

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

THE BOARD OF DIRECTORS OF THE AMERICAN FALLS RESERVOIR DISTRICT
MET PURSUANT TO ADJOURNMENT AND STATUTE.

Twin Falls, Idaho, January 5, 1937

Present:

R. E. Shepherd)	
H. K. Wiley.)	
J. H. Barker.)	
W. H. Spence.)	Officers and Directors.
F. E. Sayre.)	
A. A. Davis.)	
C. J. Chapman.)	

E. B. Johnson, Assistant Secretary.
J. R. Bothwell, Attorney.

Minutes of previous meeting read and on motion by Director H. K. Wiley, seconded by Director C. J. Chapman, were duly approved.

Treasurers report for December read as follows:

	General Fd.	Construction Fd.
Balance on hand last report	\$11,325.39	\$211.87
Receipts for month	1,704.22	none
Total	\$13,029.61	\$211.87
Disbursements	938.99	none
Balance on hand this date	\$12,090.62	\$211.87

On motion by Director W. H. Spence, seconded by Director C. J. Chapman this report was duly approved and ordered filed.

The Auditing Committee reported favorably on the following claims:-

R. E. Shepherd	- - - - -	- \$9.65 ✓
H. K. Wiley	- - - - -	- 36.50 ✓
J. H. Barker	- - - - -	- 9.05 ✓
W. H. Spence	- - - - -	- 7.25 ✓
F. E. Sayre	- - - - -	- 16.00 ✓
A. A. Davis	- - - - -	- 7.85 ✓
C. J. Chapman	- - - - -	- 12.75 ✓
Clos Book Store	- - - - -	- 1.50 ✓
Twin Falls Daily News	- - - - -	- 11.50 ✓
J. R. Bothwell	- - - - -	- 28.14 ✓
Peavey-Taber Co.	- - - - -	- 35.00 ✓
Swim Investment Co.	- - - - -	- 100.00 ✓
H. K. Wiley	- - - - -	- 2.50 ✓
		-\$277.69

Moved by Director W. H. Spence, seconded by Director J. H. Barker that these claims be allowed and warrants drawn. Unanimous.

Application to purchase 10 acre feet surplus water and storage space for 8 shares stock North Side Canal Company by Margaret M. Castle to be made appurtenant to NE $\frac{1}{4}$ NE $\frac{1}{4}$, 19-10-20, was read and it was moved by Director F. E. Sayre, seconded by Director A. A. Davis that the application be granted and water and storage capacity be made appurtenant to the above lands, settlement to be made in the usual manner. On roll call the motion carried unanimously.

Application to purchase 16.95 acre feet water and storage space for 15 shares North Side Canal Co. water stock, by Glen J. Scofield, to be made appurtenant to Lot 3, 1-8-17. Motion made by Director F. E. Sayre, seconded by Director A. A. Davis, that the application be allowed, and that upon payment in the usual manner the water and storage space be made appurtenant to the above lands. Upon roll call the motion was carried unanimously.

Application to purchase 45.20 acre feet water and storage space for 40. shares of the stock of the North Side Canal Co. by A. L. Perry same to be made appurtenant to the following lands in the following amounts:

Lot 1, 1-8-17, 22.60 acre feet
" 4, 6-8-18, 22.60 " "

Motion made by Director F. E. Sayre, seconded by Director C. J. Chapman, that the application be allowed, and that upon payment in the usual manner, the water and storage space be made appurtenant to the above lands and in the amounts designated. Upon roll call the motion was 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 claims promptly. Therefore, be it RESOLVED, that the following claims are ordered drawn for their payment:

January 31, 1937

E. A. Landon - - - - -	\$175.00
M. S. T. & T. Co. - - - - -	5.00
Idaho Power Co. - - - - -	1.00
Twin Falls Title & Abst. Co. - - - - -	2.00
W. H. Burkholder - - - - -	65.00
E. B. Johnson - - - - -	250.00
J. R. Bothwell - - - - -	208.33
	<u>\$706.33</u>

February 28, 1937

E. A. Landon - - - - -	175.00
M. S. T. & T. Co. - - - - -	5.00
Idaho Power Co. - - - - -	1.00
Twin Falls Title & Abst. Co. - - - - -	2.00
W. H. Burkholder - - - - -	65.00
E. B. Johnson - - - - -	250.00
J. R. Bothwell - - - - -	208.33
	<u>\$706.33</u>

March 31, 1937.

E. A. Landon - - - - -	175.00
M. S. T. & T. Co. - - - - -	5.00
Idaho Power Co. - - - - -	1.00
Twin Falls Title & Abst. Co. - - - - -	2.00
W. H. Burkholder - - - - -	65.00
E. B. Johnson - - - - -	250.00
J. R. Bothwell - - - - -	208.33
	<u>\$706.33</u>

Moved by Director J. H. Barker, seconded by Director H. K. Wiley that this resolution be passed. Unanimous.

At this time the Secretary called attention of the Board to the bonds maturing April 1, 1937, in the amount of \$4,000-, being the first maturity of the second issue, together with interest thereon in the amount of \$60.00. It was moved by Director C. J. Chapman, seconded by Director J. H. Barker, that the Secretary be instructed to attend to having these funds transferred to the Chase National Bank of New York on or before March 1, 1937. Unanimous.

The Secretary advised that sufficient funds had accumulated in the hands of the State Treasurer so that on December 19, 1936, the District repurchased the \$30,000- bonds recently sold to the State, and paid the State \$46.84 interest, being the earnings of the said bonds for the time held by the State.

The matter of the State Insurance Fund was presented, and it was moved by Director W. H. Spence, seconded by Director J. H. Barker that this insurance be continued and that a warrant be drawn for the sum of \$_____ to cover premium for the ensuing year. Unanimous. (See min. June 6 when warrant was ordered)

At this time the Board discussed the matter of possibly refunding of district bonds and Judge Bothwell was asked to look up our legal rights in the matter and report if any legislation would be required to enable the District to in some way arrange for refunding a part or all of our outstanding bonds.

At this time the Board proceeded to re-organize for the ensuing year, and for the purpose Director H. K. Wiley was chosen as temporary chairman.

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

Director H. K. Wiley was duly nominated and unanimously elected Vice-President for the ensuing year.

Director J. H. Barker was duly nominated and unanimously elected Secretary for the ensuing year.

Director W. H. Spence was duly nominated and unanimously elected Treasurer for the ensuing year.

Motion made by Director A. A. Davis, seconded by Director F. E. Sayre, that salaries of Attorney and office force should remain the same as last year. Unanimous.

E. B. Johnson was duly elected Assistant Secretary for the ensuing year.

J. R. Bothwell was duly elected Attorney for the ensuing year.

E. A. Landon was duly elected Auditor for the ensuing year.

President Shepherd at this time appointed Directors W. H. Spence, J. H. Barker and A. A. Davis as Finance Committee for the ensuing year.

Also, Directors F. E. Sayre, A. A. Davis and C. J. Chapman as Auditing Committee for the ensuing year.

There being nothing further to come before the Board at this time adjournment was taken.



President.



Secretary.

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
OF THE AMERICAN RESERVOIR DISTRICT, HELD
AT BOISE, FEBRUARY 2, 1937.

Present:

H. K. Wiley)
W. H. Spence) Officers and Directors.
F. E. Sayre)
C. J. Chapman)

J. R. Bothwell, Attorney.
E. B. Johnson, Assistant Secretary.

Treasurers report for January read as follows:

	General Fd.	Construction Fd.
Cash on hand last report-	\$12,090.62	\$211.87
Receipts for month-	5,105.55	none
Total-	\$17,196.17	211.87
Disbursements-	984.02	none
	\$16,212.15	\$211.87

Moved by Director C. J. Chapman, seconded by Director F. E. Sayre, that this report be approved and filed. Unanimous.

The Auditing Committee reported favorably on the following claims:

H. K. Wiley	- - - - -	\$40.60
W. H. Spence	- - - - -	?
F. E. Sayre	- - - - -	15.25
C. J. Chapman	- - - - -	16.50
J. R. Bothwell	- - - - -	40.05
E. B. Johnson	- - - - -	55.47
		\$167.87

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

Unanimous.

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

WHEREAS, a petition for annexations of land to the American Falls Reservoir District was filed with the Board of Directors of the American Falls Reservoir District on January 5, 1937, by the holders of title and evidence of title, representing more than one-half of a body of land adjacent to the boundary of the American Falls Reservoir District in the vicinity of that portion of said irrigation district known as the Aberdeen-Springfield Canal Company and of the North Side Canal Company, Limited, sections thereof, which said petitions contain a description of the lands and the several parcels owned by the petitioners which are sought to be annexed to the American Falls Reservoir District; and,

WHEREAS, the Secretary of the American Falls Reservoir District caused a notice of the filing of said 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

January 6, 1937, and ending with the issue dated January 20, 1937; 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 5th day of January, A. D. 1937 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:-

Names of Petitioners:- Bert Stroschein.
Clarence Murphy.

Description of Lands Located in Bingham County:- West Half Southeast Quarter ($W\frac{1}{2}SE\frac{1}{4}$) Section Nine (9), Township Five (5) South, Range Thirty-one (31) East, B.M., except right of way for road and pump site.

Description of Lands Located in Jerome County:- East Half Northeast Quarter ($E\frac{1}{2}NE\frac{1}{4}$) Section Seven (7), Township Ten (10) South, Range Twenty (20) East, B.M.

Notice is hereby further given to all persons interested in, or that may be affected by such change of boundaries of the American Falls Reservoir District, to appear at the office of the Board of Directors of the American Falls Reservoir District, at the office of said district, in Twin Falls, Idaho, on Tuesday, the second day of February, A.D. 1937, 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 5th day of January, A.D. 1937.

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

and,

WHEREAS, due proof of publication of said notice is now on file in the office of the Board of Directors of the 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, and the water rights appurtenant thereto, as evidenced by shares of the capital stock of the Aberdeen-Springfield Canal Company, and of the North Side Canal Company, Limited, are more particularly shown by the books and records of said companies.

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 at the time said district was originally formed.

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

West Half Southeast Quarter ($W\frac{1}{2}SE\frac{1}{4}$) Section Nine (9), Township Five (5) South, Range Thirty-one (31) East, B. M., except right of way for road and pump site.

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

East Half Northeast Quarter ($E\frac{1}{2}NE\frac{1}{4}$), Section Seven (7), Township Ten (10) South, Range Twenty (20) East, B. M.

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

H. K. Wiley - - - Yes
W. H. Spence - - - Yes
F. E. Sayre - - - Yes
C. J. Chapman - - - 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 W. H. Spence, seconded by Director C. J. Chapman, that the following resolution be adopted:

RESOLVED, That that certain agreement made and entered into by and between F. W. Stroschein and Ida R. Stroschein, his wife, of Santa Ana, California, parties of the first part, and Bert Stroschein, of Aberdeen, Bingham County, Idaho, party of the second part, under date of April 10, 1936, wherein it is agreed that assessments of the American Falls Reservoir District heretofore levied against Lot Four (4) and Southeast Quarter of Southwest Quarter ($SE\frac{1}{4}SW\frac{1}{4}$), Section Nineteen (19), Township Four (4) South, Range Thirty-two (32) East, B. M., Bingham County, Idaho, for the purchase of a water right supplemental to Seventy-six and 55/100 (76.55) shares of the stock of the Aberdeen-Springfield Canal Company, shall be chargeable to the West Half of Southeast Quarter ($W\frac{1}{2}SE\frac{1}{4}$) Section Nine (9), Township Five (5) South, Range Thirty-one (31) East, B. M., Bingham County, Idaho, except a right of way granted to B. H. Matthies for roadway and pump site; 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.

