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APR 01 2004

Department of Water Resources
Eastern Region

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Portneuf River Water Users Dist. #29
Board Meeting
Held February 27, 2004

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River Board meeting held at Johnny's Café, Lava Hot Springs, Idaho on February 27, 2004 at 2:30 p.m.

Present: Howard Hall (President), Craig Crandall, Gordon Olson, Jim Andrus, Shane Irick, Wayne Avery (secretary) and Steve Hebdon (water master).

The minutes were read, Craig motioned to accept the minutes as read, Gordon seconded the motion, the motion passed.

The financial statement was read. Craig motioned to accept the financial statement as read, Shane seconded the motion, the motion passed.

Howard asked what the board thought of Steve as the water master. Howard said that Steve is doing us a good job. Jim Andrus said that he is doing a good job. Craig said that he was pleased with the job Steve has done.

Wayne told the board that the state insurance was going to be high this year. Howard said that he could not get anyone from Boise to come to the river meeting in March. Howard suggested that we have Steve report on the meeting he went to in Boise.

Howard asked Jim Andrus and Craig Crandall to serve on the credentials committee. They accepted.

Steve said that the water out look for the summer is still slim. Steve said that his job consists of a lot of paper work because Tim Luke of IDWR wants the reports broke down to the streams. Steve said that there is a lot to learn at the water meeting in Boise. He said that the secretary should go to these meetings also. He said that it was worth the money. He said that we need to start sticking together or we are not going to have any water at all. He said that the people with a house and 7 inches of water is harder to regulate than someone with a thousand shares. Jim Andrus asked if there is anything we need to be doing. Steve said no.

Steve said that he pays his own quarterly taxes and we do not need to pay his federal taxes. Jim asked Steve about the people who have not paid their assessments. Steve said that it is hard to collect when they do not use water.

Steve reported that Roger Warner replaced Harold Jones in the IDWR.

Howard called for a vote on the 2004 budget. Craig motioned that the 2004 budget for \$23,148 be accepted as presented by Steve. Gordon seconded the motion. Steve asked why he has to do the proposed budget. No answer. The motion passed. Steve feels that the secretary should do the proposed budget.

Steve said that he would like a multi-year contract for job security. He said that McCammon, Arimo, and Portneuf Marsh Valley canals pay 62% of the budget. Wayne

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asked for a watermaster handbook and a filing cabinet. Steve said that he would bring him a water book.

It was asked if we keep the cents on assessments, the answer was No keep as is. No vote, this was voted on years ago.

Gordon motioned to buy a filing cabinet, Craig said to get a good one. Shane seconded the motion, the motion passed.

Jim said that he thinks we need new blood on the board. Howard asked if the people on the board want to stay on the board. Jim said he would step down if someone wanted his place. It was decided to let water users make the decision at river users meeting on Monday.

Craig motioned to adjourn, Jim Andrus seconded the motion, the motion passed. The meeting was adjourned at 4:41 p.m.

RIVER BOARD MEETING
HELD MARCH 1, 2004

River Board meeting held March 1, 2004 after regular River meeting at the Lava Community Building. The meeting was called to order at 3:20 p.m.

Howard said that the secretary needs a raise. Craig motioned that the secretary salary be raised to \$800, Gordon Olson seconded the motion, the motion passed.

Jim Andrus motioned to keep Howard as president, Craig seconded the motion, the motion passed.

Steve asked if the board wanted him to continue going to water meeting each year. The board said yes, he should go each year.

The meeting adjourned at 3:30 p.m.

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Portneuf Water Users

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LARRY W GHAN RECORDER
BANNOCK COUNTY IDAHO