STATE ASSOCIATION OF  
WASHINGTON IRRIGATION DISTRICTS  

Minutes of Meeting  
February 12, 1960  

A joint meeting of the Board of Directors of the Legislative Committee of the State Association of Washington Irrigation Districts was held in the office of Paul Lemargie, Ephrata, Washington. Those attending the meeting were:

R. W. Hendrick, Chairman  
Kermit H. Rudolph  
Van E. Nutley  
Carl Ullhorn  
Ralph Overbay  
H. J. Eidemiller  
Ernest Myers  
Rogers R. Neff  
William L. McAnlis  
John Richardson  
Gale L. Sterling  
Paul Lemargie  
Chris Larsen  
Henry L. Alexander  
Keith J. McDaniels  
David P. Brown  
Don Stock  

The meeting opened at 10:30 A.M., with Dick Hendrick, President of the State Association, acting as Chairman. Minutes of previous meeting were read and approved. Persons present introduced themselves.

The Chairman read a letter dated January 16, 1960 from Malcolm Crawford asking to be relieved of his duties as Secretary-Treasurer of the State Association because of the press of additional work (Rehabilitation and Betterment Program) at the Yakima District. He then requested formal action be taken on said resignation and a motion was made by Harold Eidemiller, seconded by Gale Sterling, that the resignation of Malcolm Crawford be accepted by the group. Motion carried.

The Chairman then announced that nominations were open for a new Secretary-Treasurer. Gale Sterling nominated Dave Brown, and Bill McAnlis nominated Van Nutley. Nominations were closed, ballots were cast and Brown won. Although not unanimous, McAnlis made motion that David P. Brown be appointed as new Secretary-Treasurer for the Association to replace Malcolm Crawford. Motion carried.

The next item on the agenda was the Wage and Hour Act of the Department of Labor & Industries as it relates to irrigation districts. Considerable discussion was held on this subject.

In October, 1959, Kermit Rudolph prepared a brief in support of exemption of irrigation district employees from coverage of the Washington Minimum Wage and Hour Act, but it was not filed immediately. The brief was submitted to Attorney Jim Wilson (Seattle), Hearing Officer for the Department of Labor & Industries, but to date his reactions have not been received.

The two different aspects of this problem were discussed - whether to seek exemption for 14 weeks (seasonal) or whether to try to be exempt entirely. Kermit Rudolph had contended in correspondence that the 14 weeks would not do and prepared his brief on whether irrigation district employees, in carrying out the function of delivering irrigation water (which is essential to operation of farms and growing of crops within each district), could be deemed agricultural and exempt from coverage under the Wage Act. Van Nutley inquired whether we could get seasonal exemption without going into agricultural question.
It was pointed out by Paul Lemargie that if you were a permanent employee, you probably couldn't come under the 14 weeks' exemption, but anyone employed less than 14 weeks would come under the "seasonal" act. Chairman stated that an employee under seasonal exemption is paid regular time for 14 weeks - up to 56 hours - then paid time and a half. All agreed except Nutley - he doesn't favor adjusting pay scales for ditchriders - pays only straight time.

Meeting adjourned at 12:00 for lunch at Bell Hotel. Reconvened at 1:20 P.M., at which time Kermit Rudolph joined group. It was his contention that "seasonal" exemption under the act means under 14 weeks (91 days). However, it was pointed out that the irrigation season is longer than that. Rudolph was concerned with potential liabilities - employees suing. If no decision is reached on ruling, districts would have to pay overtime. Set up wage scale, say $1.00 per hour for first 40 hours - then pay $1.50 for overtime. The question was raised about wages for ditchriders when they are "on call". There is a test case now before the Superior Court concerning overtime payments due a Tacoma City Fireman.

The question arose about the Association making application at this time to the Director of the Department of Labor and Industries asking that if he doesn't go along with our agricultural exemption suggestion, that we request no rule about irrigation districts being seasonal under the Act. Rudolph stated that there would be a psychological advantage, and also it would carry some weight in court if an employee sued. However, the disadvantage would be a false sense of security, and we would also be subject to liabilities. It was decided it would be well to delay talking to the Department until they rule on the agricultural exemption. Kermit stated that he didn't think there was much benefit in being declared seasonal. Each district is delivering water for the benefit of lands in the district whether agricultural or not.

Gale Sterling made a motion that the President, Secretary, Chairman of the Legislative Committee, Kermit Rudolph, and Paul Lemargie go to either Seattle or Olympia - at Association expense - to size up the situation and discuss with Jerry Hagen of the Department of Labor and Industries and James Wilson, attorney for the Department, the possibility of our being ruled as agricultural and, if possible, sit in on hearings. Motion seconded by Alexander, and carried. Others were encouraged to attend hearings at their own expense. The information secured would be beneficial and would help in presenting problem next year to Legislature. Specific language should be prepared to follow. We could find out if exempt under agriculture - otherwise, introduce bill to Legislature for direct exemption. (14 weeks no bearing on situation, however, Kermit said we should not turn our backs on "seasonal" exemption; it could be of some help and possibly covered in next Legislature.)

Rudolph and Richardson talked to Attorney Wilson on the telephone. Wilson had not yet read Kermit's brief but promised his reactions soon. They did not attempt to arrange a meeting date (re: above motion) until Wilson has chance to review brief. Discussed the possibility of whether we are agriculture or not - it would be well to get seasonal exemption for industry. He feels that regardless of whether they uphold question, we should be on safe side and have the Association on behalf of districts apply for seasonal exemption. Wilson said seasonal exemptions could be used for any 14 weeks and wouldn't necessarily have to be consecutive.

Amend legislation at next session re: exemption of ditchriders. We should file statement of reasons in support, by stating it would work hardship on industry if we do not have exemption. Regardless of whether or not we are agriculture, we should be advised that we are within seasonal exemption. Kermit felt that the Association should apply for seasonal exemption for all districts and also take the further step of attempting to set up wage rates in compliance with law.
Nutey made a motion, seconded by Don Stock, that the President be instructed to write a letter to Hagen and request a hearing on the possibility of getting 14 weeks. Our application should set forth 6 months' operation period, within which there is a 14-week "peak" period. Since seasonal provision would change wage scale, it was decided to wait on 14 weeks' exemption until Attorney Wilson sends his reactions to brief. Motion not carried - Nutley requested that it be stricken. Although motion not unanimous, President now has authority to secure above information if and when needed.

The next item on the agenda was a discussion of Legislative problems presented by Chairman of the Legislative Committee Van E. Nutey. He stated that there were nine bills he would like each member of the committee to work on and submit written reports to Secretary Dave Brown within 60 days (with copy to Nutey). The Secretary was directed to send copies to each district after they had been given legal review and approval.

1. Filing of damage claims - certain requirements as to time limits - should be in writing. Any reason for not getting such a law? Kermit referred to R.C.W. 52.52.020 - Claims against Districts. Question arose as to whether "irrigation" districts belong in this category, since Codo defines "district" as all "municipal corporations". Paul Lemargie stated that Districts should be "notified" of damage as soon as it is discovered but definitely within 45 days, so that something can be done to correct situation or damage. Would not be necessary to "file" claim immediately (one year). Cecil Clark and Ted Newstrum were concerned about this timing problem, old correspondence on this should be reviewed. Overbay suggested that we strive for a 30-day limitation on notification. Eddomiller made a motion, seconded by Dave Brown, that "notice" of claim for damages should be submitted in writing as soon as possible after it happens or is discovered (within 30 days), then at later date (within 1 year) "file" claim for damages. Motion carried.

2. Requirement of voter registration for eligibility to vote. Bill McAnlis and Don Stock were requested to secure data on this question.

3. Permission for voting place to be outside the district where it would be more convenient to voters. How far should it be outside? Adjacent, or in vicinity of election outside a Port District had been ruled by State Supremo Court not objectionable. Write Don Stock, Box 8, Selah, Washington, who will take over this subject for Bill McAnlis.

4. Requirement for nominations of director be given by 15-day notice - do away with sticker or write-in candidates - in event of only one person being nominated for director, he should be declared elected without holding election. Eddomiller read a portion of the Oregon State Law applying to nominations. Alexander was instructed to get bill.

5. Voting by Absentee Ballots. Cecil Clark's amendment to this was faulty. Hendrick and Brown requested to check on this item.

6. Question of whether 7 directors for districts of 200,000 acres or more should be permissive. McAnlis will check on this.

7. Stipulation of method of payment of assessments on State Lands. Richardson requested to handle.

8. Qualifications of voters. Continue work on amendment to this law and include clarification. Five-acre fee ownership qualification should not apply. Eddomiller instructed to handle this.
9. Permissive legislation on setting up director divisions (Kennewick District) on less than 200,000 acres. Present objection is that all directors can be from one small area. Van Nutley said he would secure information on this, and once again reminded members to send their reports to Secretary Brown as soon as possible.

Chairman Hendrick then read a proposed draft of letter to the Department of Labor and Industries, prepared by Kermit Rudolph re: Nutley's motion above, which will be submitted on behalf of the Association. (Delivery of irrigation water to lands within each district - need seasonal exemption."

The next question discussed was whether there should be any change made in adopting a schedule for 1960 duos. Although it is possible that this year during Legislature more funds will be needed, there is about $4,000 in Treasury, which should be sufficient. Gale Sterling made a motion, seconded by McDaniels, that the 1960 duos remain the same as for year 1959, and that Secretary be directed to send out bills. Motion carried.

Gale Sterling also recommended that the President be directed to write a letter to Malcolm Crawford instructing him to turn over all records to Dave Brown, the new Secretary. The President and Secretary should check these records to be certain everything is in order, otherwise the books should be audited.

Overbay made a motion that the President write a letter of appreciation to Malcolm Crawford for his fine services as Secretary to the Association in the past. Seconded by Brown, and motion carried. There being no further business to come before the Board, the meeting was adjourned at 3:00 P.M.

David P. Brown, Secretary.
STATE ASSOCIATION
of
WASHINGTON IRRIGATION DISTRICTS

July 28, 1960

Meeting of Directors and Legislative Committee called to order at 2:45 PM, July 28, 1960 in office of Roza Irrigation District.

Present were -

Ray Colter, Portland Office Bureau of Reclamation
Gordon Whitaker, Boise Office Bureau of Reclamation
Van Nutley
Chris Larsen
Wm. McCanlis
Harold Eideniller
Paul Lemargie
Henry Alexander

Gale Sterling
Richard Hendrick
Keith McDaniel
Eldon Thomas
Dave Brown

Minutes of previous meeting, June 8th, approved.

First order of business concerned the Annual Meeting to be held October 28th, 1960 in Ellensburg.

It was suggested that a film, put out by the National Concrete Association be shown. It was also mentioned that time should also sometime in the future be given to the Asphalt Association. This film by the Concrete Association shows work being done by districts themselves with equipment built in district shops. Larry Mathews is to be contacted if the film is wanted.

Regarding outside speakers it was mentioned that maybe too much time was used for outside speakers and not enough time for members to discuss problems that would be of more interest to them.

Some discussion on County and State Auditors and their place and relationship to irrigation districts.

Van Nutley asked Gale Sterling if he would give report on Highway Bill. Mr. Sterling said that by Association meeting time that Harry K. Dano could give report on present status of the court action on this law.

General idea of the Annual Meeting was set up as follows but will be up to the program committee to change, obliterate, or add to as they see fit:

Registration - 10:00 AM
Film - 10:15 AM
Committee reports
Committee appointments, nominating, etc.
Report on Natural Resources - Paul Lemargie
Possible some legislative report before noon

Noon

Report by Legislative Committee
Bureau participation in District problems at reasonable costs.
It was agreed that most of the afternoon will be needed to discuss the legislative bills.

It was moved, seconded, and passed to have all bills that are to be introduced in the next session, printed and for distribution to each member upon registering and possible a short synopsis.

Election of officers will be sometime in the afternoon.

It was brought up that in the past, the nominating committee was appointed by caucus. Someone asked if this was in the by-laws of the Association. (It is not in the by-laws, but has been followed at some meetings.)

It was agreed that the Association should have some better way of watching over bills in legislature. To keep someone there all the time would cost $7,500 to $7,000 which is prohibitive as of now. We will depend on the past method of getting all bills and depend on our legislators which has been reasonably successful. It is possible that we could line up different Association members to take turns checking up.

Program committee was appointed. Keith McDaniels - Chairman, Henry Alexander, Dick Hendrick, and Dave Brown. Gale Sterling said he would take care of arrangements in Ellensburg.

Washington State Reclamation Meeting will be held in Spokane October 18, 1960.

National Reclamation Association in Bakersfield, California November 16, 17, and 18, 1960.

Meeting adjourned 5:15 PM.

David P. Brown, Secretary
The program was presented as per the printed program except that the film was shown at 12 o'clock noon instead of 10:15 AM. A copy of the program is attached hereto as part of the proceedings.

President R. W. Hendrick called the meeting to order. The Treasurer's yearly report was read and a copy attached hereto as part of the proceedings.

President Hendrick appointed the following committees:

Nominating Committee:
Keith McDaniels
Chris Larsen
Don Stock
Orvel Terril
Vance P. Lake

Auditing Committee:
Don Domeaster
Art Gjerde
Carl Uhlhorn

H. K. Dano gave a report on the present status of Highway Rights-of-Way Compensation. He advised the group that a case testing the constitutionality of RCW 87.01.300, entitled "Lump sum payment to district for irrigable lands acquired for highway purposes", is in the making in Kittitas County, that the State Highway Commission proposed to take a total of 52 acres of irrigable land under the Kittitas Reclamation District between Easton and Cle Elum. That the condemnation proceedings is expected to be tried sometime during the latter part of December or early in January. That the case is expected to be heard on a stipulated set of facts and will thereafter be taken up before the Supreme Court to test the constitutionality of the law.