Motion made by Director F. E. Sayre, seconded by Director C. J. Chapman, that the following resolution be adopted:

RESOLVED, That that certain agreement made and entered into by and between F. W. Stroschein and Ida R. Stroschein, his wife, of Sterling, Idaho, parties of the first part, and F. W. Stroschein and Ida R. Stroschein, his wife, of Sterling, Idaho, parties of the second part, under date of December 9, 1933, wherein it is agreed that assessments of the American Falls Reservoir District heretofore levied against Southeast Quarter of Northeast Quarter (SE $\frac{1}{4}$ NE $\frac{1}{4}$) Section Twenty-six (26), Township Seven (7) South, Range Thirty (30) East, B.M., Power County, Idaho, for the purchase of a water right supplemental to Forty (40) shares of the stock of the Aberdeen-Springfield Canal Company, shall be chargeable to Lot Four (4) and Southeast Quarter of Southwest Quarter (Lot 4 & SE $\frac{1}{4}$ SW $\frac{1}{4}$) Section Nineteen (19), Township Four (4) South, Range Thirty-two (32) East, B.M., Bingham 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.

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

RESOLVED, That that certain agreement made and entered into by and between Nora J. Lowe, Administratrix of the estate of Clara D. Giffin, deceased, party of the first part, of Aberdeen, Idaho, and F. W. Stroschein, of Sterling, Idaho, party of the second part, under date of February 26, 1935, wherein it is agreed that assessments of the American Falls Reservoir District heretofore levied against the Southwest Quarter of Southeast Quarter (SW $\frac{1}{4}$ SE $\frac{1}{4}$), Section Twenty (20), Township Six (6) South, Range Thirty-one (31) East, B.M., Bingham County, Idaho; for the purchase of a water right supplemental to Forty (40) shares of the stock of the Aberdeen-Springfield Canal Company, shall be chargeable to Lot Four (4) and Southeast Quarter of Southwest Quarter (SE $\frac{1}{4}$ SW $\frac{1}{4}$) Section Nineteen (19), Township Four (4) South, Range Thirty-two (32) East, B.M., Bingham 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.

Motion made by Director F. E. Sayre, seconded by Director C. J. Chapman, that the following resolution and order of the Board of Directors of the American Falls Reservoir District be adopted, to-wit:

WHEREAS, a petition for annexation of land to the American Falls Reservoir District was filed with the Board of Directors of the American Falls Reservoir District on December 21, 1936, by holders of title and evidence of title, representing more than one-half of a body of land adjacent to the boundary of the American Falls Reservoir District in the vicinity of that portion of said irrigation district known as the North Side Canal Company section thereof, which said petition contains a description of the lands and the several parcels owned by the petitioners which are sought to be annexed to the American Falls Reservoir District; and

WHEREAS, the Secretary of the American Falls Reservoir District caused a notice of the filing of said 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 December 22, 1936 and ending with the issue dated January 5, 1937; 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 December, A.D. 1936, 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:

Antonia Yragui.

DESCRIPTION OF LANDS LOCATED IN JEROME COUNTY:

East Half of Southwest Quarter and Northwest Quarter of Southeast Quarter ($E\frac{1}{2}SW\frac{1}{4}$ & $NW\frac{1}{2}SE\frac{1}{4}$), all in Section Seventeen (17), Township Nine (9) South, Range Seventeen (17) East, B.M.

Notice is hereby further given to all parties 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 February, A.D. 1937, 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 December, A.D. 1936.

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

(SEAL)

and,

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

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

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

Antonia Yragui -	-	$NE\frac{1}{2}SW\frac{1}{4}$ -17-9 S-17E- - -	5.00 shares
"	"	$SE\frac{1}{2}SW\frac{1}{4}$ -17-9 S-17E- - -	10.00 "
"	"	$NW\frac{1}{2}SE\frac{1}{4}$ -17-9 S-17 E- -	10.00 "

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 the said lands shall be subject to all the 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 the said district was originally formed.

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

East Half Southwest Quarter and Northwest Quarter Southeast Quarter ($E\frac{1}{2}SW\frac{1}{4}$) & ($NW\frac{1}{4}SE\frac{1}{4}$) Section Seventeen (17), Township 9 S., Range 17 E.B.M.

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

H. K. Wiley - - - Yes
W. H. Spence- - - Yes.
F. E. Sayre- - - Yes.
C. J. Chapman - - 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 F. E. Syare, seconded by Director C. J. Chapman, that the following resolution be adopted:

RESOLVED, That that certain agreement made and entered into by and between Antonia Yragui, Administratrix of the estate of Domingo Soloaga, deceased, of Shoshone, County of Lincoln, State of Idaho, party of the first part, and Antonia Yragui, Administratrix of the Estate of Domingo Soloaga, deceased, of Shoshone, Lincoln County, State of Idaho, party of the second part, under date of October 21, 1936, wherein it is agreed that assessments of the American Falls Reservoir District heretofore levied against Northwest Quarter of Northeast Quarter ($NW\frac{1}{4}NE\frac{1}{4}$) Section Twenty-four (24), Township Eight (8) South, Range Fifteen (15) East, B.M., Gooding County, Idaho, for the purchase of a water right supplemental to Forty (40) shares of the stock of the North Side Canal Company, Limited, shall be chargeable against Five (5) shares on Northeast Quarter of Southwest Quarter, Ten (10) shares on Southeast Quarter of Southwest Quarter, Ten (10) shares on Northwest Quarter of Southeast Quarter and Fifteen (15) shares on Southwest Quarter of Southeast Quarter ($NE\frac{1}{4}SW\frac{1}{4}$), $SE\frac{1}{4}SW\frac{1}{4}$, $NW\frac{1}{4}SE\frac{1}{4}$ & $SW\frac{1}{4}SE\frac{1}{4}$) all in Section Seventeen (17) Township Nine (9) South, Range Seventeen (17) East, 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 are hereby transferred to the lands last above described in accordance with the terms and provisions of said agreement.

Upon roll call the motion was carried unanimously.

Application to purchase 50 acre feet of surplus water and storage space therefor (same to carry 50% surplus as all other waters sold,) by Clarence Murphy for use on E $\frac{1}{2}$ NE $\frac{1}{4}$, Sec. 7, T. 10 S., R. 20 E.B.M., Jerome County, Idaho, was read and on motion of Director F. E. Sayre, seconded by Director C. J. Chapman, that this sale be made and payments be accepted in the usual manner, and that the officers of the American Falls Reservoir District are hereby directed to run the regular assessments against said lands.

Upon roll call the motion was unanimously carried.

Motion made by Director F. E. Sayre, seconded by Director C. J. Chapman that the following resolution be adopted:

RESOLVED, That that certain agreement made and entered into by and between Sallie F. Toston, a widow, of Pocatello, Idaho, party of the first part, and J. W. Vanderford, of Aberdeen, Idaho, party of the second part, under date of September 14, 1936, wherein it is agreed that assessments of the American Falls Reservoir District heretofore levied against that part of the West Half of Southeast Quarter (W $\frac{1}{2}$ SE $\frac{1}{4}$) of Section Twenty-five (25), Township Six (6) South, Range Thirty (30) East, B.M., Bingham County, Idaho, lying north and west of the right of way of the Aberdeen-Springfield Canal Company's Canal, for the purchase of a water right supplemental to Seventy-eight (78) shares of the stock of the Aberdeen-Springfield Canal Company's Canal, shall be chargeable against the Southwest Quarter (SW $\frac{1}{4}$) Section Eighteen (18), Township Five (5) South, Range Thirty-one (31) East, B.M., Bingham 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.

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

H. E. Chapman
President.

J. F. Barker
Secretary.

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

THE BOARD OF DIRECTORS OF THE AMERICAN FALLS RESERVOIR DISTRICT MET PURSUANT TO ADJOURNMENT AND STATUTE.

Idaho Falls, March 1, 1937.

Present:

R. E. Shepherd)
H. K. Wiley)
W. H. Spence)
F. E. Sayre) Officers and Directors.
A. A. Davis)
C. J. Chapman)

J. R. Bothwell, Attorney.
E. B. Johnson, Assistant Secretary.

The Auditing Committee reported favorably on the following claims:

Sundry Lease Contractors:

Aberdeen-Springfield Canal Co.	-----	\$199.79	✓✓
Blackfoot Irrigation Company	-----	, 47.86	✓✓
Burgess C. & I. Co.	-----	30.69	✓✓
Butte & Market Lake Canal Co.	-----	9.56	✓✓
Reid Canal Co. (to above)	-----	9.56	✓✓
Corbett Slough Ditch Co.	-----	12.73	✓✓
Dilts Irrigation Co.	-----	3.63	✓✓
Enterprise Canal Co.	-----	33.46	✓✓
" Irrig. Dist.	-----	89.33	✓✓
Harrison C. & I. Co.	-----	, 42.16	✓✓
Hillsdale Irrig. Dist.	-----	13.66	✓✓
Idaho Irrigation "	-----	85.91	✓✓
Lenroot Canal Co.	-----	15.83	✓✓
Minidoka Irrig. Dist.	-----	175.79	✓✓
Martin Canal Co.	-----	7.16	✓✓
North Side Canal Co.	-----	841.05	✓✓
" " " (Pump Co.)	-----	51.56	✓✓
" " " (Hillsdale)	-----	131.00	✓✓
Mrs. Katriene Meier-Nandorf	-----	.71	✓✓
New Sweden Irrig. Dist.	-----	100.29	✓✓
Peoples C & I Co.	-----	79.17	✓✓
Poplar Irrigation Dist.	-----	2.52	✓✓
Progressive Irrig. Dist.	-----	51.36	✓✓
Rudy Irrigation "	-----	7.03	✓✓
Snake River Valley Irrig. Dist.	-----	88.01	✓✓
Trego Ditch Co.	-----	4.65	✓✓
Twin Falls Canal Co.	-----	381.33	- ?
Utah-Idaho Sugar Co.	-----	55.73	✓✓
Woodville Canal Co.	-----	28.63	✓✓
Fremont-Madison Irrig. Dist.	-----	134.12	✓✓
C. D. Smith	-----	.28	✓✓
Fidelity National Bank	-----	2.20	✓✓
R. E. Shepherd	-----	54.00	✓✓
H. K. Wiley	-----	16.00	✓✓
W. H. Spence	-----	15.00	✓✓
F. E. Sayre	-----	25.40	✓✓
A. A. Davis	-----	47.60	✓✓
C. J. Chapman	-----	21.75	✓✓
E. B. Johnson	-----	64.45	✓✓
James R. Bothwell	-----	190.20	✓✓
	Total-----	\$3391.09	

Moved by Director F. E. Sayre, seconded by Director C. J. Chapman, that these claims be allowed and warrants drawn for same.

Unanimous.

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 Idaho Farms Company, a corporation, of Jerome County, Idaho, party of the first part, and Lillian B. Anderson and Charles Anderson, her husband, of Jerome County, Idaho, parties of the second part, under date of February 1, 1937, wherein it is agreed that assessments of the American Falls Reservoir District heretofore levied against Southeast Quarter of Southeast Quarter ($SE\frac{1}{4}SE\frac{1}{4}$) Section Thirteen (13), Township Eight (8) South, Range Fifteen (15) East, B.M., Gooding County, Idaho, for the purchase of a water right supplemental to Seven and 59/100 (7.59) shares of the stock of the North Side Canal Company, Limited, shall be chargeable against, Two and 25/100 (2.25) shares on Lot Six (6), Sixty-three Hundredths (.63) shares on Southeast Quarter of Southwest Quarter ($SE\frac{1}{4}SW\frac{1}{4}$), and one and 63/100 (1.63) shares on Southwest Quarter of Southeast Quarter ($SW\frac{1}{4}SE\frac{1}{4}$), all in Sect on Six (6), Township Eight (8) South, Range Sixteen (16) East, 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.

RESOLVED FURTHER, that all assessments of the American Falls Reservoir District be, and the same are hereby transferred to the lands 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 F. E. Sayre, seconded by Director C. J. Chapman, that the following resolution be adopted:-

RESOLVED, that that certain agreement made and entered into by and between Ernest C. Nims and Anna Nims, his wife, of Jerome County, Idaho, parties of the first part and Ernest C. Nims and Anna Nims, his wife of Jerome County, Idaho, parties of the second part, under date of January 8th, 1937, wherein it is agreed that the assessments of the American Falls Reservoir District heretofore levied against Southeast Quarter of Northwest Quarter ($SE\frac{1}{4}NW\frac{1}{4}$) Section Thirty-three (33), Township Seven (7) South, Range Sixteen (16) East, B.M., Jerome County, Idaho, for the purchase of a water right supplemental to Twenty-five (25) shares of the stock of the North Side Canal Company shall be chargeable against Five (5) shares to Lot One (1) in Section Six (6), and Twenty (20) shares Lot Four (4) in Section Five (5), all in Township Eight (8) South, Range Eighteen (18) East, B.M., Jerome County, Idaho, and that the 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 landsherein last above described in accordance with the terms and provisions of said agreement.

