

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

Twin Falls, Idaho,
January 5, 1928

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 5th day of January, 1928.

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

Bingham Title & Trust Co., - - - - -	\$	24.00
R.E. Shepherd, - - - - -		11.25
F.E. Sayre, - - - - -		20.85
A. F. McCloud, - - - - -		14.40
J. H. Barker, - - - - -		10.65
W. H. Spence, - - - - -		8.30
A.A. Davis, - - - - -		8.85
Idaho Power Co., - - - - -		1.70
Stuart H. Taylor, - - - - -		50.00
Byron Defenbach, - - - - -		341.94
Mountain States Tel. & Teleg. Co., - -		6.65
Twin Falls News, - - - - -		6.50
E.A. Landon, - - - - -		175.00
City of Twin Falls, - - - - -		1.00
Henry H. Berg, - - - - -		6.00
H.V. Chandler, - - - - -		6.00
E.B. Johnson, - - - - -		286.70
Jerome County Abstract Co., - - - - -		4.50
Thos. M. Robertson, Agent, - - - - -		80.00
Ed. P. Ottostead, - - - - -		8.48
Ed. Dickerson, - - - - -		10.00
James R. Bothwell, - - - - -		625.00
Edwin A. Wilson, - - - - -		135.00
		<u>\$1842.77</u>

Moved by Director F.E. Sayre, seconded by Director A. F.

McCloud, that these claims be allowed and warrants drawn

for the same. Carried unanimously.

Director H. K. Wiley explained the matter of taking water from the lands in the Aberdeen-Springfield Canal Company system, also that the American Falls Canal Securities Company had assured him that they want the American Falls water and expect to keep up the payments direct to this office. It appeared from discussion that it might be well to require that in cases of this kind they be required to pay the district sufficient cash to pay their portion of costs assessed, together with interest on same to date, plus the then premium on bonds of the District. It was then suggested that Judge Bothwell confer with these people and the matter be taken up at a later date.

Director R. E. Shepherd explained the matter of handling the water through the reservoir and the matter of turning additional water to the Idaho Power Company, thereby running the storage down about 700,000 acre feet, thereby making room to take care of flood waters during the run off, with the understanding that revenue be derived from surplus water that should be thus released.

Moved by Director J. H. Barker, seconded by Director F. E. Sayre, that we recommend that Director R. E. Shepherd use his best offices in negotiations to this end and that we recommend reducing storage to 1,000,000 acre feet for the purpose of making room to take care of the flood waters when the run off comes. Carried unanimously.

Edwin A. Wilson presented audit report on General Fund, and explained that it would be advisable to separate and set up the Interest and Safety Funds and require them to be maintained separately by the State Treasurer and that he would require some additional time to accomplish this. It was the sense of the Board that this should be done and he was advised to go ahead and complete same and then report to this Board.

There being nothing further to come before this board adjournment was taken and the same members convened for

Organization — 1-2-3

Plan of Operations — 7-10-11-2

Office
Establishing place of office — 3-
Comm. to select location — 34
attorney to draw lease — 45

Confirmation,
attorney instructed to — 4-34-
Report on suit — 98

IIA
Capacity — 168
Opening Bids — 195
Completion of — 434
Celebration — 460

Auditor —
E.F. Wilson asked for plans — 4
Comm. to submit matter — 4
Plans & authority — 44-

Contracts of
w/ J. S. Co. — 424-
w/ J. S. Co. — 427-7-8-16-40-
w/ U. S. approval — 46
Capacity — 22-40-165
Election authorizing — 23-24-25
Results of elec. — 30-
Adopt Amend to §-18 — 55- Payments on — 207
w/ B.S. & K.S. — 100
Amendment §46 — 167-204
directing Payment of — 182
185
Surety Bond
Treasurers — 7

Attorney —
Comm. to arrange — 7-
Employing — 34-
Take to Supreme Court — 98
Salary — 420-
Enter suit on S. H. Bond — 468-9

Annexation New Lands: 17-18-19-20-21-
71-120-131-145-
210-218-224-23-
271-283-292-3-
393-407-401-4-
470-472-
Cost
Estimates on Res. — 22

Bonds
Joint Sale — 144-152-173-178-382
Est. Ant. of issue — 23 notice of sale
Certification — 101-355 Execution 7-
Ld. to be funded — 23 Shaded list 2-
Election — 23-24-25 Purchase of
suit to define — 74
Opinion Wood & Oakley — 74-98-143-144
Safety Fund — 90
General obligation — 90
collected by County — 91
Election 5

Board election — 23-24-25
Cost of Bond to County — 128-139
Qualifications of voters — 29
Board of Elec. Review — 30-325-41
Pay of Judges — 44-
Rec. of Judges — 44
Appointment of Judges — 109-200-3
476-

Engineers —
Mr. Shepherd to consult Elec. Eng. — 27
Employ W. G. Swendsen — 29
Report — 36-
" Est. of Cost — 106
Cost of Reports — 116
Report accepted by Sup. Ct. — 122
Designating official Adv. Organ — 21

Requests for Storage Space — 27
Statement amount to each Bond — 91
Martin Bond — additional — 209-28
Woodville — 287

Office
Prospectors
Employ W. G. Swendsen to explore — 37

②
meetings of Board
designating hour - 43

operation & M. to
Levy ordered - 44-150-21
452.

~~But~~ By Laws
Adoption unnecessary 75

Expenses of Board
Limiting Auto Chy - 43-409

Safety Fund
authorizing - 90
Levy - 454

asst. Secy,
created - Salary - 44

Board of Correction
Ordn. ~~44-172~~ - 74-169-275
397-460-

Notary Public
author. E. B. J. to sec. Com - 50

Treas. Board
fixed - 116

Benefits
City Lots - 50-60
Res. Setting date to determine - 60-63
assessment - 66-313-
O. R. Baum - objecting - 69 allowed
P. S. F. Bickel - 70. ^{united}
Billing & Fine - 70 allowed

S. C. Bricker - objecting - denied, 70
J. B. Threlk - " 70
adoption & assessment - 78 to 92 Inc. - 295
Endorsement by C. J. C. - 98

Auditing Com -
Appointment - 52-

Banks
Amount of Deposit - 124-241-
Designation of Depository - 134
Rate of Interest paid - 124-

Warrants
Paid in order - 53

Collection by County
authorizations - 54
agreement of C. S. adopted - 58
Put in Bonds - 91

Exclusion of Lands,
R. W. Sheppard - 201
B. I. Leeds - 458
Martin McCallough - 476
J. C. Wilson - }
W. E. Warrant - }

Investments

Funds in hands U.S. — 203

Transfer Cash from Cas. Fd.
to Gene. Fd. — 212

Petition of Transfer 378-395-470-472

Filing Delinquent lists — 395

Checking County Records — 399

Levy for Int. & S. Fd. — 400-404

Rebate in Water — 432-437

ORM - Reservoir — 442

the purpose of organization.