It is the contention of the District that the law of the 1959 legislature is constitutional, that the taking of lands under the District constitutes the taking of an intangible right running with the land, that in effect imposes an equitable servitude or covenant upon the lands in the District. A taking of any portion of the land in effect imposes a greater assessment or responsibility on each acre of remaining land. It is upon this general theory that the District seeks to recover its losses from the State.

Paul Lenargie gave report on State Water Resources to bring the members of the State Association up to date.

The State Water Resources Advisory Committee, consisting of fifteen members representing the State's various major water user groups including this one, has held regular monthly meetings for the past year, all of which have been very well attended. It has also met several times during the year with the Subcommittee on Natural Resources of the Legislative Council and its several Task Forces have held or attended numerous meetings during that period on the various problems assigned to them for study.
It has accumulated a great amount of very worthwhile material relating to water laws, resources, problems and possible solutions from all over the nation, and it has reviewed and commented on several new proposed laws and improvements in existing procedures for this State. However, except for some recommendations with respect to proposed flood control legislation as the result of last year's disastrous floods on the Coast, it has not recommended any changes in the water laws or procedures of this State so far.

The Committee has been busy gathering all the available background material and developing the problem areas in this State and it intentionally has not attempted to solve any of the State's present or future water resource problems on a piecemeal basis. Its members all feel that those problems can only be solved satisfactorily through a comprehensive overall study extending over a considerable period of time followed by coordinated recommendations and legislative action.

At the same time they have all, because of the magnitude of the task assigned to the Committee, now come to realize that, without funds, a staff, and an office to do the detailed work, they, as a Committee (made up of volunteer part-time advisory members having full-time jobs, occupations, or businesses on which they are dependent for a livelihood), will not be able to satisfactorily complete the comprehensive study within a reasonable period of time. Hence, they plan, through the Subcommittees of Natural Resources of the Legislative Council, to ask the next Legislature to provide them with the funds, help, and facilities necessary to do so.

Noon luncheon was held in Social Room of the YMCA.

Meeting called order at 1:30 PM by Henry Alexander conducting.

Reporting as Chairman for the Auditing Committee, Don Doncaster said the Committee members had examined the Treasurer's records and financial report and found that receipts and disbursements were in order and accordingly moved that the Treasurer's report be accepted, was seconded and motion carried.

Reporting as Chairman of the Nominating Committee, Keith McDaniel presented the names of the following nominees:

President - R. W. Hendrick
Vice President - Wm. L. McAnlis
    Henry Alexander
Director, Division 2 - M. Alquist
    3 - Gale Sterling
    "    4 - Don Storlie
    "    At large - Van E. Nutley

Presiding officer Henry Alexander called for nominations from the floor. There were none. Cliff Kail made motion for Secretary to cast unanimous ballot for the slate of officers presented by the Nominating Committee. Motion was seconded and carried.

Minutes of the last Annual Meeting were read and approved.
Presiding officer Henry Alexander asked Van Nutley to take over the presentation of the legislative proposals. As everyone had copies of the proposals Mr. Nutley did not read them in entirety.

Seven Directors in Districts Comprising 200,000 Acres Or More.

No interest—no action.

Voting Outside The District — It was agreed that where an irrigation district office is located outside the district it is still more convenient to vote at the office. This bill would be hard to write and it is possible to vote outside district boundaries now without any change in present laws or a new one. No action.

Requiring Voter Registration — Group decided to drop this legislation.

Increase of Pay For Directors — The last time an increase was asked for it was for $15.00 per day. Legislature set it at $10.00.

Keith McDaniel made motion to set director reimbursement at $25.00 per day plus $2 per mile. Seconded by Robert Wilkinson. After discussion and mileage reduced to $6 it was passed. Legislative Committee to take care of this.

Walter Peterson of the Vera Irrigation District asked that the Association ‘approve’ or ‘not oppose’ legislation to be present this coming session permitting irrigation districts to become members of joint operating agencies such as the Washington public Power supply system.

Yearly Payment On State Owned Lands — Paul Harwood says the bill introduced last session was not adequate and should not be sponsored until drafted correctly. Kermit Ludwig says bill was not adequate for irrigation districts as it concerned Local Improvement Districts.

After considerable more discussion Mr. McAnlis moved that it be tabled. Seconded and passed.

Qualification of Directors — After much discussion and a few changes Orvel Terrill moved that the Association sponsor and endorse this bill. Seconded by John Richardson and passed.

Elimination of Election When Only One Candidate Files — A. J. McAnlis moved to support and work to pass this bill. Gale sterling seconded. Passed.

Absentee Ballots — With change of 5 days instead of 10 on time for ballots to be in office and the absentee ballots to be counted by directors instead of a special election board. It was moved by Mrs. McAnlis, seconded by John Richardson that this bill be adopted and the Association work to pass this legislation.

Damage Claims — After much discussion, resulting in changes in time limits, etc., a motion was made, seconded and passed that the Association work on this to pass in the next legislative session. Kermit to send revised copy to Secretary.
Minutes Annual Meeting - October 29, 1960 (Cont.)

Optional Procedure For Districts Comprising 200,000 Acres Or More - Lots of discussion resulting in a few changes in present proposal. Walter Peterson moved, Eldon Thomas seconded to work to pass this proposal as rewritten. Kermit Rudolf to send reworded copy to Secretary.

Paul Lemargie asked what is going to be done about Legislation we do not want passed.

Some Districts get all bills at their office and try to keep track of them.

There is Publication Service that puts out short resumes of each bill and where it is in Committee and when.

Maybe should hire some one to stay over in Olympia, even if does not have to be raised.

Keith McDaniel made motion that Board of Directors take such action as they see necessary to see that this service is rendered and to see that it is done. McAnlis seconded. Passed.

Keith McDaniel made motion that State Association contribute $100.00 to State Reclamation Association. Seconded and passed.

A vote of thanks to Paul Lemargie for his fine work on the Water Resources Committee.

Some discussion on consolidation of Legislative proposals. This to be left in the hands of the Legislative Committee. Don Stock moved to commit, Van Nutley seconded. Passed.

Regarding Initiative #25:

John Richardson said that Initiative #25 would be detrimental to irrigation districts interests and infringe upon vested and future irrigation rights. Association opposed.

Van Nutley made motion to give Gale Sterling and the Kittitas Irrigation District a vote of thanks for hosting to Association meeting. Seconded and passed.

Motion was made, seconded and passed to send Association President to Bakersfield, California for National MBA meeting.

Eldon Thomas invited the Association to hold their next annual Meeting in Spokane. Up to Board of Directors.

President Richard Hendrick thanked all of those that helped make this Annual Meeting a success. He announced a Directors Meeting at 3:30 PM.

There being no further business it was moved, seconded and passed that this Annual Meeting be adjourned at 5 PM.

David P. Brown, Secretary
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**PROGRAM**

**Fiftieth Annual Meeting**

**STATE ASSOCIATION OF WASHINGTON IRRIGATION DISTRICTS**

**ELLensburg, Washington**

**Friday, October 28, 1960**

**YMCA Social Room**

4th and Water
Program
FRIDAY, OCTOBER 28, 1960
RICHARD W. HENDRICK, President

10:00 a.m. Registration

10:15 a.m. Film—National Concrete Association

10:40 a.m. President's Report
RICHARD W. HENDRICK, President, State Association, Member, Columbia Basin Commission

10:50 a.m. Secretary-Treasurer's Report
DAVE BROWN, Secretary-Treasurer, State Association, Manager, Secretary, Okanogan Irrigation District

10:55 a.m. Appointment of Nominating and Auditing Committees
RICHARD W. HENDRICK

11:00 a.m. Highway Rights-of-Way Compensation, Present Status
H. K. BANG, Attorney, Ellensburg

11:20 a.m. State Water Resources
PAUL LEWARGE, Legislative Committee, Member of State Association, Field Officer, U.S. Department of the Interior, Member, State Water Resources Advisory Committee

12:00 Noon Luncheon at YMCA Social Room ($1.50)

1:30 p.m. HENRY ALEXANDER, Conducting; Vice-President, State Association, President, Board of Sunnyside Valley Irrigation District, Board of Control

Report and Recommendations of Legislative Committee and Discussion and Action from the Floor
VAN C. NUTLEY, Chairman, Legislative Committee, State Association, Manager, Roza Irrigation District

3:00 p.m. Again, this is your time to have the floor

3:30 p.m. Recess

3:45 p.m. Report of Auditing Committee

4:00 p.m. Report of Nominating Committee and Election of Officers

4:30 p.m. Other Business

6:00 p.m. Dinner at YMCA Social Room ($1.75)
A general "call session" under the direction of WILLIAM L. MCCARTHY, Secretary-Member, East Columbia Basin Irrigation District, to be held during the dinner period. Bring your questions on any topics you want to have discussed at this time.
STATE ASSOCIATION OF WASHINGTON IRRIGATION DISTRICTS

OFFICERS AND BOARD OF DIRECTORS
1960-61

PRESIDENT: R. W. HENDRICK, Omak, Washington
            Director, Okanogan Irrigation District

VICE PRESIDENTS: R. E. ALEXANDER, Granger, Washington
                 Director, Sunnyside Valley Irrigation District

WM. L. MCANLIS, Box 759, Othello, Washington
            Secretary-Manager, East Columbia Basin Irrig. Dist.

DIRECTORS:

DIVISION 1

KERMIT M. RUDOLF, 1101 Old Nat'l Bank Bldg.,
Spokane, Wash., Sec., Bacon Tracts, East Farms,
Greenacres, Model, Otis Orchards, Spokane Valley,
West Farms Irrigation Districts

" 2
MAURICE ALQUIST, Touchet, Washington, Farmer, and
Member of Interstate Compact Commission

" 3
G. L. STEELING, Box 209, Ellensburg, Washington
Secretary-Manager, Kittitas Reclamation District

" 4
DON STORLIE, Brewster Flat Irrig. Dist. Sec'y-Mgr.
Brewster, Washington

" 5
CHRIS LARSEN, Wilson Creek, Washington, Director,
East Columbia Basin Irrigation District

AT LARGE:

VAN E. NUTLEY, Sunnyside, Washington
            Secretary-Manager, Roza Irrigation District

CLIFFORD KAIL, 204 North 85th Ave., Yakima, Wash.
            Formerly Sec'y-Mgr., Yakima-Tieton Irrig. Dist.

RALPH OVERBAY, Manson, Washington
            Director, Lake Chelan Irrigation District

HAROLD J. EIDEMILLER, Box 1006, Pasco, Washington
            Secretary, South Columbia Basin Irrigation Dist.

KEITH J. MCDANIELS, Box 239, Sunnyside, Washington
            Manager, Sunnyside Valley Irrigation District

SEC'TY-TREASURER: DAVID P. BROWN, Okanogan, Washington
                     Sec'y-Manager, Okanogan Irrigation District

---

DIRECTOR DIVISIONS:

1- Pend Oreille, Spokane, Stevens, Whitman
2- Asotin, Columbia, Garfield, Walla Walla
3- Benton, Kittitas, Klickitat, Yakima
4- Chelan, Ferry, Okanogan
5- Adams, Douglas, Grant, Lincoln, Franklin

AT LARGE - FORMER DISTRICT 6, WHICH INCLUDED ALL
            OTHER COUNTRIES OF THE STATE, WAS PLACED
            UNDER DIRECTOR AT LARGE AT THE ANNUAL

LEGISLATIVE COMMITTEE:

VAN E. NUTLEY, SUNNYSIDE, Chair
WM. L. MCANLIS, OTHÉLLO
KERMIT M. RUDOLF, SPOKANE
HAROLD J. EIDEMILLER, PASCO
DON STOCK, SELAH

Advisory Member:
PAUL LEMARIE, EPHRATA
STATE ASSOCIATION
of
WASHINGTON IRRIGATION DISTRICTS

TREASURER'S ANNUAL REPORT

October 1, 1959 to September 30, 1960

CASH BALANCE - SEPTEMBER 30, 1959 ........................................ $4,033.20

RECEIPTS:
Membership Dues ...................................................... $2,070.00

TOTAL RECEIPTS ........................................................ 2,070.00

                                  $6,103.20

DISBURSEMENTS:
Secretary's Salary ................................................... $ 806.50
Office Supplies, phone, etc. ................................. 215.75
Travel Expense .................................................... 164.32
1959 Meeting expense ......................................... 117.90
President to MIA .................................................... 182.09
Legal Expense ....................................................... 216.33
1960 Meeting Expense ........................................... 11.25
Washington State Reclamation ................................. 100.00

TOTAL DISBURSEMENTS .............................................. $1,814.14

CASH BALANCE - SEPTEMBER 30, 1960 ................................. $4,289.06

                                  $6,103.20

David P. Brown, Secy-Treasurer
Under this proposal, at regular elections, no election would be necessary if only 1 candidate were nominated. Nomination would be accomplished by the filing of a petition signed by at least 10 qualified electors.
AN ACT

Relating to irrigation districts, providing the form of ballots for district elections; prescribing the methods of nominating candidates for director; making it unnecessary to hold elections for directors under certain circumstances and amending Section 2, Chapter 171, Laws of 1941 and R.C.W. 87.01.110.

