

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

Twin Falls, Idaho,

January 5th, 1932.

The Board of Directors of the American Falls Reservoir District met pursuant to previous order of adjournment and statute January 5th, 1932.

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

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

Minutes of the previous meeting read and on motion of Director A. F. McCloud, seconded by Director W. H. Spence, were ordered approved.

Whereupon the Treasurer's report was read as follows:

<u>DECEMBER, 1931.</u>		
	<u>General Fund</u>	<u>Interest Fund</u>
Balance on hand last report,	\$ 7,611.05	\$1,538.07
Receipts for December,	2,532.74	
Total,	\$10,143.79	
Disbursements,	510.30	160.44
Balance on hand this report,	\$ 9,633.49	\$1,377.60

Moved by Director F.E. Sayre, seconded by Director H.K. Wiley, that said report be filed.

The Auditing Committee reported favorably on the following claims:

E.A. Landon, - - - - -	\$ 175.00
Ed Dickerson, - - - - -	10.00
Mtn. States Tel. & Teleg. -	6.60
Idaho Power Company, - - -	1.00
City of Twin Falls, - - -	2.00
Twin Falls Title & Abstract,	2.00
E. B. Johnson, - - - - -	250.00
James R. Bothwell, - - - -	625.00
Clos' Book Store, - - - -	1.60
R.E. Shepherd, - - - - -	10.10
A.F. McCloud, - - - - -	11.60
H.K. Wiley, - - - - -	46.50
F.E. Sayre, - - - - -	16.00
A.A. Davis, - - - - -	18.20

Peavey-Taber Co., - - - - -	\$ 27.50
Stuart H. Taylor, - - - - -	60.00
J.H. Barker, - - - - -	17.80
W.H. Spence, - - - - -	30.80
	\$1311.70

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

Claim of George F. Sprague for rent for month of January presented and a general discussion was had regarding lease, our position in the matter, the question of adequate heat being furnished and if a move was made where adequate rooms could be secured, etc. It was the opinion of the board that payment should not be made until the end of the month, and President R.E. Shepherd authorized the matter be referred to Directors Spence and Davis, with authority to handle same.

We show in hands of State Treasurer as of December 31st, 1931, as follows:

	<u>Interest Fund</u>	<u>Safety Fund</u>
Cash	\$10,057.21	\$ 4,244.71
Bonds	170,000.00	115,000.00
	<u>\$180,057.21</u>	<u>\$119,244.71</u>

Remitted by Twin Falls County but not yet reported, 10,000.00

Total in State Treasurer's hands \$309,301.92

Whereupon the Chairman ordered the report filed.

Since January 1st, 1932, we have State Treasurer's receipt showing he has collected \$3000., being six months interest on \$150,000., State Highway Refunding bonds held by him for our account.

Also carbon copy of a letter showing the transmittal by him to New York for collection No. 15 coupons from the sixty district bonds held by him for our account.

Director Wiley advised that he had been unable to make a collection of the 1926 levy made and certified by this district against Lot 8, Section 31, Township 1 No., Range 37 E.B.M., and Lot 4, in Section 32, Township 1 No., Range 37, E.B.M., but entered on Bingham County Tax Rolls as against Tax No. 7 and 8, Section

29, Township 1 No., Range 37, E.B.M., and which had been paid by Mrs. Ruby Ellis through error, therefore had instructed that the refund to Mrs. Ellis through her Attorney L. Ivan Jensen be made.

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 taking care of these said claims promptly. Therefore, be it Resolved, that the following claims are ordered drawn for their payment:

February, 1932

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

March, 1932

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

April, 1932

Ed Dickerson, - - - - -	\$ 10.00
Mtn. States Tel. & Teleg. Co., - - -	5.00
Idaho Power Company, - - - - -	1.00
City of Twin Falls, - - - - -	2.00
Twin Falls Title & Abstract Co., - -	2.00
E.A. Landon, - - - - -	175.00
E.B. Johnson, - - - - -	250.00
George F. Sprague, - - - - -	80.00
James R. Bothwell, - - - - -	625.00

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

President R.E. Shepherd advised the board that the next order of business would be the organization of the board for the ensuing year..

R.E. Shepherd was duly nominated and unanimously elected President for the ensuing year.

A. F. McCloud was placed in nomination and unanimously elected Vice President for the ensuing year.

W. H. Spence was placed in nomination and unanimously elected Treasurer for the ensuing year.

J. H. Barker was placed in nomination and unanimously elected Secretary for the ensuing year.

James R. Bothwell was duly elected attorney for the ensuing year at a salary of \$2500., a year, to be paid quarterly.

E. B. Johnson was duly elected Assistant Secretary for the ensuing year at a salary of \$250., per month.

President Shepherd appointed Directors A. A. Davis, F. E. Sayre and J. H. Barker as members of the Auditing Committee for the ensuing year, and Directors J. H. Barker and W. H. Spence as a committee to inspect securities of the district held by State Treasurer for the District and collateral held by County Auditor for our deposits.

Whereupon, Judge Bothwell explained that the District should proceed with the suit for confirmation of water allocated to the lands in the district, including additional water purchased to cover refund of the waters purchased for the First Segregation on the North Side Tract and transfers of water.

Whereupon, Director A. F. McCloud, moved that the district instruct Judge Bothwell to proceed with suit for confirmation of all pending matters, which was seconded by Director H. K. Wiley and carried unanimously.

There being nothing further to come before the board
adjournment was taken.

A. E. Sherman

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 2nd, 1932

There being no quorum, meeting of this date was adjourned
to meet on March 1st, 1932.

A E Thirkield

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 1st, 1932

The board of directors of the American Falls Reservoir District met pursuant to previous order of adjournment and statute March 1st, 1932.

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

officers and directors. E.B. Johnson, Assistant Secretary, and E.B. Darlington, Superintendent of the United States Bureau of Reclamation was present.

Reading of minutes was postponed to next meeting.

Whereupon, the Treasurer's report was read as follows:

January 31st, 1932

	<u>General Fund</u>	<u>Interest Fund</u>
Cash O.H. last report,	\$ 9633.49	\$ 1377.63
Receipts	4161.31	1800.00
	13794.80	3177.63
Disbursements	1918.70	0.00
Bal. O.H. Jan. 31, 1932,	\$11876.10	\$ 3177.63
Receipts for February,	1355.33	
	\$13231.43	\$ 3177.63

Whereupon, the Chairman ordered the report filed.

Whereupon, the State Treasurer's report was read as follows:

January 1932

Bal. on hand last report,	\$17,959.69
Receipts,	26,165.29
	\$44,124.98
Investments	
Highway Bonds,	\$150,000.00
U.S. Bonds,	75,000.00
District Bonds,	60,000.00
	285,000.00
Total on Hand State Treas.	\$329,124.98

Whereupon, the Chairman ordered the report filed.

The Auditing Committee reported favorably on the following claims:

E.A.Landon, - - - - -	175.00 ^u
Ed Dickerson, - - - - -	10.00 ^u
Mtn. States Tel. & Teleg. Co.,	5.00 ^u
Idaho Power Co., - - - - -	1.00 ^u
City of Twin Falls, - - - - -	2.00 ^u
Twin Falls T. & A.Co., - - -	2.00 ^u
E.B.Johnson, - - - - -	250.00 ^u
Geo. F. Sprague, - - - - -	80.00 ^u
Twin Falls News, - - - - -	15.35 ^u
Clos BookStore, - - - - -	13.00 ^u
Panama Carbon Co., - - - - -	6.00 ^u
Emma L.Wicks, - - - - -	3.40 ^u
N.S. L. & W.Co., - - - - -	3.40 ^u
State Ins.Fund, - - - - -	6.98 ^u
S. Claude Stewart, Assr., - -	5.80 ^u
U.S.B. R., - - - - -	1779.79 ^u
R.E.Shpeherd, - - - - -	10.10 ^u
A.F.McCloud, - - - - -	11.60 ^u
J.H.Barker, - - - - -	38.20 ^u
W.H.Spence, - - - - -	31.50 ^u
H.K.Wiley, - - - - -	41.75 ^u
F.E.Sayre, - - - - -	16.00 ^u
A.A.Davis, - - - - -	8.20 ^u
	<u>\$2516.07</u>

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

Motion made by Director J.H.Barker, seconded by Director W. H. Spence, that the following resolution be adopted:

RESOLVED, That that certain agreement made and entered into by and between J.H.McNichols, of Los Angeles, County of Los Angeles, State of California, party of the first part, and Merle Graybeal, of Castleford, County of Twin Falls, State of Idaho, party of the second part, under date of January 13, 1932, wherein it is agreed that assessments of the American Falls Reservoir District heretofore levied against the Northwest Quarter (NW $\frac{1}{4}$) of the Southwest Quarter (SW $\frac{1}{4}$) of Section 10, Township 11 South, Range 17, E.B.M., part south and southwest of "High Line" Canal, for the purchase of a water right supplemental to 12 shares of the stock of the Twin Falls Canal Company, shall be chargeable to the Southeast Quarter (SE $\frac{1}{4}$) of the Northeast Quarter (NE $\frac{1}{4}$) of Section 19, Township 11, South, Range 14, E.B.M., Twin Falls County, Idaho, and that said assessments shall be effective in all respects against said land, shall be, and the same is hereby ratified and approved; and,

RESOLVED, Further, that all assessments of the American Falls Reservoir District be, and the same hereby are transferred to the lands herein last above described in accordance with the terms and provisions of said agreement.

Upon roll call the motion was carried unanimously.

Thereupon Mr. Shepherd read a letter from the

State Treasurer, George G. Barrett, as follows:

"Feb. 27, 1932

Mr. R.E. Shepherd
Jerome
Idaho

Dear Mr. Shepherd:

I do not of course know what your plans are regarding investments of the American Falls Reservoir district's safety funds. The liberty bonds are up well in price now, owing, I think, largely to government support in preparation for the issuing of new U.S. bonds. It strikes me that this might be a good time to dispose of the liberties.

I wish also to call your attention to the fact that we shall call for bids for the sale of general fund treasury notes, probably around the 24th of March. My best information is that they will have to bear around 6% interest at par and possibly we will not be able to sell them at that on account of the money stringency. In case you care to sell the liberty bonds, it might be a good stroke of business to put the money in State Treasury Notes at a high rate and at the same time help with our financing here. We of course will be able to get along, I feel sure, without defaulting on any payments, but I don't like to pay 6% interest to New York.

I just thought I would call this to your attention and hoping that everything is well with you, I remain,

Very truly yours,

GEO. G. BARRETT
State Treasurer

GB/s

CC: Mr. E.B. Johnson, Twin Falls "

A general discussion was had and it was the opinion of the board that the district should, under present conditions, retain the United States Liberty Bonds, as it appears that we will have to dispose of some of the Liberty Bonds to meet our next July interest.

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

1:30 P.M.

Upon roll call being taken, all were present; also E.B. Darlington, Superintendent of U.S.B.R., who gave information regarding conditions on the water shed and the reservoirs.

There being nothing further to come before the
board, adjournment was taken.

R E Stephen

Chairman

ATTEST

J H Barker

Secretary

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

Twin Falls, Idaho,

April 5, 1932

There being no quorum, meeting of this date
was adjourned to meet on May 3rd, 1932.

A. E. Stephur
Chairman

ATTEST

J. H. Barth
Secretary

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

Twin Falls, Idaho,

May 3rd, 1932

The board of directors of the American Falls Reservoir District met pursuant to previous order of adjournment and statute May 3rd, 1932.

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

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

Minutes of previous meetings read and on motion of Director A.F. McCloud, seconded by Director F.E. Sayre, same were approved and carried unanimously.

Whereupon, the Treasurer's report for March and April, 1932, were read as follows:

<u>MARCH, 1932</u>	<u>General Fund</u>	<u>Interest Fund</u>
Bal. On Hand last report, Receipts for March	\$ 13,231.43 809.68	\$ 3,177.63 --
Disbursements	\$ 14,041.11 3,679.97 \$ 10,361.14	\$ 3,177.63 -- \$ 3,177.63
<u>APRIL, 1932</u>	<u>General Fund</u>	<u>Interest Fund</u>
Bal. On Hand last report, Receipts	\$ 10,361.14 283.17	\$ 3,177.63 --
Disbursements	\$ 10,644.31 .07 \$ 10,644.24	\$ 3,177.63 -- \$ 3,177.63

Whereupon, the Chairman ordered the report filed.

Whereupon, the State Treasurer's report for February and March, 1932, were read as follows:

FEBRUARY, 1932

Balance on Hand last report, - - -	Cash, \$44,124.98
Receipts, 24,067.09	
Total, \$68,192.07	

Disbursements, Bonds, \$50,000.00	
Interest, 507.64	50,507.64
Balance, Cash on hand, \$17,684.43	

Bonds, U.S. \$125,000.00	
Highway, 150,000.00	
District, 60,000.00	\$335,000.00
	\$352,684.43

MARCH, 1932

Balance on Hand last report, - - -	Cash, \$17,684.43
Receipts, 5,565.73	
Total, \$23,250.16	

Bonds,

	\$335,000.00
	\$358,250.16

On motion of Director A. F. McCloud, seconded by Director J. H. Barker, the reports were ordered filed. Carried unanimously.