Upon roll call the motion was carried unanimously.

The Secretary reported the transfer of \$4,060.00 by the State Treasurer to the Chase National Bank covering Bond and Interest maturing April 1, 1937.

Judge Bothwell reported on legislative matters.

President Shepherd presented copy of letter from Hon. B. E. Stoutemeyer, District Consul, Department of Interior, regarding credit to the Minidoka Irrigation District for electric power consumed on their tract for the season 1936, showing a net credit of \$7,822.11 after paying the U. S. \$50,000.00 for the use and disuse of the power plants.

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

A. E. Shepherd

President.

J. H. Barker

Secretary.

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

THE BOARD OF DIRECTORS OF THE AMERICAN FALLS RESERVOIR DISTRICT MET PURSUANT TO ADJOURNMENT AND STATUTE

Twin Falls, Idaho,
April 16, 1937

Present:

R. E. Shepherd)
H. K. Wiley)
J. H. Barker)
W. H. Spence) Officers and Directors.
A. A. Davis)
C. J. Chapman)

Jas. R. Bothwell, Attorney.

E. B. Johnson, Assistant Secretary.

Minutes of previous meetings read, and on motion by Director H. K. Wiley, seconded by Director C. J. Chapman, were approved.

Treasurers reports were read as follows:

	February		March
	General	Construction	General
Bal. Cash last report	\$15,672.15	\$916.87	\$17,581.52
Receipts	2,825.82	none	631.82
Total	\$18,497.97	\$916.87	\$18,213.34
Disbursements	916.45	none	4,097.42
Balance on hand	\$17,581.52	\$916.87	\$14,115.92

Moved by Director W. H. Spence, seconded by Director J. H. Barker that these reports be approved and filed. Unanimous.

State Treasurers reports read for the following months:

	January.	February.	March.
Bal. last report	\$42,149.27	\$92,464.38	\$173,242.99
Receipts	55,902.73	85,292.84	7,953.71
Total	\$98,052.27	177,757.22	\$181,260.76
Disbursements	5,587.62	4,514.23	935.94
Balance, cash	\$92,464.38	173,242.99	\$180,260.76
Investments	315,000.00	315,000.00	315,000.00
Total credit	\$407,464.38	\$488,242.99	\$495,260.76

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

The auditing committee reported favorably on the following claims:

Twin Falls News	-\$7.25
U.S.B. of Reclamation	-472.45
" " " " "	4,586.08
Stuart H. Taylor	108.90
E. B. Johnson	57.44
Burkholder Fur. Co.	18.00
Clos Book Store	8.95
Idaho Farms Co.	40.65
H. K. Wiley	36.50
J. H. Barker	9.05

W. H. Spence - - - - -	7.25
A. A. Davis - - - - -	7.85✓
C. J. Chapman - - - - -	12.45✓
R. E. Shepherd - - - - -	9.65✓
E. A. Wilson - - - - -	200.00✓
Jas. R. Bothwell - - - - -	9.47✓
	<u>\$5,591.94</u>

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

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 wuorum, it is, therefore, advisable to arrange for taking care of these claims promptly. Therefore, be it RESOLVED, that the following claims be ordered drawn for their payment:

April 30, 1937

E. A. Landon - - - - -	\$175.00
M. S. T. & T. Co. - - - - -	5.00✓
Idaho Power Co. - - - - -	1.00✓
T. F. Title & Abst. Co. - - - - -	2.00✓
W. H. Burkholder - - - - -	65.00
E. B. Johnson - - - - -	250.00✓
J. R. Bothwell - - - - -	208.33✓
	<u>\$706.33</u>

May 31, 1937

E. A. Landon - - - - -	\$175.00✓
M. S. T. & T. Co. - - - - -	5.00✓
Idaho Power Co. - - - - -	1.00✓
T. F. Title & Abst. Co. - - - - -	2.00✓
W. H. Burkholder - - - - -	65.00✓
E. B. Johnson - - - - -	250.00✓
J. R. Bothwell - - - - -	208.33✓
	<u>\$706.33</u>

June 30, 1937

E. A. Landon - - - - -	\$175.00✓
M. S. T. & T. Co. - - - - -	5.00✓
Idaho Power Co. - - - - -	1.00✓
T. F. Title & Abst. Co. - - - - -	2.00✓
W. H. Burkholder - - - - -	65.00✓
E. B. Johnson - - - - -	250.00✓
J. R. Bothwell - - - - -	208.33✓
	<u>\$706.33</u>

Moved by Director A. A. Davis, seconded by Director C. J. Chapman that this resolution be passed. Unanimous.

County Auditors quarterly report read as follows:-

"STATEMENT OF SECURITIES FOR DEPOSIT
Twin Falls County, Idaho.
Office of the County Auditor.

April 1, 1937.

To E. B. Johnson, Asst. Secy.,
American Falls Reservoir District
Twin Falls, Idaho.

Gentlemen:

Pursuant to the provisions of Sec. 6, Chapter 154, 1927 Session Laws, I am herewith handing you a complete abstract of all bonds and securities and trust receipts deposited in this office on

behalf of the Treasurer of your District, and in my custody, as follows:

Name of Bank: TWIN FALLS BANK & TRUST CO.

Securities:

Walkers Trust Rec. #6969- Ida. Irrig. Dist. 6s,	Par Value - -	\$8,000.00
American Falls Res. Dist. 6s - - - - -		5,000.00
Walkers Trust Rec. #6766- Amer. Falls Res. 6s	" "	8,000.00
Total,		\$21,000.00

Yours very truly,

Frank J. Smith, County Auditor,
By Lewis P. Jones Deputy"

Moved by Director W. H. Spence, seconded by Director J. H. Barker that this report be approved and filed. Unanimous.

The Secretary at this time called to the attention of the Board the fact that the semi-annual interest on outstanding bonds amounting to \$66,750.00 would be due July 1, 1937, and to follow our custom would be deposited with the Chase National Bank of New York on or before June 1, 1937, in the amount of \$60,210.00 being the amount necessary to pay the interest then due on bonds in the hands of the general public, the balance of \$6,540.00 to be paid through the State Treasurer and covering bonds held by the District and State.

At this time copies of the following letters were read to the Board:

"Boise, Idaho,
April 14, 1937

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

Dear Mr. Shepherd:

I am enclosing with this a copy of a letter received from the Chase National Bank by me and about which I spoke to Mr. Johnson. It is, I think, self explanatory and the conditions under which we have been acting are as outlined in your letter, delivering your funds to the bank thirty days prior to the maturity of the bonds or coupons.

I am waiting to write them until I have advice from the Attorney General as to whether or not the option of presenting bonds for payment at one of two designated places lies with the issuing of the municipality or the holder of the bonds. I will send you a copy of whatever I write them.

Sincerely yours,

(Signed) Myrtle P. Enking,
State Treasurer."

C O P Y

"THE CHASE NATIONAL BANK
OF THE CITY OF NEW YORK
NEW YORK

April 2, 1937

TRUST DEPARTMENT
11 Broad Street

Mrs. Myrtle P. Enking, Treasurer,
State of Idaho,
Boise, Idaho.

Re: State of Idaho Bond and Coupon Account

Dear Mrs. Enking:

As you know, we have for some years been acting as paying agent of bonds of your State and also various issues of the American Falls Reservoir District.

To handle the business of this nature requires clerical services and a certain amount of time of the official in charge of the division, and by reason of some new regulations we are confronted with additional costs. Last year we paid \$242,000 principal amount of bonds of your State and \$58,500 face amount of coupons, and of the American Falls Reservoir District issues we paid \$132,000 principal amount of bonds and \$139,980 face amount of coupons.

Our regular rates for service of the above nature are for the payment of bonds 1/10 of 1% per annum on the first \$500,000 principal amount of bonds paid, 1/20 of 1% on the next \$500,000, 1/30 of 1% on the next \$4,000,000 and 1/40 of 1% on all in excess of \$5,000,000, and for the payment of coupons 1/4 of 1% for the amount of interest involved.

Based on the above schedule our commissions for handling the above business for the year 1936 would have amounted to approximately \$388 in the case of the State issues and approximately \$481 in the case of the American Falls Reservoir issues.

The purpose of this letter is to lay our problems before you and ask that you consider our request that we be compensated on the basis outlined above. Of course, we want you to know that we are very appreciative of doing business with your State.

Yours very truly,

(Signed) Hayward A. Hibberd
Second Vice President."

Mr. Shepherd explained conditions as they were when the District arranged for the payment of our bonds and coupons through the National Park Bank, wherein it was agreed that by our depositing funds with the bank 30 days prior to maturity date of the obligation there was to be no charges made for the disbursing of same.

The Secretary was instructed to advise Mrs. Enking that in her reply to the Chase National Bank she do not commit the District in her matter, and that in the mean time Judge Bothwell will look into the matter of advertising for the payment of our obligations through the State Treasurer's office, and to the legal aspects of making the change.

The Secretary advised that in the November 1936 remittance to the Chase National Bank for the payment of interest due January 1, 1937, there was an error in the calculations as to the number of bonds in the hands of the public, and that there was an under-remittance of \$120-and he was instructed to have the State Treasurer remit this amount to balance the funds against the outstanding coupons.

The Finance Committee reported as follows:-

January 5, 1937

Gentlemen:

We, your committee did this day cancel District bonds in the amount of \$18,000- as follows:-

<u>Bond No.</u>	<u>Maturity</u>
540	October 1, 1938
938 to 939 Inclusive	" " 1940
1131	" " 1941

1597) - - - - - " " 1942
1693) _____
1900)
1902)
1991)
1992)
2080)
2081)
2082) - - - - - " " 1943
2122)
2202)
2203)
2204) - - - - - " " 1944
2432)

each bond for the principal amount of \$1,000- with coupons #26 and later attached.

Respectfully submitted,

{ (W. H. SPENCE)
{ (J. H. BARKER)
((A. A. DAVIS)
Committee"

The report was ordered approved and filed.

Moved by Director C. J. Chapman, seconded by Director H. K. Wiley that the following contract between the American Falls Reservoir District and the North Side Pumping Company be approved and ratified:-

"AGREEMENT"

THIS AGREEMENT, made this 20th day of July, 1936, by and between the American Falls Reservoir District, hereinafter styled the "District", a corporation organized and existing under and by virtue of the laws of the State of Idaho and having its principal place of business at Twin Falls, Idaho; and the North Side Pumping Company, hereinafter styled "Pumping Company", a corporation organized and existing under and by virtue of the laws of the State of Idaho and having its principal place of business at Jerome, Idaho,
WITNESSETH:

WHEREAS, the District has acquired the right to the stored water available from two hundred acre feet of capacity from the American Falls Reservoir under contract between the District and the United States, and

WHEREAS, the right to the said stored water was purchased by the District for lands to be irrigated situate within the project of the North Side Canal Company, Limited, of which the Pumping Company is a part, and,

WHEREAS, it is the desire of the Pumping Company to purchase said two hundred acre feet of storage capacity and the water rights available therefrom in order to bring the available water supply of the lands within its project up to the same amount of water as other lands similarly situated, and

WHEREAS, the purchase price of said two hundred acre feet of capacity from American Falls Reservoir and the water available therefrom was \$913.60, with interest on deferred payments at the rate of six per cent per annum as set forth in said contracts of purchase, and

WHEREAS, said District has paid to the United States the purchase price in full and bonds are now outstanding against the District and certain of the bonds issued by the District have been paid,

NOW, THEREFORE, it is agreed between the parties hereto as follows, to-wit:

1- That the Pumping Company will and does hereby purchase from the District all of its rights, title and interest in and to said two hundred acre feet of capacity from the American Falls Reservoir and the water available therefrom, and agrees to pay therefor to the said District the purchase price heretofore paid by the District to the United States plus interest thereon at the rate of six per cent per annum from the date that payments were made. Said purchase price to be paid as follows:

The Pumping Company assumes and agrees to pay the assessments which shall be made for the payment of the bonded indebtedness on the said capacity so purchased beginning with the year 1936 and continuing until bonded indebtedness shall be paid, and shall also pay the money previously paid by the District to the United States and the Bonded indebtedness paid up to and including the year 1935; said latter sum to be paid 1/3 on or before August 1, 1936, one-third on or before August 1, 1937, and one-third on or before August 1, 1938, with interest on deferred payments at the rate of six per cent per annum.