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF WASHINGTON:

Section 1. Section 2, Chapter 171, Laws of 1941 and R.C.W. 87.01.110 are each hereby amended to read as follows:

"Voting in an irrigation district shall be by ballot. Ballots should be of uniform size and quality, provided by the district, and for the election of directors shall contain only the names of the candidates who have filed with the secretary of the district a declaration in writing of their candidacy, or a petition of nomination as hereinafter provided, not less than fifteen days before the day of election. Ballots shall contain space for sticker voting or for the writing in of the name of an undeclared candidate. A person filing a declaration of candidacy, or petition of nomination as hereinafter provided, shall designate therein the position for which he is a candidate. No ballot on any form other than the official form shall be received or counted. In any election for directors where the number of votes which may be received will have no bearing on the length of the term to be served, the candidates for the position of directors, in lieu of filing a declaration of candidacy hereunder, shall file with the secretary of the district a petition of nomination signed by at least ten qualified electors of the district, or of the division if the district has been divided into director divisions, not less than fifteen days before the day of election. If, after the expiration of the date for filing petitions of nomination, it appears that only one qualified candidate has been nominated thereby for the position to be filled, it shall not be necessary to hold an election, and the board of directors shall within fifteen days after expiration of the date for filing petitions of nomination declare such candidate elected as director. The secretary shall immediately make and deliver to such person a certificate of election signed by him and bearing the seal of the district. The procedure set forth in the three sentences immediately preceding this one shall not apply to any other irrigation district elections."
This proposal would clarify the qualifications of directors and make it mandatory for a director to hold title or evidence of title to at least 5 acres of land, except in a district where more than 50% of the land is in ownership of less than five acres.
RELATING TO IRRIGATION DISTRICTS; AND AMENDING SECTION 1, CHAPTER 122, LAWS OF 1953 AS LAST AMENDED BY SECTION 4, CHAPTER 37, LAWS OF 1955, AND RCW 87.01.090.

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF WASHINGTON:

Section 1. Section 1, chapter 122, laws of 1953 as last amended by section 4, chapter 37, laws of 1955, and RCW 87.01.090 are each amended to read as follows:

A person twenty-one years old, being a citizen of the United States and a resident of the state who holds title or evidence of title to lands in the district or proposed district shall be entitled to vote therein, except that any such person shall only be entitled to vote in a district comprising two hundred thousand or more acres, or in any other district to which this exception is made applicable as hereinafter provided, if he holds title or evidence of title to land other than land platted or subdivided into residence or business lots and not being used for agricultural or horticultural purposes, in which event, in a district comprising two hundred thousand or more acres, he shall be entitled to one vote for the first ten acres of said land or fraction thereof and one additional vote for all of said land over ten acres. Lands platted or subdivided into residence or business lots shall not be considered as being used for agricultural or horticultural purposes unless (1) used exclusively for such purposes (2) by the holder of title or evidence of title who shall reside thereon and (3) cultivate said lands as a farmer, gardener, or horticulturist. A majority of the directors shall be residents of the county or counties in which the district is situated and all shall be electors of the district. If more than one person residing outside the county or counties is voted for as director, only that one who received the highest number of votes shall be considered in ascertaining the result of the election. Where land is community property both the husband and wife may vote if otherwise qualified. An agent of a corporation owning land in the district, duly authorized in writing, may vote on behalf of the corporation by filing with the election officers his instrument of authority. An elector resident in the district shall vote in the precinct in which he resides, all others shall vote in the precinct nearest their residence. No director shall be qualified to take or retain office unless he holds title or evidence of title to five acres or more of land within the district subject to assessment or the irrigation district, or RCW 87.01.090 and the additional qualifications for the office of director shall not apply in any irrigation district where more than fifty percent of the total acreage of the district subject to assessment is owned in individual ownerships of less than five acres.
DAMAGE CLAIMS

This proposal would make it mandatory for anyone seeking damages from an irrigation district to file written notice within 30 days of accrual of the claim. Unless suit is started within 30 days of notice of rejection by the district the claim would be disallowed.
AN ACT

Relating to irrigation districts; requiring notices of claims for damages and claims for damages to be filed with district; and amending section 87.08.030, R.C.S.

as enacted by the Legislature of the State of Washington:

Section 1. R.C.S. 87.08.030, as derived from Laws of 1930, page 690, as last amended by Section 1, Chapter 216, Laws of 1937, is amended to read as follows:

Section 87.08.030 Treasurer — Duties — Claims. The treasurer of the county in which is located the office of the district shall be or an official treasurer of the district, and any county treasurer handling district funds shall be liable upon his official bond and to criminal prosecution for malfeasance and misfeasance, or failure to perform any duty as county or district treasurer. The treasurer of each county in which lands of the district are located shall collect and receipt for all assessments levied on lands within his county. There shall be deposited with the district treasurer all funds of the district. He shall pay out such funds upon warrants issued by the county auditor against the proper funds of the district, except the same to be paid out of the bond fund upon coupons or bonds presented to the treasurer. All warrants shall be paid in the order of their issuance. The district treasurer shall report, in writing, on the first Monday in each month to the directors, the amount in each fund, the receipts for the month preceding in each fund, and file the report with the secretary of the board. The secretary shall report to the board, in writing, at the regular meeting in each month, the amount of receipts and expenditures during the preceding month, and file the report in the office of the board.

Any claim against the district for which it is liable under existing laws shall be presented to the board and upon allowance by the board it shall be attached to a voucher verified by the claimant and approved by the chairman and signed by the secretary and directed to the auditor for payment. However, that any person having a claim for damages against the district may file a written preliminary notice of such claim with the secretary of the district within 30 days after the time when such claim accrued, or in the case of claimed continuing damages, within 30 days after the time when such claim commenced to accrue. Such notice, so far as claimant is able, shall accurately locate and described the defect or other cause of the claimed injury or damage, summarize the injury or damage, state the time when the same occurred, state claimant's present residence, and estimate the amount of damages. Such notice may be given by claimant or by anyone acting in his behalf. Thereafter, the claimant must file a claim in writing with the secretary of the district within one year from the date of filing of the preliminary notice. Such claim shall be sworn to by the claimant or by an attorney or agent of claimant, and shall contain all of the information required in the preliminary notice and in addition shall describe the injury or damage in detail and list all items of damages claimed and the amount or rate to which each item of the preliminary notice is required by this act. The claimant may file his final written claim within 30 days after the time such claim is accrued. Any claim not filed as required by this act shall be disallowed. No action shall be maintained against any irrigation district for any such claim unless the same has been filed with the secretary of the district as required by this act and 60 days have elapsed after such filing. A suit upon a rejected claim must be commenced within 60 days after notice of rejection by the board of directors of the district has been mailed to the claimant at his certified address, and if not so commenced within such time limitation, the same shall be barred.
Under this proposal an otherwise qualified absentee voter may cast his ballot in a manner similar to that used by absentee voters in county elections.
AN ACT

Relating to absentee voting in irrigation district elections and the procedure
with respect to such voting.

Be it enacted by the Legislature of the State of Washington:

Section 1. Any qualified district elector who certifies as hereinafter
provided that he cannot conveniently be present to cast his ballot at his proper
election precinct on the day of any irrigation district election shall be em-
titled to vote by absentee ballot in such election in the manner herein provided.

Section 2. The notice of election shall conform to the requirements for
election notices provided by Title 87 RCW for the election being held, and shall
specify in addition that any qualified district elector who certifies that he
cannot conveniently be present at his proper election precinct on the day of
election may vote by absentee ballot, and that a ballot and form of certificate
of qualifications will be furnished to him on written request being made of the
district's secretary. The requisite ballot and a form of certificate of
qualifications shall be furnished by the district's secretary to any person who
prior to the date of election makes written request therefor, stating that he is
a qualified district elector. Such ballot and form may be furnished also to qual-
ified district electors in any way deemed to be convenient without regard to
requests having been made therefor.

Section 3, (a) To be counted in a given election, an absentee ballot must
conform to these requirements:

(1) It must be sealed in an unmarked envelope and delivered to the
district's principal office prior to the close of the polls on
the day of that election; or be sealed in an unmarked envelope
and mailed to the district's secretary, postmarked not later
than midnight of that election day and received by the secretary
within ten days of that date.

(2) The sealed envelope containing the ballot shall be accompanied
by a certificate of qualifications stating, with respect to the
voter, his name, age, citizenship, residence, that he holds
title or evidence of title to lands within the district which,
under Section 87.01.090 RCW, entitles him to vote in the election,
and that he cannot conveniently be present to cast his ballot
at his proper election precinct on election day.

(3) The statements in the certificate of qualifications shall be
certified as correct by the voter by the affixing of his sig-
nature thereto in the presence of a witness who is acquainted
with the voter, and the voter shall enclose and seal his ballot
in the unmarked envelope in the presence of this witness but with-
out disclosing his vote. The witness, by affixing his signature
to the certificate of qualifications, shall certify that he is
acquainted with the voter, that in his presence the voter's
signature was affixed and the ballot enclosed as required in
this paragraph.
(b) The form of statement of qualifications and its certification shall be substantially as prescribed by the district's board of directors. This form may also provide that the voter shall describe all or some part of his lands within the district which, under section 87.01.190 RCW, entitles him or vote in the election, but a voter describes qualifications shall not be disqualified because of the absence or inaccuracy of the description so given. The regular list of investigation district ballot shall be used by absentee voters.

Section 4. (a) Prior to the notice of election, the district's board of directors shall appoint one inspector and two judges to constitute the board of election for absentee votes. The board may appoint such clerks as it requires.

(b) Absentee ballots shall be accumulated and kept, unopened, by the district's secretary until the time in which such ballots may be received in closed. The secretary shall deliver them to such board of election as early as practicable in the following day. That board shall proceed at once to determine whether the voters submitting absentee ballots are qualified to vote at the election. The board shall make record and certify the result of its determinations and certify substantially as provided in sections 87.01.160 and 87.01.170 RCW; and promptly thereafter it shall deliver the ballots, certificates of qualifications and its certificates to the district's secretary. The provisions of said section 87.01.170 RCW with regard to recount shall govern also in the case of absentee ballots.

(c) On the completion of the canvass of the regular returns of the several election precincts as provided in section 87.01.160 RCW, the board of directors shall receive its meeting until it has received the returns from the board of election for absentee votes. It shall thereupon canvass the latter returns and declare the result thereof in substantially the same manner as provided for the returns of the votes cast in the regular manner. The statement of result required by the provisions of section 87.01.190 RCW, however, shall be postponed until the results of the canvass of absentee ballots have been declared. Thereupon the statement of the result of conforming as nearly as practicable to the requirements of said section 87.01.190 RCW shall be made accepting both regular and absentee votes.
DIRECTOR DISTRICTS

This proposal provides OPTIONAL procedure for dividing irrigation districts into director districts. A petition would be filed with the County Commissioners and signed by the members of the irrigation districts Board of Directors, or by twenty water users. After a public hearing the County Commissioners would decide whether or not the district would be divided and how it would be divided.
Relating to irrigation districts, and providing an optional procedure for districts comprising less than 200,000 acres to be divided into director divisions; and adding a new section to Chapter 87.04 R.C.W.

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF WASHINGTON

Section 1. Whenever the directors or electors of a district comprising less than 200,000 acres desire that the district be divided into, and operate with, divisions in the same manner as provided in R.C.W., 87.04.010 through 87.04.080, for districts comprising 200,000 or more acres, the directors may sign and file a petition with the county commissioners of the county in which the principal office of the district is situated. Said petition shall designate the name of the district and pray that it be divided into the number of director divisions as the district has directors, and shall recommend the manner in which division is to be made. In lieu of said petition being signed by the directors of the district, it may be signed by 20 or more electors of the district and filed by them with the county commissioners. Upon the filing of the petition, the board of county commissioners shall fix a time and place for hearing thereon, which shall not be less than 30 days nor more than 45 days from the date of filing, and shall notice of hearing to be published in three consecutive weekly issues of a newspaper of general circulation published in each county in which any of the lands of the district are situated. The notice shall state the filing of the petition and its prayer, but need not describe with particularity the division recommended in the petition, and shall notify all electors of the district to appear at the time and place named in the notice to show cause why the district should not be divided into director divisions. At the hearing or adjournments thereof, which shall not be for more than 60 days in all, the board of county commissioners shall consider the petition and shall hear electors of the district for or against the formation of director districts and recommendations for the manner in which division should be made. If the board deems it against the best interests of the district to divide the district into director divisions, it shall enter the petition rejected, but if it deems it for the best interests of the district that the petition be granted, it shall enter an order dividing the district into the same number of director divisions as there are directors of the district, and designating the divisions and describing the boundaries thereof. The division to be made shall be such as the commissioners consider fair and equitable to the electors of the district. A copy of the commissioners’ order shall be filed for record, without charge, with the auditor of each county in which any part of the district is situated and thereafter the directors of the district shall be elected or appointed as provided in Chapter 87.04, R.C.W.

Section 2. The petitioners for the formation of a new district comprising less than 200,000 acres, at their option, may include in their petition provision that the district be divided into director divisions. In that event
Meeting of Board of Directors and Legislative Committee convened at 1 PM in the office of the Okanogan Irrigation District. Presiding was President, Mr. W. Hendrick. Present were — Don Stock, Van Nutley, Cliff Nail, Henry Alexander, Keith McDaniel, Gale Sterling, Robert Wilkinson, Stan Holt, Don Storlie, Harold Sideniller, and Maurice Alquist.

Mr. Alquist gave a resume' on happenings in Olympia the last session. He mentioned that State Association of Irrigation districts did far better with their bills than most others.

Mr. Van Nutley in going over new laws said that a news letter should be sent to each land owner by the irrigation districts explaining the new election law and also send a sample ballot. Mr. Nutley also mentioned that the new law pertaining to the use of weedicides and insecticides would concern irrigation districts in that our operators and sprayers would have to be licensed.