Motion made by Director W. H. Spence, seconded by Director F. E. Sayre, Director R. E. Shepherd was duly elected President of the board for the ensuing year. On roll call the vote was as follows:

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

On motion of Director J. H. Barker, seconded by Director A. A. Davis, Director A. F. McCloud was elected Vice-President for the ensuing year. On roll call the vote was as follows:

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

On motion of Director J. H. Barker, seconded by Director A. F. McCloud, Director W. H. Spence was elected Treasurer for the ensuing year. On roll call the vote was as follows:

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

On motion of Director A. F. McCloud, seconded by Director H. K. Wiley, Director J. H. Barker was elected Secretary for the ensuing year. On roll call the vote was as follows:

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

On motion of Director H. K. Wiley, seconded by Director W. H. Spence, E. B. Johnson was elected Assistant Secretary for the ensuing year. On roll call the vote was as follows:

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

On motion of Director J. H. Barker, seconded by Director W. H. Spence, James R. Bothwell was elected attorney for the en-

suing year under same arrangement now existing. Upon roll call
the vote was as follows:

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

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,

February 7, 1928

There being no quorum, meeting of this date was
adjourned to meet Saturday, March 3, 1928, at 10 A. M.

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,
March 3, 1928.

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 March, 1928.

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

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

Minutes of the previous meeting were read and approved.

Thereupon the Treasurer's report for the months of January and February, 1928, were presented, as follows:

January 1928

	<u>On Hand last Report, 12/31/27</u>	<u>Receipts</u>	<u>Total</u>	<u>Disbursements</u>	<u>Balance on Hand.</u>
Gen'l Fund	\$10,852.80	\$5005.31	\$15,858.11	\$1842.77	\$14,015.34
Const. "	3,467.51	----	3,467.51	----	3,467.51
Int. "	<u>12,852.71</u>	<u>2470.84</u>	<u>15,323.55</u>	<u>---</u>	<u>15,323.55</u>
Totals	\$27,173.02	\$7,476.15	\$34,649.17	\$1,842.77	\$32,806.40

February 1928

Gen'l Fund	\$14,015.34	\$2,192.58	\$16,207.92	----	\$16,207.92
Const. "	3,467.51	----	3,467.51	----	3,467.51
Int. "	<u>15,323.55</u>	<u>----</u>	<u>15,323.55</u>	<u>----</u>	<u>15,323.55</u>
Totals	\$32,806.40	\$2,192.58	\$34,998.98	---	\$34,998.98

Moved by Director J. H. Barker, Seconded by Director A. F. McCloud, that these reports be approved and filed. Carried Unanimously.

President R.E. Shepherd explained the matter of handling the water at American Falls and the contentions of the Idaho Power Company regarding same and why it had been impossible to complete an arrangement for the sale of water to the said Idaho Power Company this season. He also explained the report of Engineer Newell, on the survey of the flow of Snake River; how Mr. Newell had ascertained that the evaporation at the Reservoir for the past irrigation season had exceed eight (8) per cent., but that this was the result of the use of but one evaporation pan, and that he had requested that more pans be used during this season.

Mr. Newell also reports that he finds the flow from the various springs within the Reservoir has not been diminished by the filling of same.

The Auditing Committee reported favorably on the following claims:

E.B.Johnson, - - - - -	\$ 573.31
Twin Falls News, - - - - -	58.65
Twin Falls Title & Abstract Co., - - - - -	4.00
Jerome County Abstract Co., -	3.00
Security Title & Trust Co., -	12.00
Edwin A. Wilson Co., - - - -	175.00
City of Twin Falls, - - - - -	1.00
Idaho Power Co., - - - - -	2.05
Mtn. Sts. Tel. & Teleg. Co.,	20.65
T.M.Robertson, Agent, - - - -	160.00
Ed. Dickerson, - - - - -	20.00
Margaret Rawles, - - - - -	11.10
Clos Book Store, - - - - -	17.43
E.A.Landon, - - - - -	350.00
Bingham T. & T. Co., - - - -	4.00
E.B.Johnson, - - - - -	1.02
First National Bank, - - - -	5.00
H.K.Wiley, - - - - -	27.50
J.H.Barker, - - - - -	10.10
A.F.McCloud, - - - - -	31.50
F.E.Sayre, - - - - -	41.55
J.S.Keel, - - - - -	17.50
W.H.Spence, - - - - -	16.15
A.A.Davis, - - - - -	9.05
R.E.Shepherd, - - - - -	22.50
J.H.Barker, - - - - -	10.60
	<u>\$1604.66</u>

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

Mr. Edwin A. Wilson presented his report of audit and construction of interest fund and safety fund and annual report, also complete audit of general fund and explained same.