The Auditing Committee reported favorably on the following claims:

E.A.Landon, - - - - -	-\$175.00
Ed Dickerson, - - - - -	10.00
Mtn. States Tel. & Teleg. Co., -	6.15
Idaho Power Co., - - - - -	1.00
City of Twin Falls, - - - - -	2.00
Intermtnt. Title & G. Co., - - -	2.00
E.B.Johnson, - - - - -	331.50
James R.Bothwell, - - - - -	94.10
Geo. F.Sprague, - - - - -	80.00
Clos' Book Store, - - - - -	4.35
Stuart H.Taylor, - - - - -	96.20
Geo. D.Barnard & Co., - - - -	12.06
Remington-Rand, - - - - -	7.00
U.S.B. of R., - - - - -	459.37
Sundry Contractors, - - - - -	4614.21
R.E.Shepherd, - - - - -	30.05
A.F.McCloud, - - - - -	11.60
J.H.Barker, - - - - -	9.40
F.E.Sayre, - - - - -	16.00
W.H.Spence, - - - - -	15.20
A.A.Davis, - - - - -	16.40
H.K.Wiley, - - - - -	33.50
	\$6027.09

Moved by Director W. H. Spence, seconded by Director H.K. Wiley, that these claims be allowed and warrants drawn. Carried unanimously.

Moved by Director W. H. Spence, seconded by Director F.E. Sayre, that inasmuch as Mr. Sprague had arranged for heat for the time being at least, that we resume making our payments for rent the first of the month. Carried unanimously.

Report of Directors J. H. Barker and W. H. Spence
on inspection of securities and collateral was read as fol-
lows:

"January 25th, 1932

Board of Directors of the
AMERICAN FALLS RESERVOIR DISTRICT,
Twin Falls, Idaho.

Gentlemen:

We your committee have checked the securities held
by the State Treasurer for account of the American Falls
Reservoir District, and find them as follows:-

Registered U.S. Bonds, 4th 4 1/2%

#52262 to #52267 Inc. (each \$10,000) - - -	\$60,000.00
#55348, - - - - -	10,000.00
#647462, - - - - -	1,000.00
#648537 to #648540 Inc. (each for \$1,000) - - -	4,000.00
	\$75,000.00

State Hi-way Refunding Bonds.

#1013 to 1032 Incl. (each \$1,000) - - - - -	\$20,000.00
#1041 " 1170 " 1,000) - - - - -	<u>130,000.00</u>
	150,000.00

District Bonds.

#2041 to #2075 Inc. " 1,000 - - - - -	\$ 35,000.00
#2266 " #2275 " " - - - - -	10,000.00
#231 to 235 " " - - - - -	5,000.00
#391 " #400 " " - - - - -	<u>10,000.00</u>
	60,000.00
Total Securities, - - - - -	\$285,000.00
Cash on hand Jan. 25th 1932 - - - - -	44,124.98
Total in Hands State Treasurer, - - - - -	\$329,124.98

Registered U.S. Bonds, 4th 4 1/2% (Transferred to
State Treasurer's account, to be returned
when we accumulate sufficient cash) - - - - -

#52152 to #52155 Inc. (each \$10,000) - - -	-\$40,000.00
#55347 - - - - -	10,000.00

We also visited the office of the Twin Falls County
Auditor and found he had the following collateral, held by
him as security for our deposit with the Twin Falls Bank
& Trust Co.: -

U.S. Bonds, 3 1/2% - - - - -	\$100.00
" " " 4 1/2% - - - - -	<u>500.00</u>
	\$ 600.00
Walker Bros. Trust Receipt, - -	\$10,000.00
Murtaugh Highway Dist. Warrants,	3,049.34
	\$13,649.34

Respectfully submitted,

J.H. Barker
W.H. Spence"

Director J.H. Barker, moved the adoption of the report,
seconded by Director A. F. McCloud. Carried unanimously.

County Auditor Parsons of Twin Falls County reported
under date of March 18, 1932, showing the deposit of \$2000.00

U. S. Bonds with said County Auditor for the protection of our deposits with the Twin Falls Bank & Trust Company and advising us that the maximum deposit said bank can receive from us at this time to be \$15,150.00.

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 taking care of these said claims promptly. Therefore, be it Resolved, that the following claims are ordered drawn for their payment:

JUNE 1st, 1932

Mountain States Telephone & Telegraph Company, - - - - -	\$ 5.00
City of Twin Falls, - - - - -	2.00
Idaho Power Co., - - - - -	1.00
Inter Mtn. Title & Guar. Co., - - - - -	2.00
Geo. F. Sprague, - - - - -	80.00
Ed. Dickerson, - - - - -	10.00
E.A. Landon, - - - - -	175.00
E.B. Johnson, - - - - -	250.00
	<u>\$525.00</u>

JULY 1st, 1932

Mtn. Sts. T. & T. Co., - - - - -	\$ 5.00
City of Twin Falls, - - - - -	2.00
Idaho Power Co., - - - - -	1.00
Inter Mtn Title & Guar. Co., - - - - -	2.00
Geo. F. Sprague, - - - - -	80.00
Ed. Dickerson, - - - - -	10.00
E.A. Landon, - - - - -	175.00
E.B. Johnson, - - - - -	250.00
James R. Bothwell, - - - - -	625.00
	<u>\$1150.00</u>

AUGUST 1st, 1932

Mtn. States T. & T. Co., - - - - -	\$ 5.00
City of Twin Falls, - - - - -	2.00
Idaho Power Co., - - - - -	1.00
Inter Mtn. T. & G. Co., - - - - -	2.00
Geo. F. Sprague, - - - - -	80.00
Ed. Dickerson, - - - - -	10.00
E.A. Landon, - - - - -	175.00
E.B. Johnson, - - - - -	250.00
	<u>\$ 525.00</u>

Moved by Director A. F. McCloud, seconded by Director F.E. Sayre, that resolution be passed. Carried unanimously.

Whereupon the Secretary called to the attention of the board that the statutes provide (Chapter 125, Sec. 4384, 1931 Session Laws) that assessment books be provided "on or before June 15th of each year," and that levies be

made "on or before the third Tuesday of July", and asked that the levy of operation and maintenance for the fiscal year of 1932 and 1933, beginning November 1st, 1932, be made at this time.

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

WHEREAS, it is provided by the statutes that the board of directors shall meet at the office of the district on or before the third Tuesday of July of each 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's 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 the lands of the American Falls Reservoir District to defray the expenses of the organization of the district and 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 1932 and 1933 at the rate of 5¢ per acre foot of storage capacity as purchased for lands as follows:-

7½¢ per irrigable acre or 75¢ per share of water stock upon the agricultural lands which are located in that portion of the district within the area of the Martin Canal System; of .116¢ per irrigable acre or .4834¢ 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 Co.; of .02½¢ per irrigable acre upon the agricultural lands which are located in that portion of the district within the Aberdeen-Springfield Canal System; of .0625¢, per irrigable acre upon the agricultural lands which are located in the first segregation (Pump) of the North Side Canal System; of .0565¢ per irrigable acre upon the agricultural lands which are located in the second segregation of the North Side Canal System; of .0760¢ per irrigable acre upon the agricultural lands which are located in the Third Segregation of the North Side Canal System; of .02½¢ 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, 29,30,31,32,33,34,47,50,51,52,53,57,68,69,70, Lots 1

to 4 Inc., Blk 71, Lots 1 to 8 Inc. in Block 72, Lots 1 to 16 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, 136, 128, 129, 130, 131, 132, 133, 134, 135, Lots 1 to 7 Inc. in Block 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, and 156, on which a levy of .03¢ on each lot of fifty feet frontage and less be assessed; of .05¢ on each lot of fifty feet frontage and less in the additions to the original townsite of Jerome, Jerome County, Idaho; of .03¢ on each lot of fifty feet frontage and less in the original townsite of Wendell, Gooding County, Idaho; of .03¢ on each lot of fifty feet frontage and less in the original townsite of Murtaugh, Twin Falls County, Idaho; of .03¢ on each lot of fifty feet frontage and less in the village of Hansen, Twin Falls County, Idaho; of .10¢ on each lot of fifty feet frontage and less in the original townsite of Kimberly, Twin Falls County, Idaho; of .10¢ on each lot of fifty feet frontage and less in the original townsite of Twin Falls, Twin Falls County, Idaho; of .05¢ on each lot of fifty feet frontage and less in the additions to the original townsite of Twin Falls, Twin Falls County, Idaho; of .10¢ on each lot of fifty feet frontage and less in the original townsite of Filer, Twin Falls County, Idaho; of .10¢ on each lot of fifty feet frontage and less in the original townsite of Buhl, Twin Falls County, Idaho; of .03¢ on each lot of fifty feet frontage and less in the original townsite of Castleford, Twin Falls County, Idaho.

It is further RESOLVED, ORDERED and FOUND, that the assessments so levied as aforesaid is spread upon all the lands of the district proportionately to the benefit received growing out of the organization of the district and the care, operation, management of the district's affairs, the maintenance of the 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 is a part thereof.

It is further ORDERED that the assessments levied as aforesaid shall be carried out by the secretary and entered into an appropriate column on the assessment roll forthwith, and that the 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
A.F. McCloud,	Yes
J.H. Barker,	Yes
W.H. Spence,	Yes
H.K. Wiley,	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 the Interest and Safety Funds came up for consideration and a motion made by Director W. H. Spence, seconded by Director H. K. Wiley, that the following resolution be adopted, namely:

WHEREAS, on May 3rd, 1932, the Board of Directors of the American Falls Reservoir District levied an assessment upon all the lands of the district for expense of maintenance and operation as provided by law; and,

WHEREAS, it is necessary to raise the annual interest on the outstanding bonds of the district, which will be due July 1st, 1934, in the sum of \$76,920., and January 1st, 1935, in the sum of \$76,920., and to provide a Safety Fund of 15% of all assessments as required by Chapter 84, Idaho Session Laws for the year 1923;

NOW, THEREFORE, Be it RESOLVED:

That a levy be made upon the lands in the American Falls Reservoir District upon the basis and in the proportion of the list and apportionment of benefits approved by the court as provided by law, which assessment shall be sufficient to raise the annual interest on the outstanding bonds as follows, to-wit: the sum of \$76,920., due July 1st, 1934, and \$76,920., due January 1st, 1935, and 15% of all assessments as required by Chapter 84, Session Laws of Idaho 1923, and that the levy for the aforesaid purpose shall be six and two tenths per cent of the apportioned cost of construction as the same appears upon the list and apportionment of benefits approved by the court and on file with the County Auditors of the counties in which the lands of the American Falls Reservoir District are situated; and,

Be it further RESOLVED, that the County Auditors of each county in which any of the lands of the American Falls Reservoir District are located shall furnish the Board of County Commissioners at or before its meeting on the second Monday in September, 1932, a statement showing the amount of interest and safety funds which shall fall due as hereinabove stated as provided by Chapter 178, Idaho Session Laws for the year 1923.

Be it further RESOLVED, that a certified copy of this resolution shall be filed with the County Auditors of the respective counties in which the lands of the American Falls Reservoir District are situated, and that said resolutions 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
A.F.McCloud,	Yes
J.H.Barker,	Yes
W.H.Spence,	Yes
H.K.Wiley,	Yes
A.A.Davis,	Yes
F.E.Sayre,	Yes

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

Whereupon, the Secretary called to the attention of the Board the fact that the interest on our bonds amounting to \$76,920., due July 1st, 1932, must be in the hands of the Chase National Bank by the end of May 1932, and at this time we only show in the hands of the State Treasurer \$28,621.17, and that it may become necessary to dispose of some Liberty Bonds to provide sufficient cash to meet this payment, which should leave here about May 25th, 1932.

Motion made by Director W. H. Spence, and seconded by Director J. H. Barker, that the following resolution be adopted:

WHEREAS, It is required by the American Falls Reservoir District shall have the sum of Seventy-six Thousand Nine Hundred and Twenty (\$76,920.) Dollars available for the payment of interest on outstanding bonds of the American Falls Reservoir District, payment to be made on July 1st, 1932, and said funds to be in the hands of the fiscal agent of the American Falls Reservoir District at New York City on June 1st, 1932; and,

WHEREAS, it is necessary to convert assets of the American Falls Reservoir District into cash to meet said interest payment:

NOW, THEREFORE, Be it RESOLVED: That the American Falls Reservoir District shall sell to the State of Idaho any of the bonds now on deposit with the State Treasurer which is the property of the American Falls Reservoir District, to realize the sum of Fifty Thousand (\$50,000.) Dollars, said bonds to be sold at par. Interest which may accrue on said bonds after the date of delivery to the State of Idaho shall be paid to the State of Idaho.

BE IT FURTHER RESOLVED, That upon receipt of funds from current taxes the American Falls Reservoir District shall thereupon re-purchase said bonds so sold to the State of Idaho and shall pay therefor the par value of said bonds.

BE IT FURTHER RESOLVED, That R.E. Shepherd, President

of the American Falls Reservoir District be, and he is hereby authorized to consummate the sale of said bonds and the re-purchase thereof pursuant to this resolution, and the said R.E. Shepherd is hereby authorized and directed to execute and deliver any and all instruments in writing necessary to complete the transactions herein referred to.

Upon roll call the motion was unanimously carried. Whereupon it was declared by the Chair that said resolution had been duly adopted.

Request of Fritz Hansten, Bliss, Idaho, asking to lease 500 acre feet storage in American Falls Reservoir was read and discussed and on motion of Director F.E. Sayre, seconded by Director A. F. McCloud, was referred to Mr. Shepherd.

There being nothing further 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,

June 7, 1932

The board of directors of the American Falls Reservoir, District met pursuant to previous order of adjournment and statute June 7, 1932.

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

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

Minutes of the previous meeting read and on motion of Director A. F. McCloud, seconded by Director J. H. Barker, were unanimously approved.

