

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
OF THE AMERICAN FALLS RESERVOIR DISTRICT.

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Twin Falls, Idaho,
January 4th, 1927.

On account of failure of a quorum the meeting was
adjourned to meet at Twin Falls, Idaho, on January 6th,
A.D. 1927.

R. H. Stephens
Chairman

ATTEST:

J. H. Barker
Secretary.

1927

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
OF THE AMERICAN FALLS RESERVOIR DISTRICT.

Twin Falls, Idaho,

January 6th, 1927.

The board of directors of the American Falls Reservoir District met pursuant to the previous order of adjournment and statute at Twin Falls, Idaho, on this 6th day of January, A.D. 1927.

Present: R.E. Shepherd
W.F. Alworth
W.H. Spence
J.W. Barker
A.F. McCloud
F.E. Sayre,

officers and directors; E.B. Johnson, Assistant Secretary, and A.A. Davis, Director elect for the Sixth District.

Minutes of the previous meetings were read and approved.

The auditing committee reported favorably on the following claims:

Syms York Co., - - - - -	-\$ 11.18 ^m .
City of Twin Falls, - - - - -	1.00 ^m .
E.B. Johnson, - - - - -	293.23 ^m .
E.A. Landon, - - - - -	175.00 ^m .
F.E. Sayre, - - - - -	20.80 ^m .
J.W. Barker, - - - - -	10.70 ^m .
W.H. Spence, - - - - -	8.20 ^m .
A.F. McCloud, - - - - -	13.95 ^m .
E.F. Alworth, - - - - -	7.50 ^m .
R.E. Shepherd, - - - - -	13.40 ^m .
Clos Book Store, - - - - -	1.05 ^m .
Jerome County Abstract Co., - - -	4.50 ^m .
Idaho Power Company, - - - - -	.95 ^m .
T.M. Robertson, - - - - -	80.00 ^m .
Mountain States Telephone Co., -	7.00 ^m .
Ed. Dickerson, - - - - -	10.00 ^m .
E.A. Wilson & Co., - - - - -	135.00 ^m .
	<u>\$793.46</u>

Moved by Director F. E. Sayre, seconded by Director W.H. Spence, that these claims be allowed and warrants drawn for same. Carried Unanimously.

Motion made by Director W. H. Spence, seconded by Director F. E. Sayre, that the following resolution be adopted:

RESOLVED, that the Board of Directors of the American Falls Reservoir District record an expression of appreciation of the faithful and efficient service rendered by W. F. Alworth as Director and Secretary of the American Falls Reservoir District;

RESOLVED, further, that it is the sense of this Board that W. F. Alworth, as Director and Secretary of the District, performed important and substantial service to the land owners and water users of the American Falls Reservoir District in the plan adopted for the conservation of the water resources of Snake River, which resulted in the construction of the American Falls Reservoir;

RESOLVED, further, that the members of the Board of Directors do hereby attest their confidence, respect and high regard for the ability, industry and integrity of the said W. F. Alworth.

On motion being put to a vote it was carried unanimously.

Whereupon, adjournment was taken until 2 P. M., in the afternoon of January 6th, 1927.

Chairman

ATTEST:

J. H. Barker
Secretary.

Twin Falls, Idaho,

January 6th, 1927.

2 P. M.

Upon roll call being taken all were present:

R. E. Shepherd
W. H. Spence
J. H. Barker
A. F. McCloud
F. E. Sayre
A. A. Davis,

officers and directors, E.B. Johnson, Assistant Secretary.

This being the first meeting for the year the Board proceeded to organize. The newly elected members repaired to the Probate Court and subscribed to their official oaths and had their official bonds approved.

On motion of Director J. H. Barker, seconded by Director A. F. McCloud, Director R. E. Shepherd was elected President for the ensuing year. The question was called and resulted as follows:

J. H. Barker, yes
F. E. Sayre, yes
W. H. Spence, yes
A. A. Davis, yes
A. F. McCloud, yes
R. E. Shepherd, not voting.

On motion of Director F. E. Sayre, seconded by Director J. H. Barker, Director A. F. McCloud was elected Vice-President for the ensuing year. The question was called and resulted as follows:

J. H. Barker, yes
F. E. Sayre, yes
W. H. Spence, yes
A. A. Davis, yes
R. E. Shepherd, yes
A. F. McCloud, not voting.

On motion of Director W. H. Spence, seconded by Director A. F. McCloud, Director J. H. Barker was elected Secretary for the ensuing year. The question was called and resulted as follows:

F. E. Sayre, Yes
W. H. Spence, yes
A. A. Davis, yes
R. E. Shepherd, yes
A. F. McCloud, yes
J. H. Barker, not voting.

On motion of Director J. H. Barker, seconded by Director A. F. McCloud, Director W. H. Spence was elected Treasurer for the ensuing year. The question was called and resulted as follows:

A. A. Davis, yes
A. F. McCloud, yes
J. H. Barker, yes
R. E. Shepherd, yes
F. E. Sayre, yes
W. H. Spence, not voting.

Whereupon, President R.E. Shepherd appointed the following directors on the Auditing Committee for the ensuing year:

Director J. H. Barker
Director A. A. Davis
Director F. E. Sayre

Director R.E. Shepherd explained at this time conditions at the dam; also investigations to be made by Secretary Work regarding the power situation in this and adjoining states. He advised that there were stored in American Falls Reservoir on January 3rd, 1927, 417,000 acre feet of water.

There being no further business to come before the Board adjournment was taken.

R. E. Shepherd
President.

ATTEST:

J. H. Barker
Secretary.

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MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
OF THE AMERICAN FALLS RESERVOIR DISTRICT.

- - - - -

Twin Falls, Idaho,

March 1st, 1927.

On account of failure of a quorum the regular meeting of the board was adjourned to meet at American Falls, Idaho, on Tuesday, March 8th, A.D. 1927.

A. E. Shuppen
Chairman

ATTEST:

J. H. Barker
Secretary.

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
OF THE AMERICAN FALLS RESERVOIR DISTRICT.

American Falls, Idaho,

March 8th, 1927.

The board of directors of the American Falls Reservoir District met pursuant to the previous order of adjournment and statute at American Falls, Idaho, on this 8th day of March, A.D. 1927.

Present: R.E. Shepherd
J.H. Barker
W. H. Spence
F.E. Sayre
H.K. Wiley
A.A. Davis,

officers and directors; E.B. Johnson, Assistant Secretary, and James R. Bothwell, attorney.

Minutes of previous meeting read and approved.

During the progress of the meeting, N. V. Sharp, Carl J. Miller, Wm. Hatfield and Peter Link, directors of the Twin Falls Canal Company, were present and listened to the proceedings of the directors and discussed questions which were under consideration by the board.

The auditing committee reported favorably on the following claims on the general fund:

J.A. Sinclair, - - - - -	\$ 3.50 ✓
E.A. Landon, - - - - -	350.00 ✓
Idaho Power Co., - - - - -	1.00 ✓
T.M. Robertson, Agent, - - - - -	160.00 ✓
Syms-York Co., - - - - -	8.70 ✓
Twin Falls News, - - - - -	31.20 ✓
First National Bank, - - - - -	5.00 ✓
W.H. Spence, - - - - -	8.00 ✓
R.E. Shepherd, - - - - -	13.20 ✓
F.E. Sayre, - - - - -	21.25 ✓
J.H. Barker, - - - - -	10.60 ✓
A.F. McCloud, - - - - -	14.40 ✓
W.F. Alworth, - - - - -	7.50 ✓
Twin Falls Title & Abstract Co., - - - - -	6.00 ✓
Ed. Dickerson, - - - - -	20.00 ✓
City of Twin Falls, - - - - -	1.00 ✓
Mtn. States T. & Teleg. Co., - - - - -	13.30 ✓
Stuart H. Taylor, - - - - -	25.00 ✓
A.A. Davis, - - - - -	8.65 ✓
E.B. Johnson, - - - - -	518.90 ✓
J.R. Bothwell, - - - - -	-1283.90 ✓
	<u>\$2511.10</u>

Moved by Director W. H. Spence and seconded by Director J. H. Barker, that these claims be allowed and warrants drawn for same. Carried unanimously.

The Treasurer's report for January was read and approved:

	<u>General Fund</u>	<u>Construction Fund</u>	<u>Interest Fund.</u>
Balance last report	\$ 4,038.28	\$ 3467.51	\$ 8879.70
Receipts for January	5,521.87		2173.04
Total	<u>\$ 9,560.15</u>	<u>\$ 3467.51</u>	<u>\$11052.74</u>
Paid out, #117	793.46		
Bal. this report,	<u>\$ 8,766.69</u>	<u>\$ 3467.51</u>	<u>\$11052.74</u>

The Treasurer's report for February was read and approved:

	<u>General Fund</u>	<u>Construction Fund</u>	<u>Interest Fund.</u>
Balance last report	\$ 8,766.69	\$3467.51	\$11,052.74
Receipts for February	2,099.84		
Total	<u>\$10,866.53</u>	<u>\$3467.51</u>	<u>\$11,052.74</u>
Paid out in February	- - - -	- - -	- - -
Balance this report,	<u>\$10,866.53</u>	<u>\$3467.51</u>	<u>\$11,052.74</u>

Whereupon, Director R.E. Shepherd, took up the matter of attorney's salary, advising that James R. Bothwell's contract had expired January 27th last, and suggested that the matter be discussed at this time and a new agreement made. Judge Bothwell was asked to offer a proposal and stated he would make two: First, he would continue as attorney, giving the same service as previously for a salary of \$2500., per year; the district to pay any expenses necessary in the performance of this work; Second, he would accept a retainer fee of \$1200., per year and the district to allow any necessary expenses. The District to pay regular legal fees for suits or other extraordinary services.

These propositions were discussed by all members and it appearing that it would be more satisfactory to retain our attorney on a yearly basis, it was moved by Director W. H. Spence, and seconded by Director F.E. Sayre, that this District employ Judge James R. Bothwell as our attorney at a salary of \$2500., per year, the district to pay all necessary expenses, and this to date from

January 27th, 1927, being the expiration date of previous agreement.

Whereupon the motion was put to a vote and carried unanimously.

Thereupon, Director R.E. Shepherd, read a letter from Byron Diefenbaugh, State Treasurer, in which he advised there was in his hands on March 1st, 1927, to the credit of the District \$80,619.13, and calling our attention to House Bill No. 400, which provides for the investment of these funds and suggesting that he be authorized by the district regarding their wish as to this investment.

Motion was made by Director J. H. Barker, seconded by Director W. H. Spence, that the State Treasurer be instructed to invest funds now in his hands in State of Idaho warrants, and further, that the officers of this district be authorized to arrange for the purchase of our own bonds in a sum not to exceed \$50,000., and at a rate in their judgment advantageous to the district, same to be held in our Safety Fund.

Whereupon, the motion was put to a vote and carried unanimously.

The contracts with the North Side Canal Company and the Twin Falls Canal Company for the distribution of storage water owned by this district and appurtenant to lands served by these systems, were presented and discussed.

Moved by Director W. H. Spence, seconded by Director F. E. Sayre, that the board of directors of the American Falls Reservoir District shall, and does hereby, authorize its President and Secretary to execute and deliver a contract with the Twin Falls Canal Company for the distribution of storage water owned by the American Falls Reservoir District and appurtenant to the lands served by the Twin Falls Canal Company as follows:

"THIS Agreement made and entered into on this 18th day of February, A.D. 1927, by and between the American Falls Reservoir District, an irrigation organized and existing under and by virtue of the laws of the state of Idaho, with its principal place of business at Twin Falls, Twin Falls County, State of Idaho, party of the first part, and the Twin Falls Canal Company, a corporation organized and existing under and by virtue of the laws of the state of Idaho, with its principal place of business at Twin Falls, Twin Falls County, State of Idaho, party of the

second part, WITNESSETH:

WHEREAS, the petition for the organization of the American Falls Reservoir District, party of the first part herein, included lands lying under the existing irrigation canals of the Twin Falls Canal Company, party of the second part herein, which said lands were and are entitled to receive water for irrigation purposes from the canals of the said Twin Falls Canal Company; and,

WHEREAS, said petition recited that it is proposed to acquire an interest in the American Falls Reservoir, to be constructed under contract with the United States and to be located at American Falls, Idaho; and,

WHEREAS, a decree of the District Court of the Eleventh Judicial District of the State of Idaho, in and for Twin Falls County, was entered on the 24th day of March, A.D. 1923, confirming the organization of the aforesaid American Falls Reservoir District, which recites the aforementioned provision of said petition, said decree in that respect reciting as follows: 'that the petition filed for the organization of the territory hereinafter described as an irrigation district under the laws of the state of Idaho under the name and style of American Falls Reservoir District, and which was presented to and acted upon by the County Commissioners of Twin Falls County, Idaho, and upon which the election was called and held on January 16, A.D. 1923, contains the following provision, to-wit: 'it is proposed to construct new irrigation works, namely: the American Falls Reservoir, to be constructed in co-operation with, and under contract with the United States,'; and,

WHEREAS, those land owners of the said American Falls Reservoir District whose lands are located under the canals of the Twin Falls Canal Company by reason of stock ownership in the Twin Falls Canal Company, own, and are entitled to the use of canal capacity or a proportionate interest in the canals of the said Twin Falls Canal Company; and,

WHEREAS, Chapter 88, Idaho Session Laws, for the year 1923, provides that under the facts as recited hereinabove, the said land owners of the district shall be entitled to have delivered into the canal system of the Twin Falls Canal Company for their use and benefit their proportionate share of the district's share of stored water from the American Falls Reservoir in the proportion that their lands are assessed for the purchase price or construction charge of said reservoir in such amounts or at such rate of delivery as may be needed by said land owners, subject to the restrictions therein contained and hereinafter provided for:

NOW, THEREFORE, In consideration of the premises and the mutual covenants herein contained, the parties hereto agree as follows:

The party of the first part agrees to deliver to the land owners of the American Falls Reservoir District, who, by reason of stock ownership in the Twin Falls Canal Company, are entitled to the use of canal capacity, or a proportionate interest in the canal system of the Twin Falls Canal Company, their proportionate share of the district's share of the stored water from the American Falls Reservoir in the proportion that their lands are assessed for the purchase price or construction charge of said reservoir in such amounts, or at such rate of delivery as may be needed by said land owners not in excess, however, of the amount which can be safely carried through said land owner's proportionate share of said canal system, delivery to be made

only when said canal system is not being utilized to its full capacity in carrying the natural flow or other water owned or controlled by the said Twin Falls Canal Company.