2- In consideration of the payments to be made and the performance of the covenants herein contained on the part of the Pumping Company, the District does hereby sell, assign, set over, transfer and convey unto the Pumping Company all of its right, title and interest in and to the said storage capacity and water rights and water available therefrom to the extent of two hundred acre feet, it being understood, however, that beginning with the year 1936 the District will make its regular annual levies covering said two hundred acre foot right, including operation and maintenance charges, and that the amounts due under said levies for said right shall be certified to the Pumping Company as a charge and an obligation to be paid by said Pumping Company to the District.

3-This Agreement is binding upon the successors and assigns of the respective parties hereto.

IN WITNESS HERETO, the said parties have caused the said instrument to be executed and attested by its duly authorized officers the day and year in this instrument first above written.

AMERICAN FALLS RESERVOIR DISTRICT

(S E A L)
ATTEST:

By (R. E. Shepherd)

(J. H. Barker)
Secretary.

NORTH SIDE PUMPING COMPANY

(S E A L)
ATTEST:

BY (A. G. Varnes)
Its President.

(Harvey W. Hurlebaus)
Secretary

STATE OF IDAHO)
County of Twin Falls) SS.

On this 29th day of July, 1936, before me,
E. B. Johnson, a Notary Public in and for said State, per-
sonally appeared R. E. Shepherd and J. H. Barker, known to

me to be the President and Secretary of the corporation that executed the within instrument and acknowledged to me that such corporation executed the same.

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

(S E A L) (E. B. Johnson)
Notary Public for the State of
Idaho,
Residing at Twin Falls, Idaho.

STATE OF IDAHO)
County of Jerome) SS.

On this 29th day of July, 1936, before me, Floyd O. Beddall, a Notary Public in and for said State, personally appeared A. G. Varnes and Harvey W. Hurlebaus, known to me to be the president and secretary of the corporation that executed the within instrument and acknowledged to me that such corporation executed the same.

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

(S E A L) (Floyd O. Beddall)
Notary Public for the State of Idaho,
Residing at Jerome, Idaho."

Upon roll call the contract was unanimously ratified and approved.

The matter of the possibility of at some time refunding some of our outstanding bonds was discussed, and Judge Bothwell advised that the Board could if desired refund a portion or all of any designated maturity if they found it advisable, by following the statutes.

Mr. Shepherd explained the conditions that exists in connection with some school lands, especially under the North Side Canal Co. system, wherein some of the water contracts have had to be cancelled and put in what they term "blank stock", that is not appurtenant to any designated lands until such time as they can be re-apportioned, and suggested that some method of handling the American Falls portion of the water be thus arranged, and Judge Bothwell advised that he thought it could be satisfactorily arranged.

Mr. Shepherd then explained the discussions held at the meeting in Boise on April 9, 1937, wherein the waterusers on Snake River with diversions at and above Milner Dam met in conjunction with the Pacific Northwest Regional Planning Conference, in which the necessity of further storage structures on Snake River, especially the South Fork, was discussed, and representatives of the U. S. B. of Reclamation advised that from their studies they were not ready to approve of Grand Valley site, owing to foundation and difficulty of financing, and that there should be further studies made of the "Narrows" site, also of "Burns Creek" and that probably the cost would not exceed \$100,000- for both and might be considerably less. At this meeting the waterusers adopted the following resolution:

"STATEMENT"

Water Resources
Snake River Basin, Idaho

At a meeting of the water users on the Snake River with diversion at and above Milner Dam, held at Boise, Idaho, this 9th day of April, 1937, in conjunction

with the Pacific Northwest Regional Planning Conference, at which the following organizations were represented, viz:

Representatives of the leading canal and irrigation districts.

The National Resources Committee

The U. S. Bureau of Reclamation

The U. S. Geological Survey

The Regional Planning Commission

The State Planning Board

The State Water Conservation Board

The following resolution was proposed and unanimously adopted:

WHEREAS, the National Resources Committee has recommended the allocation and appropriation of \$300,000 by the United States Government for investigations and study of methods of obtaining supplemental water supplies for existing irrigated areas in the Snake River Basin in Idaho, and

WHEREAS, this meetings has been advised by a representative of the Bureau of Reclamation that before final conclusions relative to waterstorage for supplemental supplies can be had, it is imperative that funds be provided to enable the Bureau of Reclamation to complete its investigations so that definite advice may be available as to the most feasible plan, and

WHEREAS, it appears that there is urgent need for study in the Upper Snake River valley by the Bureau of Reclamation before a plan can be adopted by the water users in cooperation with the Bureau of Reclamation.

NOW, THEREFORE, BE IT RESOLVED, that we do hereby recommend and urgently request that funds be made available for the Bureau of Reclamation to carry on the investigations now under consideration and that the said sum of \$300,000 be made available immediately for use in the Snake River Basin in Idaho, and that \$100,000 of this amount be allocated to the Upper Snake River investigations, and

BE IT FURTHER RESOLVED, that the water users of the Snake River and those present at this meeting, do hereby urge upon the Idaho Congressional Delegation that immediate steps be taken to supply funds to carry on the present investigations.

After discussion it was deemed advisable to endorse the action taken.

Director C. J. Chapman moved, seconded by Director H. K. Wiley that the following resolution be adopted:-

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

* * * * *

THE BOARD OF DIRECTORS OF THE AMERICAN FALLS RESERVOIR DISTRICT MET PURSUANT TO ADJOURNMENT AND STATUTE.

Twin Falls, Idaho,
June 3, 1937.

Present:

R. E. Shepherd)	
H. K. Wiley)	
J. H. Barker)	Officers and Directors.
W. H. Spence)	
A. A. Davis)	
C. J. Chapman)	

E. B. Johnson, Assistant Secretary.

Minutes of previous meeting read, and on motion by Director H. K. Wiley seconded by Director A. A. Davis, were approved and ordered filed.

Treasurers reports were read as follows:

<u>District Treasurer.</u>		<u>April.</u>
		<u>General</u> <u>Construction.</u>
Balance on hand last report	- \$14,115.92	- \$ 916.87
Receipts for month	327.37	11,039.42
	\$14,443.29	11,956.29
Disbursements	6,298.27	none
Balance on hand	\$ 8,145.02	\$11,956.29

May

Balance cash on hand	- \$ 8,145.02	- 11,956.29
Receipts	3,402.36	352.17
	\$11,547.38	12,308.46
Disbursements	706.33	none
Balances on hand	\$10,841.05	\$12,308.46

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

State Treasurer.

April.

Balance cash on hand last report	- \$180,260.76
Receipts	4,639.98
Balance cash on hand (No Disbursements)	\$184,900.74
Investments	315,000.00
Total credit	\$499,900.74

Moved by Director J. H. Barker, seconded by Director H. K. Wiley that this report be approved and filed. Unanimous.

The Auditing Committee reported favorably on the following claims:

R. E. Shepherd	- - - - -	-\$9.65 ✓
H. K. Wiley	- - - - -	-36.50 ✓
J. H. Barker	- - - - -	9.05 ✓
W. H. Spence	- - - - -	7.25 ✓
A. A. Davis	- - - - -	7.85 ✓
C. J. Chapman	- - - - -	-12.45 ✓
Susie Workman	- - - - -	-26.50 ✓
(*) State Insurance Fund	- - - - -	5.77 ✓
Clos Book Store	- - - - -	1.20 ✓
Times & News	- - - - -	-21.75 ✓
E. B. Johnson	- - - - -	-43.76 ✓
Total	- - - - -	\$181.73

*(In the matter of the Warrant for the State Insurance Fund, by referring to the minutes of January 5, 1937 it will be noted that the Board at that time authorized the payment of the item, but as the executed claim did not arrive at the office until May 29, 1937, so have included claim this day.)

Moved by Director W. H. Spence, seconded by Director C. J. Chapman that these claims be allowed and warrants drawn. Unanimous.

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

RESOLVED, That that certain agreement made and entered into by and between the Aberdeen-Springfield Canal Company, a corporation, of Aberdeen, Idaho, parties of the first part, and Mamie Davie, of American Falls, Idaho, party of the second part, under date of April 23, 1937, wherein it is agreed that assessments of the American Falls Reservoir District heretofore levied against the Southeast Quarter of the Southeast Quarter ($SE\frac{1}{4}SE\frac{1}{4}$) of Section Twenty-nine (29), Township Six (6) South, Range Thirty-one (31) East, B.M. situated in Bingham County, State of Idaho, for the purchase of a water right supplemental to Forty (40) shares of the stock of the Aberdeen-Springfield Canal Company, shall be chargeable to Southwest Quarter of Southeast Quarter ($SW\frac{1}{4}SE\frac{1}{4}$) of Section Twenty-nine (29), Township Six (6) South, Range Thirty-one (31) East, B.M., situated in Bingham County, State of Idaho, and East Half of the Northwest Quarter ($E\frac{1}{2}NW\frac{1}{4}$) and Northwest Quarter of Northeast Quarter ($NW\frac{1}{4}NE\frac{1}{4}$) of Section Thirty-two (32), Township Six (6) South, Range Thirty-one (31) East, B.M., situated in Power County, State of 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 unanimously carried.

At this time the Secretary advised the Board that the funds to meet the interest coupons in the hands of the public maturing July 1, 1937, had been transferred to the Chase National Bank, receipt of which was acknowledged in their copy of letter to the IDAHO FIRST NATIONAL BANK OF BOISE, under date of May 29, 1937.

At this time the matter of the 1937 levy was taken up and discussed.

Whereupon a motion was made by Director W. H. Spence, seconded by Director C. J. Chapman 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 expense of the care, operation and management of the district's affairs, the maintenance of the districts 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 expense of the care, operation and management of the district's affairs, the maintenance of the district's organization, including salaries of officers and employees and maintaining and operating the property of the district for the year 1937 and 1938 at the rate of 5% per acre foot of storage capacity as purchased for lands as follows:

$7\frac{1}{2}\%$ per irrigable acre or $75\frac{1}{2}$ 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 Company system:

of 10% per irrigable acre upon the agricultural lands which are located in that portion of the district within the area of the Woodville Canal Co. system;

of $2\frac{1}{2}\%$ per irrigable acre upon the agricultural lands which are located in that portion of the district within the area of the Aberdeen-Springfield Canal system;

of 6.25% per irrigable acre upon the agricultural lands which are located in the first segregation (Pump) of the North Side Canal Company system;

of 5.65% per irrigable acre upon the agricultural lands which are located in the second segregation of the North Side Canal Company system;

of 7.6% per irrigable acre upon the agricultural lands which are located in the third segregation of the North Side Canal Company system;

of $2\frac{1}{2}\%$ per irrigable acre upon the agricultural lands which are located in that portion of the district within the Twin Falls Canal Company system;

of 3% on each lot of fifty feet frontage or less in the village of Pingree, Bingham County, Idaho;

of 3% on each lot of fifty feet frontage or less in the village of Springfield, Bingham County, Idaho;

of 5% on each lot of fifty feet frontage or less in the village of Hazelton, Jerome County, Idaho;

* /in that portion of the district within

of 5% on each lot of fifty feet frontage or less in the Village of Eden, Jerome County, Idaho;

of 10% on each lot of fifty feet frontage or less in the original townsite of Jerome, Jerome County, Idaho, except all lots in Blocks 7, 8, 9, 10, 11, 12, 13, 14, 27, 28, 29, 30, 31, 32, 33, 34, 47, 50, 51, 52, 53, 67, 68, 69, 70, Lots 1 to 4 inclusive in Block 71, Lots 1 to 8, inclusive in Block 72, Lots 1 to 16 inclusive in Block 73, Lots 1 to 16, inclusive, in Block 74, all lots in Blocks 91, 109, 110, 111, 112, 128, 129, 130, 131, 132, 133, 134, 135, 136, Lots 1 to 7, inclusive in Block 145, all lots in Blocks 146 to 156, inclusive, on which a levy of 3% on each lot of fifty feet frontage or less is assessed.

of 5% on each lot of fifty feet frontage or less in addition to the original townsite of Jerome, Jerome County, Idaho;

of 3% on each lot of fifty feet frontage or less in the original townsite of Wendell, Gooding County, Idaho;

of 3% on each lot of fifty feet frontage or less in the original townsite of Murtaugh, Twin Falls County, Idaho;

of 3% on each lot of fifty feet frontage or less in the Village of Hansen, Twin Falls County, Idaho;

of 10% on each lot of fifty feet frontage or less in the original townsite of Kimberly, Twin Falls County, Idaho;

of 10¢ on each lot of fifty feet frontage or less in the original townsite of Twin Falls, Twin Falls County, Idaho;

of 5¢ on each lot of fifty feet frontage or less in the additions to the original townsite of Twin Falls, Twin Falls County, Idaho;

of 10¢ on each lot of fifty feet frontage or less in the original townsite of Miler, Twin Falls County, Idaho;

of 10¢ on each lot of fifty feet frontage or less in the original townsite of Buhl, Twin Falls County, Idaho;

of 3¢ on each lot of fifty feet frontage or less in the original townsite of Castleford, Twin Falls County, Idaho;

IT IS FURTHER RESOLVED, ORDERED AND FOUND, That assessments so levied as aforesaid is spread upon all the lands of the district proportionately to the benefits received growing out of 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 to be levied as aforesaid shall be and the same are hereby apportioned to the legal subdivisions 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 in 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.