HB 251 Regarding notice to owner before foreclosure which did not pass was discussed. Needs more working on.

HB 355 Regarding sale of materials and supplies to employees which also did not pass was discussed and was decided that it should be tied down more to our needs as irrigation districts.

Other bills that the State Association sponsored and were passed were discussed and also bills that would have possibly been detrimental to us and that we helped kill were subjects of discussion.

A full account of all these bills will be sent out soon.

To any of you that wish copies of the session laws, you may send $1.00 to Vic Heyward, Olympia, and receive the pamphlet edition of the session laws of 1961.

It was voted to send thank you letters to all who helped the Association with their legislative bills. It was noted that this should be by action of the Board and the thank you letter should tell them of our appreciation of the help given our Legislative Committee headed by Van G. Nutley.

Motion made by Gale Sterling that thanks should be given to Van Nutley for the fine work he did as head of the Legislative Committee. Motion was seconded and unanimously passed.

Motion was made by Gale Sterling that enough information should be sent to all districts including the small ones so that the State Association will get full credit for the job they are doing.
Our 1961 Annual Meeting was discussed. It was moved, seconded, and passed to hold it in Spokane on November 9th, 1961. The program committee was named: Harold Hiden Miller, Chairman, Keith C. Daniels, Vice Chairman, R. Dick Hendrick.

It was suggested that a flat fee be charged for changing checking accounts to savings accounts, either in the local bank or with a Federally insured savings and loan association.

It was again mentioned that all directors of the association should be reimbursed for expenses not taken care of by individual irrigation districts.

Motion made to adjourn ½ Hr.

David J. Brown, Secretary

P. S. Request by Chairman of Program Committee, Harold Hiden Miller that if anyone wants something discussed at the Annual Meeting to drop him a note.


PROGRAM

Thursday, November 9, 1962

10:00 AM  Registration

10:15  Legislative Report - Van Nutley, Manager, Reza Irrigation District

10:35  Legislation Affecting Weedicide Application - Allen Baker, Supervisor, Grain & Chemical Division, State Department of Agriculture

11:10  Presidents Report - Richard W. Hendrick, President, State Association, Member, Columbia Basin Commission

11:20  Secretary-Treasurer Report - Dave Brown, Secretary-Treasurer State Association, Secretary-Manager, Okanogan Irrigation District

11:25  Appointment of Nominating and Auditing Committees by President

11:30  Safe Working Conditions for Irrigation District Personnel - State Department of Safety & Industrial Insurance

12:00  Luncheon - Bull Session Included - Henry Alexander, M.C.

Afternoon Session, Henry Alexander Presiding, Vice President, State Association, President Sunnyside Valley Irrigation District and Board of Control

1:30 PM  Panel Discussion with Irrigation District Secretaries and County Treasurers of matters of mutual interest to both with the object of furthering our already excellent relations. Harold Bidemiller, Moderator, Secretary-Manager, South Columbia Basin Irrigation District, with audience participation.

2:30  A New Method of Sealing Leaks in Canals and Laterals - Standard Oil Company

3:00  Discussion From the Floor - This is your time to present Questions and Comments

3:30  Report of Auditing Committee

3:45  Report of Nominating Committee and Election of Officers

4:00  Resume and Adjournment
The agenda of the Annual Meeting was presented as per our printed program with the exception that Walt Gurnea spoke on Safe Working Conditions for the Department of Industrial Insurance in place of Ralph Smith. A copy of the program is attached hereto the original copy of the proceedings.

Van E. Nutley, Chairman of the Legislative Committee, gave a report on the legislature presented by the Association. Out of seven points asked for by the Association we had six passed. The only thing asked for in the original seven that did not pass was increase of Compensation for Directors. Our Association probably got a biggest percentage of legislation that was presented, passed, than any other group. Van also said the most important role that the Association does is to keep track of harmful legislation and try to prevent its passage.

As to clarification of the new election law, Maurice Ahlquist offered as a State Representative to request an opinion from the State Attorney General and Paul Lamargie offered to word the request. A copy of this opinion if received in time to be sent to individual districts.

Mr. Sid Planagan said everyone noticed and appreciated the fine work done on the passage of legislation by Van Nutley.

Mr. Van Nutley then mentioned the great help that was received by Legislators Sid Planagan and Maurice Ahlquist.

Mr. Allen Baker, Supervisor of Grain and Chemical Division, State Department of Agriculture, gave a very fine report and explanation on Legislation affecting the application of herbicides. He explained how the licensing was to be set up. There would be a three and ½ day school and an examination. This school probably to be held in Pullman or Yakima. It would also be possible to read the information and pass the test. The question was brought up that men after taking the schooling at district expense may be employed by the district for only one year or less and this schooling may be an annual or more affair. Mr. Baker said they realized this but didn't know just how the problem could be solved. Only one of the operators, preferably the gun man would have to have passed the test.

Keith McDaniel who is much improved and at home now, sent thanks to all who sent cards and letters.

President Hendrick gave his annual report and a copy is attached hereto.

Treasurer's annual report was given by Dave Brown and a copy is attached hereto.
President Hendrick appointed the following committees:

Nominating Committee -

Don Storlie A. V. McKelvie
Harold Eidemiller Eldon Thomas
Dave Brown

Auditing Committee -

Calvin Liebel Maurice Ahlquist
Don Stock

Walt Gurnea of State Dept of Safety and Industrial Insurance spoke on safe working conditions for irrigation districts. He said that Industrial Insurance is one tax that we as irrigation districts can keep down. It is up to each individual district and districts as a group to keep safe working conditions and keep accidents from happening. If we cut down on injury and accidents, Industrial Insurance rates will go down. Those at the meeting agreed that we need a definite safety program. Mr. Gurnea stated that a call to any of their offices would bring a man to work with any district anytime and work out their problems.

It was announced that a showing of IBM equipment would be made in Yakima sometime soon if enough interest in these machines were shown.

John Richardson of State Dept of Conservation and Development stated that a new codification of State Reclamation laws would be out in the next 60 days.

Paul Lemazgie, Solicitor for the Bureau of Reclamation, and Association member of the Water Resource Advisory Committee, said that $20,000 had been appropriated for an engineer to work for that Committee.

Henry Alexander, Vice President of the State Association, presided over the afternoon session.

Harold Eidemiller was moderator of a panel discussion between County Treasurers and Irrigation District Secretaries.

Panel members were -

Lillian Miller, Treasurer, Adams County
Vivian Hammer, Treasurer, Franklin County
Merton Howard, Treasurer, Spokane County
Rosadell Hoppe, Secretary, Kennewick Irrigation District
Eldon Thomas, Secretary, Spokane Va., Irrigation District
Dave Brown, Secretary, Okanogan Irrigation District

It was a very interesting discussion of matters of mutual interest and brought out there were no serious problems and that County Treasurers and Irrigation Districts as a whole were very satisfied the way things were working.
R. D. Clark, Standard Oil Co., showed a picture with dialogue on a new method of sealing leaks in canals.

Maurice Ahlquist, Chairman of the Auditing Committee, reported that the Committee had examined the Treasurer's records and financial report and found that record of receipts and disbursements were in order. Mr. Ahlquist moved that the report be accepted. It was seconded and passed.

Eldon Thomas, Chairman of the Nominating Committee, reported the Committee had selected the following nominees:

President — Henry Alexander
1st Vice President — Van E. Nutley
2nd Vice President — Harold Eidemiller

Director 1st District — Kermit Rudolf — 1964
Director-At-Large —
   Richard Hendrick — Term expires — 1964
   Mel Stepon — " — 1964
   Mel Hargood — " — 1964
   Cal Liebel — " — 1962

Motion was made, seconded, and passed to accept report of Nominating Committee.

Moved that nominations be closed and Secretary be instructed to cast unanimous ballot for entire slate of officers. Maurice Ahlquist asked to make amendment—to read names of all nominees and call for nominations from the floor. If no more nominations were made, all nominees be elected. Motion and amendment were seconded and passed. Unanimous ballot was cast by Secretary.

Motion made to adjourn, seconded and passed.

David P. Brown, Secretary
<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
<th>Irrigation District</th>
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<tbody>
<tr>
<td>A. H. King</td>
<td>Yakima, Wash.</td>
<td>Ahtanum</td>
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<td>Jack Rutherford</td>
<td>Yakima, Wash.</td>
<td>Ahtanum</td>
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<td>Donald M. Storlie</td>
<td>Brewster, Wash.</td>
<td>Brewster</td>
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<td>Art Larsen</td>
<td>Ellensburg, Wash.</td>
<td>Cascade</td>
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<td>Arnold A. Manskey</td>
<td>Kennewick, Wash.</td>
<td>Columbia</td>
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<tr>
<td>Wm. L. McAnlis</td>
<td>Othello, Wash.</td>
<td>East Columbia Basin</td>
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<tr>
<td>A. L. Larsen</td>
<td>Greensacres, Wash.</td>
<td>Greensacres</td>
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<td>Rosadell Hoppe</td>
<td>Kennewick, Wash.</td>
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<td>Frank Lampson</td>
<td>Kennewick, Wash.</td>
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<td>Wm. Mills</td>
<td>Kennewick, Wash.</td>
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<td>Calvin R. Liebel</td>
<td>Kennewick, Wash.</td>
<td>Kennewick</td>
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<td>C. L. Sterling</td>
<td>Ellensburg, Wash.</td>
<td>Kittitas Reclamation</td>
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<td>C. F. Uhlhorn</td>
<td>Manson, Wash.</td>
<td>Lake Chelan Reclamation</td>
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<tr>
<td>Arnold C. Koenig</td>
<td>Manson, Wash.</td>
<td>Lake Chelan Reclamation</td>
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<tr>
<td>C. A. Tissell</td>
<td>Selah, Wash.</td>
<td>Naches-Selah</td>
</tr>
<tr>
<td>Lester Zirkle</td>
<td>Selah, Wash.</td>
<td>Naches-Selah</td>
</tr>
<tr>
<td>C. O. Watson</td>
<td>Selah, Wash.</td>
<td>Naches-Selah</td>
</tr>
<tr>
<td>W. B. Dowdy</td>
<td>Selah, Wash.</td>
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<tr>
<td>Don W. Stock</td>
<td>Selah, Wash.</td>
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</tr>
<tr>
<td>J. L. Kropp</td>
<td>Otis Orchards, Wash.</td>
<td>Otis Orchards</td>
</tr>
<tr>
<td>Robert L. Wilkinson</td>
<td>Omak, Wash.</td>
<td>Okanogan</td>
</tr>
<tr>
<td>R. W. Hendrick</td>
<td>Omak, Wash.</td>
<td>Okanogan</td>
</tr>
<tr>
<td>David P. Brown</td>
<td>Okanogan, Wash.</td>
<td>Okanogan</td>
</tr>
<tr>
<td>Jess Sexson</td>
<td>Oroville, Wash.</td>
<td>Oroville-Tonasket</td>
</tr>
<tr>
<td>R. C. Fancher</td>
<td>Palisades, Wash.</td>
<td>Palisades</td>
</tr>
<tr>
<td>R. L. Davis, Jr.</td>
<td>Palisades, Wash.</td>
<td>Palisades</td>
</tr>
<tr>
<td>Ida Focht</td>
<td>Quincy, Wash.</td>
<td>Quincy-Col. Basin</td>
</tr>
<tr>
<td>Loyd Focht</td>
<td>Quincy, Wash.</td>
<td>Quincy-Col. Basin</td>
</tr>
<tr>
<td>Melvin Stepen</td>
<td>Quincy, Wash.</td>
<td>Quincy-Col. Basin</td>
</tr>
<tr>
<td>Earl S. Gregory</td>
<td>Quincy, Wash.</td>
<td>Quincy-Col. Basin</td>
</tr>
<tr>
<td>E. F. Doncaster</td>
<td>Sunnyside, Wash.</td>
<td>Rosa</td>
</tr>
<tr>
<td>Van B. Rutley</td>
<td>Sunnyside, Wash.</td>
<td>Rosa</td>
</tr>
<tr>
<td>W. G. Belcher</td>
<td>Sunnyside, Wash.</td>
<td>Snipes Mountain</td>
</tr>
<tr>
<td>NAME</td>
<td>ADDRESS</td>
<td>IRRIGATION DISTRICT</td>
</tr>
<tr>
<td>---------------------------</td>
<td>---------------</td>
<td>---------------------------</td>
</tr>
<tr>
<td>Jarold Eitemiller</td>
<td>Pasco, Wash.</td>
<td>South Col.</td>
</tr>
<tr>
<td>Maxine Van Doren</td>
<td>Pasco, Wash.</td>
<td>South Col.</td>
</tr>
<tr>
<td>Geo. R. Locke</td>
<td>Othello, Wash.</td>
<td>South Col.</td>
</tr>
<tr>
<td>Howard B. Connell</td>
<td>Pasco, Wash.</td>
<td>South Col.</td>
</tr>
<tr>
<td>Rogers R. Neff</td>
<td>Pasco, Wash.</td>
<td>South Col.</td>
</tr>
<tr>
<td>John D. Miller</td>
<td>Greenacres, Wash.</td>
<td>Spokane Valley</td>
</tr>
<tr>
<td>Kermit M. Rudolf</td>
<td>Spokane, Wash.</td>
<td>Spokane Valley #10</td>
</tr>
<tr>
<td>Eldon Thomas</td>
<td>Greenacres, Wash.</td>
<td>Spokane Valley</td>
</tr>
<tr>
<td>A. D. Mackelvie</td>
<td>Zillah, Wash.</td>
<td>Sunnyside Valley</td>
</tr>
<tr>
<td>Pauline Osterhaut</td>
<td>Sunnyside, Wash.</td>
<td>Sunnyside Valley</td>
</tr>
<tr>
<td>Elmer McDaniel</td>
<td>Sunnyside, Wash.</td>
<td>Sunnyside Valley</td>
</tr>
<tr>
<td>H. E. Alexander</td>
<td>Granger, Wash.</td>
<td>Sunnyside Valley</td>
</tr>
<tr>
<td>Walter Petersen, Jr.</td>
<td>Veradale, Wash.</td>
<td>Vera #15</td>
</tr>
<tr>
<td>Emmett L. Racus</td>
<td>Wenatchee, Wash.</td>
<td>Wenatchee Reclamation</td>
</tr>
<tr>
<td>Wm. J. Moore</td>
<td>Wenatchee, Wash.</td>
<td>Wenatchee Reclamation</td>
</tr>
<tr>
<td>Dan Wickersham</td>
<td>Yakima, Wash.</td>
<td>Yakima-Tieton</td>
</tr>
<tr>
<td>Leslie Hoppel</td>
<td>Yakima, Wash.</td>
<td>Yakima Co. Treasurer, Dep.</td>
</tr>
<tr>
<td>Lillian Miller</td>
<td>Ritzville, Wash.</td>
<td>Adams Co. Treasurer</td>
</tr>
<tr>
<td>N. W. Livingston</td>
<td>Davenport, Wash.</td>
<td>Lincoln Co. Treasurer</td>
</tr>
<tr>
<td>Elsie Thayer</td>
<td>Colville, Wash.</td>
<td>Stevens Co. Treasurer</td>
</tr>
<tr>
<td>Vivian Hammer</td>
<td>Pasco, Wash.</td>
<td>Franklin Co. Treasurer</td>
</tr>
<tr>
<td>Morton Howard</td>
<td>Spokane, Wash.</td>
<td>Spokane Co. Treasurer</td>
</tr>
<tr>
<td>Edgar R. Arman</td>
<td>Newport, Wash.</td>
<td>Pend Oreille Co. Treas.</td>
</tr>
<tr>
<td>Fern L. Arman</td>
<td>Newport, Wash.</td>
<td>Seattle 1st Nat'l Bank</td>
</tr>
<tr>
<td>Joel F. Gould</td>
<td>Spokane, Wash.</td>
<td>Dept of Interior</td>
</tr>
<tr>
<td>Paul Lemargie</td>
<td>Ephrata, Wash.</td>
<td>USER</td>
</tr>
<tr>
<td>W. E. Kawlings</td>
<td>Ephrata</td>
<td>Dept of Conservation</td>
</tr>
<tr>
<td>John Richardson</td>
<td>Olympia, Wash.</td>
<td>Dept of Agriculture</td>
</tr>
<tr>
<td>Allen Baker</td>
<td>Olympia, Wash.</td>
<td>Columbia Basin Project</td>
</tr>
<tr>
<td>H. Maury Ahlquist</td>
<td>Touchet, Wash.</td>
<td>Stand. Oil Co. of Calif.</td>
</tr>
<tr>
<td>C. F. Hart</td>
<td>Moses Lake, Wash.</td>
<td>Stand. Oil Co. of Calif.</td>
</tr>
<tr>
<td>R. D. Clark</td>
<td>San Francisco, Calif.</td>
<td>Wash, State University</td>
</tr>
<tr>
<td>Jean P. Bruegeman</td>
<td>Spokane, Wash.</td>
<td>Spokane Valley #10</td>
</tr>
<tr>
<td>Lila Quinton</td>
<td>Spokane, Wash.</td>
<td>Spokane Valley #10</td>
</tr>
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</table>
STATE ASSOCIATION
OF
WASHINGTON IRRIGATION DISTRICTS