The auditing committee reported favorably on the following claims:

R.E. Shepherd, - - - - -	\$ 10.10
A.F. McCloud, - - - - -	11.60
J.H. Barker, - - - - -	9.40
W.H. Spence, - - - - -	7.40
H.K. Wiley, - - - - -	33.50
F.E. Sayre, - - - - -	16.00
A.A. Davis, - - - - -	8.20
Clos' Book Store, - - - -	1.55
Stuart H. Taylor, - - - -	50.00
E.B. Johnson, - - - - -	96.25
United States Bureau of Re- clamation, - - - - -	<u>\$5,185.60</u>
	\$5,429.60

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

Claim of United States Bureau of Reclamation for payment on contract of June 30, 1931, for principal, \$9,260., and one year's interest, \$555.60, was presented, together with the following letter from Commissioner Elwood Mead and copy of Act of Congress for relief of water users:

" May 24 1932

Mr. R. E. Shepherd,
President,
American Falls Reservoir District,
Jerome, Idaho.

My dear Mr. Shepherd:

Further reference is made to my letter to you of May 10, in reply to yours of May 3, in which you requested a deferment to June 30, 1933 of the instalment of principal in the amount of \$9,260.00 due June 30, 1932 under the district's contract of June 30, 1931, for the purchase of 20,000 acre feet of storage in American Falls Reservoir, Minidoka project.

A copy of C. L. 1995 is enclosed to which is attached a copy of the 1932 Reclamation Relief Act. Sec. 4 of the Act permits the deferment of one-half of the construction charge instalment of \$9,260.00, and the \$4,630.00 so deferred would bear interest at the rate of five per cent per annum payable annually. The deferred amount would be payable after the other charges shall have come due, but the Department has ruled that payment may be made at an earlier date, if desired, and your district may desire to make payment at an earlier date, to stop the running of interest.

Please advise whether this extension under the 1932 Reclamation Relief Act will meet the needs of your district. I am inclined to think that a deferment of the entire instalment of \$9,260 due June 30, 1932, would not be justified, as there would be no warrant for treating Warren Act contractors more favorably than the regular project water users.

If it is decided to ask for a postponement under the 1932 Reclamation Relief Act, the District should adopt a resolution in the form set out in C. L. 1995.

Very truly yours,

Elwood Mead

Commissioner

Encl. 126364"

Motion made by Director J. H. Barker, seconded by Director H. K. Wiley, that the following resolution be adopted:

WHEREAS, it seems advisable to take advantage of the Act Approved April 1st, 1932, for the temporary relief of water users on irrigation projects constructed and operated under the Reclamation Law;

NOW, THEREFORE, Be it RESOLVED:

That the following application be made to the United States by the American Falls Reservoir District, namely:

Application is hereby made for the relief authorized by the Act approved April 1st, 1932, for the deferment of fifty per centum of the amount which but for said Act would be payable under the supplemental contract with the United States dated May 30, 1931, for the purchase of additional storage capacity in the American Falls Reservoir by the American Falls Reservoir District for the calendar year of 1932; and,

Be it further RESOLVED, that the sum of Four Thousand Six Hundred and Thirty (\$4630.) Dollars, which is fifty per centum of the principal payment due July 1st, 1932, under said contract be paid, together with interest on said principal payment amounting to Five Hundred Fifty-five and 60/100 (\$555.60) Dollars, or a total of Five Thousand One Hundred Eighty-five and 60/100 (\$5185.60) Dollars to the United States under the terms of said contract.

On roll call the resolution was carried unanimously.

Treasurer's report for May was read as follows:

MAY

	<u>General Fund</u>	<u>Interest Fund</u>
Balance on hand last report,	\$ 10,644.24	\$ 3,177.63
Receipts for May	518.34	--
	<u>\$ 11,162.58</u>	<u>\$ 3,177.63</u>
Disbursements (211 & 212)	6,683.84	
	<u>\$ 4,478.74</u>	<u>\$ 3,177.63</u>

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

County Auditor Parsons reported that the Twin Falls Bankd & Trust Company had on June 4th, 1932, withdrawn from deposit of securities Trust Receipt No. 2610, executed by Walker Bank & Trust Company of Salt Lake City, Utah, covering \$10,000., in U.S. 3 3/8 Treasury Bonds, due 1943, and deposited Trust receipt No. 4675 issued by Walker Bank & Trust Company covering \$5000.00, American Falls Reservoir District Bonds Nos. 831 to 835, inclusive, due October 1st, 1939, and Trust Receipt No. 4676, issued by same people for \$5000., covering American Falls Reservoir District Bonds, Nos. 611 to 615, inclusive. Report ordered filed.

Motion made by Director W. H. Spence, seconded by Director H. K. Wiley, that the following resolution be adopted:

WHEREAS, the American Falls Reservoir District has funds on deposit with the State Treasurer of the State of Idaho to the credit of the Safety Fund as provided by Chapter 84, Idaho Session Laws 1923, in excess of the amount of \$50,000., in the form of United States Liberty Bonds; and,

WHEREAS, it appears to be for the best interest of the American Falls Reservoir District that said Liberty Bonds be converted into bonds of the American Falls Reservoir District:

NOW, THEREFORE, Be it RESOLVED, That the American Falls Reservoir District shall, and does hereby sell and dispose of United States Liberty Bonds now on deposit with the State Treasurer of the state of Idaho to the

amount of \$50,000., numbered as follows: 55348, 52262, 52263,

52264, 52265, and shall and does hereby purchase bonds of the American Falls Reservoir District in lieu of said Liberty Bonds; and,

Be it further RESOLVED, That R.E. Shepherd, President of the American Falls Reservoir District, be, and he is hereby authorized to sell, assign and deliver said Liberty Bonds at the present market value thereof and purchase in lieu thereof bonds of the American Falls Reservoir District at the market price thereof, not in excess, however, of the par value of said bonds; and,

Be it further RESOLVED, that the said R.E. Shepherd, President of the American Falls Reservoir District, be, and he is hereby AUTHORIZED, ORDERED and DIRECTED, to make, execute and deliver all necessary instruments in writing in conformity with this resolution to effect a sale of said Liberty Bonds and a purchase of said bonds of the American Falls Reservoir District; and,

Be it further RESOLVED, that the State Treasurer of the State of Idaho, be, and he is hereby authorized to make, execute and deliver any and all instruments in writing, papers and bonds required to carry this resolution into effect. ✓

On roll call the resolution was carried unanimously.

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

RESOLVED, That that certain agreement made and entered into by and between Homer A. Nichols and Marjorie E. Nichols, his wife, of Jerome, County of Jerome, State of Idaho, parties of the first part, and North Pacific Mortgage Company, a corporation, with its principal place of business in Seattle, Washington, party of the second part, under date of April 13, 1932, wherein it is agreed that assessments of the American Falls Reservoir District heretofore levied against five acres of the Southwest Quarter (SW $\frac{1}{4}$) of the Southeast Quarter (SE $\frac{1}{4}$) of Section Sixteen (16), Township Eight (8) South, Range Sixteen (16), E.B.M., for the purchase of a water right supplemental to five (5) shares of the stock of the North Side Canal Company, shall be chargeable to the Southeast Quarter (SE $\frac{1}{4}$) of the Southwest Quarter (SW $\frac{1}{4}$) of Section 16, Township 8, South, Range 16, E.B.M., Jerome County, Idaho, and that said assessments shall be effective in all respects against said land, shall be, and the same is hereby ratified and approved; and,

RESOLVED, Further, that all assessments of the American Falls Reservoir District be, and the same hereby are transferred to the land herein last above described in accordance with the terms and provisions of said agreement.

Upon roll call the motion was carried unanimously.

Motion made by Director A. F. McCloud, and seconded by Director W. H. Spence, that the following resolution and order of the Board of Directors of the American Falls Reser-

voir District be adopted, to-wit:

WHEREAS, petition for annexation of land to the American Falls Reservoir District was filed with the Board of Directors of the American Falls Reservoir District on the 21st day of April, 1932, 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 petitioner 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 April 23rd, 1932, and ending with the issue dated May 6, 1932; 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 21st day of April, A.D. 1932, for the annexation to said irrigation district of adjacent lands.

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

Name of Petitioner: Flora Frances Deahl,
Description of lands located in Jerome County;
South Half of the Southwest Quarter ($\frac{1}{4} SW \frac{1}{4}$) of Section Nine (9), Township Seven (7) South, Range Seventeen (17) East Boise Meridian.

Notice is hereby further given to all persons interested in, or that may be affected by such change of boundaries of the American Falls Reservoir District, to appear at the office of the Board of Directors of the American Falls Reservoir District, at the office of said District in Twin Falls, Idaho, on Tuesday the 7th day of June A.D. 1932, 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 21st day of April A.D. 1932.

J.H.Barker

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

By E.B. Johnson,

(SEAL) 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 ap-

purtenance thereto as evidenced by shares of the capital stock of the North Side Canal Company in the following amounts:

Flora Frances Deahl - - - - - 10 shares

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

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

South Half ($S\frac{1}{2}$) of the Southwest Quarter ($SW\frac{1}{4}$) of Section 9, Township 7, Range 17, 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
W.H. Spence,	Yes
J.H. Barker,	Yes
A.A. Davis,	Yes
H.K. Wiley,	Yes
F.E. Sayre,	Yes

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

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

RESOLVED, That that certain agreement made and entered into by and between the Twin Falls North Side Investment Company, Limited, a corporation, of Jerome, Idaho, party of the first part, and Flora Frances Deahl, single, of Jerome, Jerome County, Idaho, party of the second part, under date of March 14, 1932, wherein it is agreed that assessments of the American Falls Reservoir District heretofore levied against ten (10) acres of the Northeast Quarter ($NE\frac{1}{4}$) of the Northeast Quarter ($NE\frac{1}{4}$) of Section 8, Township 9 South, Range 19, E.B.M., Jerome County, Idaho, for the purchase of a water right supplemental to 10 shares of the stock of the North Side Canal Company, shall be chargeable to five acres of the Southwest Quarter ($SW\frac{1}{4}$) of the Southwest Quarter ($SW\frac{1}{4}$) and five acres of the Southeast Quarter ($SE\frac{1}{4}$) of the Southwest Quarter ($SW\frac{1}{4}$) all in section 9, Township 7, Range 17, E.B.M., Jerome County, Idaho; and that said assessments shall be effective in

all respects against said land, shall be, and the same is hereby ratified and approved; and,

RESOLVED, Further, that all assessments of the American Falls Reservoir District be, and the same hereby are transferred to the lands herein last above described in accordance with the terms and provisions of said agreement.

Upon roll call the motion was carried unanimously.

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

R E Shephard

Chairman

ATTEST

J H Barker
Secretary

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

Twin Falls, Idaho,

July 5, 1932

There being no quorum, meeting of this date
was adjourned to meet on August 2nd, 1932.

R E Strehmel

Chairman

ATTEST:

J H Parker
Secretary

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

Twin Falls, Idaho,

August 2nd, 1932

The Board of Directors of the American Falls Reservoir District met pursuant to previous order of adjournment and statute August 2nd, 1932.

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

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

Minutes of the meeting of June 7, 1932, read and on motion of Director A. F. McCloud, seconded by Director F.E.Sayre, were approved.

The Auditing Committee reported favorably on the following claims:

Ed. Dickerson, - - - - -	\$ 10.00
E.A. Landon, - - - - -	175.00
City of Twin Falls, - - - -	1.50
Mtn. States T. & T. Co., - -	5.65
Idaho Power Co., - - - - -	1.00
T. F. T. & A. Co., - - - -	2.00
E.B.Johnson, - - - - -	269.15
Geo. F. Sprague, - - - - -	80.00
Twin Falls News, - - - - -	8.00
T.F. Feed & Ice Co., - - - -	3.90
Idaho-Nevada Elec. Co., - - -	2.50
Clos' Book Store, - - - - -	3.95
North Side Canal Co., - - - -	23.60
T.F.N.S. Inv. Co., - - - - -	12.45
E.L.Wick, - - - - -	62.90
Betty Strobeck, - - - - -	52.00
R.E.Shepherd, - - - - -	10.10
A.F.McCloud, - - - - -	11.60
W.H.Spence, - - - - -	15.60
F.E.Sayre, - - - - -	16.00
A.A.Davis, - - - - -	8.20
H.K.Wiley, - - - - -	36.50
R.E.Shepherd, - - - - -	42.05
Buhl Floral Co., - - - - -	2.25
S. Beebe, - - - - -	3.10
Wade Quisenbury, - - - - -	4.00
S. Beebe, - - - - -	21.50
Wade Quisenbury, - - - - -	48.21
Total,	\$937.71

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

Treasurer's report read as follows:

Month of June

	Gen. Fund	Int. Fund
Bal. on hand last report,	\$4478.74	\$3177.63
Receipts for Month,	375.72	---
	<u>\$4854.46</u>	<u>\$3177.63</u>
Disbursements,	3579.82	3000.00
Bal. on hand this report,	<u>\$1274.64</u>	<u>\$ 177.63</u>

Month of July

Bal. on hand last report,	\$1,274.64	\$ 177.63
Receipts for Month,	2,322.56	1800.00
	<u>\$3,597.20</u>	<u>\$1977.63</u>
Disbursements	--	--
Bal. on hand this report,	<u>\$3597.20</u>	<u>\$1977.63</u>

Moved by Director A. F. McCloud, seconded by Director F. E. Sayre, that these reports be approved and filed. Carried unanimously.