Upon roll call the vote was as follows:

R. E. Shepherd	Yes.
H. K. Wiley	Yes.
J. H. Barker	Yes.
W. H. Spence	Yes.
A. A. Davis	Yes.
C. J. Chapman	Yes.

Whereupon the chairman declared the resolution and order duly carried.

The question of the levy to be made for the Bond Redemption and Interest funds was discussed, and it was moved by Director H. K. Wiley, seconded by Director A. A. Davis, that these levies should be made on the same basis and at the same rate as in 1936;

Upon roll call the vote was as follows:

R. E. Shepherd	No.
H. K. Wiley	Yes.
J. H. Barker	No.
W. H. Spence	No.
A. A. Davis	Yes.
C. J. Chapman	No.

Whereupon the chairman declared the motion lost.

Moved by Director W. H. Spence, seconded by Director C. J. Chapman, that the total levy for the purpose of Bond Redemption and the payment of interest be computed on the basis of 11.7% on apportioned costs, and that the following resolution be adopted:

WHEREAS, on the 3rd day of June, 1937, the Board of Directors of the American Falls Reservoir District levied an assessment upon all the lands of the district for the expense of maintenance of operation as provided by law; and,

WHEREAS, it is necessary to raise the annual interest on the outstanding bonds of the district, April 1, 1939, in the sum of \$90.00, July 1, 1939, in the sum of \$55,230.00, October 1, 1939, in the sum of \$3,105.00, and January 1, 1940, in the sum of \$49,020.00, and to provide for the payment of outstanding bonds of the district maturing October 1, 1939, in the sum of \$189,000.00 and April 1, 1939, in the sum of \$6,000.00.

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 pay the annual interest on the outstanding bonds as follows, to-wit:

The sum of \$90.00 due April 1, 1939
" " " \$55,230.00 due July 1, 1939
" " " 3,105.00 " October 1, 1939
" " " 49,020.00 " January 1, 1940

and to raise the funds necessary to redeem the outstanding bonds of the district maturing October 1, 1939, in the sum of \$189,000.00, and April 1, 1939, in the sum of \$6,000.00, and that the levy for the aforesaid purpose shall be eleven and seven-tenths per cent of the apportioned cost of construction as the same appears upon the list and apportionment of benefits as 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 to the Board of County Commissioners at or before its meeting on the second Monday of September, 1939, a statement showing the amount of interest and bond redemption funds which shall fall due as hereinabove stated, as provided by Sec. 42-727 Idaho Code Annotated.

BE IT FURTHER RESOLVED, That a certified copy of this resolution shall be filed with the County Auditors of the respective counties in which the lands of the American Falls Reservoir District are situated, and that said resolution shall be duly attested by the County Auditors of each county in which any of the lands of the American Falls Reservoir District are located, and shall be furnished to the Boards of County Commissioners at or before its meeting on the second Monday in September as the statement showing the amount of Interest and Bond Redemption funds due during the next ensuing year, as provided by Sec. 42-727 Idaho Code Annotated, 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 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 Commissioners of said Counties.

Whereupon the motion was stated by the chair to be as follows: "Shall the resolution and order be adopted,"

Upon roll call the vote was as follows:

R. E. Shepherd - - - - Yes
H. K. Wiley - - - - No
J. H. Barker - - - - Yes.
W. H. Spence - - - - Yes.
A. A. Davis - - - - No.
C. J. Chapman - - - - Yes.

Whereupon the chairman declared the resolution and order duly carried.

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

R. E. Shepherd

President.

J. H. Barker

Secretary.

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

* * * * *

THE BOARD OF DIRECTORS OF THE AMERICAN FALLS RESERVOIR DISTRICT MET PURSUANT TO ADJOURNMENT AND STATUTE,

Twin Falls, Idaho, July 17, 1937

Present :-

R. E. Shepherd.)
H. K. Wiley.)
J. H. Barker.) Officers and Directors.
W. H. Spence.)
F. E. Sayre.)
C. J. Chapman.)

Jas. R. Bothwell, Attorney.

E. B. Johnson, Assistant Secretary.

Minutes of previous meeting read, and on motion by Director J. H. Barker, seconded by Director C. J. Chapman, were duly approved.

Treasurers reports for June were read as follows:-

	<u>General</u>	<u>Construction</u>
Cash on hand last report - -	\$10,841.05	\$12,308.46
Receipts - - - - -	832.52	12,593.60
Total - - -	\$11,673.57	24,902.06
Disbursements - - - - -	888.06	12,593.60
Balance cash on hand - - -	\$10,785.51	\$12,308.46

Chairman ordered received and filed.

STATE TREASURERS REPORT.

	May	June
Cash on hand last report - - -	\$184,900.74	\$151,632.22
Receipts - - - - -	27,713.65	10,791.69
Total - - -	\$212,614.39	162,423.91
Disbursements - - - - -	60,982.17	11,368.23
Balance cash on hand - - - -	\$151,632.22	151,055.68
Investments - " " - - -	315,000.00	325,000.00
Total credit - - - - -	\$466,632.22	476,055.68

Chairman ordered received and filed.

The Auditing Committee reported favorably on the following claims:

Stuart H. Taylor	- - - - -	\$50.00
Monroe Calculating Mch. Co.	-	12.00
E. B. Johnson	- - - - -	12.17
Idaho Farms Co.	- - - - -	3.10
T. F. Feed & Ice Co.	- - - - -	2.20
Harold W. Merritt	- - - - -	10.00
Burroughs Add. Mch. Co.	- - - - -	8.00
" " " " "	- - - - -	1.30
E. A. Landon	- - - - -	100.00
R. E. Shepherd	- - - - -	9.75
H. K. Wiley	- - - - -	34.00
J. H. Barker	- - - - -	9.15

W. H. Spence	- - - - -	7.35
F. E. Sayre	- - - - -	16.00
C. J. Chapman	- - - - -	12.55
W. H. Spence	- - - - -	6.60
Jas. R. Bothwell	- - - - -	26.90
		\$321.07

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

Unanimous.

Secretary reported that the sixth annual payment had been made to the United States Bureau of Reclamation on the Option Contract of 20,000 acre feet, amounting to \$9,260- principal, and \$3,333.60 interest, or a total of \$12,593.60.

Moved by Director F. E. Sayre, seconded by Director H. K. Wiley, that the Secretary's action in this matter be approved.

Unanimous.

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 H. A. DeNal, of Buhl, Idaho, party of the first part, and Vern A. Bishop, of Buhl, Idaho, party of the second part, under date of June 12, 1937, wherein it is agreed that assessments of the American Falls Reservoir District heretofore levied against Lot Four (4), Section Seven (7), Township Nine (9) South, Range Fifteen (15) East, B.M., situated in Twin Falls County, Idaho, for the purchase of a water right supplemental to Twenty-five (25) shares of the stock of the Twin Falls Canal Company, shall be chargeable to the Southeast Quarter of Southwest Quarter (SE₁SW₂) section Fourteen (14), Township Nine (9) South, Range Fifteen (15) East, B.M., situated in Twin Falls County, State of 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.

Motion made by Director F. E. Sayre, seconded by Director C. J. Chapman, that the following resolution be adopted:

RESOLVED, That that certain agreement made and entered into by and between Idaho Farms Company, a corporation, successor by merger to Twin Falls North Side Investment Company, Limited, of Jerome, State of Idaho, party of the first part, and C. C. Fraser and Mima G. Fraser, his wife, of Jerome, State of Idaho, under date of May 20, 1937, wherein it is agreed that assessments of the American Falls Reservoir District heretofore levied against Nine (9) acres of the Northeast Quarter of Southeast Quarter (NE₁SE₄), and Thirty-five acres of Southeast Quarter of Southeast Quarter (SE₁SE₄), all in Section Thirteen (13), Township Seven (7) South, Range Seventeen (17) East, B.M., and Twenty acres (20) of Lot Four (4), Section Eighteen (18), Township Seven (7) South, Range Eighteen (18) East, B.M., all being the pumping portions of the above described land, situated in Jerome County, State of Idaho, for the purchase of a water right supplemental to Sixty-four (64) shares of the stock of the North Side Pumping

Company shall be chargeable to Twenty-eight (28) acres of Northeast Quarter of Northeast Quarter (NE_4^1 NE_4^1), Section Thirty-five (35), Fifteen (15) acres of Northeast Quarter of Northwest Quarter (NE_4^1 NW_4^1) Section Thirty-six (36), and Twenty-one (21) acres of Northwest Quarter of Northwest Quarter (NW_4^1 NW_4^1), Section Thirty-six (36), all in Township Eight (8) South, Range Seventeen (17) East, B.M., in Jerome County, State of 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.

Motion made by Director F. E. Sayre, seconded by Director C. J. Chapman that the following resolution be adopted:

RESOLVED, That that certain agreement made and entered into by and between Idaho Farms Company, a corporation, party of the first part of Jerome, State of Idaho, and Jay Cutright and Lennie Cutright, husband and wife, parties of the second part, of Bliss, County of Gooding, State of Idaho, under date of June 23, 1937, wherein it is agreed that assessments of the American Falls Reservoir District heretofore levied against Northeast Quarter of Southwest Quarter (NE_4^1 SW_4^1) Section Twenty-three (23), Township Six (6) South, Range Thirteen (13) East, B.M., situated in Gooding County, State of Idaho, for the purchase of a water right supplemental to Forty (40) shares of the stock of the North Side Canal Company, Limited, shall be chargeable to Northwest Quarter of Southwest Quarter (NW_4^1 SW_4^1), Section Fifteen (15), Township Six (6) South, Range Thirteen (13) East, B.M., situated in Gooding County, State of 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.

At this time the matter of setting the date for the Board to set as a Board of Correction was discussed and it moved by Director W. H. Spence, seconded by Director H. K. Wiley, that August 25 should be designated as the date for such meeting, and the Secretary has instructed to advertise same in accordance with the statutes. Carried unanimously.

The Secretary advised that it was advisable to get a new typewriter and that he had a proposition from the agent of the Royal machine to furnish the district with a new machine with 14" carriage and equipped with tabulator for \$136- and will allow us \$10. for the old machine. Moved by Director J. H. Barker, seconded by Director H. K. Wiley, that the Secretary be instructed to make this purchase and that a warrant be issued for the amount. Carried unanimously.

The Secretary advised that as the present Monroe Calculating machine had been in constant use since 1923, with very little repair attention, and that repairs would be necessary in the near future, and that the Monroe people proposed to enter into a maintenance contract for \$12. per year, and recommended that this be done. Moved by Director C. J. Chapman, seconded by Director F. E. Sayre that this contract be accepted and executed, and the Secretary be advised to complete same. Carried unanimously.