And the party of the first part agrees to deliver the stored water aforesaid into the main canal of the Twin Falls Canal Company at the diversion works thereof from Snake River, now located at Milner, Idaho.

The party of the second part agrees to accept delivery at its diversion works in Snake River for the use and benefit of the land owners of the American Falls Reservoir District, who, by reason of stock ownership in the Twin Falls Canal Company, are entitled to the use of canal capacity or a proportionate interest in the canal system of the Twin Falls Canal Company, their proportionate share of the district's share of the stored water from the American Falls reservoir in the proportion that their lands are assessed for the purchase price or construction charge of said reservoir, in such amounts or at such rate of delivery as may be needed by the land owners, not in excess, however, of the amount which can be safely carried through said land owner's proportionate share of the canal system of the Twin Falls Canal Company; provided, that said water shall only be received as aforesaid when the canal system of the Twin Falls Canal Company is not being utilized to its full capacity in carrying the natural flow or other water owned or controlled by the Twin Falls Canal Company.

It is further mutually AGREED and UNDERSTOOD by and between the parties hereto that the Twin Falls Canal Company shall in nowise be responsible to its stockholders or the land owners of the American Falls Reservoir District for failure of delivery of the stored water as aforesaid, except, however, the party of the second part acknowledges the duty on its part to exercise reasonable care and diligence in the maintenance and operation of its canal system and in the distribution of said stored water after it has been received into its system.

This contract is executed and delivered unto and by virtue of the authority vested in the Board of Directors of the American Falls Reservoir District, as provided by Chapter 88, Idaho Session Laws for the year 1923, and pursuant to a resolution duly adopted by the board of directors of the American Falls Reservoir and the Board of Directors of the Twin Falls Canal Company, copies of which are hereunto annexed and by reference made a part hereof.

The parties hereto respectively bind themselves, their successors, assigns and legal representatives.

IN WITNESS WHEREOF, the said American Falls Reservoir District, party of the first part, has caused its corporate name to be hereunto subscribed and its corporate seal to be hereto affixed by its President, the day and year first above written, and the said Twin Falls Canal Company, party of the second part, has caused its corporate name to be hereunto subscribed and its corporate seal to be hereto affixed by its President, the day and year first above written.

ATTEST:
J.H. Barker,
Secretary (SEAL)

AMERICAN FALLS RESERVOIR DISTRICT
By R.E. Shepherd
Its President.
Party of the First Part.

ATTEST:
Peter Link
Secretary (SEAL)

TWIN FALLS CANAL COMPANY,
By N.V. Sharp
Its President
Party of the Second Part.

STATE OF IDAHO,)
County of Twin Falls.) ss.

On this 8th day of March, A.D. 1927, before me, the undersigned, a Notary Public in and for said County and State; personally appeared R.E. Shepherd and J. H. Barker, known to me to be the President and Secretary, respectively, of the AMERICAN FALLS RESERVOIR DISTRICT, the corporation that executed the within instrument and acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

E.B. Johnson
Notary Public for the State of
Idaho, Residing at Twin Falls

(SEAL)

STATE OF IDAHO,)
County of Twin Falls.) ss.

On this 18th day of February, A.D. 1927, before me, the undersigned, a Notary Public in and for said County and State, personally appeared N.V. Sharp and Peter Link, known to me to be the President and Secretary, respectively, of the Twin Falls Canal Company, the corporation that executed the within instrument and acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

F.C. Lynch
Notary Public for the State of
Idaho, Residing at Twin Falls.

(SEAL)"

On motion being put to a vote it was carried unanimously.

Moved by Director W. H. Spence, seconded by Director F.E. Sayre, that the board of directors of the American Falls Reservoir District shall, and does hereby, authorize its President and Secretary to execute and deliver a contract with the North Side Canal Company for the distribution of storage water owned by the American Falls Reservoir District and appurtenant to the lands served by the North Side Canal Company as follows:

"This Agreement Made and entered into on this 1st day of September, A.D. 1926, by and between the AMERICAN FALLS RESERVOIR DISTRICT, an irrigation district organized and existing under and by virtue of the laws of the state of Idaho, with its principal place of business at Twin Falls, Twin Falls County, State of Idaho, party of the first part, and the NORTH SIDE CANAL COMPANY, LIMITED, a corporation organized and existing under and by virtue of the laws of the state of Idaho, with its principal place of business at Jerome, Jerome County, State of Idaho, party of the se-

cond part, WITNESSETH:

WHEREAS, the petition for the organization of the American Falls Reservoir District, party of the first part herein, included lands lying under the existing irrigation canals of the North Side Canal Company, Limited, party of the second part herein, which said lands were and are entitled to receive water for irrigation purposes from the canals of the said North Side Canal Company, Limited; and,

WHEREAS, said petition recited that it is proposed to acquire an interest in the American Falls Reservoir, to be constructed under contract with the United States and to be located at American Falls, Idaho; and,

WHEREAS, a decree of the District Court of the Eleventh Judicial District of the State of Idaho, in and for Twin Falls County, was entered on the 24th day of March, A.D. 1923, confirming the organization of the aforesaid American Falls Reservoir District, which recites the aforementioned provision of said petition, said decree in that respect reciting as follows: 'that the petition filed for the organization of the territory hereinafter described as an irrigation district under the laws of the state of Idaho under the name and style of the American Falls Reservoir District, and which was presented to and acted upon by the County Commissioners of Twin Falls County, Idaho, and upon which the election was called and held on January 16, A.D. 1923, contains the following provision, to-wit: 'It is proposed to construct new irrigation works, namely: the American Falls Reservoir, to be constructed in co-operation with, and under contract with the United States,'; and,

WHEREAS, those land owners of the said American Falls Reservoir District whose lands are located under the canals of the North Side Canal Company, Limited, by reason of stock ownership in the North Side Canal Company, Limited, own, and are entitled to the use of canal capacity or a proportionate interest in the canals of the said North Side Canal Company, Limited; and,

WHEREAS, Chapter 88, Idaho Session Laws, for the year 1923, provides that under the facts as recited hereinabove, the said land owners of the district shall be entitled to have delivered into the canal system of the North Side Canal Company, Limited, for their use and benefit their proportionate share of the district's share of stored water from the American Falls Reservoir in the proportion that their lands are assessed for the purchase price or construction charge of said reservoir in such amounts or at such rate of delivery as may be needed by said land owners, subject to the restrictions therein contained and hereinafter provided for:

NOW, THEREFORE, In consideration of the premises and the mutual covenants herein contained, the parties hereto agree as follows:

The party of the first part agrees to deliver to the land owners of the American Falls Reservoir District, who, by reason of stock ownership in the North Side Canal Company, Limited, are entitled to the use of canal capacity, or a proportionate interest in the canal system of the North Side Canal Company, Limited, their proportionate share of the district's share of the stored water from the American Falls Reservoir in the proportion that their lands are assessed for the purchase price or construction charge

428

of said reservoir in such amounts, or at such rate of delivery as may be needed by said land owners not in excess, however, of the amount which, in the judgment of the party of the second part, can be safely carried through said land owner's proportionate share of said canal system, delivery to be made only when said canal system is not being utilized to its full capacity in carrying the natural flow or other water owned or controlled by the said North Side Canal Company, Limited.

And the party of the first part agrees to deliver the stored water aforesaid into the main canal of the North Side Canal Company, Limited, at the diversion works thereof from Snake River, now located at Milner, Idaho.

The party of the second part agrees to accept delivery at its diversion works in Snake River for the use and benefit of the land owners of the American Falls Reservoir District, who, by reason of stock ownership in the North Side Canal Company, Limited, are entitled to the use of canal capacity or a proportionate interest in the canal system of the North Side Canal Company, Limited, their proportionate share of the district's share of the stored water from the American Falls Reservoir in the proportion that their lands are assessed for the purchase price or construction charge of said reservoir, in such amounts or at such rate of delivery as may be needed by the land owners, not in excess, however, of the amount which, in the judgment of the party of the second part, can be safely carried through said land owner's proportionate share of the canal system of the North Side Canal Company, Limited; provided, that said water shall only be received as aforesaid when the canal system of the North Side Canal Company, Limited, is not being utilized to its full capacity in carrying the natural flow or other water owned or controlled by the North Side Canal Company, Limited.

It is further mutually AGREED and UNDERSTOOD by and between the parties hereto that the North Side Canal Company, Limited, shall in nowise be responsible to its stockholders or the land owners of the American Falls Reservoir District for failure of delivery of the stored water as aforesaid, except, however, the party of the second part acknowledges the duty on its part to exercise reasonable care and diligence in the maintenance and operation of its canal system and in the distribution of said stored water after it has been received into its system, and may suspend the delivery of said water during such time as may be necessary to make repairs, alterations, or to clean any portion of said canal system through which said water is delivered, as provided in the By-Laws of said party of the second part.

This contract is executed and delivered under and by virtue of the authority vested in the Board of Directors of the American Falls Reservoir District, as provided by Chapter 88, Idaho Session Laws for the year 1925, and pursuant to a resolution duly adopted by the board of directors of the American Falls Reservoir District and the Board of Directors of the North Side Canal Company, Limited, copies of which are hereunto annexed and by reference made a part hereof.

The parties hereto respectively bind themselves, their successors, assigns and legal representatives.

IN WITNESS WHEREOF, The said American Falls Reservoir District, party of the first part, under authority of its board of directors, has caused its corporate name to be hereunto subscribed by its President, attested by its Secretary, and its seal to be hereunto affixed, and the said North Side Canal Company, Limited, party of the second part, under authority of its Board of Directors, has caused its corporate name to be hereunto subscribed by its President, attested by its Secretary, and its seal to be hereunto affixed, the day and year first above written.

ATTEST: AMERICAN FALLS RESERVOIR DISTRICT,

J.H. BARKER
Secretary

BY R.E. SHEPHERD
Its President
Party of the First Part.

ATTEST: NORTH SIDE CANAL COMPANY, LIMITED,

HARVEY W. HURLEBAUS

BY W.A. HEISS
Its President
Party of the Second Part.

(SEAL)

STATE OF IDAHO,)
County of Twin Falls.) SS.

On this 8th day of March, A.D. 1927, before me, the undersigned, a Notary Public in and for said County and State, personally appeared R.E. Shepherd and J.H. Barker, known to me to be the President and Secretary, respectively, of the American Falls Reservoir District, the corporation that executed the within instrument and acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

E.B. Johnson
Notary Public for the State of
Idaho, Residing at Twin Falls

(SEAL)

STATE OF IDAHO)
County of Jerome) SS.

On this 23rd day of September, A.D. 1926, before me, the undersigned, a Notary Public in and for said County and State, personally appeared W.A. Heiss and Harvey W. Hurlebaus, known to me to be the President and Secretary, respectively, of the North Side Canal Company, Limited, the corporation that executed the within instrument and acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

Floyd O. Beddall
Notary Public for the State
of Idaho, Residing at Jerome

(SEAL)"

On motion being put to a vote it was carried unanimously.

Motion made by Director J. H. Barker, seconded by Director F. E. Sayre, that the following resolution and order of the board of directors of the American Falls Reservoir District be adopted, to-wit:

WHEREAS, a petition for annexation of lands to the American Falls Reservoir District was filed with the board of directors of the American Falls Reservoir District on January 11th, A.D. 1927, by the holders of title and evidence of title, representing more than one-half of a body of land adjacent to the boundary of the American Falls Reservoir District in the vicinity of that portion of said irrigation district known as the Twin Falls Canal Company section thereof, which said petition contains a description of the lands and the several parcels owned by the petitioners which are sought to be annexed to the American Falls Reservoir District; and,

WHEREAS, the Secretary of the American Falls Reservoir District caused a notice of the filing of such petition to be published three weeks in the Twin Falls Weekly News, a newspaper published weekly in Twin Falls, Idaho, commencing with the issue dated January 20, 1927, and ending with the issue dated February 3rd, A.D. 1927; said notice of filing being in words and figures as follows:

"NOTICE

"Notice is hereby given that a petition was filed with the Board of Directors of the American Falls Reservoir District on the 11th day of January, 1927, for the annexation to said District of adjacent lands.

The name of the petitioner and the description of the land mentioned in said petition is as follows:

Name of Petitioner: W. E. Reynolds.

Description of lands located in Twin Falls County: Section Thirty-One (31) NE $\frac{1}{4}$ NE $\frac{1}{4}$, Township Eight (8), South, Range Fourteen (14) East Boise Meridian.