It appearing that the District has certain fixed charges coming due regularly each month, and that at times it was inconvenient, or impossible, to secure a quorum, it is, therefore, advisable to arrange for the taking care of these said claims promptly. Therefore, be it RESOLVED, that the following claims being for fixed charges against this district, be, and they are ordered drawn for their payment:

April 1st, 1928

Mtn. Sts. Tel. & Teleg. Co., - - -	\$ 5.00
City of Twin Falls, - - - - -	1.00
Idaho Power Co., - - - - -	1.00
Ed Dickerson, - - - - -	10.00
T.M. Robertson, Agent, - - - - -	80.00
Twin Falls Title & Abstract Co., -	2.00
E.A. Landon, - - - - -	175.00
E.B. Johnson, - - - - -	250.00
J.R. Bothwell, - - - - -	625.00

May 1st, 1928

Mtn. Sts. Tel. & Teleg. Co., - - -	\$ 5.00
City of Twin Falls, - - - - -	1.00
Idaho Power Co., - - - - -	1.00
Ed Dickerson, - - - - -	10.00
T.M. Robertson, Agent, - - - - -	80.00
Twin Falls Title & Abstract Co., -	2.00
E.A. Landon, - - - - -	175.00
E.B. Johnson, - - - - -	250.00

June 1st, 1928

Mtn. States Tel. & Teleg. Co., - - -	\$ 5.00
City of Twin Falls, - - - - -	1.00
Idaho Power Co., - - - - -	1.00
Ed Dickerson, - - - - -	10.00
T.M. Robertson, Agent, - - - - -	80.00
Twin Falls Title & Abstract Co., -	2.00
E.A. Landon, - - - - -	175.00
E.B. Johnson, - - - - -	250.00

That verified claims for said amounts shall be duly filed with the Secretary of the Board, on or before the last day of each month, and when so filed, the President and Secretary shall issue a warrant for the same, which warrant shall be paid by the Treasurer.

Moved by Director F.E. Sayre, seconded by Director J. H. Barker, that the above resolution be passed. Carried

unanimously.

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

A. K. 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,
April 3, 1928

There being no quorum, meeting of this date was
adjourned to meet on April 26, 1928, at 10 o'clock A. M.

Chairman

ATTEST:

J. H. Barber
Secretary

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

- - - - -

Twin Falls, Idaho,

April 26, 1928

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 26th day of April, 1928.

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

Clos Book Store - - - - -	\$ 8.70
Stuart H. Taylor, - - - - -	25.00
Mrs. L.W. Lucke, - - - - -	10.70
Ed Dickerson, - - - - -	10.00
E.A. Landon, - - - - -	175.00
T. M. Robertson, Agent, - - - - -	80.00
T.F.T. & A. Co., - - - - -	2.00
Mtn. Sts. Tel. & Teleg. Co., - - - - -	5.75
Bureau of Reclamation, - - - - -	8545.36
Idaho Power Co., - - - - -	1.00
E.B. Johnson, - - - - -	294.65
City Water Department, - - - - -	1.00
R.E. Shepherd, - - - - -	11.25
H.K. Wiley, - - - - -	41.95
A.A. Davis, - - - - -	8.80
W.H. Spence, - - - - -	8.15
J.H. Barker, - - - - -	10.60
F.E. Sayre, - - - - -	20.75
A.F. McCloud, - - - - -	14.40
	<u>\$9275.06</u>

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

Thereupon the Treasurer's report for the month of March, 1928, was presented, as follows:

March, 1928

	<u>On Hand last Report</u>	<u>Receipts</u>	<u>Total</u>	<u>Disburse- ments</u>	<u>Balance on hand this report.</u>
General Fund	\$ 16,207.92	\$ 969.88	\$17,177.80	\$1,604.66	\$15,573.14
Construction Fund	3,467.51	- - -	- - -	- - -	3,467.51
Bond Interest Fund	15,323.55	- - -	- - -	- - -	15,323.55

Moved by Director J. H. Barker, seconded by Director A. F. McCloud, that this report be approved and filed.
Carried unanimously.

Director R. E. Shepherd explained the Bureau of Reclamation charge for O. & M. of American Falls and Jackson Lake Reservoirs and distribution of stored water.

He also explained the matter of investment of funds in the hands of State Treasurer and presented Mr. Diefenbach's letter stating that he had four State Treasurer notes for \$25,000., each of date of April 16, 1928, due in one year with $3\frac{1}{2}\%$ interest, payable at maturity.

Mr. Shepherd also explained the possibility of there being some of the Reservoir District bonds being placed on the market.

Moved by Director F. E. Sayre, seconded by Director J. H. Barker, that Mr. Shepherd be authorized to use his best judgment in the matter of purchasing some of our bonds as an investment for funds in the hands of State Treasurer.
Carried unanimously.

Whereupon the Auditor's report of collateral was read and ordered filed.

Whereas, it appearing that the interest due on our bonds July 1st, 1928, should be in the hands of the National Park Band of New York approximately thirty-five days before such due date. Therefore, it is moved that the State Treasurer is hereby instructed to forward, from funds in his

hands to the credit of this district, \$77,520., to said National Park Bank, so that same will reach New York about May 26, 1928.

Moved by Director H. K. Wiley, seconded by Director W. H. Spence, and carried unanimously.

The matter of levies for 1928 was discussed and the matter of using the earnings of the funds in hands of State Treasurer to reduce the levy was referred to James R. Bothwell, attorney.

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 February 14, 1928, 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 of Monday, in Twin Falls, Idaho, commencing with the issue dated March 1, 1928, and ending with the issue dated March 15, 1928; 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 February, A.D. 1928, 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:

Name of Petitioners:

Grant Miller
R. B. Howard
David Adamson

Description of lands located in Twin Falls County:

Township Ten (10) South, Range Thirteen (13),
E. B. M.

Section Two (2), SW $\frac{1}{4}$ SW $\frac{1}{4}$
Section Eleven (11), N $\frac{1}{2}$ NW $\frac{1}{4}$

Township Nine (9) South, Range Fourteen (14),
E. B. M.

Section Twenty-seven (27), E $\frac{1}{2}$ NW $\frac{1}{4}$

Township Eleven (11), South, Range Nineteen (19),
E. B. M.

Section Thirteen (13), SW $\frac{1}{4}$ SE $\frac{1}{4}$

Notice is hereby further given to all persons interested in, or that may be affected by such changes 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 3rd day of April, A.D. 1928, 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 29th day of February, A.D. 1928.

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 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:

Grant Miller,	15	shares
R. B. Howard	10	"
David Adamson,	40	"

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:

Southwest Quarter of the Southwest Quarter of Section 2, North Half of the Northwest Quarter of Section 11, Township 10, South, Range 13, E.B.M.

East Half of the Northwest Quarter of Section 27, Township 9, South, Range 14, E.B.M.

Southwest Quarter of the Southeast Quarter of Section 13, Township 11, South, Range 19, E.B.M.