At this time the matter of filing notices for the removal of water and the future handling of the same was taken up and discussed; Judge Bothwell advised that after the notices were filed and the time for redemption had expired the water represented by the notices was the property of the district, and that storage water thus represented should not be delivered to lands covered by these notices.

Moved by Director C. J. Chapman, seconded by Director F. E. Sayre that Judge Bothwell prepare whatever notices are advisable and present same to the North Side Canal Company at their meeting on Tuesday July 20 with reference to the cancelled water rights, and that the question of a lease for the water be considered, subject to redemption or sale. Carried unanimously.

The matter of entering into contracts with cities within the district for the collection from them direct for the assessments of the district covering lots within said cities was discussed and it was the opinion of the members that something of this kind should be done and that the costs should be reduced to something like those enjoyed by farm lands, and on motion of Director W. H. Spence, seconded by Director H. K. Wiley, the president was directed to appoint a committee to investigate the matter, and prepare recommendations for the board at their next meeting. Carried unanimously. President Shepherd named on this committee:

W. H. Spence
F. E. Sayre
H. K. Wiley
C. J. Chapman.

The Secretary called to the attention of the Board the fact that funds for the paying of maturing bonds and coupons of October 1, 1937, should be in the hands of the Chase National Bank on or before September 1, 1937, and Director H. K. Wiley moved, seconded by Director F. E. Sayre, that the Secretary be instructed to arrange for the transfer of these funds on or before that date. 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 claims promptly, therefore,

BE IT RESOLVED, that the following claims be ordered drawn for their payment.

July 31, 1937

E. A. Landon - - - - -	\$175.00
M. S. T. & T. Co. - - - - -	5.00
Idaho Power Co. - - - - -	1.00
T. F. Title & Abst. Co. - - - - -	2.00
W. H. Burkholder - - - - -	65.00
E. B. Johnson - - - - -	250.00
J. R. Bothwell - - - - -	<u>208.33</u>
	\$706.33

August 31, 1937

E. A. Landon - - - - -	\$175.00
M. S. T. & T. Co. - - - - -	5.00
Idaho Power Co. - - - - -	1.00
T. F. Title & Abst. Co. - - - - -	2.00
W. H. Burkholder - - - - -	65.00
E. B. Johnson - - - - -	250.00
J. R. Bothwell - - - - -	<u>208.33</u>
	\$706.33

September 30, 1937

E. A. Landon - - - - -	\$175.00
M. S. T. & T. Co. - - - - -	5.00
Idaho Power Co. - - - - -	1.00
T. F. Title & Abst. Co. - - - - -	2.00
W. H. Burkholder - - - - -	65.00
E. B. Johnson - - - - -	250.00
J. R. Bothwell - - - - -	<u>208.33</u>
	\$706.33

Moved by Director H. K. Wiley, seconded by Director J. H. Barker that this resolution be passed. Carried unanimously.

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

H. E. Shepherd

President.

J. H. Barker
Secretary.

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

THE BOARD OF DIRECTORS OF THE AMERICAN FALLS RESERVOIR DISTRICT MET PURSUANT TO ADJOURNMENT AND STATUTE.

Twin Falls, Idaho, August 25, 1937.

Present:

R. E. Shepherd)
H. K. Wiley)
J. H. Barker)
W. H. Spence)
F. E. Sayre)
A. A. Davis)
C. J. Chapman)
Officers and Directors.

J. R. Bothwell, Attorney
E. B. Johnson, Assistant Secretary.

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

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

	General	Construction
Cash on hand last report	\$10,785.51	\$12,308.46
Receipts for month	1,552.08	165.00
Total	\$12,337.59	\$12,473.46
Disbursements	1,023.40	none
Balance on hand August 1, 1937	\$11,314.19	\$12,473.46

State Treasurer

Balance cash last report	\$151,055.68
Receipts for month	25,885.52
Total	\$176,941.20
Disbursements (Int. coupons paid)	6,540.00
Balance cash on hand	\$170,401.20
Investments on hand	325,000.00
Total credit	\$495,401.20

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

The Auditing Committee reported favorably on the following claims:

Burkhölder Furniture Co.	\$ 1.50 ✓
Clos Book Store	2.60 ✓
Twin Falls Feed & Ice Co.	2.60 ✓
Twin Falls Times & News	31.55 ✓
North Side News	9.60 ✓
Wendell Irrigationist	9.80 ✓
Mountain Home Republican	9.90 ✓
American Falls Press	9.50 ✓
Post-Register (Idaho Falls)	10.00 ✓
E. B. Johnson	75.85 ✓
R. E. Shepherd	9.75 ✓
H. K. Wiley	33.50 ✓
J. H. Barker	24.25 ✓
W. H. Spence	67.30 ✓
F. E. Sayre	16.00 ✓
A. A. Davis	22.95 ✓
C. J. Chapman	12.55 ✓
Total	\$349.20

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

The Finance Committee offered the following report:

"Buhl, Idaho
August 24, 1937

To the Board of Directors,
American Falls Reservoir District.

We, the undersigned, Committee, beg to report that on August 9, we made an inspection of the various bonds belonging to the District in the hands of the State Treasurer, as follows:

American Falls Reservoir Bonds:

178 - Par value \$1000.00 each, with January 1, 1938 and subsequent coupons attached . . \$178,000.00

State of Idaho:

20 - Par value \$1000.00 each, with January 1, 1938 and subsequent coupons attached . . . 20,000.00

Home Owners Loan Corporation:

\$25,000.00 - with November 1, 1937 and subsequent coupons attached 25,000.00

U. S. Treasury Bonds:

\$25,000.00 - 3 $\frac{1}{4}$ %, with February, 1938 and SCA	
18,000.00 - 3 3/8% " December 15, 1937 " SCA	
25,000.00 - 3 1/8% " December 15, 1937 " SCA	
25,000.00 - 3 $\frac{1}{4}$ % " October 15, 1937 " SCA	
7,000.00 - 3 3/8% " December 15, 1937 " SCA	
	100,000.00

Registered Bonds:

Total \$325,000.00

J. H. BARKER

W. H. SPENCE

A. A. DAVIS

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

Special Committee on proposed agreement with towns and villages in the matter of their taking over the payment of assessments against property with said villages and towns, making it direct to the district, submitted the following report:

"We, your committee appointed for the purpose of considering the proposition of arranging an agreement with the towns and villages within the district for the collection direct of our levies, same to be figured on an acreage basis instead of on a lot basis as at present, after giving the matter careful consideration, we beg to report that on account of loss of revenue to the District were the towns and villages figured on an acreage basis, we do not consider the matter feasible.

W. H. SPENCE

H. K. WILEY

F. E. SAYRE

G. J. CHAPMAN 11

After general discussion, it was moved by Director W. H. Spence, seconded by Director C. J. Chapman, that this report be accepted. Carried unanimously.

After further discussion, the Committee was advised to take the matter up with the town and village officers, and discuss with them the matter of their taking up the delinquencies in their respective municipalities, paying the same direct to the District, and thus retaining the water that otherwise could be removed and sold by the District to other users, or in order to eliminate question of loss of water, that said towns and villages take advantage of the present statute and contract with the District for the payment of the District assessments direct to the District on the present apportionment basis.

At this time the Secretary advised that the annual election of the District will be held December 14, 1937 for the election of directors from Districts #2 and #4, and asked that the directors give in the names of judges of election and name the polling places in their precinct.

The Secretary advised the receipt of formal receipted invoice of the Bureau of Reclamation covering sale of water by contractors under provisions of Contract of October 2, 1935 as amended July 18, 1936, whereby contractors finding they have more leased water than they need for the season have sold to other this surplus at a profit amounting to \$1443.50 of which the Bureau receives one-half or \$721.75, receipt of which is acknowledged.

In the matter of affiliation with National Reclamation Association, it was moved by Director J. H. Barker, seconded by Director A. A. Davis, that this district do affiliate with said National Reclamation Association, paying therefor a fee of \$10.00, provided Judge Bothwell advises that this can be done legally. Carried unanimously.

The Secretary at this time read the notice of Employer's Identification Number (82 0095010), issued to the District by the Treasury Department, and which is to be used as and when they make reports on the Social Security Act, and same was ordered filed.

At this time President Shepherd advised of the purchase for the Construction Fund of two District bonds. Moved by Director C. J. Chapman, seconded by Director J. H. Barker, that this transaction be approved. Unanimous.

Moved by Director W. H. Spence, seconded by Director H. K. Wiley, that the two bonds recently purchased for the Construction Fund be cancelled. Unanimous.

President Shepherd called attention of the Board to the meeting to be held in Boise on September 8th, by U. S. Army engineers and Forestry Service for a hearing regarding the needs of different tributaries and watersheds for control of flood waters, the damage that has resulted from these waters, and the use of same if impounded for irrigation and power use, and the possibility of the U. S. co-operation in the matter, and asked that any of the Directors who could do so attend this meeting.

At this time 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 June, 1937, for the 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 appearing therefrom that prior to the first Monday in

September of the year 1937, 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 papers, to-wit:

TWIN FALLS COUNTY: In the Twin Falls Daily News, a daily newspaper, published at Twin Falls, Idaho.

JEROME COUNTY: In the North Side News, a weekly newspaper, published at Jerome, Idaho.

GOODING COUNTY: In the Wendell Irrigationist, a weekly newspaper, published at Wendell, 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 Post-Register, a weekly newspaper, published at Idaho Falls, Idaho.

A copy of said notice is in words and figures as follows, to-wit:

"NOTICE OF CORRECTION OF ASSESSMENTS

Notice is hereby given that the Board of Directors of the American Falls Reservoir District did meet at the office of the District at Twin Falls, Idaho, on the 3rd day of June, A.D. 1937 and proceeded to levy an assessment upon all the lands of the district for the purpose of the payment of interest on and redemption of outstanding bonds, defraying the expense of maintaining and operating the property of the district, including the salaries of officers and employees, the purchase of supplies and continuing a system of records as required by law; and that said assessments will be spread upon all the lands of the district and will be proportionate to the benefits received by said lands; that said assessments will thereafter be carried out by the Secretary of the American Falls Reservoir District and entered into an appropriate column on the assessment roll of the district; that the Board of Directors of the American Falls Reservoir District will meet as a BOARD OF CORRECTION at the office of the district at Twin Falls, Idaho, on Wednesday, August 25, 1937, for the purpose of making such changes in the Assessment Book as may be necessary 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 26th day of July, A.D. 1937.

American Falls Reservoir District,
By order of the Board of Directors.

ATTEST:

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

First publication August 5, 1937.
Last publication August 19, 1937.

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 H. K. Wiley, seconded by Director F. E. Sayre:

WHEREAS, This is the time fixed for the Board of Directors of the American Falls Reservoir District to sit as a Board of Correction to review the assessment roll prepared in accordance with the levy made on the 3rd day of June, 1937, and

WHEREAS, no objections having been offered or corrections proposed to the roll 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 shares 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 lands of the district and of the persons who own, claim or have possession or control thereof, during the year 1937, 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 the purposes and matters herein referred to and contained.

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

R. E. Shepherd . . . Yes
H. K. Wiley . . . Yes
J. H. Barker . . . Yes
W. H. Spence . . . Yes
F. E. Sayre . . . Yes
A. A. Davis . . . Yes
C. J. Chapman . . . 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 nothing further to come before the Board at this time, adjournment was taken.

JH Barker
Secretary.

R. E. Shepherd
President

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

THE BOARD OF DIRECTORS OF THE AMERICAN FALLS RESERVOIR DISTRICT MET
PURSUANT TO ADJOURNMENT AND STATUTE

27 Oct. 18th 1937

Present:

R. E. Shepherd)
H. K. Wiley)
J. H. Barker)
W. H. Spence) Officers and Directors.
F. E. Sayre)
A. A. Davis)
C. J. Chapman)

J. R. Bothwell, Attorney.
E. B. Johnson, Assistant Secretary.

Mr. W. A. Heiss, Geo. Lowshe and H. W. Hurlebaus, representing
the North Side Canal Co., and N. V. Sharp, representing
the Twin Falls Canal Company, were also present.

Minutes of previous meeting read, and on motion by Director W. H.
Spence, seconded by Director C. J. Chapman, were duly approved.