Notice is hereby further given to all persons interested in, or that may be affected by such change of boundaries of the American Falls Reservoir District, to appear at the office of the Board of Directors of the American Falls Reservoir District, at the office of said District in Twin Falls, Idaho, on Tuesday, the 1st day of March, A.D. 1927, at 10 o'clock A. M., and show cause in writing, if any they have, why the lands mentioned should not be annexed to the American Falls Reservoir District.

Dated this 17th day of January, A.D. 1927.

J. H. Barker,
Secretary of the Board of
Directors of the American
Falls Reservoir District.
By E. B. Johnson,
Assistant Secretary."

(SEAL)

and,

WHEREAS, due proof of publication of said notice is now on file in the office of the board of directors of the said American Falls Reservoir District; and,

WHEREAS, the day and date fixed in said notice has expired for all persons interested in or that may be affected by such change to appear and show cause in writ-

ing, if any they have, why the lands described should not be annexed to the American Falls Reservoir District; and,

WHEREAS, it appears that the lands which are described in the petition and sought to be annexed to the American Falls Reservoir District have water rights appurtenant thereto as evidenced by shares of the capital stock of the Twin Falls Canal Company in the following amounts:

W.E.Reynolds, 10 shares:

NOW, THEREFORE, Be it RESOLVED and ORDERED that the lands described in the petition be, and the same hereby are, annexed to and made a part of the American Falls Reservoir District, and that said lands shall be subject to all district assessments on the same basis as similar lands in said American Falls Reservoir District, and the owners of said lands shall severally pay to the American Falls Reservoir District such respective sums as nearly as the same can be estimated as said owners or their grantors would have been required to pay to the American Falls Reservoir District had the lands herein described been included in the American Falls Reservoir District at the time said district was originally formed.

Said land is situated in Twin Falls County, Idaho, and particularly described as follows:

Northeast Quarter (NE $\frac{1}{4}$) of the Northeast Quarter (NE $\frac{1}{4}$), of Section 31, Township 8, South, Range 14, E.B.M.

Upon roll call, the question being, "Shall the foregoing Resolution and Order be adopted?" The vote was as follows:

R.E.Shepherd,	Yes
J.H.Barker,	Yes
W.H.Spence,	Yes
F.E.Sayre,	Yes
H.K.Wiley,	Yes
A.A.Davis,	Yes

Whereupon, the chairman declared the resolution and order duly carried and adopted and directed the officers of the American Falls Reservoir District to proceed to charge the lands herein last above described with district assessments as provided by law.

Motion made by F.E.Sayre, seconded by W. H.Spence, that the following resolution be adopted:

WHEREAS, the Aberdeen-Springfield Canal Company, the Woodville Canal Company and the Martin Canal Company, have each determined to accept the rebate to which it is entitled on account of the construction of the American Falls Reservoir in storage capacity in lieu of cash, providing

said storage capacity is from what is known as the bottom storage right of Jackson Lake; and,

WHEREAS, there appears to be no objection to the demands for exchange as made by said Canal Companies:

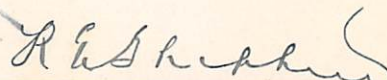
NOW, THEREFORE, Be it RESOLVED: That the American Falls Reservoir District shall and does hereby approve the transfer of storage capacity from what is known as the bottom storage right of Jackson Lake, that is, storage rights below elevation 6752 feet, to the above-named canal companies by the United States in lieu of cash for the rebate which will be due to each of said canal companies on account of the construction of the American Falls Reservoir; provided, however, that said rights shall not be transferred from the twenty-five thousand (25,000) feet of water which the United States has agreed to retain until the Twin Falls Canal Company and the North Side Canal Company shall sell and dispose of their rights in Jackson Lake.

Upon roll call, the question being, "shall the foregoing resolution be adopted?" The vote was as follows:

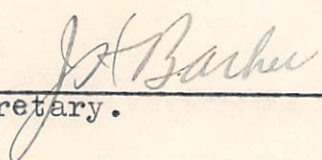
R.E. Shepherd,	Yes
J.H. Barker,	Yes
W.H. Spende,	Yes
F.E. Sayre,	Yes
H.K. Wiley,	Yes
A.A. Davis,	Yes

Whereupon, the chairman declared the resolution duly carried and adopted.

There being no further business to come before the Board, adjournment was taken.


Chairman

ATTEST:


Secretary.

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
of the American Falls Reservoir District.

Twin Falls, Idaho,
April 5th, 1927.

On account of failure of a quorum the meeting was
adjourned.

A E Shipp
Chairman.

ATTEST:

J H Barker
Secretary.

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
OF THE AMERICAN FALLS RESERVOIR DISTRICT

- - - - -

Twin Falls, Idaho,
May 3rd, 1927.

On account of failure of a quorum the meeting was
adjourned to meet on May 9, 1927, at 10 o'clock A. M.

R. E. Stephens
Chairman

ATTEST:

J. H. Barber
Secretary.

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
OF THE AMERICAN FALLS RESERVOIR DISTRICT.

Twin Falls, Idaho,

May 9, 1927.

The board of directors of the American Falls Reservoir District met pursuant to the previous order of adjournment and statute at Twin Falls, Idaho, on this 9th day of May, A.D. 1927.

Present:

R.E. Shepherd
W.H. Spence
H.K. Wiley
A.A. Davis
A.F. McCloud
F.E. Sayre,

officers and directors, E.B. Johnson, Assistant Secretary, and James R. Bothwell, Esq., Attorney.

Reading of the minutes of the previous meeting were read and approved.

The auditing committee reported favorably on the following claims:

J.S. Keel, - - - - -	-\$ 17.50 ⁰⁰
Twin Falls News, - - - - -	16.50 ⁰⁰
Twin Falls News, - - - - -	8.00 ⁰⁰
F.E. Sayre, - - - - -	26.13 ⁰⁰
T.M. Robertson, Agt., - - - - -	160.00 ⁰⁰
Ed Dickerson, - - - - -	20.00 ⁰⁰
E.A. Landon, - - - - -	387.35 ⁰⁰
Idaho Power Co., - - - - -	1.00 ⁰⁰
Mtn. States Tel. & Teleg. - - - - -	5.00 ⁰⁰
" " " " - - - - -	5.50 ⁰⁰
Capital News Publishing Co., - - - - -	5.00 ⁰⁰
City of Twin Falls, - - - - -	1.00 ⁰⁰
Syms York Co., - - - - -	17.70 ⁰⁰
A.A. Davis, - - - - -	29.92 ⁰⁰
Jerome County Abst. Co., - - - - -	4.50 ⁰⁰
Clos Book Store, - - - - -	2.20 ⁰⁰
W.H. Spence, - - - - -	27.31 ⁰⁰
R.E. Shepherd, - - - - -	19.14 ⁰⁰
E.B. Johnson, - - - - -	602.41 ⁰⁰
T.F.B. & T. Co., - - - - -	295.42 ⁰⁰
H.K. Wiley, - - - - -	21.06 ⁰⁰
J.R. Bothwell, - - - - -	645.50 ⁰⁰
	<u>\$2318.14</u>

Moved by Director H.K. Wiley, seconded by Director

F.S.Sayre, that these claims be allowed and warrants drawn for same. Carried unanimously.

Director R.E.Shepherd read a letter from Mr.Banks regarding the unsatisfactory condStion of the temporary bridge now spanning Snake River immediately below the dam, and advised that it was becoming unsafe, and suggested the use of a ferry either above or below the dam, or of shuttle trains through an arrangement with the Oregon Short Line and general discussion was held.

Director R.E.Shepherd explained the matter of making a survey of the river flow and a study of the effect, if any, as a result of the operation of the reservoir, followed by discussion by all.

The treasurer's report for March and April was read as follows:

<u>MARCH</u>	<u>Balance last report</u>	<u>Receipts</u>	<u>Disbursements</u>	<u>Bal. April 1st, 1927</u>
General Fund	10,866.53	491.89	2511.10	8,847.32
Const. "	3,467.51	none	none	3,457.51
Interest "	11,052.74	"	"	11,052.74

<u>APRIL</u>				<i>May 1 " 1927</i>
General Fund	8,847.32	306.42	none	9,213.74
Const. "	3,457.51	none	"	3,457.51
Interest "	11,052.74	"	"	11,052.74

The above reports were ordered filed.

Thereupon Judge Bothwell explained the matter of an agreement with the United States pertaining to the taking of storage water in lieu of cash in the case of rebate.

Motion made by Director H. K.Wiley, seconded by Director F.E.Sayre, that the following resolution be adopted:

RESOLVED, that the President and Secretary of the American Falls Reservoir District be, and they hereby are, authorized to execute and deliver that certain supplemental agreement dated May 9, 1927, between the United States of America and the American Falls Reservoir District authorizing rebate in storage instead of in cash on account of the construction of the American Falls Reservoir District.

Upon roll call the motion was unanimously adopted.

437

Whereupon, the President declared the resolution to have been regularly adopted. Whereupon, the supplemental contract above referred to was thereupon signed by the President and Secretary and the seal of the American Falls Reservoir District attached thereto, and the same was duly acknowledged before E. B. Johnson, Notary Public.

Thereupon, Director R.E. Shepherd, announced that on April 20, 1927, the dam was formally accepted by the United States as a completed structure, and that at present the bridge contractors are pushing the work on the bridge across the dam.

The matter of the Aberdeen-Springfield Canal Company having separated the water from lands to which same was appurtenant was called to the attention of the board and discussion was held. It was the opinion of the board that both counties and canal companies be advised that this District would resist any transfer of water from lands within this District without our consent.

Director R.E. Shepherd reported that he was advised by the State Treasurer that he would be able to transfer our funds into State Warrants.

Director R. E. Shepherd also advised that he had found on investigation that the present market value of our bonds was too high to justify the purchase of them at this time.

There being no further business to come before the Board at this time adjournment was taken.

R. E. Shepherd
Chairman

ATTEST: E. B. Johnson
Assistant Secretary.

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
OF THE AMERICAN FALLS RESERVOIR DISTRICT.

- - - -

Twin Falls, Idaho,

June 7, 1927.

On account of failure of a quorum the meeting was
adjourned.

A. Shepherd
Chairman

ATTEST:

J. H. Barber
Secretary.

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
OF THE AMERICAN FALLS RESERVOIR DISTRICT

- - - - -

Twin Falls, Idaho,

July 5th, 1927.

On account of failure of a quorum the meeting was
adjourned to meet on July 9th, 1927, at 10 o'clock A. M.

R. L. Shephard
Chairman

ATTEST:

J. H. Barker
Secretary.

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
OF THE AMERICAN FALLS RESERVOIR DISTRICT

Twin Falls, Idaho,

July 9, 1927

The board of directors of the American Falls Reservoir District met pursuant to the previous order of adjournment and statute at Twin Falls, Idaho, on this 9th day of July, A.D. 1927.

Present: R.E.Shepherd
J.H.Barker
W.H.Spence
A.F.McCloud
F.E.Sayre
A.A.Davis
H.K.Wiley,

officers and directors, E.B. Johnson, Assistant Secretary and James R.Bothwell, Esq., Attorney.

Minutes of the previous meeting were read and approved.

The Auditing Committee reported favorably on the following claims:

E.B.Johnson, - - - - -	\$639.25 ⁿ .
Ellen Landon, - - - - -	30.00 ⁿ .
Twin Falls News, - - - - -	100.75 ⁿ .
T.M.Robertson, Agent, - - - - -	160.00 ⁿ .
Ed. Dickerson, - - - - -	20.00 ⁿ .
R.E.Shepherd, - - - - -	13.25 ⁿ .
W.H.Spence, - - - - -	8.00 ⁿ .
F.E.Sayre, - - - - -	20.65 ⁿ .
A.F.McCloud, - - - - -	14.05 ⁿ .
A.A.Davis, - - - - -	8.80 ⁿ .
H.K.Wiley, - - - - -	25.06 ⁿ .
Jerome County Abstract Co., - - - - -	4.50 ⁿ .
E.A.Landon, - - - - -	404.90 ⁿ .
Mtn. Sts. Tel. & Teleg. Co., - - - - -	12.85 ⁿ .
Twin Falls Title & Abstract Co., - - - - -	6.00 ⁿ .
J.S.Keel, - - - - -	14.00 ⁿ .
Security Trust & Title Co., - - - - -	13.50 ⁿ .
Hoosier Furniture Co., - - - - -	11.00 ⁿ .
Clos' Book Store, - - - - -	3.95 ⁿ .
J.H.Barker, - - - - -	24.79 ⁿ .
	<u>\$1535.30</u>

Moved by Director W. H. Spence, and seconded by Director J. H.Barker, that these claims be allowed and warrants drawn for same. Carried unanimously.

Report of State Treasurer Defenbach itemizing operation of funds in his hands for the District was read and ordered filed.

The Treasurer's report for May and June were read as follows:

<u>May</u>	<u>Bal. Last Report</u>	<u>Receipts</u>	<u>Disbursements</u>	<u>Bal. on Hand May 31st, 1927</u>
General Fund	\$ 9213.74	\$ 346.19	\$2318.14	\$ 7241.79
Const. "	3467.51	none	none	3467.51
Int. "	11052.74	"	"	11052.74
				<u>Bal. on Hand June 30, 1927</u>
<u>June</u>				
General Fund	\$ 7241.79	\$ 607.19	none	\$ 7848.98
Const. "	3467.51	none	"	3467.51
Int. "	11052.74	"	"	11052.74

The above reports were ordered filed.

