MARCH 1994 DURING THE ANNUAL MEETING OF SAID DISTRICT # 29

Chairman: 

K. V. HANSEN

Serg:
GRANT EGLEY



GRANT EGLEY
LAVA HOT SPRINGS, IDAHO

This I have done

DEAR GRANT

ENCLOSED PLEASE FIND MY THOUGHTS AS TO THE RESOLUTION THAT SHOULD BE MAILED TO THE STATE DEPT OF WATER RESOURCES, BOISE, IDAHO. PLEASE SEND A LETTER WITH A COPY TO SAID DEPARTMENT AFTER SIGNING THE RESOLUTION.

I AM LEAVING THE CHOOSING OF A WATER MASTER TO YOU FOLKS ON THE BOARD, BUT STILL FEEL THAT PERHAPS WE SHOULD STICK WITH ARLIN--HE MIGHT DROP HIS BID SAY TO 10,000.00 PER YEAR. HE SHOULD NOT HAVE TO PAY SOCIAL SECURITY TAXES WHERE HE OVER 65 AND WORKING UNDER CONTRACT WHICH WOULD HELP HIM. YOU BE THE JUDGE. MY TELE NUMBER IN ST GEORGE IS 634 0848

SINCERELY,


K.V. HANSEN

*I just received this letter from K.V. Hansen —
at the annual meeting March 7, 1994 — K.V. said the term
of the watermaster is 5 months*

Thanks — Grant