Treasurers' Reports were read, as follows:

	August		September	
	Gen. Fund	Con. Fund	Gen. Fund	Con. Fund
Bal. on hand last report	\$11,314.19	\$12,473.46	\$11,409.26	\$16,964.96
Receipts for month	1,150.60	6,669.88	7,554.07	none
Totals	\$12,464.79	\$19,143.34	\$18,963.33	\$16,964.96
Disbursements	1,055.53	2,178.38	832.33	4,380.41
Balances on hand	\$11,409.26	\$16,964.96	\$18,131.00	\$12,584.55

State Treasurer's Report

	August	September
Balance cash on hand last report	\$170,401.20	\$47,145.05
Receipts for month	31,023.85	36,728.22
Totals	\$201,425.05	\$83,873.27
Disbursements for month	154,280.00	none
Balance cash on hand this date	\$ 47,145.05	\$ 83,873.27
Investments on hand	325,000.00	325,000.00
Total credit	\$372,145.05	\$408,873.27

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

The Auditing Committee reported favorably on the following claims:

Times and News \$13.00 ✓
Clos Book Store 3.30 ✓
E. B. Johnson 91.15 ✓
T. F. Feed & Ice Co. 3.70 ✓
Aberdeen Times 20.20 ✓
R. E. Shepherd 53.90 ✓
H. K. Wiley 37.00 ✓

J. H. Barker	\$ 9.15
W. H. Spence	14.70
F. E. Sayre	16.00
A. A. Davis	7.95
C. J. Chapman	28.25
Nora J. Lowe	5.23
J. R. Bothwell	20.80
Total	\$324.33

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

The following receipt from the United States Bureau of Reclamation was read and ordered filed:

" DEPARTMENT OF THE INTERIOR Bureau of Reclamation		Bill for Collection
Minidoka (Project credited)	Burley, Idaho (Place)	Original No. 26384 Oct. 8, 1937 (Date)

American Falls Reservoir District
Twin Falls, Idaho

To BUREAU OF RECLAMATION, Dr.

Contract dated Oct. 2, 1935, amended July 18, 1936
Symbol No. I lr-812

For sale of water per terms of above numbered contract:

21,808 acre feet of water at Jackson Lake
20,225 acre feet at diversions: @ 50¢ per A.F. \$10,112.50

Cost of 21,808 acre feet @ 12¢ per A.F. 2,616.96

Surplus above cost \$ 7,495.54

1/2 or 50% of \$7,495.54 paid to Government \$ 3,747.77

Dr. 36	Total	\$3,747.77
Cr. 166		

Total amount received \$3,747.77

Voucher No. 245 F. Y. 1938

Date Oct. 8, 1937

THIS IS NOT A RECEIPT UNLESS SIGNED BY (Signed) ANNA J. LARSON
Agent Cashier
Bureau of Reclamation"

County Auditor of Twin Falls County submitted the following statement of collateral in his hands for the security of our funds on deposit in the Twin Falls Bank & Trust Co., as of October 1, 1937:

" Statement of
SECURITIES FOR DEPOSITS
Twin Falls County, Idaho

Office of the County Auditor

Date October 1, 1937

To E. B. Johnson, Sec'y.
American Falls Res. Dist.
Twin Falls, Idaho.

Gentlemen:

Pursuant to the provisions of Sec. 6 of Chapter 154,

1927 Session Laws, I am herewith handing you a complete abstract of all bonds and securities and trust receipts deposited in this office on behalf of the Treasurer of your District, and in my custody, as follows:

Name of Bank	Securities	Amount
TWIN FALLS BANK & TRUST CO.		PAR VALUE
Walkers	# 6969 Idaho Irrig. Dist. 6's	8000.00
"	6766 Amer. Falls Res. 6's	8000.00
---	----- Amer. Falls Res. 6's	<u>5000.00</u>
9/23/37	T. F. Bk. & Tr. Co. TOTAL	\$21000.00
Walkers	# 7827 H O L C 2 3/4's	7000.00
		Total \$28000.00

Yours very truly,
FRANK J SMITH, County Auditor
BY (Signed) LEWIS P. JONES, Deputy "

Same was ordered filed.

Mr. Shepherd explained a situation that had arisen on the head waters of Grays River, in Wyoming, same being a tributary of the Snake River, regarding the proposed building of an irrigation project in Idaho, and for which Mr. Thomas M. White had asked the Forestry Service for permission to run the canal for the project through the National Forest for a distance of about two miles, which petition had been refused, and quoted B. E. Stoutemyer's opinion upholding the refusal of permit and defining the waters proposed to be used as being covered by Snake River filings in Idaho.

Mr. Shepherd at this time explained the matter of the threatened condition of bodies now buried in the cemetery near Sterling, Idaho, on the ranch property purchased from A. G. Edwards for reservoir right-of-way, on which there was shown to be one acre reserved for cemetery purposes. At the time of the purchase, this was thought to be far enough removed from the water line of the reservoir for safety, but as the years go on, it has been found that the beach line has encroached upon these lands, and several of the graves are in danger of caving into the reservoir. One party, a Mrs. J. A. Grover of McCommon, Idaho, has taken the matter up with the Bureau of Reclamation, and Mr. Shepherd submitted his files of the correspondence in the matter, and advised that it was estimated that the cost of moving the bodies would be about \$30.00 each, and it was suggested that probably there would be fifteen bodies that might best be removed, several of which were in unmarked graves and whose relatives seem to be unknown, and that probably the total cost of the removal of these bodies would be in the neighborhood of \$450.00. It was moved by Director C. J. Chapman, seconded by Director A. A. Davis, that it be the opinion of this board that this matter should be attended to, and that the cost of same would rightly become a just charge to the operation and maintenance of the reservoir, and that this board favors this action and that the secretary be instructed to take the matter up with the Burley office of the Bureau of Reclamation and see if this could be arranged. Carried unanimously.

It was moved by Director J. H. Barker, seconded by Director A. A. Davis, that the following resolution be adopted:

" WHEREAS, it appears that it is for the best interest of the American Falls Reservoir District that it subscribe to the periodicals and published data concerning stream flow and water resources in the western states,

NOW THEREFORE, be it resolved that the American Falls Reservoir District subscribe to the publications of the National Reclamation Association, and become a member of that Association, and pay a membership fee of \$50.00."

Upon roll call, motion was unanimously carried.

Director W. H. Spence reported the cancellation of two District bonds held in the Construction Fund, as instructed in meeting of August 25, 1937, being bonds #2312, Issue I, and #24, Issue II.

President Shepherd at this time advised that we now had in the Construction Fund four District bonds, and it was moved by Director F. E. Sayre, seconded by Director J. H. Barker, that these bonds be cancelled as of January 3, 1938. Carried unanimously.

At this time the Secretary advised that there had been received by the District and turned over to the Bureau of Reclamation, as per receipt from them, the sum of \$40,000.00, same to apply on partial payment of lease for the season of 1938 on contract of October 2, 1935 (I lr-812). Their receipt reads as follows:

" Receipt for Deposit
7-482 (Sept. 1925)

DEPARTMENT OF THE INTERIOR No. 5374
Original

Burley, Idaho Oct. 12, 1937
(Place) (Date)

Received of American Falls Reservoir District, Twin Falls, Idaho, the sum of Forty thousand & no/100 Dollars \$40,000.00 as a deposit to cover the cost of to apply on temporary rental of irrigation water for the season of 1938, from the stored water available from the Government's reserved portion of the American Falls reservoir. Partial payment Contract I lr-812.

(Signed) ANNA J. LARSON
Special Fiscal Agent, Bureau of
Reclamation

Moved by Director H. K. Wiley, seconded by Director A.A. Davis, that the action in this matter be duly approved. Carried unanimously.

At this time the matter of attempting to clear up the controversy as covered by the case of American Falls Reservoir District No. 2 vs. Lynn Crandall, watermaster Dist. 36 Idaho; R. W. Faris, Commissioner of Reclamation of State of Idaho; American Falls Reservoir District, a corporation; and Harold L. Ickes, as Secretary of the Interior of the United States of America, was taken up. Judge Bothwell gave an outline of the history of the case, and the orders as issued by the Secretary of the Interior covering the delivery of water to District No. 2 on the filings as made for the filling of the American Falls Reservoir, including the last one which provides for the division of water under permit No. 15134 for 8000 second feet of the heretofore unappropriated waters of Snake River, and advised that in his opinion this District should start proceedings to enjoin the different parties

from interfering with the permit filed for the purpose of filling the reservoir, and outlined the proper manner of procedure. After discussion by all present, Judge Bothwell was advised to proceed in the matter at an early date.

Mr. W. A. Heiss, representing the North Side Canal Company, advised that they stood ready to do all they could to assist in the matter.

It appearing that we are accumulating funds in excess of those needed immediately, it was moved by Director J. H. Barker, seconded by Director F. E. Sayre, that President R. E. Shepherd be instructed to secure for the Interest and Safety funds, Government and District Bonds equal to available funds. Carried unanimously.

President Shepherd reported on the meeting recently held in Portland, and also at Boise, attended by him, at which the matter of conservation of water on the Columbia River and tributaries was considered, and reported that another meeting was to be held in Boise on the 26th inst., and that he thought it important that this District be represented. After discussion it was the opinion of the members that President Shepherd should attend this meeting, and at his request that some one be designated to accompany him, was told to take whom he pleased. Whereupon, he asked Director J. H. Barker to accompany him if he found that he could do so.

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

R. E. Shepherd

President

J. H. Barker
Secretary

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

Twin Falls, Idaho
December 17, 1937

Present:

R. E. Shepherd)
H. K. Wiley)
J. H. Barker)
W. H. Spence) Officers and Directors.
F. E. Sayre)
A. A. Davis)
C. J. Chapman)

James R. Bothwell, Attorney
E. B. Johnson, Assistant Secretary.

The minutes of previous meeting read, and on motion by Director W. H. Spence, seconded by Director H. K. Wiley, were approved.

Treasurer's report for October and November read as follows:

	October		November	
	General	Const.	General	Const.
Cash on hand last report	\$18,131.00	\$12,584.55	\$10,107.32	\$10,434.03
Receipts for month . . .	43,056.98	None	1,017.70	None
Total . . .	\$61,187.98	\$12,584.55	\$11,128.02	\$10,434.03
Disbursements	51,080.60	2,150.52	706.33	None
Balance	\$10,107.32	\$10,434.03	\$10,418.69	\$10,434.03

Motion by Director H. K. Wiley, seconded by Director J. H. Barker that the above reports be approved and filed. Carried unanimously.

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

	October	November
Balance cash last report . . .	\$83,873.27	\$84,902.69
Receipts	21,329.42	4,257.34
Total	\$105,202.69	\$89,160.03
Disbursements	20,300.00	86,065.56
Balance cash this report . . .	\$ 84,902.69	\$ 3,094.47
Investments	305,000.00	345,000.00
Total credit	\$389,902.69	\$348,094.47

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

The Auditing Committee reported favorably on the following claims:

Utah-Idaho Sugar Co.	\$ 3.36
Trego Ditch Co.	2.96
Twin Falls Business University . . .	7.00
Syms-York Co.	24.87
Barry Dibble	222.18
Nora J. Lowe	222.18
Twin Falls Times & News	13.25
E. B. Johnson	30.47
R. E. Shepherd	106.85
H. K. Wiley	36.50
J. H. Barker	54.20
W. H. Spence	7.35
F. E. Sayre	39.50

A. A. Davis	7.95
C. J. Chapman	12.85
A. I. Rosa	2.00
Ben Jansen	4.00
W. W. Parish	4.00
Oren Dolen	4.00
E. A. Beem	4.00
W. P. Shinn	4.00
H. W. Graves	4.00
W. P. Judge	4.00
Geo. W. Thurston	4.00
Milton O. Line	4.54
Chas. O. Welteroth	4.00
M. W. McCauley	4.00
C. A. McIntyre	4.00
J. W. Mrachek	4.00
Mrs. N. H. Leland	4.00
L. N. Pettit	4.00
Mrs. A. H. Henderson	4.00
R. B. Thorp	4.00
C. A. Smith	4.00
H. W. Herman	4.00
Mrs. Hazel Pierce	4.00
Mrs. Fannie Stover	4.00
James R. Bothwell	47.10
	\$707.84
	\$ 30.56

Motion by Director J. H. Barker, seconded by Director C. J. Chapman, that the above claims be allowed and warrants drawn. Carried unanimously.