Communication from National Park Bank of New York advising of the receipt of funds for the payment of interest on bonds due July 1st, 1927, was read and ordered filed.

Communications read from Burley Irrigation District and Minidoka Irrigation District covering resolution adopted by their boards in joint session asking that the American Falls Reservoir be handled in such a manner as to protect their works from damage from high water and drift, was read and ordered filed.

Letters were read and ordered filed from Superintendent E.B. Darlington and Consulting Engineer Dana Templin advising that their estimate of cost of maintenance of the reservoir for the calendar year 1928 is \$20,000.00.

Motion made by Director W. H. Spence, seconded by Director J. H. Barker, that the following resolution and order of the board of directors of the American Falls Reservoir District be adopted, to-wit:

WHEREAS, a petition for annexation of lands to the American Falls Reservoir District was filed with the board of directors of the American Falls Reservoir District on January 21st, A.D. 1927, by the holders

of title and evidence of title, representing more than one-half of a body of land adjacent to the boundary of the American Falls Reservoir District in the vicinity of that portion of said irrigation district known as the Twin Falls Canal Company section thereof, which said petition contains a description of the lands and the several parcels owned by the petitioners which are sought to be annexed to the American Falls Reservoir District; and,

WHEREAS, the Secretary of the American Falls Reservoir District caused a notice of the filing of such petition to be published three weeks in the Twin Falls Daily News, a newspaper published daily with the exception Monday in Twin Falls, Idaho, commencing with the issue dated April 14, 1927, and ending with the issue dated April 28, 1927; said notice of filing being in words and figures as follows:

"NOTICE

"Notice is hereby given that a petition was filed with the Board of Directors of the American Falls Reservoir District on the 11th day of January, 1927, for the annexation to said District of adjacent lands.

The name of the petitioner and the description of the land mentioned in said petition is as follows:

Name of Petitioner, T. F. Warner, Description of lands located in Twin Falls County: NE $\frac{1}{4}$ SE $\frac{1}{4}$, Section Nineteen (19), Township Eleven (11), South Range Eighteen (18), East Boise Meridian.

Notice is hereby further given to all persons interested in, or that may be affected by such change of boundaries of the American Falls Reservoir District, to appear at the office of the Board of Directors of the American Falls Reservoir District, at the office of said District in Twin Falls, Idaho, on Tuesday, the 7th day of June, A.D. 1927, at 10 o'clock A. M., and show cause in writing, if any they have, why the lands mentioned should not be annexed to the American Falls Reservoir District.

Dated this 13th day of April, A.D. 1927.

(SEAL) J.H. Barker
Secretary of the Board of Directors of the American Falls Reservoir District.

By E.B. Johnson
Assistant Secretary."

and,

WHEREAS, due proof of publication of said notice is now on file in the office of the board of directors of the said American Falls Reservoir District; and,

WHEREAS, the day and date fixed in said notice has expired for all persons interested in or that may be affected by such change to appear and show cause in writing, if any they have, why the lands described should not be annexed to the American Falls Reservoir District; and,

WHEREAS, it appears that the lands which are described in the petition and sought to be annexed to the American Falls Reservoir District have water rights appurtenant thereto as evidenced by shares of the capital stock of the Twin Falls Canal Company in the following amounts:

T.F. Warner, 40 shares:

NOW, THEREFORE, Be it RESOLVED and ORDERED that the lands described in the petition be, and the same hereby are, annexed to and made a part of the American Falls Reservoir District, and that said lands shall be subject to all district assessments on the same basis as similar lands in said American Falls Reservoir District, and the owners of said lands shall severally pay to the American Falls Reservoir District such respective sums as nearly as the same can be estimated as said owners or their grantors would have been required to pay to the American Falls Reservoir District had the lands herein described been included in the American Falls Reservoir District at the time said district was originally formed.

Said land is situated in Twin Falls County, Idaho, and particularly described as follows:

Northeast Quarter (NE $\frac{1}{4}$) of the Southeast Quarter (SE $\frac{1}{4}$) of Section 19, Township 11, South, Range 18, E.B.M.

Upon roll call, the question being, "Shall the foregoing Resolution and Order be adopted? The vote was as follows:

R.E. Shepherd,	yes
J.H. Barker,	yes
W.H. Spence,	yes
A.F. McCloud,	yes
F.E. Sayre,	yes
A.D. Davis,	yes
H.K. Wiley,	yes

Whereupon, the chairman declared the resolution and order duly carried and adopted and directed the officers of the American Falls Reservoir District to proceed to charge the lands herein last above described with district assessments as provided by law.

Petition for annexation of lands by Rudolf Horch was referred to Director H. K. Wiley for his recommendations.

Petitions for exclusion of lands in Woodville system referred to Director H. K. Wiley for his recommendations.

Matter of levy for 1927 and 1928 was discussed.

There being no further business to come before the board at this time adjournment was taken.

R. E. Shepherd
Chairman

ATTEST:

J. H. Barker
Secretary.

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
OF THE AMERICAN FALLS RESERVOIR DISTRICT

Twin Falls, Idaho,
August 2nd, 1927.

On account of failure of a quorum the meeting was
adjourned to meet on August 16th, 1927, at 10 o'clock A. M.

A. F. Shepley

Chairman

ATTEST:

J. H. Barker

Secretary.

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
OF THE AMERICAN FALLS RESERVOIR DISTRICT

Twin Falls, Idaho,
August 16, 1927.

The board of directors of the American Falls Reservoir District met pursuant to the previous order of adjournment and statute at Twin Falls, Idaho, on this 16th day of August, 1927.

Present: R.E. Shepherd
J.H. Barker
W.H. Spence
A.A. Davis
H.K. Wiley
F.E. Sayre,

officers and directors; E.B. Johnson Assistant Secretary.

Minutes of the previous meeting were read and approved.

The Auditing Committee reported favorably on the following claims:

Clos' Book Store, - - - - -	\$ 17.90✓
Irrigated Lands Co., - - - - -	22.65✓
Mtn. Sts. Tel. & Teleg. Co., - - - - -	6.30✓
A.L. Swim, - - - - -	16.75✓
R.E. Shepherd, - - - - -	12.25✓
A.A. Davis, - - - - -	8.95✓
A.F. McCloud, - - - - -	14.40✓
F.E. Sayre, - - - - -	20.65✓
W.H. Spence, - - - - -	8.00✓
H.K. Wiley, - - - - -	41.50✓
T.F.T. & A. Co., - - - - -	4.00✓
Lincoln Produce Co., - - - - -	4.00✓
J.H. Barker, - - - - -	10.70✓
T.F. News, - - - - -	20.95✓
Idaho-Nevada Electric Co., - - - - -	1.90✓
Ed. Dickerson, - - - - -	10.65✓
T.M. Robertson, Agent, - - - - -	80.00✓
Ellen Landon, - - - - -	90.00✓
E.A. Landon, - - - - -	175.00✓
E.B. Johnson, - - - - -	254.50✓
J.R. Bothwell, - - - - -	651.25✓
	<u>\$1472.30</u>

Moved by Director F. E. Sayre, seconded by Director W. H. Spence, that these claims be allowed and warrants drawn for same. Carried unanimous.

The Treasurer's report for July was read as follows:

<u>July</u>	<u>Bal. on hand</u> <u>last report</u>	<u>Receipts</u>	<u>Disbursements</u>	<u>Balance on hand</u> <u>July 31, 1927.</u>
General Fund	\$ 7848.98	\$4132.45	\$1535.30	\$10,446.13
Int. Fund	11052.74	1800.00	none	12,852.74
Const. Fund	3467.61	none	"	3,467.51
	<u>\$22369.23</u>	<u>\$5932.45</u>	<u>\$1535.30</u>	<u>\$26,766.38</u>

The above report was accepted and ordered filed.

Motion made by Director F.E. Sayre, seconded by Director J. H. Barker, that the following resolution and order of the board of directors of the American Falls Reservoir District be adopted, to-wit:

WHEREAS, a petition for annexation of lands to the American Falls Reservoir District was filed with the board of directors of the American Falls Reservoir District on June 14, 1927, by the holders of title and evidence of title, representing more than one-half of a body of land adjacent to the boundary of the American Falls Reservoir District in the vicinity of that portion of said irrigation district known as the North Side Canal Company section thereof, which said petition contains a description of the lands and the several parcels owned by the petitioners which are sought to be annexed to the American Falls Reservoir District; and,

WHEREAS, the Secretary of the American Falls Reservoir District cause a notice of the filing of such petition to be published three weeks in the Twin Falls Daily News, a newspaper published daily with the exception of Monday in Twin Falls, Idaho, commencing with the issue dated June 16, 1927, and ending June 30, 1927; said notice of filing being in words and figures as follows:

"NOTICE

"Notice is hereby given that a petition has been filed with the Board of Directors of the American Falls Reservoir District on the 14th day of June, A. D. 1927, for the annexation to said irrigation of adjacent lands.

The names of the petitioners and the description of the lands mentioned in said petition are as follows:

Names of Petitioners: Frank Spurgeon, Charles McCabe and E. C. Hull.

Description of lands located in Jerome county: Township Nine (9) South, Range Sixteen (16) E.B.M.; Section Two (2) SE $\frac{1}{4}$ of the SE $\frac{1}{4}$; Section Eleven (11) NE $\frac{1}{4}$ of the NE $\frac{1}{4}$.

Description of lands located in Gooding County: Township Six (6) South, Range Thirteen (13) E.B.M. Section Eleven (11) NW $\frac{1}{4}$ of the SW $\frac{1}{4}$.

Notice is hereby further given to all persons interested in, or that may be affected by such change in boundaries of the American Falls Reservoir District, to appear at the office of the Board of Directors of the American Falls Reservoir District, at the office of said District, in Twin Falls, Idaho, on Tuesday, the 2nd day of August, A.D. 1927, at 10 o'clock A. M. and show cause in writing, if any they have, why the lands mentioned should not be annexed to the American Falls Reservoir District.

Dated this 15th day of June, A.D. 1927.

J.H. Barker

Secretary of the Board of Directors of the American Falls Reservoir District.

By E.B. Johnson,
Assistant Secretary"

and,

WHEREAS, due proof of publication of said notice is now on file in the office of the board of directors of the said American Falls Reservoir District; and,

WHEREAS, it appears that the lands which are described in the petition and sought to be annexed to the American Falls Reservoir District have water rights appurtenant thereto as evidenced by shares of the capital stock of the North Side Canal Company in the following amounts:

Frank Spurgeon	8	shares
Charles McCabe	3	shares
E.C.Hull	10	shares

NOW, THEREFORE, be it RESOLVED and ORDERED that the lands described in the petition be, and the same hereby are, annexed to and made a part of the American Falls Reservoir District, and that said lands shall be subject to all district assessments on the same basis as similar lands in said American Falls Reservoir District, and the owners of said lands shall severally pay to the American Falls Reservoir District such respective sums as nearly as the same can be estimated as said owners or their grantors would have been required to pay to the American Falls Reservoir District had the lands herein described been included in the American Falls Reservoir District at the time said district was originally formed.

Said land is situated in Jerome and Gooding Counties, Idaho, and particularly described as follows:

Jerome County

Southeast Quarter (SE $\frac{1}{4}$) of the Southeast Quarter (SE $\frac{1}{4}$) of Section 2, Township 9, South, Range 16, E.B.M.
Northeast Quarter (NE $\frac{1}{4}$) of the Northeast Quarter (NE $\frac{1}{4}$) of Section 11, Township 9, South, Range 16, E.B.M.

Gooding County

Northwest Quarter (NW $\frac{1}{4}$) of the Southwest Quarter (SW $\frac{1}{4}$) of Section 11, Township 6, South, Range 13, E.B.M.

Upon roll call, the question being, "Shall the foregoing Resolution and Order be adopted: The vote was as follows:

R.E.Shepherd,	yes
J.H.Barker,	yes
W.H.Spence,	yes
A.A.Davis,	yes
H.K.Wiley,	yes
F.E.Sayre,	yes

Whereupon, the chairman declared the resolution and order duly carried and adopted and directed the officers of the American Falls Reservoir District to proceed to charge the lands herein last above described with district assessments as provided by law.

Motion made by Director J. H. Barker, seconded by Director F. E. Sayre, that the following resolution and order of the board of directors of the American Falls Reservoir District be adopted, to-wit:

WHEREAS, a petition for annexation of lands to the American Falls Reservoir District was filed with the board of directors of the American Falls Reservoir District on the 19th day of July, 1927, by the holders of title and evidence of title, representing more than one-half of a body of land adjacent to the boundary of the American Falls Reservoir District in the vicinity of that portion of said irrigation district known as the North Side Canal Company section thereof, which said petition contains a description of the lands and the several parcels owned by the petitioners which are sought to be annexed to the American Falls Reservoir District; and,

WHEREAS, the Secretary of the American Falls Reservoir District caused a notice of the filing of such petition to be published three weeks in the Twin Falls Daily News, a newspaper published daily with the exception of Monday in Twin Falls, Idaho, commencing with the issue dated July 21st, 1927, and ending August 4, 1927; said notice of filing being in words and figures as follows:

"NOTICE

"Notice is hereby given that a petition has been filed with the Board of Directors of the American Falls Reservoir District on the 19th day of July, A.D. 1927, for the annexation to said district of adjacent lands.

The name of the petitioner and the description of the lands in said petition are as follows:

Name of petitioner: Ray G. Howard.

Description of lands located in Gooding county: Township Five (5) South, Range Twelve (12) E.B.M., Section Fifteen (15) SW $\frac{1}{4}$ SW $\frac{1}{4}$.

