



State of Idaho

DEPARTMENT OF WATER RESOURCES

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EASTERN REGION

C. L. "BUTCH" OTTER
Governor

DAVID R. TUTHILL, JR.
Director

April 16, 2009

Wayne Avery
P.O. Box 182
Lava Hot Springs, ID 83246

RE: Water District No. 29

Dear Wayne:

We acknowledge receipt of the Minutes of the Annual Watermaster's Election Meeting held in your district. The Watermaster Certificate will be sent as soon as we receive the Oath Of Office Form.

Thank you.

Sincerely,

Dennis Dunn
Senior Water Right Agent

DD:jj

PORTNEUF RIVER WATER USERS DISTRICT #29

ADVISORY BOARD MEETING

MARCH 3, 2009

6-1

20906965

Present: Craig Crandall, Jim Andrus, Randy Morris, Ellis Gilbert, Howard Hall, Steve Hebdon (arrived at 12:50 p.m.) and Wayne Avery (secretary).

The meeting was called to order by Craig Crandall at 12:09 p.m.

The minutes were read of the Board meeting from February 29, 2008. A motion was made by Ellis Gilbert and seconded by Jim Andrus to accept the minutes as read. The motion passed.

The Financial Statement was read. A motion was made by Jim Andrus and seconded by Randy Morris to accept the Financial Statement as read. The motion passed. (Financial statement attached.)

The Proposed Budget was read. Discussion followed. The board decided to have Steve Hebdon (water master) come in. The board talked to Steve about some of the expenses and to see if his wage was going to change. Steve said no, so the proposed budget was left as read. Craig Crandall asked Steve to go over the proposed budget. Steve said that the budget looked good to him.

Steve said that Gary Spackman from IDWR will conduct a meeting at 3:00 p.m. Steve went over a letter from IDWR about expanding the water district. Randy Morris asked if IDWR has the authority to expand the water district, Steve said that they do it all the time. Randy said that he does not think they can do it. Steve went over where the expanded district would be. Ellis Gilbert suggested that we recommend a sub-district for the lower users.

Steve went over how we are charging people and the minimum billing of \$20 for no use and \$40 for minimum billing for people that use some water. Steve said that we might need to have some different figures in between the \$20 & \$40 to be more fair to the little water users. The board took it under advisement. Craig said that we need to resubmit the application to do work on the falls in Ellen Christiansen's place. Steve brought up the construction company using water out of the river without a permit to compact road beds. Steve said that Stoney Yakavak is still fighting with their canal company to try and get their water transferred on down the river to there place on the river. Steve said that the City of Lava is filing on water that they are not entitled to.

Steve wages will stay the same as last year which is \$16,000 wages and \$8,000 expenses with Linda Hebdon as assistant at no extra expenses to the district. Steve said that we need to change Russell Gunter billing from \$40 to \$20 for each year.

Craig went over the agenda for the next meeting.

A motion was made by Randy and seconded by Jim to adjourn. The motion passed.

The meeting adjourned at 1:40 p.m.

Instrument # 182796

CARIBOU COUNTY

3-30-2009

03:39:52 No. of Pages: 6

Recorded for : PORTNEUF RIVER WATER USERS DISTR

VEDA MASCARENAS

Fee: 18.00

Ex-Officio Recorder Deputy

Index to: MISC RECORDINGS

S. K. [Signature]

Board members present: Craig Crandall- President, Jim Andrus – V.P., Randy Morris, Ellis Gilbert, Howard Hall, and Wayne Avery – secretary.

Craig Crandall called the meeting to order at 2 p.m. and welcomed everyone. He acknowledged Gary Spackman from IDWR.

The minutes were read by the secretary. A motion was made by Randy Morris to accept the minutes as read. Gene Fagnant seconded the motion. The motion passed.

The financial statement was read. A motion was made by Earl Smith to amend the financial statement to change Russell Gunter assessment from \$40 per year to \$20 per year as recommended by the water master, Steve Hebdon and to take Roger Johnson off the outstanding assessments list because he has paid since the financial statement was printed. The total outstanding assessments will read \$120 instead of \$180 as is on the financial statement, and to accept the financial statement as amended. Randy Morris seconded the motion. The motion passed. (Financial statement attached.)

A motion was made by Ellis Gilbert to use water assessment the previous year for voting if necessary. The motion was seconded by Howard Hall. The motion passed.

The proposed budget was read. Dan Dimick questioned where the \$6,000 carry over went. Craig Crandall told him that it was used to pay bills. Dan Dimick brought up the falls in Ellen Christiansen's place and how much money would be needed to get them cleaned off. Jim Andrus said that he thought a couple hundred dollars would clean the falls and we would have enough money to cover that. Earl Smith said that he thought the river district should get some cheaper insurance and just keep enough money in the account to pay the difference in the deductible on Steve's insurance. Steve said that his wife have had some problems and now would not be a good time to change insurance policies. Dan Dimick asked what the expanded water district would do to our 2009 proposed budget that does not take in the extra expenses of the expanded district. Gary Spackman said that we need to just work off of the proposed 2009 budget and if the district is expanded then we would worry about the extra expenses. A motion was made by Jim Andrus and seconded by Dean Bollinger to accept the 2009 proposed budget. The motion passed.

A motion was made by Earl Smith to hire Steve Hebdon as water master for the 2009 irrigation season with wages being \$16,000 for the season and \$8,000 expenses with Linda Hebdon as assistant at no extra expense to the river district. The motion was seconded by Roger Johnson. The motion passed.

6-3

PORTNEUF RIVER WATER DISTRICT #29 20906965
WATER USERS MEETING HELD AT THE LAVA COMMUNITY BUILDING MARCH 3, 2009

A motion was made by Randy Morris to use resolution B for collection of water assessments and use the 2008 water delivery figures for billing in 2009. The motion was seconded by Roger Johnson. The motion passed.

A motion was made by Gene Fagnant and seconded by Bryon Allan to round assessments to the nearest dollar and to not use credit and debit system for billing in 2009. The motion passed.

A motion was made by Gene Fagnant to suspend the rules and vote acclamation and put the advisory board back in as is currently serving. The motion was seconded by Roger Johnson. The motion passed.

Craig Crandall then turned the time over to Gary Spackman from IDWR for any information from the water department. Gary addressed the issue of expanding the water district from McCammon down stream to Inkom. Discussion followed.

Randy Morris asked if they could send Steve out of the regular district. Gary said that he didn't know but he guessed not. Blake Jordan of IDWR from the Boise office was also present.

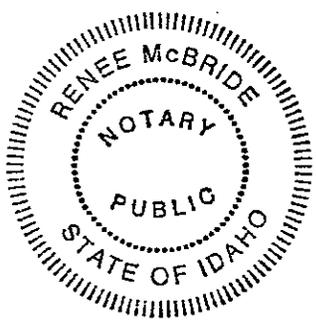
Earl Smith gave the snow percentages for all the surrounding area. Gary said that the water department has been cut about 12% on their budget. Dan Dimick brought up mossaing the river top to bottom with chemical. Discussion followed.

A motion was made by Ellis Gilbert and seconded by Howard Hall to adjourn. The motion passed. The meeting adjourned at 3:00 p.m.

Walter A. [Signature]

Jim Andrews

Subscribed and Sworn to before me this 30 day of March, 2009.



[Signature]
Notary Public

Residing at Lava Hot Springs, Id

Commission expires May 31, 2012