Upon roll call, the question being, "Shall the fore-

going Resolution and Order be adopted?" The vote was as follows:

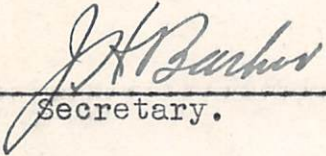
R.E. Shepherd,	Yes
A.F. McCloud,	Yes
J.H. Barker,	Yes
W.H. Spence,	Yes
H.K. Wiley,	Yes
F.E. Sayre,	Yes
A.A. Davis,	Yes

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.

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,

May 1, 1928

There being no quorum, meeting of this date was
adjourned to meet on June 5, 1928, at 10 o'clock A. M.

Chairman

ATTEST:



Secretary.

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

- - - - -

Twin Falls, Idaho,

June 5, 1928

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 5th day of June, 1928.

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

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

Minutes of the previous meeting were read and approved.

The Auditing Committee reported favorably on the following claims:

Mountain States Telephone & Telegraph Co., - - - - -	-\$.75
Twin Falls News, - - - - -	21.25
Byron Defenbach, - - - - -	17.25
E.B. Johnson, - - - - -	178.60
Iris Pfieffer, - - - - -	28.50
Remington Rand Service, - - - - -	1.25
R.E. Shepherd, - - - - -	5.00
F.E. Sayre, - - - - -	16.90
F.E. Sayre, - - - - -	20.80
A.F. McCloud, - - - - -	9.80
A.F. McCloud, - - - - -	14.40
J.H. Barker, - - - - -	10.60
A.A. Davis, - - - - -	14.20
A.A. Davis, - - - - -	8.90
Clos Book Store, - - - - -	1.85
Idaho Nevada Elec. Co., - - - - -	1.25
W.H. Spence, - - - - -	17.00
W.H. Spence, - - - - -	8.15
	<u>\$376.45</u>

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

Carried Unanimously.

TREASURER'S REPORT

April	General Fund	Construction Fund	Interest Fund
Bal. on hand last report	\$15,573.14	\$ 3,467.51	\$15,323.55
Receipts	557.39		
Total	16,130.50		
Disbursements	10,424.06		

	General Fund	Construction Fund	Interest Fund
On Hand May 1, 1928	\$ 5,706.47		
Receipts	496.21		
Total	6,202.68		
Disbursements	- - - -		
On Hand June 1, 1928,	\$ 6,202.68	\$3467.51	\$15,323.55

The Secretary reported check for Interest due July 1st, 1928, sent to National Park Bank and acknowledged by them under date of May 29, 1928.

Motion made by 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 10th day of May, 1928, 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 of Monday, in Twin Falls, Idaho, commencing with the issue dated May 11, 1928, and ending with the issue dated May 25, 1928; 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 10th day of May, A.D. 1928, for the annexation of adjacent lands.

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

Name of Petitioner: Nephi R. Hunt.

Description of lands located in Twin Falls County:
NE $\frac{1}{4}$ 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 who may be affected by such change in the 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 5th day of June, A.D. 1928, 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 10th day of May, A.D. 1928.

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 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:

Nephi R. Hunt, 5 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 Southwest Quarter (SW $\frac{1}{4}$), 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:

A.F. McCloud,	Yes
J.H. Barker,	Yes
W.H. Spence,	Yes
A.A. Davis,	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.

Director

Motion made by/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 Dis-
trict 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 31st day of March, 1928, 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 se-
veral 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 Re-
servoir 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 excep-
tion of Monday, in Twin Falls, Idaho, commencing with
the issue dated April 4, 1928, and ending with the is-
sue dated April 18, 1928; 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 Reser-
voir District on the 31st day of March, A.D. 1928, 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:

Name of Petitioners:

Caroline Hansen
Anders Laursen
Fred Rasmussen
Theodore Rasmussen
Annie Snell
Nels Larsen
Mary J. Ring

Description of lands located in Twin Falls County:

Township Eight (8) South, Range Fourteen (14)
East B. M., Section Thirty (30), S $\frac{1}{2}$ SE $\frac{1}{4}$ SE $\frac{1}{4}$

Notice is hereby further given to all persons inter-
ested in or that may be affected by such changes in bound-
aries 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 Saturday, the 28th day of April,
A.D. 1928, 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 3rd day of April, A.D. 1928.

J.H. Barker

Secretary of the Board of Di-
rectors 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 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:

Caroline Hansen)	
Anders Laursen)	
Fred Rasmussen)	
Theodore Rasmussen)	10 shares
Annie Snell)	
Nels Larsen)	
Mary J. Ring)	

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:

South Half Southeast Quarter Southeast Quarter,
(S $\frac{1}{2}$ SE $\frac{1}{4}$ SE $\frac{1}{4}$), Section 30, 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:

A.F. McCloud,	Yes
E.H. Barker,	Yes
W.H. Spence,	Yes
A.A. Davis,	Yes
F.E. Sgyre,	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.

The petition of Joe Stasney for annexation was referred to James R.Bothwell, attorney.

It appearing that the District has certain fixed charges coming due regularly each month, and that at times it was inconvenient, or impossible, to secure a quorum, it is, therefore, advisable to arrange for the taking care of these said claims promptly. Therefore, be it resolved, that the following claims being for fixed charges against this district, be, and they are ordered drawn for their payment:

July 1st, 1928

Mountain States Telephone & Telegraph Co., - - - - -	-\$ 5.00
City of Twin Falls, - - - - -	1.50
Idaho Power Company, - - - - -	1.00
Ed Dickerson, - - - - -	10.00
T.M.Robertson, Agent, - - - - -	80.00
Twin Falls Title & Abstract Co., - - - - -	2.00
E.A.Landon, - - - - -	175.00
E.B.Johnson, - - - - -	250.00
James R.Bothwell, - - - - -	625.00

August 1st, 1928

Mountain States Telephone & Telegraph Co., - - - - -	\$ 5.00
City of Twin Falls, - - - - -	1.50
Idaho Power Company, - - - - -	1.00
Ed Dickerson, - - - - -	10.00
T.M.Robertson, Agent, - - - - -	80.00
Twin Falls Title & Abstract Co., - - - - -	2.00
E.A.Landon, - - - - -	175.00
E.B.Johnson, - - - - -	250.00

September 1st, 1928

Mountain States Telephone & Telegraph Co., - - - - -	-\$ 5.00
City of Twin Falls, - - - - -	1.50
Idaho Power Co., - - - - -	1.00
Ed Dickerson, - - - - -	10.00
T.M.Robertson, Agent, - - - - -	80.00
Twin Falls Title & Abstract Co., - - - - -	2.00
E.A.Landon, - - - - -	175.00
E.B.Johnson, - - - - -	250.00

That verified claims for said amounts shall be duly filed with the Secretary of the Board, on or before the last day of each month, and when so filed, the President and Secretary shall issue a warrant for the same, which warrant shall be paid by the Treasurer.