Communication from Harry C. Parsons, County Auditor of Twin Falls County regarding the matter of Designation of Depository was read and discussed. Moved by Director W. H. Spence, seconded by Director H. K. Wiley, that in consideration of previous action of this board in designation of depository, we again go on record as follows:

"DESIGNATION OF DEPOSITORY

WHEREAS, American Falls Reservoir District, of Twin Falls County, Idaho, has, or from time to time will have, public moneys in its treasury which it is required by the Public Depository Law of Idaho to deposit in a bank, or banks, under and subject to the terms and conditions of said law; and,

WHEREAS, Twin Falls Bank & Trust Company, of Twin Falls, Idaho, has made application to the supervising board of this depositing unit to be designated as a depository for such public moneys:

NOW, THEREFORE, In compliance with said law, the depositing unit above named does hereby designate the bank above named as a depository of its public moneys, and hereby directs and authorizes the Treasurer of the said depositing unit to deposit in the said bank, when the said bank has deposited with the Auditor of the said county securities as required by law for the benefit of this depositing unit, the public moneys in the treasury of this unit in such proportion as the said law directs;

Such deposits, however, are not at any time to exceed the maximum amount fixed therefor by the Auditor of the said county, or by the supervising board of this depositing unit, and are to bear interest on the average daily balance at the rate of 2% per annum, payable quarterly, until the further action of this board;

Such deposits shall be at all times subject to pay-

Adopted at a Regular-Special meeting of the said supervising board held on the _____ day of _____, 193 .

Chairman

CERTIFICATE OF CLERK OR SECRETARY

I, _____, Clerk-Secretary of the de-
positing unit which adopted the foregoing Designation
of Depository do hereby certify:

That the above is a full, true and correct copy of such designation as it was adopted and appears on the minutes of the proceedings of the said supervising board of the meeting of the date above set forth.

Clerk-Secretary"

Upon said motion being put to a vote the same was carried unanimously.

Motion made by Director W. H. Spence, 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, petition for annexation of land to the American Falls Reservoir District was filed with the Board of Directors of the American Falls Reservoir District on the 28th day of June, 1932, by the holders of title and evidence of title, representing more than one-half of a body of land adjacent to the boundary of the American Falls Reservoir District in the vicinity of that portion of said irrigation district known as the Twin Falls Canal Company section thereof; which said petition contains a description of the lands and the several parcels owned by the petitioner which 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 June 29, 1932, and ending with the issued dated July 13, 1932; said notice of filing being in words and figures as follows:

"NOTICE

Notice
Notice is hereby given that a petition was filed with the Board of Directors of the American Falls Reservoir District, on the 28th day of June, A.D. 1932, 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: John B. Olmstead.

Name of petitioner: John R. Ulmstead.
Description of lands located in Twin Falls County,
Idaho:

Southwest Quarter of the Southeast Quarter (SW 1/4 SE 1/4)

Section Twelve (12), Township Eleven (11) South,
Range Nineteen (19) East, Boise Meridian.

Notice is hereby further given to all persons interested in or that may be affected by such change of boundaries of the American Falls Reservoir District, to appear at the office of the Board of Directors of the American Falls Reservoir District, at the office of said District, in Twin Falls, Idaho, on Tuesday the 2nd day of August, A.D. 1932, 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 28th day of June, A.D. 1932.

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 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:

John R. Olmstead, - - - - - 30 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;

Southwest Quarter (SW $\frac{1}{4}$) of the Southeast Quarter (SE $\frac{1}{4}$)
of Section 12, Township 11, 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
W. F. McCloud, Yes
A. A. Davis, Yes
W. H. Spence, Yes
F. E. Sayre, Yes
H. K. Wiley, Yes

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

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

RESOLVED, That that certain agreement made and entered into by and between John B. Denardus, of Buhl, Idaho, party of the first part, and John R. Olmstead, of Murtaugh, Idaho, party of the second part, under date of June 21, 1932, wherein it is agreed that assessments of the American Falls Reservoir District heretofore levied against 30 acres of the Southwest Quarter (SW $\frac{1}{4}$) of the Northeast Quarter (NE $\frac{1}{4}$) of Section 23, Township 9, South, Range 14, E.B.M., Twin Falls County, Idaho, for the purchase of a water right supplemental to 30 shares of the stock of the Twin Falls Canal Company, shall be chargeable to the Southwest Quarter (SW $\frac{1}{4}$) of the Southeast Quarter (SE $\frac{1}{4}$) of Section 12, Township 11, South, Range 19, E.B.M., Twin Falls County, Idaho; and that said assessments shall be effective in all respects against said land, shall be, and the same is hereby ratified and approved; and,

RESOLVED, Further, that all assessments of the American Falls Reservoir District be, and the same ^{are} hereby transferred to the lands herein last above described in accordance with the terms and provisions of said agreement.

Upon roll call the motion was carried unanimously.

Mr. Shepherd reported the sale of United States Liberty Bond No. 55348 of \$10,000., and three of the \$1000., United States Liberty Bonds for a total of \$13,349.04, and the purchase of $\frac{1}{2}$ 16,000 American Falls Reservoir District Bonds of 1935 maturity at 99, at a total cost to this District of \$16,200., including accrued interest of \$360., or a net cost of \$15,840. Whereupon it was moved by Director W. H. Spence, and seconded by H. K. Wiley that this board sanction this transaction. Carried unanimously.

The following letter from the Department of Interior was read:

"Jun 22 1932

tee of
American Falls Reservoir District,
Twin Falls, Idaho.

Gentlemen:

Pursuant to the act of Congress approved by the President on April 1, 1932 and the acceptance of the provisions of said act by resolution of the Board of Directors of the American Falls Reservoir District, the district's regular construction charge under its contract with the United States dated June 30, 1931, for the calendar year 1932 in the amount of \$9,260.00, less 50 per cent thereof, or \$4,630.00, is hereby extended and made payable in one instalment in the year following the year the last instalment under the above mentioned contract shall become due.

It has been further determined that the charge deferred under this act shall be subject to an annual interest rate of 5 per centum, payable annually on June 30, in the amount of \$231.50 until the principal sum deferred has been paid or reduced by partial payments.

In circular letter No. 2000 dated May 20, 1932, issued by the Bureau of Reclamation, the district was advised of a departmental ruling that partial payments may be made from time to time on the charge deferred. Should the district elect to liquidate the obligation on this basis appropriate credits will be given the district, whereupon the annual interest charge will be reduced accordingly in proportion to the payments made on the principal.

In addition to the interest charge referred to in paragraph two hereof, there will be due and payable on June 30, 1933, by the district the following charges under the existing contract.

2nd instalment on regular construction	\$ 9,260.00
Interest on 2nd instalment of the regular construction charge from 6/30/31 to 6/30/33	1,111.20
Total due and payable June 30, 1933	\$10,371.20

Sincerely yours,

John H Edwards
Acting Secretary"

Whereupon the chairman ordered that the above letter be acknowledged and filed.

Whereupon the County Auditor's report for June 28, and 1932 was read, /ordered filed:

"CERTIFICATE OF WITHDRAWAL OF SECURITIES

Twin Falls Bank & Trust Co. having heretofore been designated as a depository of the public funds of American Falls Reservoir District under and pursuant to the Public Depository Law of Idaho, and having deposited with the Auditor of Twin Falls County, Idaho, certain securities to secure the payment of the deposits of the said unit, with interest, by Certificate of Deposit No., dated Feb. 29, 1932 Mar. 4, 1932 Mar 18 1932, and which securities are now in the possession of the said Auditor under the said deposit,

Hereby withdraws the securities hereinafter described and for the purpose of such withdrawal certifies:

That it has paid to the said depositing unit all deposits of public moneys by it may in this designated depository, with the interest accrued thereon, except the sum of \$6,555.82, which sum, and no more, is now on deposit:

That this withdrawal is to reduce the amount of securities on deposit with the said Auditor for the benefit of the said depositing unit in proportion as the deposits of said unit in this depository have been reduced:

The securities hereby withdrawn are:

(Be sure to include coupons in description)

U.S.A. Fourth 4 $\frac{1}{4}$ % Liberty Loan Bonds No.s G00982567, H00982568, J01339769, J02691559 for \$1,000.00 each; Nos. B00184435, D00184344, and B01245602 for \$500.00 each, total \$5,500.00 par value, all with October, 1932, and subsequent coupons attached,

U.S.A. First 3 $\frac{1}{8}$ % Liberty Loanbonds Nos. 706982 and 259098 for \$50.00 each total \$100.00 par value, all with December, 1932, and subsequent coupons attached.

Total of withdrawal, \$5,600.00

The bank's copy of the certificate of deposit covering the securities hereby withdrawn is presented with this Certificate of Withdrawal, and has been appropriately endorsed, or cancelled.

Receipt of the above-described securities hereby acknowledged.

Dated June 28, 1932

Twin Falls Bank & Trust Co.
By G.G.Bradley
Vice President

AUDITOR'S CERTIFICATE ON WITHDRAWAL OF
SECURITIES

(To Be Filled Out and Executed By Auditor)

State of Idaho,)
County of Twin Falls) ss.

I, the undersigned Auditor of the said county, do hereby certify:

That upon the withdrawal of the securities described in the above certificate of Withdrawal, the maximum sum of deposit of public moneys by the said depositing unit in the said designated depository, by reason of the securities remaining on deposit in this office for the benefit of the said unit and deposited by the said designated depository is \$10,000.00.

Dated June 28 1932

Harry C. Parsons
Jennie Hinton Dep
Auditor Twin Falls
County, Idaho."

Approved
Wm. C. Brad

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

RESOLVED, That the certain agreement made and entered into by and between Paul A. Bussee and Viola C. Bussee, his wife, parties of the first part, of Washington, County of Tazewell, State of Illinois, and North Side Canal Company, Limited, a corporation, party of the second part, under date of June 20, 1932, wherein it is agreed that assessments of the American Falls Reservoir District heretofore levied against 26 acres in the Southeast Quarter (SE $\frac{1}{4}$) of the Northwest Quarter (NW $\frac{1}{4}$) of Section 32, Township 7, South, Range 17, E.B.M., Jerome County, Idaho, for the purchase of a water right supplemental to 26 shares of the stock of the North Side Canal Company, shall be chargeable to Lot 3, Section 6, Township 8 South, Range 18, E.B.M., Jerome, Idaho; and that said assessments shall be effective in all respects against said land, shall be, and the same is hereby ratified and approved; and,

RESOLVED, Further, that all assessments of the American Falls Reservoir District be, and the same are hereby transferred to the lands herein last above described in accordance with the terms and provisions of said agreement.

Upon roll call the motion was carried unanimously.

In the matter of the Board of Directors sitting as a Board of Correction it was moved by Director A. F. McCloud, seconded by Director H. K.Wiley, that Friday, September 2nd, 1932, be designated as the date for such meeting and the Secretary was directed to advertise same as required by statute. Carried unanimously.

The assistant secretary explained the matter of application for refund of taxes on the Southeast Quarter (SE $\frac{1}{4}$) of the Northwest Quarter (NW $\frac{1}{4}$) and Northeast Quarter (NE $\frac{1}{4}$) of the Southwest Quarter (SW $\frac{1}{4}$) of Section 26, Township 3, South, Range 33, on which a double payment had been made by both the Aberdeen-Springfield Canal Company and also by S. Beebe, the latter being in error, and on motion of Director A. F. McCloud, seconded by Director A. A. Davis, that the claims be allowed and warrants drawn for same, General Fund, \$3.10, Interest and Safety Fund, \$21.50. Carried unanimously.

In the matter of the payment by Wade Quisenbury on the E $\frac{1}{2}$ NW $\frac{1}{4}$, 25-3-33, find this also in error as same was paid direct by Aberdeen-Springfield Canal Company and refund should be made. Moved by Director A. F. McCloud, seconded by Director A.A. Davis, that this claim be allowed and warrants drawn as follows:

General Fund, - - - \$4.00
Interest & Safety Fund, - - - 48.21
Carried unanimously.

Mr. Shepherd explained the matter of the meeting of water users of Water District No. 36, and adjoining districts at Idaho Falls, August 1st, at which time, at the suggestion of Commissioner of Reclamation Mead, a state wide organization was started for the purpose of investigating and assisting in securing relief for such districts as are entitled to assistance, and the securing from Federal sources such relief.

Mr. Shepherd also advised that at the meeting of the Committee of Nine, Superintendent E. B. Darlington presented a resolution adopted by the American Falls Reservoir District No. 2 in which said District offered to waive claims for return of waters used by lease for the 1931 season provided the other water users would make no claim that the water said District No. 2 used prior to the filling of the American Falls Reservoir should be charged to storage.

That the water users were unanimous in the opinion that water drawn from the river prior to the filling of the Reservoir should be charged to storage and that whatever steps that might be necessary should be taken to protect their interests.

There being nothing further to come before the meeting adjournment was taken.

A F McCloud
Chairman

ATTEST:

J H Barker
Secretary

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

Twin Falls, Idaho,

September 2nd, 1932.

The Board of Directors of the American Falls Reservoir District met pursuant to previous order of adjournment and statute September 2nd, 1932.

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

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

Minutes of August meeting read and on motion of Director W. H.Spence, seconded by Director H. K.Wiley, were duly approved.

The Auditing Committee reported favorably on the following claims:

Ed Dickerson, - - - - -	\$ 10.00
E.A. Landon, - - - - -	175.00
Idaho Power Company, - - - - -	1.00
City of Twin Falls, - - - - -	1.50
Mtn. States Tel. & Teleg.Co., - - - - -	5.15
Twin Falls Title & Abst.Co., - - - - -	2.00
E.B.Johnson, - - - - -	298.92
Geo. F.Sprague, - - - - -	80.00
A.F.McCloud, - - - - -	11.60
W.H.Spence, - - - - -	7.60
A.A.Davis, - - - - -	.20
F.E.Sayre, - - - - -	16.00
Wendell Irrigationist, - - - - -	9.20
North Side News, - - - - -	8.60
Twin Falls News, - - - - -	16.05
American Falls Press, - - - - -	10.50
Aberdeen Times, - - - - -	10.00
Clos Book Store, - - - - -	.95
H.K.Wiley, - - - - -	35.75
J.H.Barker, - - - - -	9.40
Total, - - - - -	<u>\$717.42</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.