November 9, 1961

President's Report

OBJECTIVES:
1 - To promote the interests of irrigated farming;
2 - To improve the operation of Irrigation Districts of the State;
3 - To act as a clearing house on information for Irrigation Districts.

In carrying out the objectives of the Association, your Directors met on call of the President five times during the past year. The preponderance of work this year was concerned with State legislation, as can be seen by the legislative report and the abundance of material sent out by your Secretary during the '61 session of the Legislature. I feel our Association was quite successful in legislative matters and credit should be given to the Legislative Committee, Chairman, Van Nutley and the directors of the Association for their work.

In addition to the legislative program, your President, Secretary and Directors met in Olympia with the State Pollution Control Board and presented the position of Irrigation Districts in relation to pollution control. The Association also took an active part in the Bureau of Reclamation sponsored Field Trip, which was hosted by our member districts in the Yakima Valley.

I would like to thank the membership here for their continued support and the Secretary, the Directors and Committees for the excellent job they have done the past year.

As President of your Association, I represented you at the National Reclamation Meeting held in Billings, Montana. This was an enjoyable experience as well as worthwhile in the promotion of Reclamation, and I thank you very much for the part you played in assuring my attendance there.

This report does not pretend to tell the complete story of work and accomplishments, nor does it imply that there is nothing left to do. There is a great task ahead for all of us in the years to come, and we can look forward with enthusiasm for the work to be done, and look back with pride at the work accomplished if we all give our continued support to our Association.

Richard W. Hendrick
Richard W. Hendrick, President.
STATE ASSOCIATION OF WASHINGTON IRRIGATION DISTRICTS

TREASURER’S ANNUAL REPORT

October 1, 1960 to September 30, 1961

CASH BALANCE — SEPTEMBER 30, 1960 —— $4,289.06

RECEIPTS:

Membership Dues ——— $1,822.50
Banquet ——— 182.50

TOTAL RECEIPTS ——— 2,005.00

$6,294.66

DISBURSEMENTS:

Secretary’s Salary ——— $900.00
Postage, envelopes, & paper ——— 152.37
Legislative, travel, etc. ——— 362.64
1960 Meeting ——— 338.14
Misc. office expenses, phone ——— 90.04
1961 Meeting ——— 12.44
President to HDA ——— 152.00

TOTAL DISBURSEMENTS ——— 2,065.63

SAVINGS ACCOUNT ——— 2,500.00

CASH BALANCE — SEPTEMBER 30, 1961 ——— $1,770.43

$6,294.66

(David P. Boudre)
David P. Boudre, State Treasurer
STATE ASSOCIATION OF WASHINGTON IRRIGATION DISTRICTS

OFFICERS AND BOARD OF DIRECTORS

1961-62

PRESIDENT:  H. E. ALEXANDER, Granger, Washington
Director, Sunnyside Valley Irrigation District

VICE PRESIDENTS:  VAN E. NUTLEY, Sunnyside, Washington
Manager, Roza Irrigation District

HAROLD J. EIDEMILLER, Box 1006, Pasco, Washington
Secretary, South Columbia Basin Irrig. District

DIRECTORS:

DIVISION 1

KERMIT M. RUDOLF, 1101 Old Nat'l Bank Bldg.,
Spokane, Wash., Sec., Bacon Tracts, East Farms,
Greencrags, Model, Otis Orchards, Spokane Valley,
West Farms Irrigation Districts

2  MAURICE ALQUIST, Touchet, Washington, Farmer, and
Member of Interstate Compact Commission

3  G. L. STERLING, Box 209, Ellensburg, Washington
Secretary-Manager, Kittitas Reclamation District

4  DON STORLIE, Brewster Flat Irrig. Dist., Sec'y-Mgr.
Brewster, Washington

5  CHRIS LARSEN, Wilson Creek, Washington, Director,
East Columbia Basin Irrigation District

AT LARGE:

RICHARD W. HENDRICK, Omak, Washington
Director, Okanogan Irrigation District

MEL STEPON, Rt. 1, Box 150, Quincy, Washington
Director, Quincy-Col. Basin Irrigation District

MEL HAGOOD, 1007 Stassen Way, Grandview, Wash.
Extension Service, Wash. State University

CALVIN R. LIEBEL, Box 615, Kennewick, Washington
Manager, Kennewick Irrigation District

KEITH J. MCDANIELS, Box 239, Sunnyside, Washington
Manager, Sunnyside Valley Irrigation District

SEC'Y-TREASURER:  DAVID P. BROWN, Okanogan, Washington
Sec'y-Manager, Okanogan Irrigation District

DIRECTOR DIVISIONS:

1. PEND ORIELLE, SPOKANE, STEVENS, WHITMAN
   ASOTIN, COLUMBIA, CARFIELD, WALLA WALLA
2. BENTON, KITTITAS, Klickitat, YAKIMA
3. CHELAN, FERRY, OKANOGAN
4. ADAMS, DOUGLAS, GRANT, LINCOLN, FRANKLIN
AT LARGE - FORMER DISTRICT 6, WHICH INCLUDED ALL
OTHER COUNTRIES OF THE STATE, WAS PLACED
UNDER DIRECTOR AT LARGE AT THE ANNUAL
MEETING PER 171, 25-1, 36, 1965

Term Expires

1962
<table>
<thead>
<tr>
<th>Position</th>
<th>Wages</th>
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</thead>
<tbody>
<tr>
<td>Secretary</td>
<td>50.00 mo.</td>
</tr>
<tr>
<td>Part-time</td>
<td></td>
</tr>
<tr>
<td>Watermaster</td>
<td>200.00 mo.</td>
</tr>
<tr>
<td>Part-time</td>
<td></td>
</tr>
<tr>
<td>Water Supt.</td>
<td>100.00 mo.</td>
</tr>
<tr>
<td>Maint. Foreman</td>
<td>200.00 mo.</td>
</tr>
<tr>
<td></td>
<td>315.00 mo. w/housing</td>
</tr>
<tr>
<td>Ditchriders</td>
<td>400.00 mo.</td>
</tr>
<tr>
<td>Office Secretary</td>
<td></td>
</tr>
<tr>
<td></td>
<td>40.00 mo.</td>
</tr>
<tr>
<td></td>
<td>25.00 mo.</td>
</tr>
<tr>
<td>Extra Labor</td>
<td>2.00 hr.</td>
</tr>
<tr>
<td>Other hourly pay</td>
<td></td>
</tr>
<tr>
<td></td>
<td>1.00 hr.</td>
</tr>
<tr>
<td></td>
<td>1.50 hr.</td>
</tr>
<tr>
<td></td>
<td>1.50 hr.</td>
</tr>
<tr>
<td></td>
<td>1.25 hr.</td>
</tr>
<tr>
<td></td>
<td>2.25 hr.</td>
</tr>
<tr>
<td>Temporary help</td>
<td></td>
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## WAGES

<table>
<thead>
<tr>
<th>Position</th>
<th>Salary Breakdown</th>
</tr>
</thead>
<tbody>
<tr>
<td>Manager-Secretary</td>
<td>$1,600.00 mo. no housing</td>
</tr>
<tr>
<td></td>
<td>$700.00 mo. w/housing</td>
</tr>
<tr>
<td></td>
<td>$650.00 mo.</td>
</tr>
<tr>
<td>Secretary-Attorney</td>
<td>$625.00 mo. no housing</td>
</tr>
<tr>
<td></td>
<td>$200.00 mo.</td>
</tr>
<tr>
<td>Manager (Irrigation)</td>
<td>$10,000.00 per year</td>
</tr>
<tr>
<td></td>
<td>$8,955.00 per year</td>
</tr>
<tr>
<td></td>
<td>$625.00 mo. no housing</td>
</tr>
<tr>
<td>Outside Supt.</td>
<td>$450.00 mo. w/housing</td>
</tr>
<tr>
<td>Secretary</td>
<td>$520.00 mo.</td>
</tr>
<tr>
<td></td>
<td>$350.00 mo.</td>
</tr>
<tr>
<td></td>
<td>$475.00 mo. no housing</td>
</tr>
<tr>
<td></td>
<td>$375.00 mo.</td>
</tr>
<tr>
<td>Watermaster</td>
<td>$6,425.00 per year + 15 days overtime</td>
</tr>
<tr>
<td></td>
<td>$320.00 mo. w/housing</td>
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<tr>
<td></td>
<td>$470.00 mo. no housing</td>
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<tr>
<td></td>
<td>$440.00 mo. no housing</td>
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<tr>
<td></td>
<td>$405.00 mo. w/housing</td>
</tr>
<tr>
<td></td>
<td>$495.00 mo. no housing</td>
</tr>
<tr>
<td>Asst. Watermaster</td>
<td>$5,355.00 per year + 15 days overtime</td>
</tr>
<tr>
<td></td>
<td>$5,355.00 mo. no housing</td>
</tr>
<tr>
<td></td>
<td>$2.10 hr. no housing</td>
</tr>
<tr>
<td></td>
<td>$2.25 hr. no housing</td>
</tr>
<tr>
<td></td>
<td>$2.65 mo. w/housing</td>
</tr>
<tr>
<td></td>
<td>$3.00 mo. no housing</td>
</tr>
<tr>
<td>Maint. Foreman</td>
<td>$315.00 mo. w/housing</td>
</tr>
<tr>
<td>Plumber Tender</td>
<td>$2.92 hr.</td>
</tr>
<tr>
<td></td>
<td>$4.25 mo.</td>
</tr>
<tr>
<td></td>
<td>$365.00 mo. w/housing</td>
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<tr>
<td></td>
<td>$350.00 mo. no housing</td>
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<tr>
<td>Mechanic</td>
<td>$2.05 hr.</td>
</tr>
<tr>
<td></td>
<td>$1.77 hr.</td>
</tr>
<tr>
<td></td>
<td>$350.00 mo. no housing</td>
</tr>
<tr>
<td>Shop Foreman</td>
<td>$2.05 hr.</td>
</tr>
<tr>
<td>Garage man</td>
<td>$1.77 hr.</td>
</tr>
<tr>
<td>Asst. Mechanic</td>
<td>$350.00 mo. no housing</td>
</tr>
<tr>
<td>Canyon Patrolmen</td>
<td>$350.00 mo. w/housing</td>
</tr>
</tbody>
</table>
STATE ASSOCIATION OF
WASHINGTON IRRIGATION DISTRICTS
12,000 to 194,000 Irrigable Acres