Notice is hereby further given to all persons interested in, or that may be affected by such change in boundaries of the American Falls Reservoir District, to appear at the office of the Board of Directors of the American Falls Reservoir District, at the office of said District, in Twin Falls, Idaho, on Tuesday, the 16th day of August, A.D. 1927, at ten o'clock A. M., and show cause in writing, if any they have, why the lands mentioned should not be annexed to the American Falls Reservoir District.

Dated this 19th day of July, A.D. 1927.
(SEAL)

J. H. Barker
Secretary of the Board of Directors of the American Falls Reservoir District.
By E. B. Johnson,
Assistant Secretary"

and,

WHEREAS, due proof of publication of said notice is now on file in the office of the board of directors of the said American Falls Reservoir District; and,

WHEREAS, it appears that the lands which are de-

scribed in the petition and sought to be annexed to the American Falls Reservoir District have water rights appurtenant thereto as evidenced by shares of the capital stock of the North Side Canal Company in the following amounts:

Ray G. Howard

⁴⁰
~~45.60~~ shares

NOW, THEREFORE, be it RESOLVED and ORDERED that the lands described in the petition be, and the same hereby are, annexed to and made a part of the American Falls Reservoir District, and that said lands shall be subject to all district assessments on the same basis as similar lands in said American Falls Reservoir District, and the owners of said lands shall severally pay to the American Falls Reservoir District such respective sums as nearly as the same can be estimated as said owners or their grantors would have been required to pay to the American Falls Reservoir District had the lands herein described been included in the American Falls Reservoir District at the time said district was originally formed.

Said land is situated in Gooding County, Idaho, and particularly described as follows:

Southwest Quarter (SW¹) of the Southwest Quarter (SW¹),
Section 15, Township 5, South, Range 12, E.B.M.

Upon roll call, the question being, "Shall the foregoing Resolution and Order be adopted: the vote was as follows:

R.E. Shepherd	yes
J.H. Barker	yes
W.H. Spence	yes
A.A. Davis	yes
H.K. Wiley	yes
F.E. Sayre	yes

Whereupon, the chairman declared the resolution and order duly carried and adopted and directed the officers of the American Falls Reservoir District to proceed to charge the lands herein last above described with district assessments as provided by law.

Motion made by Director J. H. Barker, seconded by Director F.E. Sayre, that the following resolution and order of the board of directors of the American Falls Reservoir District be adopted, to-wit:

WHEREAS, a petition for annexation of lands to the American Falls Reservoir District was filed with the board of directors of the American Falls Reservoir District on July 20th, 1927, by the holders of title and evidence of title, representing more than one-half of a body of land adjacent to the boundary of the American Falls Reservoir District in the vicinity of that portion of said irrigation district known as the North Side Canal Company section thereof, which said petition contains a description of the lands and the several parcels owned by the petitioners which are sought to be annexed to the American Falls Reservoir District;

WHEREAS, the Secretary of the American Falls Reservoir District caused a notice of the filing of such petition to be published three weeks in the Twin Falls Daily News, a newspaper published daily with the exception of Monday in Twin Falls, Idaho, commencing with the issue dated July 21, 1927, and ending August 4, 1927; said notice of filing being in words and figures as follows:

"NOTICE

Notice is hereby given that a petition has been filed with the Board of Directors of the American Falls Reservoir District on the 20th day of July, A.D. 1927, for the annexation to said district of adjacent lands.

The name of the petitioner and the description of the lands in said petition are as follows:

Name of petitioner: New World Life Insurance Co.

Description of lands located in Gooding county:

Township Seven (7), South, Range Thirteen (13),

E.B.M., Section One (1) S $\frac{1}{2}$ SW $\frac{1}{4}$, Section Twelve (12) NW $\frac{1}{4}$ NW $\frac{1}{4}$.

Notice is hereby further given to all persons interested in, or that may be affected by such change in boundaries of the American Falls Reservoir District, to appear at the office of the Board of Directors of the American Falls Reservoir District, at the office of said District, in Twin Falls, Idaho, on Tuesday, the 16th day of August, A.D. 1927, at ten o'clock A. M., and show cause in writing, if any they have, why the lands mentioned should not be annexed to the American Falls Reservoir District.

Dated this 20th day of July, A.D. 1927.

(SEAL)

J.H. Barker

Secretary of the Board of
Directors of the American
Falls Reservoir District.

By E.B. Johnson

Assistant Secretary."

and,

WHEREAS, due proof of publication of said notice is now on file in the office of the board of directors of the said American Falls Reservoir District; and,

WHEREAS, it appears that the lands which are described in the petition and sought to be annexed to the American Falls Reservoir District have water rights appurtenant thereto as evidenced by shares of the capital stock of the North Side Canal Company in the following amounts:

New World Life Insurance Company	110 shares
----------------------------------	------------

NOW, THEREFORE, be it RESOLVED and ORDERED that the lands described in the petition be, and the same hereby are, annexed to and made a part of the American Falls Reservoir District, and that said lands shall be subject to all district assessments on the same basis as similar lands in said American Falls Reservoir District, and the owners of said lands shall severally pay to the American Falls Reservoir District such respective sums as nearly as the same can be estimated as said owners or their grantors would have been required to pay to the American Falls Reservoir District had the lands herein described been included in the American Falls Reservoir District at the time said district was originally formed.

Said land is situated in Gooding County, Idaho, and particularly described as follows:

South Half ($S\frac{1}{2}$) of the Southwest Quarter ($SW\frac{1}{4}$),
Section One (1), Township Seven (7), South, Range
Thirteen (13), E.B.M.

Northwest Quarter ($NW\frac{1}{4}$) of the Northwest Quarter
($NW\frac{1}{4}$) of Section Twelve (12), Township Seven (7),
South, Range Thirteen (13), E.B.M.

Upon roll call, the question being, "Shall the foregoing Resolution and Order be adopted: the vote was as follows:

R.E. Shepherd,	Yes
J.H. Barker,	Yes
W.H. Spence,	Yes
A.A. Davis,	Yes
H.K. Wiley,	Yes
F.E. Sayre,	Yes

Whereupon, the chairman declared the resolution and order duly carried and adopted and directed the officers of the American Falls Reservoir District to proceed to charge the lands herein last above described with district assessments as provided by law.

† This being the date set by statute for fixing the levy for operation and maintenance for the fiscal year of 1927 and 1928, beginning November 1st, 1927, the board proceeded to discuss the matter.

Whereupon, a motion was made by Director W. H. Spence, and seconded by Director J. H. Barker, that the following resolution and order be adopted, namely:

WHEREAS, it is provided by the statute that the board of directors shall meet at the office of the district on the third Tuesday of August of a given year and proceed to levy an assessment upon all the lands of the district for the purpose of defraying the expenses of the organization of the district, and of the care, operation, management of the district affairs, the maintenance of the district organization, including salaries of officers and employees, and maintaining and operating the property of the district:

NOW, THEREFORE, It is RESOLVED and ORDERED by the board of directors of the American Falls Reservoir District, an irrigation district organized and existing under and by virtue of the laws of the state of Idaho, that an assessment be, and the same hereby is, levied upon all of the lands of the American Falls Reservoir District to defray the expenses of the organization of the district and of the care, operation, management of the district affairs, the maintenance of the district organization, including salaries of officers and employees and maintaining and operating the property of the district for the year 1927 and 1928 of .05¢ per irrigable acre or .50¢ per share of water stock upon the agricultural lands which are located in that portion of the district with-

452

in the area of the Martin Canal System; of .1044¢ per irrigable acre or .50¢ per share of water stock upon the agricultural lands which are located in that portion of the district within the area of the Woodville Canal Company; of .02 $\frac{1}{2}$ ¢ per irrigable acre upon the agricultural lands which are located in that portion of the district within the Aberdeen-Springfield Canal System; of .0565¢ per irrigable acre upon the agricultural lands which are located in the First and Second Segregations of the North Side Canal System; .076¢ per irrigable acre upon the agricultural lands which are located in the Third Segregation of the North Side Canal System; of .02 $\frac{1}{2}$ ¢ per irrigable acre upon the agricultural lands which are located in that portion of the district within the Twin Falls Canal System, and of .03¢ on each lot of fifty feet frontage and less in the village of Pingree, Bingham County, Idaho; of .03¢ on each lot of fifty feet frontage and less in the village of Springfield, Bingham County, Idaho; of .05¢ on each lot of fifty feet frontage and less in the village of Hazelton, Jerome County, Idaho; of .05¢ on each lot of fifty feet frontage and less in the village of Eden, Jerome County, Idaho; of .10¢ on each lot of fifty feet frontage and less in the original townsite of Jerome, Jerome County, Idaho, except all lots in blocks 7, 8, 9, 10, 11, 12, 13, 14, 27, 28, 29, 30, 31, 32, 33, 34, 47, 48, 49, 50, 51, 52, 53, 53, 67, 68, 69, 70, Lots 1 to 4 Inc. Block 71, Lots 1 to 8 Inc. in block 72, Lots 1 to 16 Inc. in Block 73, Lots 1 to 16 Inc. in Block 74, all lots in blocks 91, 109, 110, 111, 112, 126, 128, 129, 130, 131, 132, 133, 134, 135, Lots 1 to 7 Inc. in Block 136, all Lots in Blocks 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, and 156, on which a levy of .03¢ on each lot of fifty feet frontage and less be assessed; of .05¢ on each lot of fifty feet frontage and less in the additions to the original townsite of Jerome, Jerome County, Idaho; of .03¢ on each lot of fifty feet frontage and less in the original townsite of Wendell, Gooding County, Idaho; of .03¢ on each lot of fifty feet frontage and less in the original townsite of Murtaugh, Twin Falls County, Idaho; of .03¢ on each lot of fifty feet frontage and less in the village of Hansen, Twin Falls County, Idaho; of .10¢ on each lot of fifty feet frontage and less in the original townsite of Kimberly, Twin Falls County, Idaho; of .10¢ on each lot of fifty feet frontage and less in the original townsite of Twin Falls, Twin Falls County, Idaho; of .05¢ on each lot of fifty feet frontage and less in the additions to the original townsite of Twin Falls, Twin Falls County, Idaho; of .10¢ on each lot of fifty feet frontage and less in the original townsite of Filer, Twin Falls County, Idaho; of .10¢ on each lot of fifty feet frontage and less in the original townsite of Buhl, Twin Falls County, Idaho; of .03¢ on each lot of fifty feet frontage and less in the original townsite of Castleford, Twin Falls County, Idaho.

It is further RESOLVED, ORDERED and FOUND that the assessments so levied as aforesaid is spread upon all the lands of the district proportionately to the benefits received growing out of the organization of the district and the care, operation, management of the district affairs, the maintenance of district organization, including the salaries of officers and employees and maintaining and operating the property of the district and the assessments so levied as aforesaid shall be and the same hereby are apportioned to the legal subdivision and of which said area the irrigable area is a part thereof.

It is further ORDERED that the assessment levied as aforesaid shall be carried out by the secretary and entered into an appropriate column on the assessment roll forthwith, and that said assessment when so carried out as aforesaid shall be subject to review by the board of correction as provided by the statutes of the state of Idaho.

403

Whereupon the motion was stated by the chair to be as follows: "Shall the motion be adopted?" Upon roll call the vote was as follows:

R.E. Shepherd,	- - -	Yes
J.H. Barker,	- - -	Yes
W. H. Spence,	- - -	Yes
F.E. Sayre,	- - -	Yes
A.A. Davis,	- - -	Yes
H.K. Wiley,	- - -	Yes

Whereupon, the chairman declared the resolution and order duly carried.

Whereupon, Judge Bothwell presented and explained resolution covering levy for interest and safety fund, and on motion made by Director F.E. Sayre, and seconded by Director A. A. Davis, the following resolution be adopted, namely:

WHEREAS, on August 16, 1927, the Board of Directors of the American Falls Reservoir District levied an assessment upon all of the lands in the district for expense of maintenance and operation as provided by law; and,

WHEREAS, it is necessary to raise the annual interest on outstanding bonds of the district, which will be due July 1st, 1929, in the sum of \$77,520., and January 1st, 1930, in the sum of \$77,520., and to provide a safety fund of 15% of all assessments as required by Chapter 84, Idaho Session Laws for the year 1923:

NOW, THEREFORE, Be it RESOLVED:

That a levy be made upon the lands in the American Falls Reservoir District upon the basis and in the proportion of the list and apportionment of benefits approved by the court as provided by law, which assessment shall be sufficient to raise the annual interest on the outstanding bonds as follows, to-wit: the sum of \$77,520., due July 1st, 1929, and \$77,520., due January 1st, 1930, and 15% of all assessments as required by Chapter 84, Session Laws of Idaho 1923, and that the levy for the aforesaid purposes shall be seven and two-tenths ($7 \frac{2}{10}$) per cent. of the apportioned cost of construction as the same appears upon the list and apportionment of benefits approved by the

court and on file with the County Auditors of the counties in which the lands of the American Falls Reservoir District are situated; and,

Be it further RESOLVED, that the County Auditors of each county in which any of the lands of the American Falls Reservoir District are located shall furnish the board of County Commissioners at or before its meeting on the second Monday in September, 1927, a statement showing the amount of interest and safety fund which shall fall due as hereinabove stated as provided by Chapter 178, Idaho Session Laws for the year 1923.