Moved by Director F.E.Sayre, seconded by Director J. H.Barker, that the above resolution be passed. Carried unanimously.

There being no further business to come before the

Board, adjournment was taken.

A F McCloud
Chairman

ATTEST:

J H Burk
Secretary.

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

- - - - -

Twin Falls, Idaho,

August 21, 1928

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 21st day of August, 1928.

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

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

Minutes of previous meeting read and approved.

The auditing committee reported favorably on the following claims:

Mtn Sts. Tel. & Teleg. Co., - - - - -	\$	1.35	✓
Twin Falls News, - - - - -		19.05	✓
American Falls Press, - - - - -		11.00	✓
North Side News, - - - - -		9.00	✓
Times Register, - - - - -		8.00	✓
E.A. Landon, - - - - -		17.50	✓
E.A. Landon, - - - - -		5.25	✓
Irrigated Land Co., - - - - -		15.90	✓
Burkholder Furniture Co., - - - - -		10.25	✓
Lincoln Produce Co., - - - - -		4.00	✓
Idaho Typewriter Exchange, - - - - -		3.00	✓
H.K. Wiley, - - - - -		42.50	✓
E.B. Johnson, - - - - -		41.20	✓
E.A. Landon, - - - - -		106.25	✓
Clos Book Store, - - - - -		22.20	✓
A.F. McCloud, - - - - -		14.40	✓
J.H. Barker, - - - - -		10.65	✓
A.A. Davis, - - - - -		9.05	✓
F.E. Sayre, - - - - -		20.75	✓
W.H. Spence, - - - - -		8.15	✓
R.E. Shepherd, - - - - -		11.55	✓
Total		\$391.00	

Moved by A.F. McCloud, seconded by A. A. Davis, that these claims be allowed and warrants drawn for same. Carried Unanimously.

Thereupon the Treasurer's report for the months of June and July, 1928, was presented, as follows:

<u>June</u>	<u>On Hand Last Report</u>	<u>Receipts</u>	<u>Disbursed</u>	<u>Balance on Hand</u>
General	\$ 6,202.68	\$ 663.45	\$ 899.70	\$ 5,966.43
Interest	15,323.55	--	--	15,323.55
Construction	3,467.51	--	--	3,467.51
Total	\$ 24,993.74	\$ 663.45	\$ 899.70	\$ 24,757.49

<u>July</u>	<u>On Hand Last Report</u>	<u>Receipts</u>	<u>Disbursed</u>	<u>Balance on Hand</u>
General	\$ 5,966.43	\$ 3,445.01	\$ 524.50	\$ 8,886.94
Interest	15,323.55	1,800.00	--	17,123.55
Construction	3,467.51	--	--	3,467.51
Total	\$ 24,757.49	\$ 5,245.01	\$ 524.50	\$ 29,478.00

Moved by Director J. H. Barker, seconded by Director A. F. McCloud, that this report be approved and filed.

Whereupon the lease covering office for the ensuing five years was considered and a question was raised as to the right of the district to sublet the premises if we should find ourselves in a position where it would be advisable. The question was submitted to Mr. T. M. Robertson, the agent, and he stated that no objections would be raised in subletting the premises provided the premises are let for purposes not more hazardous. It was thereupon moved by Director J. H. Barker, seconded by Director A. A. Davis, that the officers of the district be authorized to execute this lease with this proviso included. Carried unanimously.

Motion made by Director W. H. Spence, seconded by Director A. F. McCloud, 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 18th day of May, 1928, 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 of Monday, in Twin Falls, Idaho, commencing with the issue dated May 10, 1928, and ending with the issue dated May 24, 1928; 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 8th day of May, A.D. 1928, for the annexation to said District of adjacent lands.

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

Name of petitioner: Joe Stasney.

Description of lands located in Twin Falls County: NW $\frac{1}{4}$ NE $\frac{1}{4}$, Section Twenty-six (26), Township Ten (10) South, Range Nineteen (19), E.B.M.

Notice is hereby further given to all persons interested in or that may be affected by such changes 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, June 5th, A.D. 1928, 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.

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:

Joe Stasney,

5 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 grant-

8-21-28

ors 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:

Northwest Quarter (NW $\frac{1}{4}$) of the Northeast Quarter (NE $\frac{1}{4}$), Section Twenty-six (26), Township Ten (10), South, Range Nineteen (19), 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
W. H. Spence,	Yes
A.F. McCloud,	Yes
J.H. Barker,	Yes
A.A. Davis,	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 1928 and 1929, beginning November 1st, 1928, 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 1928 and 1929 of .05¢ per irrigable acre or .50¢ per share of water stock upon the agricultural

510

lands which are located in that portion of the district within 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 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, 50, 51, 52, 53, 67, 68, 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 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.

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
A.F. McCloud,	Yes
A.A. Davis,	Yes
F.E. Sayre,	Yes

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

Whereupon the question of making a levy for interest and safety fund came up for consideration and a motion made by Director W. H. Spence, and seconded by Director J. H. Barker, that the following resolution be adopted, namely:

WHEREAS, on August 21, 1928, 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, 1930, in the sum of \$77,520., and January 1st, 1931, 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: \$77,520., due July 1st, 1930, and \$77,520., due January 1st, 1931, 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 six and two-tenths ($6\frac{2}{10}$) per cent of the apportioned cost of construction 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, 1928, 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; and,

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.