Wages

<table>
<thead>
<tr>
<th>Position</th>
<th>Rate Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ditchriders</td>
<td>$4,350.00 per year + 26 days over-time own car pay 10¢ mile no housing</td>
</tr>
<tr>
<td></td>
<td>364.00 mo. w/housing</td>
</tr>
<tr>
<td></td>
<td>2.00 hr. + 8¢ mile</td>
</tr>
<tr>
<td></td>
<td>295.00 mo. + 865 mo. car allowance w/housing</td>
</tr>
<tr>
<td></td>
<td>355.00 mo. + car no housing</td>
</tr>
<tr>
<td>Bookkeeper</td>
<td>$3,760.00 per year</td>
</tr>
<tr>
<td></td>
<td>415.00 per mo.</td>
</tr>
<tr>
<td></td>
<td>325.00 mo.</td>
</tr>
<tr>
<td></td>
<td>290.00 mo.</td>
</tr>
<tr>
<td>Office Secretary</td>
<td>315.00 mo.</td>
</tr>
<tr>
<td></td>
<td>290.00 mo.</td>
</tr>
<tr>
<td></td>
<td>1.75 hr.</td>
</tr>
<tr>
<td></td>
<td>275.00 mo.</td>
</tr>
<tr>
<td>Office Manager</td>
<td>400.00 mo.</td>
</tr>
<tr>
<td>Extra help</td>
<td>1.50 hr.</td>
</tr>
<tr>
<td>Yard man</td>
<td>410.00 mo. no housing</td>
</tr>
<tr>
<td></td>
<td>285.00 mo. w/housing</td>
</tr>
<tr>
<td>Storekeeper</td>
<td>340.00 mo.</td>
</tr>
<tr>
<td>Heavy Equipment Operator</td>
<td>2.92 hr.</td>
</tr>
<tr>
<td></td>
<td>1.86 hr.</td>
</tr>
<tr>
<td>Experienced Dragline Operator</td>
<td>435.00 mo.</td>
</tr>
<tr>
<td>Others</td>
<td>2.25 hr.</td>
</tr>
<tr>
<td>Extra Labor</td>
<td>325.00 mo.</td>
</tr>
<tr>
<td></td>
<td>1.50 hr.</td>
</tr>
<tr>
<td>Other hourly pay</td>
<td></td>
</tr>
<tr>
<td>Canal Maintenance man</td>
<td>2.38 hr.</td>
</tr>
<tr>
<td>Weed spray man</td>
<td>2.54 hr.</td>
</tr>
<tr>
<td>Tractor operator</td>
<td>2.67 hr.</td>
</tr>
<tr>
<td>Laborer</td>
<td>2.12 hr.</td>
</tr>
<tr>
<td>Sub-foremen or skilled labor</td>
<td>1.83 hr.</td>
</tr>
<tr>
<td></td>
<td>1.75 hr.</td>
</tr>
<tr>
<td>Handyman</td>
<td>1.67 hr.</td>
</tr>
<tr>
<td>Laborer</td>
<td>1.62 hr.</td>
</tr>
<tr>
<td></td>
<td>1.40 hr.</td>
</tr>
<tr>
<td></td>
<td>2.00 hr. min.</td>
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</tbody>
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Minutes of Directors Meeting of
State Association of Washington Irrigation Districts
February 12, 1962

Meeting convened in Paul Lemarc's office, Bureau of Reclamation, Puyallup, Wash.

Present were Baird, Sterling, Rogers, McDaniel, Staley, Benson, Haggard, Hendrick, Storlie, Stock, Ahquist, Riding, McAnlis, Mielke, Russell Hoppa, president Alexander, and Frean.

John Baird brought up questions of outlining or stating qualifications of voters in Irrigation Districts, whether an executor or administrator of an estate could vote. Van Hufley stated that a buyer and seller both have interest so probably should be allowed to vote and that if you let all who care to vote you may let in a few who would not be seriously interested. There would not be enough of these to change election results. If you stop some one from voting you would be sure to be challenged. Also brought up was the question of more than one polling place within a precinct.

Carl Sterling asked if it would be some help if Mr. Baird would present a list of these suggestions to the legislative committee for their study. Mr. Baird said he would be glad to send a list of recommendations regarding voting rights and qualifications and possibilities of increasing the number of precincts.

Regarding Hermit Rudolf representing the State Association in the Highways Bldg. Motion was made, seconded, and passed that the executive committee have full power to negotiate with Mr. Rudolf.

Legislation proposed for 1957:
1. $25 per dia. for Directors
2. Bookkeeping procedures
   a. Accurate bookkeeping
   b. Accounting procedures
   c. Assessment roll vs cash system
3. Discontinuance of L.I.H.
4. District Collection of assessments
5. Director bonds
6. Wage and hour laws

Some discussion on whether Directors should have to be bonded. No action.

Redemption of lands that went to District for delinquent water assessment was discussed. One dollar goes to County for issuance of deed. If the District has deed, they may sell for a fair market value and to cover any expenses.

The group expressed a desire to have an abs brief on District election laws. Maurice Ahquist said he would request the same from Earl Jee.

Motion was made, seconded, and passed to set dues for the association the same as last year.

Some discussion on Washington State Retirement. No action.

Meeting adjourned at 4:00 p.m.

[Signature]
David F. Brown, Secretary
Meeting was called to order by President Alexander at 10:00 a.m. in Paul Los Angeles' office at Spokane.

Present were President Alexander, Butler, Edmiller, Sterling, Russell Holm, Hendrick, McFarlin, Stager, Russell, Lagard, Steller, McFarlin, Shrink, Thomas, Los Angeles, and Brown.

Proposed legislation was discussed for about four hours. There was some discussion of the proposed water resource bill, a copy of which will be sent to secretaries of all irrigation districts in the near future.

In the discussion on the water resource bill it was brought out that at the time the meeting no one had time to study it. Some felt that it would be easier to work through the legislature on water laws, others felt that by tying together all water problems and having an administrative group to take over the heads of departments would be a better way to work out water problems.

On the request for a bill to be presented on multiple polling places by the Quincy District. It was the opinion of the Board that polling places are not necessarily set up one to each director division, but are set up one polling place to a precinct. There may be any number of precincts set up as the board of directors of each district wish.

Changes were asked in the wording in the qualifications for electors i.e. "title or evidence of title". There was some discussion on this but no one came up with a change that would seem to spell it out any better.

Regarding director compensation, Van Stock moved that the present law be changed to read $25 per day instead of $10 per day and 75 cents per mile. This is permissive legislation. After some discussion Van Stock's motion was withdrawn. It was passed to present such a change to the legislature.

Harold Edmiller brought up subject of bill to permit the abandonment of 150A. Van Stock moved that the Association sponsor such a bill. After some discussion and no record the motion was dropped for the time being.

Regarding minimum assessment fee for small tracts. Some felt that there should be a statutory minimum set by law. There are some districts with tracts being assessed only 50 cents per year. This is entirely up to the board of directors, they may set the minimum at whatever they wish. There are districts that now have minimum assessments of $1.

There was some discussion on ground water within district boundaries. There is a law on the books now giving the rights to ground water within district boundaries to the district. It was the opinion of the group that the State should not have the right to give water rights to water put there by the district.

Regarding the law on the redemption of lands taken over by an irrigation district for non-payment of assessments. It was asked that the wording "may redeem by paying one dollar" be changed to read "may redeem by paying actual and necessary expense". There was discussion on this but no action taken.
Some districts are having problems with sewage and disposal in their districts. Suburban areas especially, are expecting this to become serious as some of them are pumping from wells. Maybe Walt Petersen could be prevailed on to write up a bill and a synopsis for our annual meeting.

Motion was made, seconded and passed to present bill to legislature to make change in the voting law, so that there would be 5 days from the last day of filing to the posting date.

Committee was formed to meet and work with county treasurer regarding the collection of assessments. Gale Sterling was named chairman. Mr. Sterling announced there would be a meeting in Yakima to study the accounting and bookkeeping procedures with the county treasurer and secretaries of irrigation districts.

There was some discussion on voting rights of partners. General opinion that all in an unincorporated partnership could vote. In a corporation there can be only the one vote.

Motion was made, seconded and passed to ask Kermit Rudolf to write bill to authorize a blanket bond for directors instead of individual bonds.

Regarding wage and hour laws, it will be up to all members of the Association to watch and see that there is no legislation passed that will hurt irrigation districts.

Gale Sterling stated there should be some change made in laws to permit the use of federal funds for the acquisition of property for highway rights of way, not only to federal projects but to all irrigation projects. Should be expanded to include both federal and local projects.

Motion was made, seconded and passed that Kermit Rudolf be authorized to carry Dept. of Highways vs. Kittitas Irrigation District case through to final conclusion.

Henry Alexander brought up the problem of Port District-Benton County taking over an airport within an irrigation district and refusing to pay assessments. Trial is set for some time in October. This should be watched closely as the outcome of the trial could have some serious effects both on local and federal projects in many ways. Mr. Alexander will get all the information to Mr. Rudolf and he will use his judgement as to the help that he could give through the association.

Motion was made, seconded and passed to hold the annual meeting of the State Association of Washington Irrigation Districts in Othello, Wash. on November 8, 1962. Bill McAnlis was named chairman with Harold Eidenmiller and Dick Hendrick on the committee. Others will be called on by Bill to help out.

It was moved, seconded and passed to authorize President to attend the National Reclamation meeting in Portland, Oregon.

Mr. Van Natley said he would be gone this winter during the legislative session and tendered his resignation as chairman of Legislative Committee. Mr. Gale Sterling was appointed temporary chairman until Van's return.

Motion made, seconded and passed to provide Association president with a telephone credit card for the transaction of Association business.

Remember annual meeting--Othello, November 8, 1962.
Meeting adjourned at 4:30 p.m.

David P. Brown, Secretary
State Association of
Washington Irrigation Districts

Program
Thursday, Nov. 8, 1962
Bureau of Reclamation Conference Room
Reclamation Bldg.

Morning Session
Henry Alexander presiding

9:45 Registration
10:00 President's Report
   Appointment of nominating and auditing committees
10:20 Legislative Report
   Moderator—Gale Sterling, Legislative chairman
   1. Clarification of filing date in voting law—E. F. Doncaster
   2. Transfer of domestic system operation to city operation—Kermit Rudolf
   3. Director pay—$25.00 per day—Don Stock
   4. Blanket Bonds—Kermit Rudolf
   5. Questions
11:00 Group insurance program for irrigation districts—Harold Emdeimeter
11:30 Report on Kittitas vs State Highway—Kermit Rudolf
11:40 State Highway Relocations—Henry Alexander
11:50 Luncheon—Freddy's Cafe $2.00

Afternoon Session
Harold Emdeimeter presiding

1:15 State Retirement System
   1. Benefits to irrigation districts
   2. Pending legislation regarding irrigation districts—Lloyd G. Baker
1:45 Water Resource legislation
   Moderator—Paul Lemarie
   Statements for—Maurice Ahlquist
   against—Richard Hendrick
2:30 Questions
2:40 Recess

Henry Alexander presiding

2:50 Action on legislation
3:15 Report of auditing committee
3:20 Report of nominating committee and election of officers
3:45 Other business to come before Association
4:00 Adjournment
State Association of
Washington Irrigation Districts

Minutes of Annual Meeting
November 8, 1962

The 1962 annual meeting was presented as planned with the exception that John M. Fletcher, Administrative Assistant with the State Retirement System spoke to the group instead of Lloyd G. Baker. A copy of the program is hereto attached to the proceedings.

Henry Alexander, president, presided over the morning session. A total of 61 present with 25 irrigation districts represented.

President Alexander gave the president's report and appointed the following to the nominating committee and auditing committee:

Nominating Committee
Richard Hendricks—chairman
Ilden Thorpe
Don Stock

Auditing Committee
Donald Hopp, chairman
E. F. Doncaster

Treasurer's annual report was given by Dave Brown, a copy is attached hereto.

Van Bailey was moderator for a panel to discuss with the group proposed legislation, to decide what is to be presented to the State Legislature.

E. F. Doncaster presented, with the help of a chart, election procedures, filling, and posting notices.

As not provided in the State Irrigation Law:
Filing Declaration of Candidacy—15 days before day of election
Filing Position of Nomination—15 days before day of election
Posting election notices—15 days before day of election
Days between filing and posting—none
Proposed—days between filing and posting, by increasing filing time to 30 days.

Filing of candidate's petition of nomination 5 days prior to the last date for filing a petition of nomination. (case where it is unnecessary to hold election.)

Kerrit Rudolf presented proposed legislation regarding transfer of domestic system operation to city operation. Mr. Rudolf stated that the only change in the present law would be to add "Irrigation districts or other quasi-municipal organizations". He stated that at present it was possible to lease or rent and that this would only give water districts permission to sell and that irrigation districts would not have to take over or buy.
Don Strock presented to the group the proposed legislation regarding the increase of director pay from $10 to $25 per day and increase mileage from 6¢ to 10¢. This would be permissive legislation only and would allow irrigation districts to pay any amount up to $25 per day or up to 10¢ per mile.

Hermit Rudolf brought before the group proposed legislation permitting the purchase of blanket bonds for directors and officials. Would not be of great consequence to larger districts, but would help the smaller irrigation districts. With a blanket bond there would be only one filing and recording and about 50% would be saved in premiums. Harold Eldermill introduced Dwight Jordan who gave the group a rundown on group insurance through the State Association.