The claim of Irrigated Lands Company for insurance

on furniture and fixtures and records was considered. Moved by Director W. H. Spence, seconded by Director J. H. Barker, that the Secretary be instructed to have this policy changed to cover furniture and fixtures only at \$1000.00. Carried unanimously.

Treasurer's report for August read as follows:

	<u>General Fund</u>	<u>Interest Fund</u>
Cash on hand last report,	\$ 3,597.20	\$1,977.63
Receipts for month,	204.90	--
Total	\$ 3,802.10	\$1,977.63
Disbursements	937.71	69.71
Balance on hand,	\$ 2,864.39	\$1,907.92

State Treasurer's Report for July read as follows:

Balance cash on hands last report, - - - - -	\$ 6,974.25
Receipts	25,360.41
(No Disbursements)	\$32,334.66

Bonds on hand:

Highway Refunding Bonds, - - - - -	\$ 150,000.00
United States Liberty, - - - - -	62,000.00
American Falls Reservoir Dist., - -	76,000.00
Total on hand,	\$288,000.00
	\$320,334.66

Moved by Director J. H. Barker, seconded by Director H. K. Wiley, that these reports be approved and filed. Carried unanimously.

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 taking care of these said claims promptly. Therefore, be it Resolved, that the following claims are ordered drawn for their payment:

October 1st, 1932

Mountain States Telephone Co., - - - - -	\$ 5.00
City of Twin Falls, - - - - -	2.00
Idaho Power Co., - - - - -	1.00
Inter Mtn. Title & Guar. Co., - - - - -	2.00
Geo. F. Sprague, - - - - -	80.00
Ed. Dickerson, - - - - -	10.00
E. A. Landon, - - - - -	175.00
E. B. Johnson, - - - - -	250.00
James R. Bothwell, - - - - -	625.00
	\$1150.00

November 1st, 1932

Mountain States Telephone Co., - - - - -	\$ 5.00
City of Twin Falls, - - - - -	2.00
Idaho Power Co., - - - - -	1.00

Inter Mtn. Title & Guar. Co., - - - - -	\$ 2.00
Geo. F. Sprague, - - - - -	80.00
Ed. Dickerson, - - - - -	10.00
E.A. Landon, - - - - -	175.00
E.B. Johnson, - - - - -	250.00
	<u>\$525.00</u>

December 1st, 1932

Mountain States Telephone Co., - - - - -	\$ 5.00
City of Twin Falls, - - - - -	2.00
Idaho Power Co., - - - - -	1.00
Inter Mtn. Title & Guar. Co., - - - - -	2.00
Geo. F. Sprague, - - - - -	80.00
Ed. Dickerson, - - - - -	10.00
E.A. Landon, - - - - -	175.00
E.B. Johnson, - - - - -	250.00
	<u>\$525.00</u>

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

The Secretary advised the Board that the annual election of directors comes on Tuesday, December 13, 1932, and on motion by Director W. H. Spence, seconded by Director F.E. Sayre, that the Secretary be instructed to secure the necessary supplies, posting notices and any other details necessary. Carried unanimously.

The Secretary advised the board that interest on the District Bonds falling due January 1st, 1933, and amounting to \$76,920., must be in the hands of the Chase National Bank of New York on or before December 1st, 1932.

Moved by Director J. H. Barker, seconded by Director F.E. Sayre, that the Secretary be instructed to attend to sending these funds off so they will be in the hands of the said Chase National Bank on or before December 1st, 1932. Carried unanimously.

In the matter of the interest payment the fact that there was only \$32,334.66 cash in the hands of the State Treasurer at last report it was deemed advisable to make some changes in securities and the following resolution was offered by Director J. H. Barker, seconded by Director W. H. Spence:

WHEREAS, It is required by the American Falls Reservoir District that it shall have the sum of \$76,920., available for the payment of interest on outstanding bonds of the American Falls Reservoir District, payment to be made on January 1st, 1933, and said funds to be in the hands of the fiscal agent of the American Falls Reservoir District at New York City on December 1st, 1932; and,

WHEREAS, it is necessary to convert assets of the American Falls Reservoir District into cash to meet said interest payment:

NOW, THEREFORE, BE IT RESOLVED, That the American Falls Reservoir District shall, and does hereby sell and dispose of United States Liberty Bonds now on deposit with the State Treasurer of the State of Idaho to the amount of \$50,000., numbered as follows: 52262, 52263, 52264, 52265 and 52266, the proceeds to be deposited with the State Treasurer of the State of Idaho and to be used with other funds now in hands of said State Treasurer of State of Idaho to meet interest payment on outstanding bonds of the American Falls Reservoir District falling due and payable January 1st, 1933;

Be it further RESOLVED, that R.E. Shepherd, President of the American Falls Reservoir District, be, and he is hereby authorized to sell, assign and deliver said Liberty Bonds at the present market value thereof;

Be it further RESOLVED, that said R.E. Shepherd, President of the American Falls Reservoir District, be, and he is hereby AUTHORIZED, ORDERED and DIRECTED, to make, execute and deliver all necessary instruments in writing in conformity with this resolution to effect a sale of said Liberty Bonds; and,

Be it further RESOLVED, that the State Treasurer of the State of Idaho, be, and he is hereby authorized to make, execute and deliver any and all instruments in writing required to carry this resolution into effect.

On roll call the following vote was taken:

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

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

Whereupon, the board adjourned to re-convene again at 1:30 P.M.

Twin Falls, Idaho,

September 2nd, 1932

Upon roll call being had and all answering to their names the board proceeded with further business.

Mr. George F. Sprague, owner of the present office building, appeared before the board and explained his plan for installing of a new heating system and asked if the board would enter into a new lease covering a period of not less than three years, and preferably for five years, at a rental to be determined.

After a careful discussion it was the general opinion of the board that they would not at this time agree to enter into a new lease, and Vice President McCloud so advised Mr. Sprague;

further advising him that we would expect him to furnish satisfactory and adequate heat for the remainder of the present lease, to which Mr. Sprague agreed.

The Chairman then announced that the present committee, Directors W. H. Spence and A. A. Davis, would be continued in the matter of heat and office room and that they had full authority to act in the matter.

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 3rd day of May, 1932, 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 1932, 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:

Twin Falls County: In the Twin Falls News, a daily newspaper published at Twin Falls, Idaho;

Gooding County: In the Wendell Irrigationist, a newspaper published weekly at Wendell, Idaho;

Jerome County: In the North Side News, a weekly newspaper published at Jerome, Idaho;

Elmore County: In the Mountain Home Republican, a weekly newspaper published at Mountain Home, Idaho;

Power County: In the American Falls Press, a weekly newspaper published at American Falls, Idaho;

Bingham County: In the Aberdeen Times, a weekly newspaper published at Aberdeen, Idaho;

Bonneville County:

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 , and proceed to levy an assessment upon all lands of the district for the purpose of defraying the expense of organization 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 the said lands from the organization, maintenance and operation as aforesaid; that said assessment will thereafter be carried out by the secretary of the American Falls Reservoir District and entered into an appropriate column on the assessment roll of the district; that the said 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

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

AMERICAN FALLS RESERVOIR DISTRICT

By Order of the Board of Directors,
Attest: J. H. Barker, Secretary,
By E.B. Johnson, Asst. Secy.

(SEAL)

First Publication August 11, 1932
Last Publication August 25, 1932"

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 F.E. Sayre, seconded by Director W. H. Spence:

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 3rd day of May, 1932; 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 1932, 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:

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

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

C F McCloud
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 4, 1932

There being no quorum, meeting of this date was ad-
journed to meet on November 1st, 1932.

A. Eshelman

Chairman

ATTEST:

J. H. Parker

Secretary

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

Twin Falls, Idaho,

November 1st, 1932

The Board of Directors of the American Falls Reservoir District met pursuant to previous order of adjournment and statute November 1st, 1932.

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

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

Minutes of September 2nd meeting read and on motion of Director A.F. McCloud, seconded by Director H. K. Wiley, were approved.

Treasurer's report read as follows:

<u>September 30, 1932</u>		<u>General Fund</u>	<u>Interest Fund</u>
Cash on hand last Report		\$ 2,864.39	\$ 1907.92
Receipts		1,485.44	none
	Total	\$ 4,349.83	
Disbursements		1,867.13	none
Balance on hand,		\$ 2,482.70	\$ 1907.92

<u>October 31st, 1932</u>		<u>General Fund</u>	<u>Interest Fund</u>
Cash on hand last report		\$ 2,482.70	\$ 1907.92
Receipts		14,938.43	none
	Total	\$17,421.13	
Disbursements		none	none
Balance on hand			
this date		\$17,421.13	\$1907.92

Moved by Director H. K. Wiley, seconded by Director A.F. McCloud, that the reports be accepted and filed. Carried unanimously.

Auditing Committee reported favorably on the following claims:

E.A. Landon, - - - - -	\$ 175.00
City of Twin Falls, - - - - -	1.50
Ed. Dickerson, - - - - -	10.00
Mountain States Tel & Teleg. Co., - - - - -	5.00
Idaho Power Company, - - - - -	1.00
Twin Falls Title & Abst. Co., - - - - -	2.00
E.B. Johnson, - - - - -	333.17
Geo. F. Sprague, - - - - -	80.00
R.E. Shepherd, - - - - -	37.10
A.F. McCloud, - - - - -	11.60

W.H.Spence, - - - - -	-\$ 14.20 ^W
F.E.Sayre, - - - - -	16.00 ^W
A.A.Davis, - - - - -	15.40 ^W
J.R.Bothwell, - - - - -	24.30 ^W
Mountain Home Republican, - - - - -	10.00 ^W
Twin Falls Feed & Ice Co., - - - - -	2.40 ^W
Twin Falls News, - - - - -	4.25 ^W
Post Register, - - - - -	10.00 ^W
H.K.Wiley, - - - - -	35.75 ^W
	<u>\$788.67</u>

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

President R.E.Shepherd reported the purchase of two of the District's bonds 1935 maturity, No. 26 and No. 27, and that same were in the hands of the State Treasurer.

Moved by Director A. F. McCloud, seconded by Director F.E. Sayre, that this transaction be sanctioned. Carried unanimously.

Auditor's Transcript of deposited securities in his hands as of October 1st, 1932, as follows:

Par Value	Maker	Maturity	Deposited By
\$5000.00	Trust Receipt No. 4675 by Walker Bank & Trust Co., covering American Falls Reservoir District 15 year bonds	10/1/39	Twin Falls Bank & Trust Co.
\$5000.00	Trust Receipt No. 4676 by Walker Bank & Trust Co., covering American Falls Reservoir District 14 year bonds	10/1/38	Twin Falls Bank & Trust Co.,

Whereupon Auditor's Transcript was ordered filed.

Motion made by Director W. H. Spence, seconded by Director A.A.Davis, that the following resolution be adopted:

WHEREAS, at a meeting of the board of directors of the American Falls Reservoir District held on May 3rd, 1932, a resolution was duly adopted authorizing the sale of United States Liberty bonds of the American Falls Reservoir District to realize the sum of \$50,000., for the purpose of payment of interest due July 1st, 1932, on outstanding bonds of the American Falls Reservoir District; and,

WHEREAS, it was provided in said resolution "that upon receipt of funds from current taxes the American Falls Reservoir District shall thereupon re-purchase said bonds so sold to the state of Idaho and shall pay therefor the par value of said bonds; and,

WHEREAS, in the sale of said bonds it was necessary to enter into a re-purchase agreement with the state of Idaho; and,

WHEREAS, the state of Idaho now demands that said bonds be re-purchased by the District as provided by said re-purchase agreement; and,

WHEREAS, it further appears that funds are not available from current taxes with which to re-purchase said bonds; and,

WHEREAS, By resolution duly adopted on September 2nd, 1932, by the Board of Directors of the American Falls Reservoir District, R.E. Shepherd, President of the American Falls Reservoir District, was authorized to sell Liberty Bonds of the District as follows: Nos. 52,262, 52,263, 52,264, 52,265 and 52, 266, to realize the amount of \$50,000., to be used in payment of interest due January 1st, 1933, on outstanding bonds of the American Falls Reservoir District; and,

WHEREAS, said bonds have now been sold and said funds are available and on hand:

NOW, THEREFORE, Be it RESOLVED, That the proceeds of the sale of said Liberty Bonds be, and the same is hereby directed to be used by the American Falls Reservoir District in payment to the state of Idaho for the re-purchase of the Liberty Bonds sold pursuant to the resolution of May 3rd, 1932, and R.E. Shepherd, President of the American Falls Reservoir District, is hereby authorized and ordered and directed to use said funds to re-purchase said Liberty Bonds from the State of Idaho, and to make, execute and deliver all necessary instruments in writing in conformity with this resolution to effect a re-purchase of said Liberty Bonds; and,

Be it further RESOLVED, that the State Treasurer of the state of Idaho be, and he hereby is authorized to make, execute and deliver any and all instruments in writing required to carry this resolution into effect.