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
A.A.Davis,	Yes
F.E.Sayre,	Yes

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

In the matter of levy for 1926 covering Southeast Quarter of the Southeast Quarter of Section 20, Township 9, South, Range 14, E.B.M., and Northeast Quarter of the Southeast Quarter of Section 21, Township 9, South, Range 14, E.B.M., in which County Auditor added our levy of \$17.91 certified by this district against the last above description to our levy certified against the first above-described land. Moved by Director A.F.McCloud, seconded by Director F.E.Sayre, that we write the owner of the Northeast Quarter of the Southeast Quarter of Section 21, Township 9, South, Range 14, E.B.M., advising them of the facts and asking that they forward us the amount omitted from their taxes in 1926, and in case they do not do this that same be added to their 1928 levy as provided by statute. Motion carried unanimously.

There being no further business to come before the board, the meeting was adjourned to meet Saturday, August 25, 1928, at 10 A. M.

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 25, 1928.

10 o'clock A. M.

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 25th day of August, 1928.

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

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

Minutes of the previous meeting read and approved.

The auditing committee reported favorably on the following claims:

W. H. Spence, - - - - -	\$ 8.20
F, E. Sayre, - - - - -	20.80
A.F.McCloud, - - - - -	14.40
R.E.Shepherd, - - - - -	11.60
	<u>\$ 55.00</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.

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, 1928, 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 1928, 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; said notice having been published in the following newspapers, to-wit:

<u>Twin Falls County,</u>	in the Twin Falls Neww, 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 21st day of August, 1928, 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 the lands of the district and will be proportionate to the benefits received by said land from the organization, maintenance and operation 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, August 25th, A.D. 1928, at 10 o'clock A. M., 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 24th day of July, A.D. 1928.

American Falls Reservoir District,

By Order of the Board of Directors.

Attest: J.H.Barker, Secretary
By E.B.Johnson, Ass't. Sec'y."

Whereupon, the board adjourned to meet at 1 P.M.

Upon roll call all were found to be present.

1 P. M., August 25, 1928.

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 1928; 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 the land of the district and of the persons who own, claim or have possession or control thereof, during the year 1928, 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
A.F.McCloud,	Yes
W.H.Spence,	Yes
F.E.Sayre,	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.

Motion made by Director W. H. Spence, seconded by Director A. E. McCloud, 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, 1928, 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 Idaho Citizen, a newspaper published once a week, in Twin Falls, Idaho, commencing with the issue dated July 24, 1928, and ending with the issue dated August 7, 1928; 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 19th day of July, 1928, 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 -- Jessie L. Bills.

Description of Lands located in Twin Falls County:

Part of SW $\frac{1}{4}$ SW $\frac{1}{4}$ Sec. 21, T. 10 South, Range 19, E.B.M., lying West of Twin Falls Canal Co. Main Canal, and part NW $\frac{1}{4}$ NE $\frac{1}{4}$ Sec. 21, Tp. 10 South, Range 19 E.B. M. lying above Twin Falls Canal Co. Main Canal.

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 21st day of August, A.D. 1928, 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 19th day of July, A.D. 1928.

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 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:

Jessie L. Bills, - - - - - 41.6 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:

Part of Southwest Quarter (SW $\frac{1}{4}$) of the Southwest Quarter (SW $\frac{1}{4}$), Section 21, Township 10, South, Range 19, E.B.M., lying west of Twin Falls Canal Company's Main Canal, and part of the Northwest Quarter (NW $\frac{1}{4}$) of the Northeast Quarter (NE $\frac{1}{4}$) of Section 21, Township 10, South, Range 19, E.B.M., lying above Twin Falls Canal Company's Main Canal.

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
W. H. Spence,	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.

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

R.E. Shepherd
Chairman.

ATTEST:

R.E. Shepherd
Secretary.

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

- - - - -

Twin Falls, Idaho,

September 4th, 1928

There being no quorum, meeting of this date was adjourned.

Al 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,

October 2nd, 1928.

There being no quorum, meeting of this date was
adjourned to meet at American Falls, on October 27th,
1928.

A E Shepard

Chairman

ATTEST:

J. L. Barker
Secretary.

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

- - - - -

Twin Falls, Idaho,

October 27, 1928

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 27th day of October, 1928.

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

officers and directors, E.B. Johnson, Assistant Secretary, and S. C.Vance, of the Hillsdale Irrigation District.

Minutes of the last meeting were read and approved.

The auditing committee reported favorably on the following claims:

Clos' Book Store, - - - - -	-\$ 1.05
Wendell Irrigationist, - - -	9.40
Lincoln Produce Co., - - - -	4.00
Stuart H.Taylor, - - - - -	-160.00
Bingham County News, - - - -	9.60
T.F.T. & A.Co., - - - - -	2.00
E.B.Johnson, - - - - -	-246.80
E.A.Landon, - - - - -	-175.00
E.B.Johnson, - - - - -	-250.00
Ed. Dickerson, - - - - -	10.00
Idaho Power Co., - - - - -	2.25
City of Twin Falls, - - - - -	1.50
Mtn. Sts. Tel. & Teleg. Co.,	5.25
T.F.T. & A.Co., - - - - -	2.00
T.M.Robertson, - - - - -	80.00
H.K.Wiley, - - - - -	13.95
W.H.Spence, - - - - -	12.45
J.H.Barker, - - - - -	20.74
A.F.McCloud, - - - - -	55.50
R.E.Shepherd, - - - - -	19.59
	<u>\$1081.08</u>

Moved by Director H. K.Wiley, seconded by Director J. H.Barker, that these claims be allowed and warrants drawn for same.

Whereupon, Mr.R.E.Shepherd, President of the Board of Directors of the American Falls Reservoir District, reported that the District could purchase three bonds of the Ameri-

can Falls Reservoir District, to-wit: Nos. 362, 364 and 365, which would become due and payable on October 1st, 1937, for the sum of \$3255.30, and could also purchase eight bonds of the American Falls Reservoir District, to-wit: Nos. 777, 778, 779, 821, 822, 823, 824 and 825, which will mature on October 1st, 1939, for the sum of \$ 8799.95 ; and,

WHEREAS, it appears that the American Falls Reservoir District now has on hand as accrued interest on bonds sold, interest on funds in bank, and interest collected on bonds, the sum of \$16,452.74; and it appearing from advice of counsel for the American Falls Reservoir District that said funds are available for the purchase of the bonds above mentioned, and that if said bonds are purchased by the American Falls Reservoir District they should be retired:

NOW, THEREFORE, upon motion of Director J. H. Barker, seconded by Director A.F. McCloud:

Be it RESOLVED, that the American Falls Reservoir District shall, and does hereby purchase, the following bonds of said American Falls Reservoir District, to-wit: Nos. 362, 364 and 365, which become due and payable on October 1st, 1937, and Nos. 777, 778, 779, 821, 822, 823, 824 and 825, which will mature on October 1st, 1939, and that said District shall pay therefor the total sum of \$ 12,055.25 , from funds now on hand arising from the accrued interest on bonds sold, interest on funds in bank, and interest collected on bonds, the total of which amount to \$16,452.74.