Be it further RESOLVED, that a certified copy of this resolution shall be filed with the County Auditors of the respective counties in which the lands of the American Falls Reservoir District are situated, and that said resolution shall be duly attested by the County Auditors of each county in which any of the lands of the American Falls Reservoir District are located, and shall be furnished to the Board of County Commissioners at or before its meeting on the second Monday in September as the statement showing the amount of interest and safety fund due during the next ensuing year as provided by Chapter 178, Idaho Session Laws 1923, and that the Boards of County Commissioners of the respective counties shall levy on the lands in said district the tax necessary to meet the payments as aforesaid.

Be it further RESOLVED, that the assessment roll which has been extended and prepared by the Secretary of the American Falls Reservoir District showing the assessments required to be made in accordance with the provisions of this resolution be filed with the County Auditors of the respective counties in which the lands of the American Falls Reservoir District are situated and that said assessment roll may become a part of the permanent records of the various counties and utilized in extending the levies made by the County Commissioners of said counties.

452

Upon roll call, the question being, shall the foregoing resolution and order be adopted, the vote was as follows:

R.E. Shepherd,	Yes
J.H. Barker,	Yes
W. H. Spence,	Yes
F.E. Sayre,	Yes
A.A. Davis,	Yes
H.K. Wiley,	Yes

Whereupon, the Chairman declared the resolution and order duly carried and adopted.

There being no further business to come before the board at this time, adjournment was taken.

A. E. Shepherd
Chairman.

ATTEST:

J. H. Barker
Secretary.

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
OF THE AMERICAN FALLS RESERVOIR DISTRICT

Twin Falls, Idaho,

September 3rd, 1927.

The board of directors of the American Falls Reservoir District met pursuant to the previous order of adjournment and statute at Twin Falls, Idaho, on this 3rd day of September, 1927.

Present: R.E. Shepherd
J.H. Barker
W. H. Spence
F.E. Sayre
A. F. McCloud
A.A. Davis,

officers and directors; E.B. Johnson, Assistant Secretary, and James R. Bothwell, attorney.

Minutes of the previous meeting were read and approved.

The Auditing Committee reported favorably on the following claims:

Ed Dickerson, - - - - -	-\$ 10.00 ⁿ
Mountain States Telephone & Telegraph Co., - - - - -	5.25 ⁿ
Clos Book Store, - - - - -	12.45 ⁿ
Press Pub. Co., - - - - -	10.40 ⁿ
Wendell Irrigationist, - - - - -	9.40 ⁿ
Bingham County News, - - - - -	8.80 ⁿ
North Side News, - - - - -	8.80 ⁿ
Times Register, - - - - -	10.50 ⁿ
Twin Falls News, - - - - -	23.05 ⁿ
H.K. Wiley, - - - - -	40.01 ⁿ
A.A. Davis, - - - - -	8.80 ⁿ
F.E. Sayre, - - - - -	20.75 ⁿ
J.H. Barker, - - - - -	10.60 ⁿ
W.H. Spence, - - - - -	7.90 ⁿ
R.E. Shepherd, - - - - -	13.35 ⁿ
City Twin Falls, - - - - -	1.00 ⁿ
T.M. Robertson, Agt., - - - - -	80.00 ⁿ
Ellen Landon, - - - - -	90.00 ⁿ
E.A. Landon, - - - - -	175.00 ⁿ
E.B. Johnson, - - - - -	250.00 ⁿ
Idaho Power Co., - - - - -	1.45 ⁿ
	<u>\$797.51</u>

Moved by Director F.E. Sayre, seconded by Director A. F. McCloud, that these claims be allowed and warrants drawn for same. Carried unanimously.

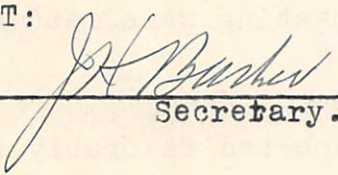
The matter of transfer of water by H.V.Chandler and annexation and transfer by Richard and M.A. Driscoll under the Aberdeen-Springfield system was discussed and the Secretary was instructed to ascertain if there were any prior liens on the new lands considered.

In the matter of the exclusion of lands under the Woodville system it was thought best to have a certificate from the Woodville Canal Company to the effect that they have not nor cannot deliver water on these lands and that an official plat of these lands be secured and filed with the petition.

Whereupon, recess was taken to meet at 1:30 P. M. same day.

Chairman

ATTEST:


Secretary.

Twin Falls, Idaho,

September 3rd, 1927.

1:30 P. M.

Upon roll call being taken all were present:

R.E.Shepherd
J.H.Barker
W. H. Spence
F.E.Sayre
A.F.McCloud
A.A. Davis,

officers and directors, E. B. Johnson, Assistant Secretary and James R.Bothwell, attorney.

Moved by Director A. F. McCloud, seconded by Director F.E.Sayre, that the following resolution be adopted:

WHEREAS, entry has heretofore been made under the Desert Laws of the United States of Southeast Quarter (SE $\frac{1}{4}$) of the Southwest Quarter (SW $\frac{1}{4}$), and South Half (S $\frac{1}{2}$) of the Southeast Quarter (SE $\frac{1}{4}$), of Section 8, Township 9, South, Range 18, E.B.M., and Northeast Quarter (NE $\frac{1}{4}$) of NE

Section 17, Township 9, South, Range 18, E.B.M., Jerome County, Idaho, by John I. Deeds; and,

WHEREAS, a water contract was heretofore issued by the Twin Falls North Side Land and Water Company, represented by stock certificate No. 4074, to become appurtenant to said land under the terms of the contract between the Twin Falls North Side Land and Water Company and the State of Idaho; and,

WHEREAS, water was purchased by the American Falls Reservoir District from the United States for said land under the general plan for the purchase of water for the lands in the American Falls Reservoir District; and,

WHEREAS, the desert entry of the said John I. Deeds for said land has been canceled by the United States and the water contract between the Twin Falls North Side Land and Water Company and the said John I. Deeds has been canceled and the water stock for said land has been surrendered; and,

WHEREAS, the Twin Falls North Side Land and Water Company now agrees that the said water stock and the water right which was formerly sold for said land shall again be sold by the said Twin Falls North Side Land and Water Company and shall be the first water stock and water rights sold:

NOW, THEREFORE, Be it RESOLVED:

That the operation and maintenance charges heretofore assessed against said lands and water stock for the years 1923, 1924, 1925 and 1926, be, and the same are hereby canceled; and,

Be it further RESOLVED, that the assessments heretofore levied ~~and~~ ^{for} the payment of interest and safety fund be suspended until such time as the said water rights and said water stock shall again be sold, at which time the past due assessments for principal, interest and safety fund shall be assumed and paid by the purchaser of said water rights and water stock, and that the officers of the American Falls Reservoir District are hereby authorized and directed to carry

159

an account of this transaction under the head of suspended stock.

Upon roll call, the question being, "Shall the foregoing resolution and order be adopted?" The vote was as follows:

R.E. Shepherd,	Yes
J. H. Barker,	Yes
W. H. Spence,	Yes
F.E. Sayre,	Yes
A. F. McCloud,	Yes
A. A. Davis,	Yes

Whereupon the chairman declared the resolution and order duly carried and adopted.

Application for purchase of storage water by Robert Angus read and it appearing that storage had been purchased for this property, viz, Southwest Quarter (SW $\frac{1}{4}$) of the Northwest Quarter (NW $\frac{1}{4}$), Section 36, Township 7, South, Range 16, E.B.M., Jerome County, State of Idaho, no action was deemed necessary.

Mr. Shepherd called attention to celebration of completion of Dam and Bridge to be held at American Falls, September 28, 1927, and it suggested that this board attend in a body.

Whereupon the Secretary advised the Board that this was the day and date previously fixed for the meeting of the Board of Directors of the American Falls Reservoir District as a Board of Correction to review the assessment roll for the levy made on the third Tuesday in August, 1927, for expense of maintenance and operation as provided by law. Whereupon, the Chairman directed the Secretary to file the affidavits of publication and notice of correction of assessment, which affidavits were thereupon filed and examined by the board, and it appears therefrom that prior to the first Monday in September, of the year 1927, the Secretary of the Board of Directors had given notice of the time the board of directors would meet to correct the assessments by publication in a newspaper published in each of the counties comprising the district, and that the time fixed for the meeting was not less than twenty (20) days, nor more than thirty (30) days from the first publication of said notice;

460

said notice having been published in the following newspapers,
to-wit:

<u>Twin Falls County,</u>	in the Twin Falls News, a daily newspaper published at Twin Falls, Idaho;
<u>Gooding County,</u>	in the Wendell Irrigationist, a weekly newspaper published at Wendell, Idaho;
<u>Jerome County,</u>	in the North Side News, a weekly newspaper published at Jerome, Idaho;
<u>Elmore County,</u>	in the Mountain Home Republican, a weekly newspaper published at Mountain Home, Idaho;
<u>Power County,</u>	in the American Falls Press, a weekly newspaper published at American Falls, Idaho;
<u>Bingham County,</u>	in the Bingham County News, a weekly newspaper published at Blackfoot, Idaho;
<u>Bonneville County,</u>	in The Times Register, a weekly newspaper published at Idaho Falls, Idaho.

A copy of said notice is in words and figures as follows:

"NOTICE OF CORRECTION OF ASSESSMENT.

NOTICE is hereby given that the Board of Directors of the American Falls Reservoir District will meet at the office of the District at Twin Falls, Idaho, on the 10th day of August, 1927, and proceed to levy an assessment upon all lands of the District for the purpose of defraying the expense of organization of the district, and of maintaining and operating the property of the district, including salaries of officers and employees, the purchase of supplies and perfecting a system of records as required by law; that said assessment will be spread upon all lands of the district and will be proportionate to the benefits received by said lands from the organization, maintenance and operation as aforesaid; that said assessment will thereafter be carried out by the Secretary of the American Falls Reservoir District and entered into an appropriate column on the assessment roll of the district; that the board of directors of the American Falls Reservoir District will meet as a Board of Correction at the office of the District, at Twin Falls, Idaho, on Saturday, September 3rd, 1927, for the purpose of making such changes in the assessment book to make it conform to the facts, and the assessments levied as aforesaid will thereupon be reviewed by the Board of Correction upon the request of any person interested.

DATED this 1st day of August, 1927.

American Falls Reservoir District,
By Order of the Board of Directors,

Attest:

J. H. Barker, Secretary,
By E. B. Johnson, Assistant Secretary."

Whereupon the directors examined the assessment roll and there appearing to be no objections filed and no corrections to be made, the following motion was offered by Director

A. F. McCloud, seconded by Director F.E.Sayre:

WHEREAS, this is the time fixed for the board of directors of the American Falls Reservoir District to sit as a board of correction to review the assessment roll prepared in accordance with the levy made on the third Tuesday in August of the year 1927; and,

WHEREAS, no objections having been offered or corrections proposed to the roll as prepared; and,

WHEREAS, it appears that the Secretary of the board of directors has prepared an assessment book containing a full and accurate list and description of all the land of the district and a list of the persons who own, claim or have in possession or control thereof, during said year, giving the number of acres listed to each person, with the assessment carried out and entered into an appropriate column on the assessment roll:

NOW, THEREFORE, It is hereby RESOLVED, ORDERED and FOUND that the assessment roll, consisting of an assessment book, containing a list and description of th land of the district and of the persons who own, claim or have possession or control thereof during the year 1927, and the assessments which are carried out on the assessment roll and which is now before the board of directors for review, is in all respects true and correct and the matters and provisions therein contained are hereby declared to be the will of the board of directors of the American Falls Reservoir District and the secretary is hereby directed to attach his certificate to said assessment roll and the seal of the American Falls Reservoir District, and the same shall thereupon and thereafter be the authentic record of the American Falls Reservoir District for all of the purposes and matters herein referred to and contained.

Whereupon, the question was stated by the chair to be as follows: "Shall the motion be adopted?" Upon roll call the vote was as follows:

R.E. Shepherd,	Yes
J.H. Barker,	Yes
W. H. Spence,	Yes
F.E. Sayre,	Yes
A.F. McCloud,	Yes
A.A. Davis,	Yes

Whereupon the chairman announced that the resolution had been duly adopted by the board of directors and declared that the same become a part of the records of the American Falls Reservoir District.

The Treasurer's report for August was read as follows:				
Gen'l Fund	On Hand last Report	Rec'd this month	Disbursements	Bal. On Hand Aug. 31st, 1927
	\$10,446.13	\$260.10	\$1472.30	\$ 9233.93
Interest	12,852.74	--	--	12852.74
Construct-				
ion Fund	3,467.51	--	--	3467.51
	<u>\$26,766.38</u>	<u>\$260.10</u>	<u>\$1472.30</u>	<u>\$25554.18</u>

The above report was accepted and order filed.

There being no further business to come before the board adjournment was taken to meet in American Falls, Wednesday, September 28, 1927, at 10 o'clock A. M.

A. E. Sheehan
Chairman

ATTEST:

J. H. Barker
Secretary.

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
OF THE AMERICAN FALLS RESERVOIR DISTRICT.

- - - - -

American Falls, Idaho,

September 28th, 1927.

The Board of Directors of the American Falls Reservoir District met pursuant to the previous order of adjournment and statute at American Falls, Idaho, on this 28th day of September, 1927, at 10 o'clock A. M.

Present: R.E. Shepherd
A.A. Davis
F.E. Sayre
W. H. Spence,
H. K. WILEY

officers and directors, and E.B. Johnson, Assistant Secretary.

Mr. Shepherd advised that this was the day set apart for the dedication of the dam and that appropriate ceremonies were to be held in the Opera House.