Upon roll call the vote was as follows:

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

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

Motion made by Director H. K. Wiley, and seconded by Director A.A. Davis, that the following resolution be adopted:

WHEREAS, it is required that the American Falls Reservoir District shall have the sum of \$7 6,920., available for the payment of interest on outstanding bonds of the American Falls Reservoir District, payment to be made on January 1st, 1933, and said funds to be in the hands of the fiscal agent of the American Falls Reservoir District at New York City, on December 1st, 1932; and,

WHEREAS, it is necessary to convert assets of the American Falls Reservoir District into cash to meet said interest payment:

NOW, THEREFORE, Be it RESOLVED, that the American

Falls Reservoir District shall, and does hereby sell and dispose of state of Idaho refunding bonds now on deposit with the State Treasurer of the State of Idaho to the amount of \$50,000., the proceeds to be deposited with the State Treasurer of the State of Idaho and to be used with other funds now in the hands of the said State Treasurer of the State of Idaho to meet the interest on outstanding bonds of the American Falls Reservoir District due and payable January 1st, 1933; and,

Be it further RESOLVED, that R.E.Shepherd, President of the American Falls Reservoir District, be, and he is hereby authorized to sell, assign and deliver said State of Idaho Refunding Bonds at the present market value therefor; and,

Be it further RESOLVED, that the said R.E.Shepherd, President of the American Falls Reservoir District, be, and he is hereby authorized, ordered and directed to make, execute and deliver all necessary instruments in writing in conformity with this resolution to effect a sale of said State of Idaho Refunding Bonds; and,

Be it further RESOLVED, That the State Treasurer of the State of Idaho, be, and he hereby is authorized to make, execute and deliver any and all instruments in writing required to carry this resolution into effect.

Upon roll call the vote was as follows:

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

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

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

WHEREAS, it is deemed necessary to designate a depository of the American Falls Reservoir District as provided by law:

NOW, THEREFORE, Be it RESOLVED: That the American Falls Reservoir District, a depositing unit within the state of Idaho, and embracing territory within the counties of Bonneville, Bingham, Power, Twin Falls, Jerome, Gooding and Elmore, does hereby designate the First Security Bank of Jerome, Idaho, as a depository bank of the American Falls Reservoir District as provided by law; and,

Be it further RESOLVED, That the designation of said depository be filed with the County Auditor of Jerome County, Idaho, and that funds may be deposited in said depository bank by the American Falls Reservoir District upon said bank qualifying as required by law.

Upon roll call the vote was as follows:

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

Corrections.

Page 835 - "authorizing the sale of
U. S. Liberty Bonds, property of the
district"

Page 838 - Judge Bothwell will dictate
this paragraph

"carried" instead of "filed"

Page 839 "appointment" instead of
"election"

(one resolution goes in)
meeting of Oct Nov 1 1932



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ELECTOR'S OATH BEFORE JUDGE.

STATE OF IDAHO,
County of Twin Falls, } ss.
Precinct No.

I do swear (or affirm) that I am a citizen of the United States, of the age of twenty-one years, or will be the 12th day of May, A. D. 1923; that I have (or will have) actually resided in this State for six months, and in the County for thirty days next preceding the next ensuing election; and I am a resident within the boundaries of the American Falls Reservoir Irrigation District, and am a holder of land in said district; that I have never been convicted of treason, felony, embezzlement of public funds, bartering or selling or offering to barter or sell my vote, or purchasing or offering to purchase the vote of another, or other infamous crime, without thereafter being restored to the rights of citizenship; that I will not commit any act in violation of the provisions in this oath contained; that I am not now registered or entitled to vote at any other place in the State; that I do regard the Constitution of the United States and the laws thereof, and the Constitution of this State and the laws thereof, as interpreted by the courts, as the supreme law of the land, and I have not previously voted at this election, so help me God.

Signed

Subscribed and sworn to before me this 12th day of May, A. D. 1923.

Judge of Precinct No.....
Twin Falls County, Idaho.

Whereupon, the Chairman announced that the resolution had been duly and regularly carried and that the First Security Bank of Jerome, Idaho, was now the depository bank of the American Falls Reservoir District.

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

WHEREAS, the American Falls Reservoir District, a depositing unit within the state of Idaho has this day designated the First Security Bank of Jerome, Idaho, as a depository bank:

NOW, THEREFORE, Be it RESOLVED, that the Treasurer of the American Falls Reservoir District, W. H. Spence, is and shall be authorized to sign checks against the funds of the said American Falls Reservoir District in the said First Security Bank of Jerome, Idaho. Said checks shall be signed in the following manner:

"American Falls Reservoir District
By W. H. Spence
Treasurer";

and,

Be it further RESOLVED, That the said W. H. Spence, Treasurer of the American Falls Reservoir District, shall file a signature card with the First Security Bank of Jerome, Idaho, which shall show the authorized signature for the withdrawal of funds from said account.

Upon roll call the vote was as follows:

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

Whereupon, the Chair declared the resolution duly carried.

Whereupon the Secretary reported checks and warrants on hand as follows:

For Lease, - - - - -	\$ 14,802.87
From Counties, - - - - -	381.75
Total	\$ 15,184.62

A communication was read from the Farmers Friend Canal Company inquiring about securing 10,000 acre feet of storage on the lease and the Secretary was advised to write the company regarding the matter.

A form letter which had been sent to all contractors was read, also correspondence with New Lavaside Ditch Company regarding the acquiring of leased space.

A resolution by the Twin Falls Canal Company of October 4th,

1932, was read as follows:

"Be it Resolved, that the Twin Falls Canal Company shall not participate in the lease of water from the United States for the year 1933 by the American Falls Reservoir District as provided in the agreement of June 1, 1931."

Whereupon the said resolution was ordered filed.

At this time President R.E. Shepherd, explained having taken up with the Commissioner of Reclamation, through Mr. Stoutemyer, the matter of securing a reduction of the rent and an extension of time for payment of the lease.

The matter of appointment of Judges for the election December 13, 1932, was taken up for consideration and the following appointments were made:

Precinct No. 1

George Thurston
H.V. Chandler
Walter Loomis

Polling Place: Blackburn Store,
Springfield

Precinct No. 2

W. M. McCauley
Chas. Wilteroth
E.W. Gleason

Polling Place: North Side Canal Company office, Jerome.

Precinct No. 3

Ben Dyer
Ray Ward
John Tool

Polling place: City Clerk's Office, no
Wendell

Precinct No. 4

R.B. Thorpe
John Behrens
Mrs. Otto Mouser

Polling place: Bliss Highway District
Office, Bliss

Precinct No. 5

Geo. Harward
Floyd J. Stuart
R.G. Wilson

Polling Place: Twin Falls County Court
House

Precinct No. 6

W. P. Shinn
H. G. Munyon
H. W. Graves

Polling Place: City Clerk's Office
Filer

Precinct No. 7

H.W.Herman
Mrs. Hazel Chidester
W.R.Parker

Polling place: H.W.Herman's Office
Buhl

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

WHEREAS, lands owned by the parties hereinafter named and described have been annexed to the American Falls Reservoir District since June 4, 1929, to-wit:

<u>NAME OF OWNER</u>	<u>DESCRIPTION</u>
	<u>TWIN FALLS COUNTY</u>
	<u>Township 9 So., Range 14, E.</u>
	<u>Sec. 5</u>
M. J. Sweeley, Twin Falls, Idaho	<u>W$\frac{1}{2}$ SE$\frac{1}{4}$ SE$\frac{1}{4}$</u>
	<u>Sec. 8</u>
M. J. Sweeley, " "	<u>W$\frac{1}{2}$ SW$\frac{1}{4}$ NE$\frac{1}{4}$</u>
	<u>Township 9 So., Range 16, E.</u>
	<u>Sec. 25</u>
S.W. Dalton, Twin Falls, Idaho	<u>SE$\frac{1}{4}$ NW$\frac{1}{4}$</u>
	<u>Township 9 So., Range 18, E.</u>
	<u>Sec. 32</u>
A. J. Bills, Twin Falls, Idaho	<u>S$\frac{1}{2}$ SW$\frac{1}{4}$</u>
	<u>Township 10 So., Range 13, E.</u>
	<u>Sec. 25</u>
Twin Falls Mortgage Co. Twin Falls, Idaho	<u>Pt. SW$\frac{1}{4}$ NE$\frac{1}{4}$</u>
	<u>Township 10 So., Range 16, E.</u>
	<u>Sec. 32</u>
Asher B. Wilson, Twin Falls, Idaho	<u>Pt. SW$\frac{1}{4}$ SE$\frac{1}{4}$</u>
	<u>Township 10 So., Range 17, E.</u>
	<u>Sec. 32</u>
Hershel Sonner, Twin Falls, Idaho	<u>NE$\frac{1}{4}$ NE$\frac{1}{4}$</u>
	<u>Township 10 So., Range 19, E.</u>
	<u>Sec. 21</u>
Jessie L. Bills, Twin Falls, Idaho	<u>NW$\frac{1}{2}$ NE$\frac{1}{4}$</u>
" " " " " "	<u>NE$\frac{1}{4}$ NW$\frac{1}{4}$</u>
" " " " " "	<u>SW$\frac{1}{4}$ NE$\frac{1}{4}$</u>
	<u>Sec. 23</u>
H.F. Spargo, Hansen, Idaho	<u>Lot 5</u>
	<u>Township 11 So., Range 14, E.</u>
	<u>Sec. 19</u>
Merle Graybeal, Castleford, Idaho	<u>SE$\frac{1}{4}$ NE$\frac{1}{4}$</u>
	<u>Township 11 So., Range 17, E.</u>
	<u>Sec. 24</u>
J.E. Adkins, Kimberly, Idaho	<u>NW$\frac{1}{2}$ NE$\frac{1}{4}$</u>
	<u>Township 11 So., Range 18, E.</u>
	<u>Sec. 1</u>
Peter Link, Hansen, Idaho	<u>SE$\frac{1}{4}$ NE$\frac{1}{4}$</u>
" " " " "	<u>SW$\frac{1}{4}$ SE$\frac{1}{4}$</u>
	<u>Sec. 19</u>
Roy Eaton, Kimberly, Idaho	<u>Lot 1</u>
	<u>Sec. 13</u>
George F. Sprague, Twin Falls, Idaho,	<u>E$\frac{1}{2}$ SE$\frac{1}{4}$</u>

<u>NAME OF OWNER</u>	<u>DESCRIPTION</u>
	<u>TWIN FALLS COUNTY</u>
	<u>Township 11 So., Range 18, E.</u>
	<u>Sec. 25</u>
Robert Brose, Hansen, Idaho	$NE\frac{1}{4}NW\frac{1}{4}$
" " "	$NE\frac{1}{4}NW\frac{1}{4}$
" " "	$NW\frac{1}{4}NW\frac{1}{4}$
	<u>Township 11 So., Range 19, E.</u>
	<u>Sec. 27</u>
William McCarty, Hansen, Idaho	$S\frac{1}{2}SW\frac{1}{4}$
	<u>Sec. 6</u>
Peter Link, Hansen, Idaho	Lot 5
	<u>Sec. 12</u>
John R. Olmstead, Murtaugh, Idaho	$SW\frac{1}{4}SE\frac{1}{4}$
	<u>JEROME COUNTY</u>
	<u>Township So. Range E.</u>
	<u>City of Jerome</u>
Henry J. Linke, Jerome, Idaho	Strip of land 200' lying between Blocks #Al69, #Al71 and #Al70
	<u>Township 7 So., Range 16, E.</u>
	<u>Sec. 12</u>
Myrtle E. & J.R. Moore, Jerome,	$NE\frac{1}{4}SE\frac{1}{4}$
	<u>Township 7 So., Range 17, E.</u>
	<u>Sec. 9</u>
Flora Frances Deahl, Jerome, Idaho	$S\frac{1}{2}SW\frac{1}{4}$
	<u>Sec. 22</u>
Micheal Zakel, Jerome, Idaho	$NE\frac{1}{4}SW\frac{1}{4}$
	<u>Sec. 24</u>
B. & G. Land Co., Twin Falls, Idaho	$NE\frac{1}{4}NE\frac{1}{4}$
" " "	$SE\frac{1}{4}NE\frac{1}{4}$
" " "	$NE\frac{1}{4}SE\frac{1}{4}$
" " "	$SE\frac{1}{4}SE\frac{1}{4}$
	<u>Sec. 25</u>
" " "	$SE\frac{1}{4}NW\frac{1}{4}$
" " "	$NW\frac{1}{4}SW\frac{1}{4}$
" " "	$NE\frac{1}{4}SW\frac{1}{4}$
" " "	$NE\frac{1}{4}NE\frac{1}{4}$
" " "	$SW\frac{1}{4}SW\frac{1}{4}$
" " "	$SE\frac{1}{4}SW\frac{1}{4}$
" " "	$NW\frac{1}{4}SE\frac{1}{4}$
" " "	$NE\frac{1}{4}SE\frac{1}{4}$
	<u>Sec. 26</u>
" " "	$SE\frac{1}{4}NE\frac{1}{4}$
" " "	$NE\frac{1}{4}SE\frac{1}{4}$
" " "	$NW\frac{1}{4}SE\frac{1}{4}$
" " "	$SW\frac{1}{4}SE\frac{1}{4}$
" " "	$SE\frac{1}{4}SE\frac{1}{4}$
	<u>Sec. 27</u>
Lewis Lynn, Jerome, Idaho	$SE\frac{1}{4}SW\frac{1}{4}$
	<u>Sec. 35</u>
B. & G. Land Co., Twin Falls, Idaho	$NE\frac{1}{4}NE\frac{1}{4}$
" " "	$SE\frac{1}{4}NE\frac{1}{4}$
	<u>Sec. 36</u>
" " "	$NE\frac{1}{4}NE\frac{1}{4}$
" " "	$NW\frac{1}{4}NE\frac{1}{4}$
" " "	$SW\frac{1}{4}NE\frac{1}{4}$
" " "	$SE\frac{1}{4}NE\frac{1}{4}$
" " "	$SW\frac{1}{4}NW\frac{1}{4}$
" " "	$SE\frac{1}{4}NW\frac{1}{4}$
" " "	$NE\frac{1}{4}SE\frac{1}{4}$
" " "	$NW\frac{1}{4}SE\frac{1}{4}$
	<u>Township 8 So., Range 16, E.</u>
	<u>Sec. 2</u>
Henry Mason, Twin Falls, Idaho	Lot 3
	<u>Sec. 10</u>
Federal Land Bank, Spokane, Wash.	$NW\frac{1}{4}NW\frac{1}{4}$