Hermit Rudolf reported on the Kittitas vs State Highway suit. Mr. Rudolf stated that the Dept. of Conservation had intervened, upholding the constitutionality of the act. He had worked out a brief statement of facts and all agreed on the legal problems involved. The judge held that some payments would have to be made. The court held the statute was constitutional.

The appeal by the State Highway will not come up before late spring and probably no decision will be reached before a year from now.

The court does hold with the irrigation districts position, not withstanding the State Highway holds that lands taken from irrigation districts for State Highway rights-of-way is not compensable property, that payment would be in violation of the 16th amendment and also a tax violation of the 18th amendment.

Henry Alexander brought before the group the idea of trying to get the State Highway to relocate proposed highway rights-of-way that go through irrigation districts, to a location where they will not interfere with irrigation districts to too great an extent. The idea is to keep highways out of highly developed lands if at all possible.

John B. Fletcher of the State Retirement System spoke to the group on the benefits of State Retirements to employees of irrigation districts. He also brought out that there is pressure being brought in the form of legislation to form a new board to invest funds of the State Retirement System. They are against any legislation of this kind.

Paul Isomartza advocated a plan against panel between Maurice Ahquist and Dick Hendrick on the new water resource bill. The argument were hot and heavy for a while. In the discussion the bill was well covered with both faults and advantages brought out. The Association took no action for or against the proposed measure.

Henry Alexander, presiding, asked for action on legislation discussed in the morning session.

Motion was made, seconded and passed to sponsor legislation on classification of filing date in voting law.

Regarding amendment to water district law, it was again discussed and decided that the Association would back but not sponsor the bill. Hermit Rudolf would get someone to sponsor the bill. Motion to that effect was made, seconded and passed.

Motion was made, seconded and passed to sponsor permissive legislation to increase directors pay to $25 per day and 10¢ per mile.
Motion made, seconded and passed that Association sponsor legislation which would make it optional for a district to procure blanket bonds or position schedule bonds for its directors and secretary in lieu of individual bonds. This sponsorship to take place if an opinion from Attorney General indicates such legislation is needed.

Howard Heppe, chairman of the auditing committee, reported that records and statement of treasurer were examined and found that all receipts and disbursements were in order. Mrs. Heppe moved that report be accepted. It was seconded and passed.

Richard Hendrick, chairman of the nominating committee reported that following nominees had been selected by the committee.

President
Henry Alexander
1st Vice President
Van E. Mutley
2nd Vice President
Harold Eidsmiller

Director 5th District
R. C. Fancher
Directors at large
Calvin Liebel
Don Stock

Motion was made, seconded and passed to accept report of nominating committee.

There were no nominations from the floor.
The full slate of officers were voted on and duly elected.
Van Mutley was given vote of approval for his work on Legislative Committee.

There was a standing vote of approval to the program committee.

Motion was made, seconded and passed at 4:00 p.m. to adjourn.

David P. Brown, Secretary
Dave Brown—Secretary
State Assn. of Washington
Irrigation Districts
Okanogan, Wash.

Dear Dave:

The following is the list of persons I am appointing to the Legislative Committee.

Will you please send this list to each of them, together with a statement that they have been appointed.

Gale Sterling, chairman
Box 209, Ellensburg, Wash.

Kurtis Rudolf
1101 Old Nat'l Bank Bldg.
Spokane, Wash.

Paul Lenergie
1530 C St. SW
Ephrata, Wash.

Don Stock
Box 3, Selah, Wash.

Earold Kideissler
Box 1096, Pross, Wash.

Ronnell Happe
Box 615, Kennewick, Wash.

Bill McNamara
Box 1487, O'Harle, Wash.

Richard Hendrick
Couk, Wash.

Maurice Alquist
Touchet, Wash.

Lionel Wolfe
Old Nat'l Bank Bldg.
Spokane 2, Wash.

I was in to see Van this afternoon and find he is leaving for Jordan this coming Saturday. He expects to be gone three months, I think. He really didn't say just when he would be back.

The legislative session isn't very far off and I'm sure some of the members will want to contact their representative prior to the session.

Sincerely,

R. E. Alexander
President
STATE ASSOCIATION OF WASHINGTON IRRIGATION DISTRICTS
OFFICERS AND BOARD OF DIRECTORS

PRESIDENT:  
John E. Nutley
No. 2, 1400 15th Ave., Spokane, Washington
Manager, Sunnyside Irrigation District

VICE PRESIDENTS:  
VAN E. NUTLEY, Sunnyside, Washington
Manager, Rose Irrigation District

HAROLD J. EIDEMILLER, Box 1006, Pasco, Washington
Secretary, South Columbia Basin Irrigation District

DIRECTORS:  

DIVISION 1
KIRKITT M. PERDUE, 1107 Old Nat'l Bank Bldg., Spokane, Wash., Sec., Bacon Tracts, East Farms Irrigation District, 1964

D. W. STEPHENSON, Rt. 1, Box 150, Quincy, Washington
Secretary, Quincy-Col. Basin Irrigation District, 1964

W. P. BONNEY, Enfield, Washington
Director, Kittitas Reclamation District, 1964

J. R. HENDRICK, P.O. Box 857, Selah, Washington
Director, Selah Irrigation District, Selah, Washington, 1965

AT LARGE:
RICHARD W. HENDRICK, Oak, Washington
Henry Alexander
Director, Okanogan Irrigation District, 1965

MEL STEPHSON, Rt. 1, Box 150, Quincy, Washington
Director, Quincy-Col. Basin Irrigation District, 1965

MEL HARWOOD, 1007 Stassen Way, Grandview, Wash.
Extension Service, Washington State University, 1965

CALVIN R. LIEBEL, Box 615, Kennewick, Washington
Manager, Kennewick Irrigation District, 1965

DON STOCK, Selah, Washington
Manager, Nasach-Selah Irrigation District, 1965

SECY-TREASURER:
DAVID P. BROWN, Okanogan, Washington
Sec'y-Manager, Okanogan Irrigation District

DIRECTOR DIVISIONS:

1-PEND ORIEN, SPOKANE, STEVENS, WHITMAN
2-ASOTIN, COLUMBIA, GARFIELD, WALLA WALLA
3-CLINTON, KITITAS, LICKITAT, YAKIMA
4-CHelan, Ferry, Okanogan
5-Adams, Douglas, Grant, Lincoln, Franklin

AT LARGE-Former Districts, which included ALL OTHER COUNTIES OF THE STATE, was placed under director at large at the Annual Meeting held Oct. 28 & 29, 1967.

LEGISLATIVE COMMITTEE

Van E. Nutley, Sunnyside, Chairman
Harold Eide Miller, Pasco, Chairman
Kermit Rudolf, Spokane
Don Stock, Selah
Rosalind Hope, Kennewick
Dick Hendrick, Omak
Walter Wolfe, Spokane
William Mclniss, Othello
Maurice Ahlquist, Tocuchet
Henry Alexander, Omak
Don Stephens, Brower

ADVISORY MEMBER:  
Paul Lemarie, Ephrata, Treasurer
STATE ASSOCIATION OF
WASHINGTON IRRIGATION DISTRICTS

Director-Legislative Committee Meeting

December 22, 1962

Present were Henry Alexander, Gale Sterling, Harold Midemiller, Mel Stepan, Don Boncester, Elmer McDaniel, Dick Hendrick, Paul Lemargie, Maurice Ahlquist, and Dave Brown.

Meeting was called to order in Paul Lemargie's office by president Alexander.

Subject as to whether to subscribe to the Legislative Digest was brought up. It was decided that President, Legislative Committee Chairman, and Secretary request copy of bill through the bill drafting department or through their Legislators.

Bill on Director compensation was discussed. It was the opinion that Jolly would introduce this bill. It was thought that there would not be any adverse action against this bill in that FUDs were already paying $25 per day.

Change of filing date in law to be prepared by Paul Lemargie and Henry Alexander to see if Roy Kundy and Sid Flanagan would sponsor jointly.

Regarding bill for blanket bonds, nothing as yet has been heard from Maurice Ahlquist or Kermit Rudolf regarding the writing of this bill, but it was assumed that it would be ready in the near future.

Gale Sterling moved that Roy Kundy and Sid Flanagan be asked to sponsor this bill. Seconded and passed. There was some discussion that the sponsorship should be spread out to more legislators. It was agreed that this was a good idea. Mentioned were Clarke, Canfield, Hausfelt, McCormack and Mrs. Lynch.

Some discussion on Highways vs Irrigation Districts. Henry Alexander reported that Mike McCormack said he would do everything he could to keep roads out of irrigated sections.

It was mentioned that bills should be entered in only one house not both, that any bills that the Association plans to enter should be in right at first. The Bill Drafting room is at work now so the sooner the better.

Meeting of the State Association was adjourned to meet jointly with the State Reclamation.

[Signature]
David P. Brown, Secretary
Meeting of State Association of Washington Irrigation Districts jointly with State Reclamation Association

December 22, 1962

Present were those present at State Association meeting and Ross Moeller, Jake Weber, Loren Marsham.

Meeting called to order by Ross Moeller, president of State Reclamation Association.

There was more discussion on bills regarding director compensation, blanket bonds and the change in voting law.

Maurice Ahlquist said regarding blanket bonds it would be a simple change or addition to existing law, that it should land in Reclamation Committee and work out real fast. Mr. Ahlquist said he would introduce this bill. He also said he would sponsor the increase in pay bill.

It was mentioned that Randy and Flanagan both being from irrigated areas and knowing the Columbia basin program could sponsor and speak for the voting law.

Harold Jidemiller said he would get personal letters to Reese and Jolly regarding all bills. It was brought out that all letters to legislators should be brief and to the point.

Mr. Jidemiller brought up the subject of provision to advertise instead of posting notices of election. General opinion was that it should be an alternate of either post or advertise.

Mr. Alexander asked about insurance for Board members when out on the highway. Mentioned the attachment of endorsements or stop gap for those not covered by state industrial. Gave to send copy of their insurance policy to Secretary.

Regarding State Highway vs Kittitas, it was mentioned that the State Association could join with Kittitas and Department of Conservation Amicus Curiae as friend of the Court to help the Court. Mr. Rudolf and others agreed that it would look better if we filed our own brief. It would cost some $200 for the printing of the brief. Paul Lemarging recommended that it would be more effective if the State Association went as a separate entity. Dick Hendricks moved that Kermit Rudolf enter own brief and be given a free hand as he sees fit. Gale Sterling seconded motion. Motion passed.

Henry Alexander to notify Kermit he has free hand.

Mr. Lemarging stated that we need law to get rid of restriction contradiction and conflicts of Federal and State laws. He said we should have the good feature of State law and remove the conflicts we do not approve of and make emergency measure so it will become effective immediately.

Some discussion on act to amend Columbia Basin project act. The group is friendly to general content of act.
Resolution was moved by Maurice Ahlquist and seconded by Dick Hendrick, instructing or granting to head of Legislative Committee, permission to contact or alert legislators of State Association of State Association support or that we are sympathetic to the amendments proposed.

Gale Sterling said that each one preparing a bill should send it to Association Secretary so that it could be duplicated for members to send to legislators. Paul Lemargie reiterated that each member should write to their legislators and send copy of legislation. All members should keep alert for legislation concerning irrigation districts.

Bill Room to mail all bills to Secretary, President, and Legislative Chairman.

Regarding Water Resource Policy, Gale Sterling suggested that Paul Lemargie represent the State Association and Henry Alexander the State Reclamation and that we give them full authority to speak for both Associations. The largest user and those with the largest investment should have considerable say in water policy. Henry Alexander said that some act will be passed. The one as written is not objectional and is endorsed by the State Engineers.

Gale Sterling said we have the utmost confidence in Paul and Henry, they know more of the ins and outs of this water policy as written. We as an Association believe in the need for irrigation and irrigation water.

Dick Hendrick stated that first bills were opposed by both Associations and even though they have done all they could, the bill still may not be acceptable.

Harold Bigemiller moved, Gale Sterling seconded that the Association recommend the passage of this water policy bill in its present form. Motion was passed. Amendment was to limit salary to $13,000 per year for directors.

Paul Lemargie gave a talk on the background of the water policy controversy from 1935 to date. The main objective was to watchdog to see that no adverse legislation was passed. Eventually some legislation will be passed and it could be adverse. The bill as written will accomplish some good and isn't going to hurt us any.

Henry Alexander concurred with Paul and said it would not be possible to get another group together that would work as hard as this committee has.

Ross Moeller said the difference between Irrigation, Pollution and Fisheries and the mechanics of the law could be worked out by legislation.

Meeting adjourned.

David P. Brown, Secretary
Meeting was called to order by President Harry Alexander at 11 a.m. in Paul Lemargie's office, Bureau of Reclamation, Ephrata, Wash. Minutes of previous meeting were read and approved.

Present were Ernie Novack, Mos Hagood, Van Rutley, Gale Sterling, Don Becasen, Elmer McDaniel, Cal Liebel, Paul Lemargie, Bill McNallie, Don Sterlie, Maurice Ahlquist, Harold Biemiller, Henry Alexander, Dick Hendrick, R. C. Fancher, Russell Hoppe and Dave Brown. Also present was Mr. Bahari Kilic, acting Director of Operations Section O&M Division, State Hydraulics Works, Turkey.

Two bills of national and also local importance that are now in the U.S. legislature were discussed:

H.R. 5565—to provide for the payment of construction charges, and increased operation and maintenance charges when irrigable lands are taken for non-agricultural uses under Federal programs.