Adjournment was taken to attend these ceremonies, after which members of the board inspected the work.

There being no further business, adjournment was taken.

R. E. Shepherd
Chairman

ATTEST:

J. H. Barker
Secretary.

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
OF THE AMERICAN FALLS RESERVOIR DISTRICT.

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Twin Falls, Idaho,

October 4th, 1927.

On account of failure of a quorum the meeting was
adjourned to meet on October 31st, 1927.

R E Shepperd
Chairman

ATTEST:

J H Barker
Secretary.

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
OF THE AMERICAN FALLS RESERVOIR DISTRICT.

Twin Falls, Idaho,

October 31st, 1927.

The board of directors of the American Falls Reservoir District met pursuant to the previous order of adjournment and statute at Twin Falls, Idaho, on this 31st day of October, 1927.

Present:

R.E. Shepherd
A.F. McCloud
J.H. Barker
W.H. Spence
A.A. Davis
F.E. Sayre
H.K. Wiley,

officers and directors, E.B. Johnson, Assistant Secretary, and James R. Bothwell, Esq., attorney.

Reading of the minutes of the previous meeting were read and approved.

The auditing committee reported favorably on the following claims:

T.F.N.S.L. & W.Co., - - - - -	\$ 1.42
T.F.N.S.L. & W.Co., - - - - -	11.52
Stuart H. Taylor, - - - - -	160.00
City of Twin Falls, - - - - -	1.00
Mountain Home Republican, - - - - -	10.20
T.M. Robertson, Agent, - - - - -	160.00
R.E. Shepherd, - - - - -	25.29
A.A. Davis, - - - - -	45.55
F.E. Sayre, - - - - -	44.79
W.H. Spence, - - - - -	13.40
H.K. Wiley, - - - - -	13.40
J.H. Barker, - - - - -	10.85
A.F. McCloud, - - - - -	14.40
E.A. Landon, - - - - -	350.00
Ed Dickerson, - - - - -	20.00
T.F. News, - - - - -	7.25
T.F.T. & A.Co., - - - - -	4.00
Mtn. Sts. Tel. & Teleg. Co., - - - - -	5.95
E.B. Johnson, - - - - -	730.56
Jerome County Abst. Co., - - - - -	4.50
Byron Defenbach, - - - - -	38.21
Idaho Power Co., - - - - -	1.00

Mtn. St. Tel. & Teleg. Co., - -	\$ 7.30
James R. Bothwell, - - - - -	625.00
Total	<u>\$2305.59</u>

Moved by Director A. F. McCloud, seconded by Director H. K. Wiley, that these claims be allowed and warrants drawn. Carried unanimously.

The treasurer's report for September was read as follows:

<u>September</u>	<u>Bal. on Hand Last Report</u>	<u>Receipts</u>	<u>Disbursements</u>	<u>Bal. on hand Sept. 30, 1927</u>
General Fund	\$ 9,233.93	\$ 468.44		\$ 9702.27
Interest "	12,852.74			12852.74
Construction Fund	3,467.51			3467.51
Total	<u>\$25,554.18</u>	<u>\$ 468.44</u>		<u>\$26022.62</u>

The above report was accepted and ordered filed.

The question of whether or not the State Treasurer should be required to furnish an additional bond for the protection of the funds of the American Falls Reservoir District in his hands came up for discussion. After listening to the opinion of the attorney for the district, James R. Bothwell, and having considered the opinion from the Attorney General of the state, and the further question of whether or not the County Treasurers of the counties collecting the funds of the American Falls Reservoir District should furnish additional bonds being under consideration, and after the board being advised in the premises, the following resolution was offered:

Motion made by Director A. F. McCloud, seconded by Director J. H. Barker, that the following resolution be adopted:

WHEREAS, it appears that the State Treasurer of the state of Idaho has the sum of Two Hundred Thousand Dollars in his hands as the acting Treasurer of the American Falls Reservoir District under Chapter 178, Idaho Session Laws for the year 1923:

NOW, THEREFORE, Be it RESOLVED: That the said Treasurer shall execute an official bond in the sum of at least Two Hundred Thousand (\$200,000.) Dollars as provided by law

and that applications for said bond shall be placed by the Secretary of the American Falls Reservoir District with responsible surety companies, legally authorized to transact business within the state of Idaho, and that the premium on said bonds shall be paid by the American Falls Reservoir District from the earnings of the funds in the hands of the said State Treasurer if sufficient, otherwise from funds raised by the District for maintenance and operation expenses; and,

WHEREAS, it further appears that the County Treasurers of Twin Falls, Jerome, Gooding, Elmore, Power, Bingham and Bonneville Counties have in their hands varying amounts of money of from \$100., to \$15,000., from month to month belonging to the American Falls Reservoir District under the provisions of Chapter 178, Idaho Session Laws 1923:

NOW, THEREFORE, Be it RESOLVED, that each of said County Treasurers shall furnish an official bond in a sum of at least the amount of money in his hands from month to month as provided by law, and that the Secretary of the American Falls Reservoir District shall place applications for said bonds with responsible surety companies legally authorized to transact business within the state of Idaho, and that the premiums on said bonds shall be paid by the American Falls Reservoir District from funds raised by the District for maintenance and operation expenses.

Upon roll call the motion carried unanimously.

Whereupon, the Chairman directed the Secretary to proceed in accordance with the terms of said resolution.

Thereupon, the attorney for the Reservoir District, James R. Bothwell, announced that in view of the difference of opinion as to whether or not the State Treasurer is required by law to furnish an additional bond and as to whether or not the county treasurers are required to furnish additional bonds, in

his opinion a suit should be instituted to test these questions and that in this way the rights of the Reservoir District can be fully protected; otherwise, there will be an uncertainty as to the responsibility of the present bond of the State Treasurer and bonds of the County Treasurers of the counties where the funds of the district are collected. After full discussion, the following resolution was proposed by Director W. H. Spence, who moved its adoption, and was seconded by Director A. F. McCloud, and is as follows:

WHEREAS, it appears that a question has arisen as to whether or not the State Treasurer of the state of Idaho should furnish an additional bond to the American Falls Reservoir District in his capacity as acting Treasurer of the district; and,

WHEREAS, a question has also arisen as to whether the County Treasurers of the counties where funds of the American Falls Reservoir District are collected, should furnish additional bonds to the American Falls Reservoir District for the safe-keeping of the funds of the district and for the performance of their official duties in the premises:

NOW, THEREFORE, Be it RESOLVED: that an appropriate action be instituted to test these questions and that a decision be secured from the Supreme Court of this state in the premises, and that James R. Bothwell, attorney for the American Falls Reservoir District, be, and he is hereby instructed to arrange with necessary counsel to have the question placed before the court and brought to a final termination.

Upon roll call the motion was carried unanimously. Whereupon the chairman declared the same to be duly adopted.

Thereupon question of condition of titles and standing of our assessments, levies and apportionment of costs and benefits as applying to lands that have gone to tax sale was discussed but no action taken.

169

The Bureau of Reclamation submitted a copy for proposed tablet to be placed on the American Falls Dam and the form was discussed.

Moved by Director W. H. Spence, seconded by Director H. K. Wiley, that it is the sense of this meeting that the name of the Lynch-Caman Engineering Company be omitted, and that F. A. Banks, Construction Engineer and _____ Paddock, Superintendent of Construction, be added. Carried unanimously.

In the matter of the payment of interest on the District's bonds, it appearing that these funds must be in the hands of the National Park Bank of New York at least thirty days prior to maturity date, it was moved by Director H. K. Wiley, and seconded by Director F. E. Sayre, that the Secretary be instructed to see that these funds are forwarded by the State Treasurer so they will arrive in New York at least thirty days prior to maturity dates of coupons. Motion carried unanimously.

In the matter of transfer of water by Edwin Otis Smith, the matter was explained by Director R. E. Shepherd and on motion of Director W. H. Spence, seconded by Director F. E. Sayre, the transfer was approved. Carried unanimously.

Motion made by Director J. H. Barker, seconded by Director W. H. Spence, that the following resolution and order of the board of directors of the American Falls Reservoir District be adopted, to-wit:

WHEREAS, a petition for annexation of lands to the American Falls Reservoir District was filed with the board of directors of the American Falls Reservoir District on the 10th day of September, 1927, by the holders of title and evidence of title, representing more than one-half of a body of land adjacent to the boundary of the American Falls Reservoir District in the vicinity of that portion of said irrigation district known as the Twin Falls Canal Company section thereof, which said petition contains a description of the lands and the several parcels owned by the petitioner which is sought to be annexed to the American Falls Reservoir District; and,

WHEREAS, the Secretary of the American Falls Reservoir District caused a notice of the filing of such petition to be published three weeks in the The Buhl Herald, a newspaper published weekly in Buhl, Idaho, commencing with the issue dated September 15th,

1927, and ending with the issue dated September 29th, 1927; said notice of filing being in words and figures as follows:

"NOTICE

Notice is hereby given that a petition was filed with the Board of Directors of the American Falls Reservoir District on the 10th day of September, A.D. 1927, for the annexation to said irrigation district of adjacent lands.

The name of the petitioner and a description of the lands mentioned in said petition are as follows:

Name of Petitioner: Stanley A. Webber.

Description of land located in Twin Falls County: Southwest Quarter of the Southwest Quarter (SW $\frac{1}{4}$ SW $\frac{1}{4}$) Section Fifteen (15) Township Nine (9) South, Range Fourteen (14) E.B.M.

Notice is hereby further given to all persons interested in, or that may be affected by such change of boundaries of the American Falls Reservoir District, to appear at the office of the Board of Directors of the American Falls Reservoir District, at the office of said District, in Twin Falls, Idaho, on the 1st day of November, A.D. 1927, at 10 o'clock A. M. and show cause in writing, if any they have, why the lands mentioned should not be annexed to the American Falls Reservoir District.

Dated this 12th day of September, A.D. 1927.

(SEAL)

J.H.Barker

Secretary of the Board of Directors
of the American Falls Reservoir District

By E.B.Johnson

Assistant Secretary."

and,

WHEREAS, due proof of publication of said notice is now on file in the office of the board of directors of the said American Falls Reservoir District; and,

WHEREAS, it appears that the lands which are described in the petition and sought to be annexed to the American Falls Reservoir District have water rights appurtenant thereto as evidenced by shares of the capital stock of the Twin Falls Canal Company in the following amounts:

Stanley A. Webber, Buhl, Idaho, 15 shares

NOW, THEREFORE, be it RESOLVED and ORDERED that the lands described in the petition be, and the same hereby are, annexed to and made a part of the American Falls Reservoir District, and that said lands shall be subject to all district assessments on the same basis as similar lands in said American Falls Reservoir District, and the owners of said lands shall severally pay to the American Falls Reservoir District such respective sums as nearly as the same can be estimated as said owners or their grantors would have been required to pay to the American Falls Reservoir District had the lands herein described been included in the American Falls Reservoir District at the time said district was originally formed.

471

Said land is situated in Twin Falls County, Idaho, and particularly described as follows:

Southwest Quarter (SW $\frac{1}{4}$) of the Southwest Quarter (SW $\frac{1}{4}$) of Section 15, Township 9 South, Range 14, E.B.M.

Upon roll call, the question being, shall the foregoing resolution and order be adopted: the vote was as follows:

R.E.Shepherd,	Yes
A.F.McCloud,	Yes
J.H.Barker,	Yes
W.H.Spence,	Yes
A.A.Davis,	Yes
F.E.Sayre,	Yes
H.K.Wiley,	Yes

Whereupon, the chairman declared the resolution and order duly carried and adopted and directed the officers of the American Falls Reservoir District to proceed to charge the lands herein last above described with district assessments as provided by law.

In the matter of the transfer of water by Stanley Webber the matter was discussed and on motion of Director J. H.Barker, seconded by Director W. H.Spence, the transfer was approved.

In the matter of entry of L. G.Dunn and application for purchase of storage water, being a purchase of Mr. Dunn of State School Lands (SE $\frac{1}{4}$ NE $\frac{1}{4}$, 36-5-12, Gooding County), it was moved by Director F.E.Sayre, seconded by Director W. H. Spence, that this board approve the same and direct the officers to transfer this tract from the dormant list to the active list and apply all levies. Motion carried unanimously.

In the matter of Joseph G. Smith in the purchase of State School Lands (SE $\frac{1}{4}$ NW $\frac{1}{4}$ 36-7-16, Jerome County), it was moved by Director W. H.Spence, seconded by Director J. H. Barker, that this board approve the same and direct the officers to transfer this tract from the dormant list to the active list and apply all levies. Motion carried unanimously.

In the matter of annexation petition of H. V. Chandler, it was moved by Director H. K.Wiley, seconded by Director J. H.Barker, that petition be granted, subject to secur-

472

ing the consent of mortgagee and such other action as necessary to protect the interests of the District. Motion carried unanimously.

Motion made Director H. K. Wiley, seconded by Director J. H. Barker, that the following resolution and order of the board of directors of the American Falls Reservoir District be adopted, to-wit:

WHEREAS, a petition for annexation of lands to the American Falls Reservoir District was filed with the board of directors of the American Falls Reservoir District on July 18th, 1927, by the holders of title and evidence of title, representing more than one-half of a body of land adjacent to the boundary of the American Falls Reservoir District in the vicinity of that portion of said irrigation district known as the Aberdeen-Springfield Canal Co., section thereof, which said petition contains a description of the lands and the several parcels owned by the petitioners which are sought to be annexed to the American Falls Reservoir District; and,

WHEREAS, the Secretary of the American Falls Reservoir District caused a notice of the filing of such petition to be published three weeks in the Twin Falls Daily News, a newspaper published daily with the exception of Monday in Twin Falls, Idaho, commencing with the issue dated July 19, and ending August 2, 1927; said notice of filing being in words and figures as follows:

"NOTICE

Notice is hereby given that a petition has been filed with the Board of Directors of the American Falls Reservoir District on the 18th day of July, 1927, for the annexation to said district of adjacent lands.