<u>NAME OF OWNER</u>	<u>DESCRIPTION</u>
<u>JEROME COUNTY</u>	
<u>Township 8 So., Range 16, E.</u>	
<u>Sec. 10</u>	
Federal Land Bank, Spokane, Wash.	$SW\frac{1}{4}NW\frac{1}{4}$
Ben Diefendarf, Jerome, Idaho	$NE\frac{1}{4}NW\frac{1}{4}$
<u>Sec. 16</u>	
North Pacific Mtg. Co. Spokane, Wash.	$SE\frac{1}{4}SW\frac{1}{4}$
<u>Sec. 24</u>	
James F. Lawrence, Jerome, Idaho	$Pt. NW\frac{1}{4}SW\frac{1}{4}$
<u>Sec. 29</u>	
Merrit Fry, Jerome, Idaho	$SW\frac{1}{4}NW\frac{1}{4}$
<u>Township 8 So., Range 18, E.</u>	
<u>Sec. 16</u>	
J.W. & Ivan Nichelson, Jerome, Idaho	$W\frac{1}{2}NW\frac{1}{2}$
<u>Sec. 20</u>	
Joe. P. Smith, Jerome, Idaho	$SW\frac{1}{4}SW\frac{1}{4}$
" " "	$NE\frac{1}{4}SW\frac{1}{4}$
" " "	$SE\frac{1}{4}SW\frac{1}{4}$
<u>Sec. 21</u>	
Budd G. Cogswell, Jerome, Idaho	$SE\frac{1}{4}SW\frac{1}{4}$
<u>Sec. 27</u>	
Joseph Khiness, Jerome, Idaho	$SW\frac{1}{4}NW\frac{1}{4}$
<u>Sec. 28</u>	
W.T. & Ivan Smith, Jerome, Idaho	$SW\frac{1}{4}NW\frac{1}{4}$
" " " "	$SE\frac{1}{4}NW\frac{1}{4}$
James Burgoyne "	$NE\frac{1}{2}SW\frac{1}{4}$
<u>Sec. 30</u>	
L.F. & Dora Studyvin, Jerome, Idaho	$NE\frac{1}{4}NE\frac{1}{4}$
Chas. C. Jones, "	$NW\frac{1}{4}NE\frac{1}{4}$
" " "	$SW\frac{1}{4}NE\frac{1}{4}$
<u>Township 9 So., Range 17, E.</u>	
<u>Sec. 10</u>	
Jessie Loney, Jerome, Idaho	$NW\frac{1}{4}SW\frac{1}{4}$
<u>Sec. 9</u>	
W.R. McNeil, "	$SW\frac{1}{4}SW\frac{1}{4}$
<u>Sec. 47</u>	
H.H. Main, "	$SW\frac{1}{4}SE\frac{1}{4}$
<u>Township 9 So., Range 18, E.</u>	
<u>Sec. 1</u>	
Hahns Mohr, Jerome, Idaho	$SW\frac{1}{4}NW\frac{1}{4}$
" " "	$NW\frac{1}{4}SW\frac{1}{4}$
" " "	Lot 4
<u>Sec. 4</u>	
Irl & Alta Duffy, Jerome, Idaho	$SW\frac{1}{2}NW\frac{1}{2}$
<u>Sec. 6</u>	
W.H. Thompson, Jerome, Idaho	$SE\frac{1}{4}SW\frac{1}{4}$
<u>Sec. 8</u>	
Marcia Laughlin, Jerome, Idaho	$NW\frac{1}{4}NW\frac{1}{4}$
<u>Sec. 6</u>	
W.H. Thompson, "	$SW\frac{1}{4}SE\frac{1}{4}$
<u>Sec. 16</u>	
W.F. Heasley "	$SW\frac{1}{4}NW\frac{1}{4}$
<u>Sec. 5</u>	
Roy Studyven, "	Lot 1
<u>Township 9 So., Range 19, E.</u>	
<u>Sec. 9</u>	
C.O. Pressler, Jerome, Idaho	$NW\frac{1}{4}NW\frac{1}{4}$
<u>Sec. 7</u>	
A.J. Henry, Eden, Idaho,	$E\frac{1}{2}SE\frac{1}{2}$
E.L. Bell, "	$NW\frac{1}{4}NE\frac{1}{4}$
" " "	$NE\frac{1}{4}NW\frac{1}{4}$
<u>Sec. 18</u>	
A.J. Henry, "	$N\frac{1}{2}NE\frac{1}{2}$

<u>NAME OF OWNER</u>	<u>DESCRIPTION</u>
	<u>JEROME COUNTY</u>
	<u>Township 10 So., Range 21, E.</u>
	<u>Sec. 8</u>
G.E.Kunkel, Jerome, Idaho	SE $\frac{1}{4}$
	<u>GOODING COUNTY</u>
	<u>Township 5 So., Range 12, E.</u>
	<u>Sec. 21</u>
W. N. Heath, Bliss, Idaho,	NE $\frac{1}{4}$ NE $\frac{1}{4}$
	<u>Township 5 So., Range 13, E.</u>
	<u>Sec. 29</u>
Chas.A. Hobdey, Bliss, Idaho	W $\frac{1}{2}$ SW $\frac{1}{2}$
	<u>Sec. 30</u>
Chas. A. Hobdey, "	SE $\frac{1}{4}$ NE $\frac{1}{4}$
	<u>Township 7 So., Range 14, E.</u>
	<u>Sec. 4</u>
Alex. & May Gardner	NE $\frac{1}{4}$ SE $\frac{1}{4}$
	<u>Township 7 So., Range 15, E.</u>
	<u>Sec. 28</u>
Emmett & Ollie Bartlett	NW $\frac{1}{4}$ NW $\frac{1}{4}$
	<u>Township 9 So., Range 15, E.</u>
	<u>Sec. 4</u>
Perry L.Bodd, Jerome, Idaho	SW $\frac{1}{4}$ NE $\frac{1}{4}$
" " "	SE $\frac{1}{4}$ NW $\frac{1}{4}$
	<u>BINGHAM COUNTY</u>
	<u>Township 1 No., Range 37, E.</u>
	<u>Sec. 16</u>
C.H.Morehouse, Salt Lake City, Utah,	E $\frac{1}{2}$ NW $\frac{1}{2}$
" " "	Lot 6
	<u>Township 4 So., Range 32, E.</u>
	<u>Sec. 13</u>
Milo Loomis, Sterling, Idaho	N $\frac{1}{2}$ SE $\frac{1}{4}$
	<u>Sec. 29</u>
R.H.Stone, Sterling, Idaho	W $\frac{1}{2}$ SW $\frac{1}{4}$ NE $\frac{1}{4}$
	<u>Sec. 31</u>
JohnW. Herbert, "	S $\frac{1}{2}$ SE $\frac{1}{4}$
	<u>Sec. 29</u>
R. H.Stone " "	W $\frac{1}{2}$ NW $\frac{1}{4}$ SE $\frac{1}{4}$
	<u>Township 5 So., Range 31, E.</u>
	<u>Sec. 31</u>
Frank L.Westfall, Sterling, Idaho	E $\frac{1}{2}$ SW $\frac{1}{4}$
	<u>ELMORE COUNTY</u>
	<u>Township 5 So., Range 11, E.</u>
	<u>Sec. 35</u>
A.L.Beamer, King Hill, Idaho	NW $\frac{1}{4}$ NE $\frac{1}{4}$
	<u>Sec. 26</u>
M.E.Larson, King Hill, Idaho	SE $\frac{1}{4}$ SW $\frac{1}{4}$

and,

WHEREAS, bonds were voted by the electors of the American Falls Reservoir District on May 12, 1923, in the amount of \$2,700,000., for the purchase of a proportionate share of the storage capacity and water to be impounded in a reservoir to be constructed at American Falls by the United States Government; and,

WHEREAS, there is water available for the lands herein last above described from the water purchased by the American Falls Reservoir District from the United States with money derived from the sale of authorized bonds of the American Falls Reservoir District; and,

WHEREAS, it appears that the lands last above described require a supplemental water right and reservoir capacity in the American Falls Reservoir, and that said lands will be benefited by the purchase of additional water and reservoir capacity in the American Falls Reservoir from the United States Government, and an examination of the lands

herein last above described has been made by the Board of Directors as required by Section 4362, I.C.S.

NOW, THEREFORE, Be it RESOLVED, that the board of directors of the American Falls Reservoir District shall meet at the office of the district in Twin Falls, Idaho, on December 21, 1932, at 10 o'clock A. M., for the purpose of making the assessment of benefits and the list of apportionment as provided by Section 4362, I.C.S., and that notice thereof shall be given to the owners of said lands. That as far as practicable said notice shall be given by a postal card mailed or delivered to each of said land owners and the same shall be mailed or delivered to land owners residing out of Twin Falls County, Idaho, which is the county where the office of the Board of Directors is located, at least ten (10) days before December 21st, 1932, and to the land owners that reside in Twin Falls County, the notice shall be mailed or delivered six (6) days before December 21st, 1932; that for the purpose of giving notice to non-residents and such owners as it is not reasonably practicable to notify personally, or by mail, said notice shall be published in the Twin Falls Daily News, a newspaper published in Twin Falls, Idaho, once a week for two weeks before December 21st, 1932. Said notice shall be in words and figures as follows, to-wit:

"NOTICE OF ASSESSMENT AND APPORTIONMENT

Notice is hereby given that the Board of Directors of the American Falls Reservoir District, an irrigation District organized under the laws of the state of Idaho, will meet at the office of said board at Twin Falls, Idaho, on Wednesday, December 21, 1932, at 10 o'clock A. M., for the purpose of determining the benefits which will accrue to each lot, tract or subdivision of land which has been annexed to the American Falls Reservoir District since June 4th, 1929, and which are more particularly described in that certain resolution adopted by the Board of Directors on November 1st, 1932, and recorded in the minutes of the board of November 1st, 1932, on account of the construction of the American Falls Reservoir by the United States and the purchase by the American Falls Reservoir District of a proportionate share of the storage capacity of said reservoir and water impounded as authorized by the electors of said district at the election held on May 12, 1923, and to apportion and distribute over said lots, tracts or subdivisions of land the cost of the works, storage capacity and water impounded in proportion to such benefits, and to make a list of such apportionment for distribution, or a map showing each lot, tract or subdivision of land annexed to the American Falls Reservoir District since June 4th, 1929, and which are more particularly described in that certain resolution adopted by the Board of Directors on November 1st, 1932, and recorded in the minutes of the board of that date with the rate per acre of such apportionment entered thereon.

Dated this 1st day of November, 1932.

AMERICAN FALLS RESERVOIR DISTRICT

By Order of the Board of Directors

Attest: J.H. Barker, Secretary

By E.B. Johnson, Assistant Secretary

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
A.A.Davis,	Yes
H.K.Wiley,	Yes
F.E.Sayre,	Yes

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

In the matter of the contract between the District, the United States and the Idaho Power Company in reference to exercising an option to lease water for the year 1933, motion was made by Director F.E.Sayre, and seconded by Director A.A. Davis, that R.E.Shepherd be authorized to negotiate a supplemental agreement with the United States for a reduction in the rental price of water stored in the American Falls Reservoir for the year 1933; and,

Be it further RESOLVED, that the Treasurer of the American Falls Reservoir District be, and he is authorized to make such payment as shall be required on or before December 1st, 1932, in the carrying out of said supplemental agreement; payment to be made from the funds received from the contracting water users.

On roll call the motion was carried unanimously.

There being no further business to come before the meeting, 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,

December 6, 1932

There being no quorum, meeting of this date was ad-
journed to meet on December 21st, 1932.

R E Shipp

Chairman

ATTEST:

M H Barker
Secretary

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

Twin Falls, Idaho,

December 21st, 1932.

The Board of Directors of the American Falls Reservoir District met pursuant to previous order of adjournment and statute December 21st, 1932.

Present: A.F.McCloud
W.H.Spence
H.K.Wiley
A.A.Davis
F.E.Sayre,

officers and directors. E.B.Johnson, Assistant Secretary, James R.Bothwell, Attorney, and Harvey W. Hurlebaus, Secretary of North Side Canal Company.

Minutes of previous meeting read and on motion of Director W. H. Soence, seconded by Director F.E.Sayre, were duly approved as corrected.

Treasurer's report for November 30th, 1932, was read as follows:

	<u>General Fund</u>	<u>Interest Fund</u>
Balance on hand last report,	\$17,421.13	\$ 1,907.92
Receipts,	2,307.55	- -
	\$19,728.68	- -
Disbursements,	14,000.	- -
	\$ 5,728.68	\$ 1,907.92

and November 1st, 1932,
State Treasurer's report for October 31, 1932, were read as follows:

	<u>Oct. 31, 1932</u>	<u>Nov. 1, 1932</u>
Cash on hands last report,	\$35,624.32	\$38,136.08
Receipts,	2,511.76	105,875.13
	\$38,136.08	\$144,011.21
Disbursements		128,164.24
Balance, Cash on Hand,	\$38,136.08	15,846.97
Bonds " "	290,000.00	240,000.00
Total on Hand	\$328,136.08	\$255,846.97

Moved by Director H. K. Wiley, seconded by Director A.A. Davis, that these reports be accepted and filed. Carried unanimously.