Whereupon, roll call was had upon the resolution and the vote was as follows:

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

Whereupon, the President declared the Resolution to be duly adopted and directed that the purchase of said bonds be effected and the money paid therefor in accordance with the terms of said resolution.

WHEREAS, it appearing that interest due on our bonds January 1st, 1929 should be in the hands of the fiscal agents, National Park Bank of New York before December 1st, 1928, therefore it was moved by Director H. K. Wiley, seconded by Director J. H. Barker, that the Secretary is hereby instructed to secure from State Treasurer Byron Defenbach the sum of \$77,520., and remit same to the National Park Bank of New York to be in their hands before December 1st, 1928. Whereupon the motion was put to a vote and carried unanimously.

Motion made by Director J. H. Barker, seconded by Director A. F. McCloud, 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 6th day of August, 1928, 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 August 9, 1928, and ending with the issue dated August 23, 1928; 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 6th day of August, A.D. 1928, 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: Henry Schwab.

Description of land located in Jerome County:

Southeast Quarter of the Northwest Quarter (SE $\frac{1}{4}$ NW $\frac{1}{4}$) Section Thirty-Six (36), Twp. Nine (9) South, Range Nineteen (19) 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 Tuesday, the 4th day of September, A.D. 1928. 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 6th day of August, A.D. 1928.

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:

Henry Schwab 28 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 County, Idaho, and particularly described as follows:

Southeast Quarter (SE $\frac{1}{4}$) of the Northwest Quarter (NW $\frac{1}{4}$), of Section 36, Township 9, South, Range 19, 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
H.K. Wiley,	Yes

Whereupon, the chairman declared the resolution and or-


der 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.

WHEREAS, the regular election of this District is held on the second Tuesday of December, being the 11th, motion was made by Director H. K. Wiley, seconded by Director A. F. McCloud, that the secretary be instructed to attend to the details of same, securing of supplies, ballots, etc., and delivering same to the election judges. Motion carried unanimously.

There being no further business to come before the board, adjournment was taken to meet with the Advisory Board and inspect the seepage problem in American Falls.


Chairman

ATTEST:


Secretary.

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

Twin Falls, Idaho,

December 4, 1928

There being no quorum, meeting of this date was
adjourned to meet on December 17, 1928.

A. E. Sheehan

Chairman.

ATTEST:

J. H. Barker

Secretary.

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

- - - - -

Twin Falls, Idaho,

December 17, 1928

The Board of Directors of the American Falls Reservoir District met pursuant to the previous order of adjournment and statute on this 17th day of December, 1928.

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

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

Minutes of the last meeting were read and approved.

Whereupon the Treasurer offered the following report of funds in his hands:

		<u>On Hand</u>	<u>October</u>		
		<u>last report</u>	<u>Receipts</u>	<u>Disbursements</u>	<u>Bal.on hand</u>
General Fund	\$	7,613.20	\$ 243.34	\$ 1,079.08	\$ 6,777.46
Interest "		17,123.58	--	12,055.25	5,068.33
Con. "		3,467.51	--	--	3,467.51
			<u>November</u>		
General Fund	\$	6,777.46	\$ 517.34	\$ 524.50	\$ 6,760.30
Interest "		5,068.33	576.23	--	5,644.36
Const. "		3,467.51	--	--	3,467.51

Moved by Director A.F. McCloud, seconded by Director F.E.Sayre, that the report of the treasurer be accepted and filed. Carried unanimously.

The auditing committee reported favorably on the following claims:

J.H.Bundy, - - - - -	\$ 6.00 ^u
R.B.Thorp, - - - - -	6.00 ^u
Mrs. Minnie E. Behrens, - - -	6.00 ^u
Mrs. Otto Mouser, - - -	6.00 ^u
H.V.Chandler, - - - - -	6.00 ^u
Henry H.Berg, - - - - -	7.00 ^u
Geo. Thurston, - - - - -	6.00 ^u
Chas. H.Weltrath, - - -	6.00 ^u
E.C.Gleason, - - - - -	6.00 ^u
M.W.McCauley, - - - - -	6.00 ^u
Stuart H.Taylor, - - -	60.00 ^u
Mtn. Home Republican, -	10.20 ^u
H.E.Powers, - - - - -	6.00 ^u
W.T.Combs, - - - - -	6.00 ^u
J.M.Stepp, - - - - -	6.00 ^u
B.E.Dyar, - - - - -	6.00 ^u
C.P.Dunn, - - - - -	6.00 ^u
Jennie Dunn, - - - - -	6.00 ^u
A.I.Rosa, - - - - -	2.00 ^u
Otto Minnick, - - - - -	4.10 ^u
Buhl Floral Co., - - -	2.75 ^u
Clos Book Store, - - -	2.20 ^u
T.F.News, - - - - -	6.50 ^u
Syms York Co., - - - - -	14.71 ^u
Idaho Times Co., - - -	12.35 ^u
E.B.Johnson, - - - - -	112.39 ^u
R.E.Shepherd, - - - - -	11.25 ^u
A.F.McCloud, - - - - -	14.90 ^u
J.H.Barker, - - - - -	10.70 ^u
W. H.Spence, - - - - -	8.45 ^u
F.E.Sayre, - - - - -	20.80 ^u
A.A.Davis, - - - - -	8.80 ^u
	<u>\$399.10</u>

The auditing committee reported that the following parties claims for services as Judge of Election were not in proper order, but recommended that the regular allowance be made for these parties in accordance with paragraph 515 of Chapter 29, Idaho Compiled Statutes, to the amount of \$6., each:

W.P.Shinn, - - - - -	\$ 6.00 ^u
H.G.Munyon, - - - - -	6.00 ^u
H.W.Graves, - - - - -	6.00 ^u
W.R.Parker, - - - - -	6.00 ^u
I.F.Constant, - - - - -	6.00 ^u
H.W.Herman, - - - - -	6.00 ^u
	<u>\$ 36.00</u>

Moved by Director W. H.Spence, seconded by Director A.F.McCloud, that the Secretary advise these parties of the discrepancies and that upon the filing of corrected claims warrants be issued for the several amounts as above. Carried Unanimously.