The names of the petitioners and the description of the lands mentioned in said petition are as follows:

Names of Petitioners: Richard Driscoll, M.A. Driscoll.

Description of lands located in Bingham County:
Township Five (5), South, Range Thirty-two (32),
E.B.M., Section Five (5) N $\frac{1}{2}$ SW $\frac{1}{4}$ NW $\frac{1}{4}$ and N $\frac{1}{2}$ SE $\frac{1}{4}$ NW $\frac{1}{4}$.
Township Four (4) South, Range Thirty-two (32),
E.B.M., Section Twenty-nine (29) SE $\frac{1}{4}$ NE $\frac{1}{4}$ and W $\frac{1}{2}$ SW $\frac{1}{4}$ NW $\frac{1}{4}$
except railroad right of way.

Notice is hereby further given to all persons interested in, or that may be affected by such change in boundaries of the American Falls Reservoir District, to appear at the office of the Board of Directors of the American Falls Reservoir District, at the office of said District, in Twin Falls, Idaho, on Tuesday, the 16th day of August, A.D. 1927, at ten o'clock A. M., and show cause in writing, if any they have, why the lands mentioned should not be annexed to the American Falls Reservoir District.

Dated this 18th day of July, A.D. 1927.

J.H. Barker

Secretary of the Board of Directors
of the American Falls Reservoir District

473

(SEAL)

By E. B. Johnson
Assistant Secretary"

and,

WHEREAS, due proof of publication of said notice is now on file in the office of the board of directors of the said American Falls Reservoir District; and,

WHEREAS, it appears that the lands which are described in the petition and sought to be annexed to the American Falls Reservoir District have water rights appurtenant thereto as evidenced by shares of the capital stock of the Aberdeen-Springfield Canal Company in the following amounts:

Richard Driscoll,	N $\frac{1}{2}$ SW $\frac{1}{4}$ NW $\frac{1}{4}$	5-5-32	20 shares
" "	N $\frac{1}{2}$ SE $\frac{1}{4}$ NW $\frac{1}{4}$	5-5-32	20 "
M.A.Driscoll	SE $\frac{1}{4}$ NE $\frac{1}{4}$	29-4-32	20 "
" "	W $\frac{1}{2}$ SW $\frac{1}{4}$ NW $\frac{1}{4}$	28-4-32,	
except 1.24 acres occupied as			
right of way by the Aberdeen			
branch Salmon Riv. R.R.			20 "

NOW, THEREFORE, be it RESOLVED, and ORDERED that the lands described in the petition be, and the same hereby are, annexed to and made a part of the American Falls Reservoir District, and that said lands shall be subject to all district assessments on the same basis as similar lands in said American Falls Reservoir District, and the owners of said lands shall severally pay to the American Falls Reservoir District such respective sums as nearly as the same can be estimated as said owners or their grantors would have been required to pay to the American Falls Reservoir District had the lands herein described been included in the American Falls Reservoir District at the time said district was originally formed.

Said land is situated in Bingham County, Idaho, and particularly described as follows:

N $\frac{1}{2}$ SW $\frac{1}{4}$ NW $\frac{1}{4}$, N $\frac{1}{2}$ SE $\frac{1}{4}$ NW $\frac{1}{4}$, Section 5, Township 5, Range 32,
E.B.M.
SE $\frac{1}{4}$ NE $\frac{1}{4}$, Section 29, Township 4, Range 32, E.B.M.
W $\frac{1}{2}$ SW $\frac{1}{4}$ NW $\frac{1}{4}$, Section 28, Township 4, Range 32, E.B.M.

Upon roll call, the question being, shall the foregoing resolution and order be adopted: the vote was as follows:

R.E. Shepherd,	Yes
A.F. McCloud,	Yes
J.H. Barker,	Yes
W.H. Spence,	Yes
A.A. Davis,	Yes
F.E. Sayre,	Yes
H.K. Wiley,	Yes

Whereupon, the chairman declared the resolution and order duly carried and adopted and directed the officers of the American Falls Reservoir District to proceed to charge the lands herein last above described with district assessments as provided by law.

In the matter of the exclusion petition of Martin McCullough, covering the Southeast Quarter (SE $\frac{1}{4}$) of the Southeast Quarter (SE $\frac{1}{4}$) of Section 9, Township 1 North, Range 37, E.B.M., ^{Bingham County, Idaho,} it was moved by Director H. K. Wiley, and seconded by Director J. H. Barker, that the petition be granted and the officers of the district are instructed to make the necessary changes on the records. Motion carried unanimously.

In the matter of the exclusion petition of J.C. Wilson, covering Lot Five (5), Section 10, Township 1 North, Range 37, E.B.M., ^{Bingham County, Idaho,} it was moved by Director H. K. Wiley and seconded by Director J. H. Barker, that the petition be granted and the officers of the district are instructed to make the necessary changes on the records. Motion carried unanimously.

In the matter of the exclusion petition of W.E. Warrant, covering the Northwest Quarter (NW $\frac{1}{4}$) of the Northeast Quarter (NE $\frac{1}{4}$) and three acres in Southwest Quarter (SW $\frac{1}{4}$) of the Northeast Quarter (NE $\frac{1}{4}$) of Section 9, Township 1 North, Range 37, E.B.M., lying north and above Woodville Canal, Bingham County, Idaho, it was moved by Director H. K. Wiley and seconded by Director J. H. Barker, that the petition be granted and the officers of the district are instructed to make the necessary changes on the records. Motion carried unanimously. a.s.

Communication from Maurice M. Myers covering proposed transfers of water rights in the Aberdeen-Springfield Canal Company was discussed and referred to Director H. K. Wiley for his report.

Communication from Dana Templin regarding contract of May 9, 1927, with the United States read and discussed and the matter was laid over awaiting more information on the subject.

The following people were appointed Judges of Elec-

478

tion for the election to be held December 13th, 1927:

First Precinct:

Ed P. Ottostead, Springfield, Idaho
Henry H. Berg, " "
H.V.Chandler, " "

Second Precinct:

E.C.Gleason, Jerome, Idaho
M.W. McCauley, " "

Third Precinct:

C. P. Dunn, Wendell, Idaho
Clair Abbott, " "

Fourth Precinct:

R.B.Thorp, Bliss, Idaho
John Behrens, " "
Joseph Bundy, " "

Fifth Precinct:

W.T.Combs, Twin Falls, Idaho
John Hardin, Kimberly, Idaho
Frank J.Smith, Twin Falls, Idaho

Sixth Precinct:

W. P.Shinn, Filer, Idaho
W. G. Munyon, Filer, Idaho

Seventh Precinct:

H.W.Herman, Buhl, Idaho
D. F. Constant, " "
Parker " "

And the Secretary was instructed to secure the necessary supplies and provide polling places.

There being no further business to come before the board adjournment was taken.

R. E. Shepherd
Chairman

ATTEST:

J. H. Barker
Secretary.

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
OF THE AMERICAN FALLS RESERVOIR DISTRICT.

Twin Falls, Idaho,
November 1, 1927.

On account of failure of a quorum the meeting
was adjourned.

A. E. Sheehan
Chairman

ATTEST:

J. H. Barker
Secretary.

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
OF THE AMERICAN FALLS RESERVOIR DISTRICT.

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Twin Falls, Idaho,

December 6, 1927

On account of failure of a quorum the meeting was
adjourned to meet on December 16, 1927.

A. E. Sheppard
Chairman

ATTEST:

J. H. Barker
Secretary.

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
OF THE AMERICAN FALLS RESERVOIR DISTRICT.

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Twin Falls, Idaho,

December 16, 1927

The board of directors of the American Falls Reservoir District met pursuant to the previous order of adjournment and statute at Twin Falls, Idaho, on this 16th day of December, 1927.

Present: R.E. Shepherd
J. H. Barker
W. H. Spence
A. A. Davis
A. F. McCloud
F. E. Sayre,

officers and directors, E. B. Johnson, Assistant Secretary, and James R. Bothwell, attorney.

Reading of the minutes of the previous meeting were read and approved.

The Treasurer's reports for October and November were read as follows:

<u>October</u>	<u>On hand last report</u>	<u>Receipts</u>	<u>Disbursements</u>	<u>On hand October 31, 1927</u>
Gen'l Fund	\$ 8,651.96	\$ 483.49	\$ 2305.59	\$6829.86
Cons. Fund	3,467.51	--	--	3467.51
Int. Fund	12,852.71	--	--	12,852.71
Total	\$ 24,972.18	\$ 483.49	\$ 2305.59	\$23150.08
 <u>November</u>				
Gen'l Fund	\$ 6,829.86	\$ 508.13	\$ ---	\$ 7,337.99
Cons. Fund	3,467.51	--	---	3,467.51
Int. Fund	12,852.71	--	---	12,852.71
Total	\$ 23,150.08	\$ 508.13	\$ ---	\$23,658.21

The above report was accepted and ordered filed.

The auditing committee reported favorably on the following claims:

TwinFalls Title & Abstract Co., - - - -	\$ 4.00
Remington Rand Service Inc., - - - -	26.75
Mountain States Tel & Teleg. Co., - - -	8.05
R.E. Shepherd, - - - - -	11.00
W.H. Spence, - - - - -	7.90
A.F. McCloud, - - - - -	14.40
A.A. Davis, - - - - -	8.30
J.H. Barker, - - - - -	10.10
F.E. Sayre, - - - - -	20.75
H.K. Wiley, - - - - -	21.61
E.A. Landon, - - - - -	175.00
Syms-York Co., - - - - -	13.79
Ed. Dickerson, - - - - -	10.00
J.W. Hardin, - - - - -	6.00
W.T. Coombs, - - - - -	6.00
A. I. Rosa, - - - - -	2.00
Frank McCauley, - - - - -	6.00
Stuart H. Taylor, - - - - -	60.00
E.B. Johnson, - - - - -	297.40
C.P. Dunn, - - - - -	6.00
W.R. Parker, - - - - -	6.00
J.C. Gates, - - - - -	6.00
H.W. Herman, - - - - -	6.00
Mrs. Linnie Miller, - - - - -	6.00
B.E. Dyar, - - - - -	6.00
Fred Otto, - - - - -	6.00
E.C. Gleason, - - - - -	6.00
M.W. McCauley, - - - - -	6.00
Mrs. J. H. Bundy, - - - - -	6.00
John Behrens, - - - - -	6.00
Mrs. Otto Mouser, - - - - -	6.00
J.H. Bundy, - - - - -	6.00
L.D. Allen, - - - - -	6.00
H.G. Munyon, - - - - -	6.00
H.W. Graves, - - - - -	6.00
	<u>\$805.05</u>

Moved by Director A. F. McCloud, seconded by Director W. H. Spence, that these claims be allowed and warrants drawn for the same. Carried unanimously.

Motion made by Director W. H. Spence, seconded by Director F. E. Sayre, that the following resolution be adopted:

That the American Falls Reservoir District desires to exercise the option contained in its contract with the United States dated May 9, 1927, and to take its rebate in storage instead of in cash; provided, that such rebate storage applicable to lands above American Falls shall be furnished out of the ^{Bottom} ~~top~~ storage of Jackson Lake Reservoir.

Upon roll call, the question being, shall the foregoing resolution and order be adopted: the vote was as follows:

R.E. Shepherd,	yes
J.H. Barker,	yes
W.H. Spence,	yes
A.A. Davis,	yes
A.F. McCloud,	yes
F.E. Sayre,	yes

Whereupon, the chairman declared the resolution duly carried.

The board then took up the matter of canvassing the returns of the election held Tuesday, December 13, 1927, for the election of directors in Districts No. 1 for the term of three years, and District No. 7 for the term of three years. The President appointed Directors A. F. McCloud and W. H. Spence to act as tellers and the result was found to be as follows:

	<u>No.1</u>	<u>No.2</u>	<u>No.3</u>	<u>No. 4</u>	<u>No.5</u>	<u>No.6</u>	<u>No.7</u>	<u>Total</u>
H.K.Wiley	15	10	26	10	54	8	18	141 ✓
J.H.Barker	13	10	26	10	56	8	24	147 ✓

Whereupon the Board declares H. K.Wiley elected as director from Precinct No. 1 for the ensuing term of three years and instructs the Secretary to issue certificate of election.

Whereupon the Board declares J. H.Barker elected as director from Precinct No. 7 for the ensuing term of three years and instructs the Secretary to issue certificate of election.

Judge Bothwell explained about tax sales, after which the Board adjourned to meet with the County Commissioners of Twin Falls County, where the matter of requiring purchasers of tax sales, lands and lots, be required to pay American Falls levies in full to and including 1926 was discussed and referred to Prosecuting Attorney.

There being no further business to come before the board adjournment was taken.

A. H. Shepherd
Chairman

ATTEST:

J. H. Barker
Secretary

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
OF THE AMERICAN FALLS RESERVOIR DISTRICT.

- - - - -

Twin Falls, Idaho,

January 3rd, 1928

On account of a failure of a quorum the meeting
was adjourned to meet on January 5, 1928.

A. E. Stephens
Chairman

ATTEST:

J. H. Barker
Secretary.