The matter of compensation for members of the election board was discussed and the board were advised by Judge Bothwell that Section 515, Idaho Compiled Statutes, governed this, and that \$4., per day would constitute the legal rate and that in his opinion \$4., should be the compensation given to members of the election boards. Moved by Director H. K. Wiley, seconded by Director A. A. Davis, that the compensation for Judges and Clerks of the election be \$4., each. Carried unanimously.

The Auditing Committee reported favorably on the following claims:

Twin Falls News, - - - - -	\$ 121.50
L.W.Lucke, - - - - -	1.75
Twin Falls Bank & Trust Co., - - - - -	3.30
Clos' Book Store, - - - - -	8.40
Stuart H.Taylor, - - - - -	6.65
Shipman Bros., - - - - -	6.00
E.B.Johnson, - - - - -	46.26
A. I.Rosa, - - - - -	2.00
Mrs.Fannie Ward, - - - - -	4.00
B.E.Dyer, - - - - -	4.00
Bert W. Bowlby, - - - - -	4.00
John W.Toole, - - - - -	4.00
R.O.Ward, - - - - -	4.00
Russ G.Wilson, - - - - -	4.00
Hugh Boone, - - - - -	4.00
Geo. D. Harward, - - - - -	4.00
Mrs. Hazel Chidester, - - - - -	4.00
H.W.Herman, - - - - -	4.00
W.R.Parker, - - - - -	4.00
H.G.Munyon, - - - - -	4.00
A.E.Scholten, - - - - -	4.00
W.P.Shinn, - - - - -	4.00
Mrs. Otto Mouser, - - - - -	4.00
John Beherens, - - - - -	4.00
R.B.Thorp, - - - - -	4.00
H.V.Chandler, - - - - -	4.69
Geo. W.Thurston, - - - - -	4.00
Walter S. Loonis, - - - - -	4.00
W.M.McCauley, - - - - -	4.00
Chas. H.Welteroth, - - - - -	4.00
Sylvia E.Gleason, - - - - -	4.00
R.E.Sherpherd, - - - - -	55.95
A.F.McCloud, - - - - -	11.60
W.H.Spence, - - - - -	12.20
A.A.Davis, - - - - -	8.20
F.E.Sayre, - - - - -	16.00
H.K.Wiley, - - - - -	41.00
T.F.N.S. Inv. Co., - - - - -	10.90
Aberdeen-Springfield C.Co., - - - - -	622.47
Enterprise Canal Co., - - - - -	117.00
Progressive Irrig. Dist., - - - - -	199.50
Utah-Idaho Sugar Co., - - - - -	217.50
A.F.McCloud, - - - - -	7.00
F.E.Sayre, - - - - -	10.00
Harvey W. Hurlebaus, - - - - -	4.00
	\$1,621.87

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

Letter from Chase National Bank of New York acknowledging receipt of \$76,920., for paying of coupons maturing January 1st, 1933, was read and order filed.

Mr. E.A.Wilson appeared before the board and discussed the matter of audit for the last fiscal year and report as of the first Monday in January, 1933, and proposed to do same for the sum of \$200. Moved by Director W. H.Spence, and seconded by Director F.E.Sayre, that the chair appoing a committee of three to arrange the matter of the audit report. Carried unanimously.

Chairman A.F. McCloud, thereupon appointed Directors H.K.Wiley, W. H.Spence, ~~F.E.Sayre~~ and A.A. Davis on this committee.

Discussion was had on the matter of charging contractors on the lease 6% interest for the time they might be delinquent and giving credit to those who paid ahead of due date. Moved by Director W. H.Spence, seconded by Director H. K.Wiley, that the following resolution be adopted:

RESOLVED, that an interest charge of six (6) per cent. per annum upon deferred payments be charged to contracting water users upon money due for water leased from the United States for the year 1933, and that a credit be allowed of interest at the rate of 6% per annum upon moneys advanced by water users contracting for storage under the lease from the United States for the year 1933; it being the purpose of this resolution to equalize interest charges on the various amounts due and paid by water users in exercising their option to lease water from the United States for the year 1933.

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

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

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

Communication from Syms-York Company regarding furnishing of Idaho Codes for \$47.50 was read and discussed and it was the opinion of the board this expenditure could be dispensed with at this time.

Form of supplemental contract between the United States of America, the Idaho Power Company and the American Falls

Reservoir was discussed by Judge Bothwell and the board. Motion made by Director F.E. Sayre and seconded by Director A.A. Davis, that the American Falls Reservoir District enter into a supplemental agreement with the United States and the Idaho Power Company in reference to exercising the option to lease water stored in the American Falls Reservoir for the year 1933, and that said supplemental agreement be in words and figures as follows, to-wit:

"UNITED STATES
DEPARTMENT OF THE INTERIOR
BUREAU OF RECLAMATION

American Falls Reservoir - Minidoka Project, Idaho

- - - -

Supplemental agreement with American Falls Reservoir District and Idaho Power Company, concerning lease of reserved capacity in American Falls Reservoir

- - - -

THIS AGREEMENT, Made this / day of *June*, 1932, in pursuance of the act of Congress of June 17, 1902 (32 Stat., 388), and acts amendatory thereof or supplementary thereto, all of said acts being hereinafter styled the Reclamation Law, between the UNITED STATES OF AMERICA, hereinafter styled the United States, represented by the contracting officer executing this contract, the AMERICAN FALLS RESERVOIR DISTRICT, hereinafter styled the District, a corporation organized and existing under the laws of the State of Idaho and having its principal place of business at Twin Falls, Idaho, and the IDAHO POWER COMPANY, herein-after styled the Power Company, a corporation organized and existing under the laws of the State of Maine but authorized to do business in the State of Idaho and having its principal place of business at Boise, Idaho.

WITNESSETH, That:

2. WHEREAS, under article 6 of contract of June 1, 1931 between the United States, the Power Company, and the District, it is provided:

"The term of this contract shall extend from the date hereof until October 31, 1931, but the District may, at its option, extend this contract until October 31, 1932 by paying to the United States the further sum of \$50,000 on or before November 1, 1931, and may at its option further extend the same until October 31, 1933 by paying to the United States the further sum of \$50,000 on or before November 1, 1932, and may at its option further extend the same until October 31, 1934 by paying to the United States the further sum of \$50,000 on or before November 1, 1933, and may at its option further extend this contract until October 31, 1935 by paying to the United States the further sum of \$50,000 on or before November 1, 1934; but this contract shall not extend beyond October 31, 1935 and it is understood that no water out of the Gooding division's share of said reservoir is to be included in this rental after the season of 1931";

and

3. WHEREAS, the District is unable to exercise its option by payment of \$50,000 on or before November 1, 1932, but is willing to contract to pay two-thirds of that amount; and

4. WHEREAS, on account of extreme low prices for farm products many of the irrigation companies and irrigation districts which participated during the irrigation seasons of 1931 and 1932 in the use of the stored water provided in said contract and contributed to the payment therefor are now unable to make the required payments at the rates and upon the terms necessary under the said contract but can pay for the same upon the terms and rates hereinafter set out;

5. NOW, THEREFORE, it is agreed that in lieu of the option given the District in Article 6 of said contract of June 1, 1931 to extend the life of the said contract to October 31, 1933 by paying to the United States the sum of \$50,000 on or before November 1, 1932, the District hereby contracts for such extension up to October 1, 1933, and payment therefor is to be made to the United States as follows: \$14,000 in cash on or before December 1, 1932, \$9,666.67 on or before March 1, 1933 and \$9,666.67 on or before June 1, 1933, a total of \$33,333.34. The options exercisable by the District under Article 6 of said contract of June 1, 1931, to extend the contract to October 31, 1934 and October 31, 1935, respectively, under the conditions stated in said Article 6 are not to be affected by the provisions of this supplementary contract.

6. It is further agreed and understood that the United States shall not be obliged to furnish any of said stored water during the irrigation season of 1933 until the District shall have completed payment of the said full sum of \$33,333.34.

7. In all other respects the said contract of June 1, 1931 shall remain unchanged and in full force and effect.

8. No member of or delegate to Congress, or resident commissioner, shall be admitted to any share or part of this contract or agreement, or to any benefit to arise thereupon. Nothing, however, herein contained shall be construed to extend to this contract if made with a corporation for its general benefit.

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands and seals the day and year first above written.

UNITED STATES OF AMERICA

By _____

AMERICAN FALLS RESERVOIR DISTRICT

By _____ President

(SEAL)
Attest:

Secretary

IDAHO POWER COMPANY

By _____ President

(SEAL)
Attest:

Secretary

and that the President and Secretary of the American Falls Reservoir be, and they are hereby authorized to execute and deliver said supplemental agreement.

Be it further RESOLVED, That the action of the Treasurer of the American Falls Reservoir District in paying to the United States the sum of \$14,000., on November 29, 1932, to cover the payment due on or before December 1st, 1932, pursuant to the provisions of said supplemental agreement, be, and the same is hereby approved and allowed against the funds of the American Falls Reservoir District which have been paid in by contracting users of said water.

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

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

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

The Secretary advised that the Enterprise Irrigation District had requested allotment of 10,000 acre feet additional space and had sent us \$900., to pay for same. Also that the Farmers Own Ditch Company desire to secure 3000 acre feet of space and that contracts had been sent to both outfits but had not been received yet.

Contract with the New Lavaside Ditch Company for 2500 acre feet space discussed and on motion by Director H. K.Wiley, and seconded by Director F.E.Sayre, that the contract be accepted and the officers are hereby ordered and directed to conclude and enter into said contract. Whereupon roll call was had as follows:

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

Motion made by Director F.E.Sayre, seconded by Director A. A. Davis, that the following resolution be adopted:

RESOLVED, That that certain agreement made and entered into by and between Harvey W. Hurlebaus and Rigmor C. Hurlebaus, husband and wife, of Jerome, Idaho, parties of the first part, and Harvey W. Hurlebaus and Rigmor C. Hurlebaus, husband and wife, of Jerome, Idaho, parties of the second part, under date of March 15th, 1932, wherein it is agreed that assessments of the American Falls Reservoir District heretofore levied against 40 acres of the West Half ($W\frac{1}{2}$) of the Northeast Quarter ($NE\frac{1}{4}$) of Section 10, Township 6 South, Range 13, E.B.M., Gooding County, Idaho, for the purchase of a water right supplemental to 40 shares of the stock of the North Side Canal Company, shall be chargeable to the Southwest Quarter ($SW\frac{1}{4}$) of the Southeast Quarter ($SE\frac{1}{4}$) of Section 34, Township 8 South, Range 15, E.B.M., Gooding County, Idaho; and that said assessments shall be effective in all respects against said land, shall be, and the same is hereby ratified and approved; and,

RESOLVED, Further, that all assessments of the American Falls Reservoir District be, and the same are hereby transferred to the lands herein last above described in accordance with the terms and provisions of said agreement.

Upon roll call the motion was carried unanimously.

The State Treasurer reported on the sale of \$50,000., State of Idaho Highway Refunding Bonds (Nos. 1121 to 1170, both inclusive), at par, and accrued interest, as set forth in his receipt No. 2948.

Moved by Director W. H. Spence and seconded by Director H. K. Wiley, that this board approve of this transaction.

Carried unanimously.

Report of collateral in hands of County Auditor of Jerome County as security of our deposit in First Security Bank of Jerome was read and on motion of Director W. H. Spence, seconded by Director H. K. Wiley, was approved and ordered filed.

At this time the board took recess for lunch.

Twin Falls, Idaho,

December 21, 1932.

1:30 P. M.

Upon roll call being had and all answering to their names the board proceeded with further business.

Motion made by Director W. H. Spence and seconded by Director F.E.Sayre, that the District employ E.A.Wilson to make an audit of the past Fiscal year and report as of Second Monday in January 1933, for the sum of \$200. Carried unanimously.

The board at this time proceeded to canvas the returns of the election of December 13, 1932, the Chair appointing Directors H. K.Wiley and F.E.Sayre to act as tellers, who were assisted by E.A. Landon, and who proceeded to canvas the returns of the election and found the result to be as follows:

<u>Names of Directors</u>	<u>Precinct Nos.</u>	1	2	3	4	5	6	7	Total
<u>Pre.No.3</u>									
A.F.McCloud		4	78	39	26	79	29	14	269
C.J.Chapman		11	53	167	2	20	4	21	278
<u>Pre.No.5</u>									
W.H.Spence		15	111	169	27	98	34	29	483
<u>Pre.No.6</u>									
A.A.Davis		15	111	168	27	100	34	29	484
H.G.Munyon					1				1

Motion made by Director H. K.Wiley and seconded by Director W. H.Spence, that C. J.Chapman be declared elected Director for District No. 3 for the ensuing term of three years, and that the Secretary be instructed to issue certificate of election. Carried unanimously:

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

Motion made by Director H. K.Wiley and seconded by Director A. A. Davis, that W. H.Spence be declared elected Director of District No. 5 for the ensuing term of three years, and that the Secretary be instructed to issue certificate of election. Carried unanimously:

A.F.McCloud, Yes
H.K.Wiley, Yes
A.A.Davis, Yes
F.E.Sayre, Yes

Motion made by Director W. H. Spence and seconded by Director H. K.Wiley, that A.A. Davis be declared elected Director of District No. 6 for the ensuing term of three years and that the Secretary be instructed to issue certificate of election. Carried unanimously:

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

Judge Bothwell called the Board's attention to the matter of providing levies for the payment on the contract for the purchase of the 20,000 acre foot of option water and advised them to think the matter over until the next meeting.