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

The matter of the Workman's Compensation Insurance was discussed and on motion by Director J. H. Barker, seconded by Director A. F. McCloud, the Secretary was instructed to take out a policy with the State of Idaho Insurance Fund. Carried unanimously.

The matter of Personal Liability Insurance was discussed and the Secretary was instructed to secure information and rates from reliable agent.

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 November 7th, 1928, 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 of Monday, in Twin Falls, Idaho, commencing with the issue dated November 8th, 1928, and ending with the issue dated November 22nd, 1928; 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 7th day of November, A.D. 1928 for the annexation to said irrigation district of adjacent lands.

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

Name of Petitioners:

Crawford Moore,
B. F. Kennedy.

Description of lands located in Twin Falls County, Idaho:

South-west quarter of the northwest quarter (SW $\frac{1}{4}$ NW $\frac{1}{4}$) in Section Fifteen (15), Township Nine (9), South, Range Fourteen (14) E.B.M. North-west quarter of the South-east quarter (NW $\frac{1}{4}$ SE $\frac{1}{4}$) in Section Sixteen (16), Township Ten (10) South, Range Thirteen (13) 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 Tuesday the 4th day of December, A.D. 1928, 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 7th day of November, A.D. 1928.

J.H.Barker,
Secretary of the Board of Directors of the American Falls Reservoir District.

By E.B.Johnson,
Asst. Secy.

and,

WHEREAS, due proof of publication of said notice is now on file in the office of the board of directors of 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:

B.F. Kennedy, 5 shares
Crawford Moore, 15 "

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:

Southwest Quarter (SW $\frac{1}{4}$) of the Northwest Quarter (NW $\frac{1}{4}$)
of Section 15, Township 9, South, Range 14, E.B.M.
Northwest Quarter (NW $\frac{1}{4}$) of the Southeast Quarter (SE $\frac{1}{4}$)
of Section 16, Township 10, 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	A.F.McCloud, Yes
J.H.Barker, Yes	W.H.Spence, Yes
A.A.Davis, Yes	F.E.Sayre, Yes

Whereupon, the chairman declare 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 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 17th day of October, 1928, 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 October 19th, 1928, and ending with the issue dated November 2nd, 1928; 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 17th day of October, 1928, for the annexation to said irrigation district of adjacent lands.

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

Name of Petitioner:

Christian Hansten
Fritz Hansten

Description of lands located in Gooding County, Idaho:

South-east quarter of the south-west quarter (SE $\frac{1}{4}$ SW $\frac{1}{4}$), and the South-west quarter of the south-east quarter (SW $\frac{1}{4}$ SE $\frac{1}{4}$), all in Section Twenty-two (22); the north-west quarter of the north-east quarter (NW $\frac{1}{4}$ NE $\frac{1}{4}$) of Section twenty-seven (27); and the north-east quarter of the north-east quarter (NE $\frac{1}{4}$ NE $\frac{1}{4}$) of Section thirty-three (33), all in Twp. Five (5) South, Range Twelve (12) 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 Tuesday the 4th day of December, A.D. 1928, 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 18th day of October, A.D. 1928.

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 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 North Side Canal Company in the following amounts:

Christian Hansten,	<u>15</u>	shares
Fritz Hansten,	<u>10</u>	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:

Northeast Quarter (NE $\frac{1}{4}$) of the Northeast Quarter (NE $\frac{1}{4}$), Section 33, Township 5, South, Range 12, E.B.M.

Southeast Quarter (SE $\frac{1}{4}$) of the Southwest Quarter (SW $\frac{1}{4}$) of Section 22, Northwest Quarter (NW $\frac{1}{4}$) of the Northeast Quarter (NE $\frac{1}{4}$) of Section 27, 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
A.A. Davis,	Yes
A.F. McCloud,	Yes
W.H. Spence,	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.

Judge James R.Bothwell, explained about the cancellation of our bonds, now in the hands of the Treasurer of the District. Moved by Director J. H.Barker, and seconded by Director F. E.Sayre, that the eleven bonds now in the hands of the treasurer of the district, numbers 362,364, 365, 777,778,779,821,822,823,824 and 825, be cancelled and that the Secretary be hereby directed to cancel said bonds and all coupons attached, except coupon No. 9, due January 1st, 1929; the funds for the redemption of which are now in the hands of our disbursing agents. Carried unanimously.

Judge Bothwell then explained the present status of the suit brought to enjoin this district from proceeding to bond the State Treasurer to safeguard the funds of the district, of which he is custodian.

Byron Defenbach, State Treasurer, advised that he had invested \$11,314.87 of funds belonging to the district in ten of the bonds of the district, Nos. 2266 to 2275, both inclusive, this being on a 5% basis. These bonds to remain in the custody of said State Treasurer.

The board then proceeded to canvass the returns of the election of December 11, 1928, and found them as follows:

Candidate	Precinct	1	2	3	4	5	6	7	Total
R.E.Shepherd		20	25	25	11	25	18	21	145
F.E.Sayre,		20	25	25	11	24	16	21	142
Scattering							8		

Moved by Director W. H.Science, seconded by Director J.H.Barker, that R.E.Shepherd be declared elected director from the 2nd district for the ensuing term of three years, and that the Secretary issue certificate of election. Question put by Vice-President A.F.McCloud and carried.

Moved by Director J.H.Barker, and seconded by Director W. H.Spence, that F.E.Sayre be declared elected director from the 4th district for the ensuing term of three years, and that the Secretary issue certificate of election. Question put by President R.E.Shepherd and carried.

Thereupon the board adjourned to the office of the Probate Court where Directors R.E.Shepherd and F.E.Sayre subscribed to their official oaths.

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

R. E. Shepherd
Chairman

ATTEST:

J. H. Barker
Secretary.