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

"RESOLVED, That that certain agreement made and entered into by and between James E. Sutton, a single man, party of the first part, of Twin Falls, Idaho, and Jay L. Hoskins, his wife, of Jerome, State of Idaho, parties of the second part, under date of October 25, 1937, wherein it is agreed that assessments of the American Falls Reservoir District heretofore levied against North Half of Northeast Quarter (N $\frac{1}{2}$ NE $\frac{1}{4}$), Section Thirty-five (35), Township Six (6) South, Range Thirteen (13) E. B. M., excepting therefrom that portion deeded to the Idaho Power Company, under date of May 20, 1937, recorded in Book 26 of Deeds, page 367, situated in Gooding County, State of Idaho, for the purchase of a water right supplemental to Eighteen (18) shares of the stock of the North Side Canal Company, Limited, shall be chargeable to the Northwest Quarter of Southeast Quarter (NW $\frac{1}{4}$ SE $\frac{1}{4}$), Section Eighteen (18), Township Seven (7) South, Range Seventeen (17) East, B. M., in 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.

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.

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

"RESOLVED, That that certain agreement made and entered into by and between Edwin D. Heath and Silva L. Heath, his wife, of Elmore County, State of Idaho, party of the first part, and Raymond G. Rinehart and Mary Rinehart, his wife, of Elmore County, State of Idaho, parties of the second part, under date of November 15, 1937, wherein it is agreed that the assessments of the American Falls Reservoir District heretofore levied against Northwest Quarter of Southeast Quarter ($NW\frac{1}{4}SE\frac{1}{4}$) and Northeast Quarter of Southwest Quarter ($NE\frac{1}{4}SW\frac{1}{4}$), all of Section Nine (9), Township Five (5) South, Range Eleven (11) E. B. M., situated in Elmore County, State of Idaho, for the purchase of a water right supplemental to Twenty (20) shares of the stock of the North Side Canal Company, Limited, shall be chargeable against Northeast Quarter of Southeast Quarter ($NE\frac{1}{4}SE\frac{1}{4}$), Northwest Quarter of Southeast Quarter ($NW\frac{1}{4}SE\frac{1}{4}$), Northeast Quarter of Southwest Quarter ($NE\frac{1}{4}SW\frac{1}{4}$) and Northwest Quarter of Southwest Quarter ($NW\frac{1}{4}SW\frac{1}{4}$), all in Section Ten (10), Township Five (5) South, Range Eleven (11), E. B. M., in Elmore County, State of 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.

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

"RESOLVED, That that certain agreement made and entered into by and between C. C. Griffin, Trustee, of Benton County, State of Iowa, party of the first part, and Vance Naylor of Twin Falls County, State of Idaho, party of the second part, under date of October 29, 1931, wherein it is agreed that the assessments of the American Falls Reservoir District heretofore levied against all that portion of the Southwest Quarter of Southeast Quarter ($SW\frac{1}{4}SE\frac{1}{4}$) of Section Eight (8), Township Ten (10) South, Range Fourteen (14), E. B. M., lying East of Deep Creek, and a strip of land in the Northwest Quarter of Northeast Quarter ($NW\frac{1}{4}NE\frac{1}{4}$) of Section Seventeen (17), Township Ten (10) South, Range Fourteen (14) E. B. M. on the East side of and paralleling Deep Creek of sufficient width to make a total of thirty (30) acres in both of said tracts, situated in Twin Falls County, State of Idaho, for the purchase of a water right supplemental to Thirty (30) shares of the stock of the Twin Falls Canal Company shall be chargeable against Southwest Quarter of Southwest Quarter ($SW\frac{1}{4}SW\frac{1}{4}$), the East Half of Southwest Quarter ($E\frac{1}{2}SW\frac{1}{4}$) and the West Half of Southeast Quarter ($W\frac{1}{2}SE\frac{1}{4}$) of Section Twenty-one (21), Township Ten (10) South, Range Nineteen (19) E. B. M. South of the Highline Canal of the Twin Falls Canal Company, County of Twin Falls, State of 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.

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

"RESOLVED, That that certain agreement made and entered into by and between T. E. Lyon and Maud B. Lyon his wife, parties of the first part, of Twin Falls County, State of Idaho, and A. A. Davis, party of the second part, of Twin Falls County, State of Idaho, under date of April 27, 1937, wherein it is agreed that the assessments of the American Falls Reservoir District heretofore levied against a certain portion of the Northeast Quarter of Southeast Quarter ($NE\frac{1}{4}SE\frac{1}{4}$) of Section Twentytwo (22), Township Nine (9) South, Range Fourteen (14) E. B. M., containing in all Eleven and nine-tenths (11.9) acres, situated in Twin Falls County, State of Idaho, for the purchase of a water right supplemental to Eleven and nine-tenths (11.9) shares of the stock of the Twin Falls Canal Company, shall be chargeable against Southeast Quarter of Southwest Quarter ($SE\frac{1}{4}SW\frac{1}{4}$) of Section Ten (10) Township Ten (10) South, Range Fifteen (15) E. B. M. in Twin Falls County, State of 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.

Motion made by Director C.J. Chapman, seconded by Director F. E. Sayre, that the following resolution be adopted:

"RESOLVED, That that certain agreement made and entered into by and between the Idaho Farms Company, a corporation, of Jerome County, State of Idaho, parties of the first part, and Raymond Roholt, party of the second part, of Gooding County, State of Idaho, under date of _____, 1936, wherein it is agreed that the assessments of the American Falls Reservoir District heretofore levied against the Southwest Quarter of Northwest Quarter ($SW\frac{1}{4}NW\frac{1}{4}$), Section Thirteen (13), Township Eight (8) South, Range Fifteen (15) E. B. M., in Gooding County, State of Idaho, 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 Northeast Quarter of the Northeast Quarter ($NE\frac{1}{4}NE\frac{1}{4}$), Section Twenty-nine (29), Township Seven (7) South, Range Fifteen (15) E. B. M., in Gooding County, State of Idaho, and that said assessments shall be effective in all respects against said land, shall be, and the same are 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.

At this time the Secretary advised that the funds for the payment of the interest maturing January 1, 1938 on outstanding bonds of the District, and in the hands of the public, had been transferred from Boise to the Chase National Bank of New York, under date of November 30, 1937, as shown by letter from the said bank.

Ordered filed.

The Secretary presented receipt from the United States Bureau of Reclamation, showing the payment of \$10,000.00, completing the payment on the Lease of Unsold Storage in American Falls Reservoir.

Approved, and ordered filed.

The Secretary presented receipt from the United States Bureau of Reclamation showing the receipt by them of \$265.99 profit on the sale of leased waters by contractors, as follows:

" DEPARTMENT OF THE INTERIOR Bill for Collection
Bureau of Reclamation
Original No. 26473

Minidoka Burley, Idaho Nov. 17, 1937
(Project credited) (Place) (Date)

American Falls Reservoir District
Twin Falls, Idaho

TO BUREAU OF RECLAMATION, DR.

This bill is in accordance with paragraph of contract
dated Oct 2, 1935 amended July 18, 1936. Symbol No. I lr-812

For sale of water per terms of above numbered contract:

1435 acre-feet at headgates Jackson Lake \$ 717.50
Jackson Lake equivalent, 1546 acre-feet
cost at 12¢ per acre foot 185.52

Surplus above cost \$ 531.98

1/2 or 50% of \$531.98 paid to government 265.99

Total 265.99

Voucher No. 371 F. Y. 1938

THIS IS NOT A RECEIPT UNLESS SIGNED BY (Signed) ANNA J. LARSON "

Approved, and ordered filed.

At this time the Secretary advised that he had been advised by the North Side Canal Company, Limited, that they had taken from certain lands within territory served by them, North Side Canal Company water to the extent of 106 shares, and that they desired to enter into an agreement with this district to make the payments on the American Falls storage water purchased by this district and for the use of said 106 shares of water stock, and that the water represented by said 106 shares and the storage purchased by this district in the American Falls Reservoir for the use of said 106 shares of water stock to become a part of the general supply and for the use of all stockholders under the North Side Canal Company system, similar to the agreement dated July 29, 1936 entered into between this district and said North Side Canal Company. It was moved by Director W. H. Spence, seconded by Director J. H. Barker, that the officers of this district be instructed to enter into such an agreement for the district, subject to the approval of Judge Bothwell.

Upon roll call, the question being "Shall the District enter into an agreement with the North Side Canal Company as outlined?", the vote was as follows:

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

Whereupon, the President declared the motion carried, and directed the officers to complete said agreement.

At this time President Shepherd reported the purchase of \$40,000.00 2-3/4% U. S. bonds for investment for Interest Fund; moved by Director J. H. Barker, seconded by Director H. K. Wiley, that President Shepherd's action in this matter be approved. Carried unanimously.

President Shepherd explained the proposal of Mrs. Henry Hall to purchase the storage water purchased by this district for the use on NE $\frac{1}{4}$ SE $\frac{1}{4}$ and SE $\frac{1}{4}$ SW $\frac{1}{4}$, Sec. 29-8-18, same carrying 80 shares of North Side Canal Company water, and advised that Mrs. Hall had arranged a purchase from the County of the above lands, and was arranging purchase from the North Side Canal Company of the water stock and settlement of delinquent O. & M. charges for said lands, and advised that it was her expectation to be able to take care of the redemption of the said storage water for these lands if allowed to repurchase same and pay one-third the delinquent assessments in the fall of 1938, the same in 1939, and the balance in 1940, and keep up the current levies beginning with the 1938 levy.

After discussion, it was moved by Director W. H. Spence, seconded by Director F. E. Sayre, that this district do enter into an agreement with Mrs. Hall for the sale to her of said storage along the lines outlined, said agreement to be prepared and approved by Judge Bothwell.

Carried unanimously.

President Shepherd reported on the meetings at Portland, Oregon in reference to the Columbia River Authority, and advised that while there were many things in favor of the proposition, that it would be very expensive and cumbersome to operate.

Judge Bothwell referred to the matter of District No. 2 suit, and advised that Judge Cavanah had under consideration the manner of taking the matter up, and that he would soon make a decision and that a hearing of the matter might come up in January or February.

In the matter of the annual audit, it was moved by Director W. H. Spence, seconded by Director J. H. Barker, that the job be offered to Mr. E. A. Wilson for the sum of \$225.00.

Carried unanimously.

President Shepherd suggested that if this was not satisfactory with Mr. Wilson, that a committee consisting of Directors Spence and Barker take up the matter of securing some one satisfactory to do the work. Approved.

In the matter of the checking of the payments of our levies in the different counties, the employees were instructed to make such a check of the county records that they can give a report that all moneys collected for our levies have been properly turned over to either the District Treasurer or the State Treasurer.

At this time the Board proceeded to canvass the returns from the election held on December 14, 1937, and President Shepherd appointed Directors Barker and Chapman to act as tellers, and they proceeded to tabulate the returns, which were found to be as follows:

Director for Dist. No. 2	Precincts							Total
	#1	#2	#3	#4	#5	#6	#7	
R. E. Shepherd	15	39	14	8	57	20	22	175
Ed. Gleason	0	1	0	0	0	0	0	1
J. Hartshorn	0	1	0	0	0	0	0	1
Dist. No. 4								
F. E. Sayre	15	38	15	7	56	20	20	171
Vir. Smith	0	0	0	1	0	0	0	1

Motion made by Director J. H. Barker, seconded by Director A. A. Davis, that R. E. Shepherd be declared elected Director for District No. 2 for the ensuing term of three years, and that the Secretary be instructed to issue certificate of election. Carried unanimously.

Motion made by Director J. H. Barker, seconded by Director A. A. Davis, that F. E. Sayre be declared elected Director for District No. 4 for the ensuing term of three years, and that the Secretary be instructed to issue certificate of election. Carried unanimously.

At this time the newly elected Directors repaired to the Probate Court and subscribed to their official oath of office.

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

J. H. Barker
Secretary

R. E. Shepherd
President