H.R. 123—to amend the Internal Revenue Code of 1954 to permit the deduction of irrigation and other water district construction assessments paid by landowners. Resolution was passed to ask for passage of H.R. 5565. Motion was made by Maurice Ahlquist, seconded by Dick Hendrick and unanimously passed.

Motion was made by Dick Hendrick, seconded by Bill McNallie on resolution for passage of H.R. 123. Passed unanimously.

Secretary to send copies of these two bills to all member districts for their study so as they may help towards the passage of these bills thru their legislature.

Meeting adjourned for lunch at 12:10 p.m.

Meeting reconvened at 1:30 p.m. President Alexander opened the meeting for discussion and preparation for the State Association annual meeting.

National Reclamation meeting to be held October 20-25th, at Sun Valley, Idaho.

Motion was made, seconded and passed to hold the State Association meeting November 7, 1965 in Sunnyside, Washington. The program committee was appointed—Dick Hendrick, chairman, Gale Sterling, and Cal Liebel. Paul Lemargie and Gale Sterling will work out legislative report for annual meeting.

Secretary instructed to send to all member districts information regarding new laws on declaration of candidacy 30 days before date of election.

The Washington State Water Resources bill to be reported on by Maurice Ahlquist at the annual meeting. Paul Lemargie reported on case between Kittitas vs State Highway. The State lost and has appealed. The State's brief has been out some time and the State Association eminence curiae brief prepared by Kermit Rudolf is printed. The case will have to wait its time on the calendar. The earliest it could be heard would be during the September term of the court. The term of the court referred
to as the September term runs through September, October, and November. If the case was heard early enough in that term, we could get a decision by the first of the year, but otherwise not. Also, there is a possibility that the case may not be heard until the Spring term which would mean that it would probably be next summer before we get a decision. Everyone was agreed that Kermit had done a real good job on a very tough case.

Copies of the amicus curiae brief were given to Rosadell Hoppe and Bill McAnlis.

There was considerable discussion on the auditing and collection of assessments. Assembling of data; basis for making assessments, whether to send questionnaire of the irrigation districts, should we find out what the State Auditors want? Gale Sterling summed up the discussion by saying, we should write the law on irrigation accounting, collections and disbursements the way the irrigation districts want, before someone writes a law we don't want. Bill McAnlis stated that we do have to work with the County Treasurer and Auditor and that possibly they would be happy to be relieved of some of the duties they now perform, at least in some classes of irrigation districts.

There was also discussion on whether the county or irrigation districts should pay for assessment sheets and statements. Rosadell Hoppe stated that Secretary of irrigation districts collect toll charges and the County Treasurer collects assessments. Bill McAnlis to study and report on auditing and collection of assessments.

Maurice Ahlquist brought up the subject of non-reimbursable funds in connection with the construction of future reclamation projects.

Dick Hendrick brought out the possibility of recreation of fishing over-ridding the rights of irrigation districts in regards to reservoirs. Gale Sterling mentioned that recreation areas are being planned along and around irrigation canals and of the concern that irrigation districts should be concerned regarding the possibility of liable suits.

Van Nutley mentioned the importance of having by-laws, as present or future directors may not go along with decision of past directors. By-laws after being adopted could always be added to. As of now they must include only meeting place and time. By-laws should be adopted by each new board. It was suggested that a panel discussion on this subject be held at annual meeting.

Motion was made, seconded and passed to pay $100 to National Reclamation Association. It was brought out in the discussion that the National Reclamation Association helps our State Association by keeping us posted and working on national legislation important to irrigation in the 17 western states.

Motion was made, seconded and passed to send president to next National Association meeting.

Paul Lemmier introduced Paul Hamilton, manager of the Chamber of Commerce of Ephraim. Mr. Hamilton was promoting the development of the Columbia Basin project through having an office of the Commission in Ephraim. Mr. Hamilton requested the group to support the above. No action except that it would be taken before the group at our annual meeting.

Meeting adjourned at 4 p.m.

David F. Brown, Secretary
The 1967 Annual Meeting of State Association of Washington Irrigation Districts was called to order by President Henry Alexander at 10:00 a.m. in the Episcopal Parish Hall in Spokane.

The program was presented as per attached copy, with the exception of Mr. William Loomis on Greencroft reading a prepared statement by Vernit Rudolph regarding Irrigation District vs. State Highway. Also there was a discussion period on wilderness area bills.

President Alexander reported on general activities of the Association for 1966 and appointed the nominating and auditing committees. Nominating Committee: William McAnlis, Chairman; Elmer McDonnell, Dick Hendrick, Rosalind Kuppe and Gale Sterling. Auditing Committee: Ivan Doncaster, Chairman; Malcolm Crawford, Leon Stockl.

Gale Sterling gave an overall report on the activities of the Legislative Committee and of legislative bills enacted and defeated, noting especially HB #13 concerning changes from 15 to 20 days before date of election, the date for filing a declaration of candidacy for Director, HB #93 concerning increases in Director per diem passed but died in Committee.

Paul Lemargie reported on Senate Bill #115, regarding method of paying assessments on State owned lands lying in irrigation districts. Mr. Lemargie stated that this bill will authorize irrigation districts to assess State owned lands the same as privately owned lands. It should keep irrigation districts from going to the legislature every other year to collect their money. He also stated that he had written the State Dept. regarding rules and regulations but as yet he has heard nothing. Irrigation districts will submit assessments to Dept. of Natural Resources to be approved and then will be sent to Budget Director for payment.

Maurice Ahquist reported on HB #20. The bill regarding water resources in the State concerned so many agencies, departments and individuals that it was a hard bill to get through legislation. Pollution control was against it, also the oyster people, the gravel was against the bill. Then there was the fear of some that the pulp and lumber industry would dominate the contracting committee. Mr. Ahquist stated that at no time was there any collective action behind the water resources bill, but if the State of Washington doesn't do something about its water resources, something will be done through Washington, D.C.

Mr. Ahquist asked the question, "Can we as farmers unite with industry, waterways, Northwest River and Harbors and with political pressures?"

A round table discussion on handling of future legislative sessions was very ably handled by Rosalind Kuppe, Maurice Ahquist, Van Nutley, and Dick Hendrick. It was brought out that all of the bills should be
read by all members and to do this bills should be sent to Secretary and then sent out to all members. Mr. Ahquist stated they are printed at our expense and we therefore should make use of those copies. Van Beek stated that some one smart enough to know what was in a bill that it can read should read them and report to the Association.

The problem of the writing and getting a bill pass is minimized if properly written, prepared at an early date and sponsored bipartisan. Make sure it is understood by someone in the Senate and House and also by a member of the Rules Committee.

What to do about bills that hurt irrigation districts? Every person should know his legislators personally. Control or authority is lost if you are not known by the Legislator or Representative.

It was brought out that bills presented are not intended to hurt but those writing the bills do not think about irrigation districts or they forget about us.

Legislators should be informed on bills presented by us and on bills presented by others. Better Communications between our Representatives and the people, and possibility of financing our legislative committee.

Mr. William NORRIS of Greenacres Irrigation District read a prepared statement from Mr. Kermit Rudolf who could not be present, reporting on the State Highway vs Kittitas Irrigation District.

Mr. Rudolf has done a lot of work on this case. A decision may be reached soon after the first of the year.

There was some discussion on National bills HR 3565 and HR 128.

At an earlier meeting of Directors and Legislative Committee a resolution was passed approving the passage of both these bills.

Mr. Ahquist will contact Loren Markham of Spokane who in turn will contact William Welsh, Secretary of NRA to get similar resolution from the other 15 Western States. These all will be sent to Dept. of Interior, Washington, D.C. Motion was made, seconded and passed approving the above. All irrigation districts should contact their Legislators and Representatives regarding these bills.

 luncheon was at the Sun Valley Restaurant in Sunnyside, Mr. Adrian Nelson, Acting Area Engineer, Dept. of Land Classification, Bureau of Reclamation, Spokane, spoke on the status and progress of some projects and where they stand in future planning of the Bureau. Mr. Nelson stated that years ago the question was, “How can we use this water for irrigation? Now the question is, “how can we make the very best use of this water?” If there is not enough water. I local interest will determine what projects are established.

John G. Thacher, Area Regional Director of Bureau of Outdoor Recreation, Pacific Northwest Region talked on the part recreation plays in the present and future of Irrigation development. He stated that recreation demand will triple in the next few years with no increase in acreage. A recent survey showed that first demand is scenic driving with fishing and not boating and skiing.

Later in open discussion, reimbursable non-reimbursable funds from recreational benefits were tossed about. Also the possibility of older projects receiving benefits to apply on O & M. O & M costs
are increasing each year and so is recreation. Irrigation districts will have to be protected from the strength of the recreational element.

Van Hutley showed colored slides of Jordan. It was a travelogue "Hashimite Kingdom of Jordan," the pictures were especially good and everyone mentioned afterwards that they had never seen a more interesting travelogue. Thanks again, Van.

There was considerable discussion on the subject "wilderness bills." The group was in favor of multiple use of Federal lands. Motion was made to oppose Wilderness Bill. Dick Hendrick stated that he did not believe we had enough information on wilderness bills to either oppose or approve them. Harold Eide called that opposing resolutions from the Association and others would maybe keep the Wilderness Bill from passing. This bill has repeatedly passed the Senate but kept from passing by amendment in the House.

The following resolution was moved by John Baird, seconded by Gale Sterling and passed.

Now, therefore, be it resolved, that:

#1. The actions of every public official having responsibility with respect to the creation or continuation of wilderness areas should be governed by these principles:

(a) In every case where the public domain is capable of a variety of consistent uses, it should be made available for all such uses.

(b) Where potential uses are inconsistent, those most essential should have preference over those less essential.

(a) The following order of preference should prevail:

(1) National defense and uses in support thereof.

(2) Production of the necessities of life, especially water, food, fiber, timber, minerals, power and the means of transportation and communications.

(3) Recreation for all

(4) Specialized recreation for the few.

Bill McAnlis introduced Mr. Frank Loeze, State Auditor's office. His subject of Irrigation District Accounting was very interesting and helpful to all irrigation districts. Mr. Loeze stated that if our Association wished to appoint a committee to work toward a uniform classification of accounts, that his division would be most happy to help out with their experience and facilities, and if any district wanted help, they would do that.

Cal Liebel had a very interesting subject--Irrigation District By-Laws. The question was asked "What is the difference between By-Laws and Rules and Regulations?" One answer was By-Laws are Board policy and binding on the Board. Rules and Regulations are passed by the Board and binding on the water users.

Ten irrigation districts with By-Laws will send copy to State Association Secretary who will send out the composite to all districts.
John Richardson, Department of Conservation, had on hand several copies of Washington State Irrigation Laws for distribution. He mentioned if there were not enough and anyone wanted a copy, just send request to Dept. of Conservation, Olympia, Wash.

Don Doncaster, Chairman of auditing committee, reported that records of treasury were examined and found that all receipts and disbursements were in order. Mr. Doncaster moved that report be accepted. Seconded and passed.

William McFarlin, Chairman of nominating committee reported the following had been nominated for office. President, Van Nutley, First Vice President, Harold Eldeniller, Second Vice President, Don Starlin, Director, Division 2, Maurice Abiquist, Division 3, Gale Sterling, Division 4. Richard Hendrick, Director At Large, Henry Alexander.

Motion was made, seconded and passed to accept report of nominating committee. There were no nominations from the floor.

Motion was made that nominations be closed and that Secretary be instructed to cast unanimous ballot for the slate of officers as nominated. Seconded and passed.

A standing vote of approval and thanks was given to the Rosa Irrigation District and Sunnyside for the outstanding arrangements and the hosting of our 18th annual meeting.

Meeting adjourned at 4:00 p.m.

David P. Brown, Secretary
STATE ASSOCIATION
OF
WASHINGTON IRRIGATION DISTRICTS

TREASURER'S ANNUAL REPORT
October 1, 1962 to September 30, 1963

CASH BALANCE - SEPTEMBER 30, 1962 ........................................... $1,279.57

RECEIPTS:
Membership Dues ................................................................. $1,750.00

TOTAL RECEIPTS ..................................................................... $3,039.57

DISBURSEMENTS:

Secretary's Salary ................................................................. $ 900.00
Postage & Envelopes ........................................................... 73.10
Legislative Expense .............................................................. 69.47
Meals, Director's Meetings .................................................. 81.48
Legal Expense .......................................................................... 215.30
Printing & Paper ..................................................................... 77.34
Dues to Wash, State Aro. Assoc ............................................ 100.00
Misco ....................................................................................... 21.40

TOTAL DISBURSEMENTS .......................................................... $1,538.89

CASH BALANCE - SEPTEMBER 30, 1963 ........................................ 1,500.66

DUES COLLECTED DURING OCT. & NOV., 1963 ................................... $ 250.00

SAVINGS ACCOUNT - SEPTEMBER 30, 1963 .................................... 2,606.91


David P. Brown, Secy-Treasurer
STATE ASSOCIATION OF WASHINGTON IRRIGATION DISTRICTS

OFFICERS AND BOARD OF DIRECTORS

1963-64

PRESIDENT: VAN H. RODOLP, Spokane, Washington
Manager, Roca Irrigation Dist.

VICE PRESIDENTS: NASH, EDWARD, Boise, Idaho
Secretary, South-Columbia Basin Irrig. Dist.

DON SHERMAN, Bremerton, Washington
Secretary-Mgr., Bremerton Flats Irrigation Dist.

DIRECTORS:

DIVISION A

HERBIE H. KINZL, 620 W. First Ave., Spokane, Washington
Secretary, Spokane Grocery & Hardware Co., Inc.

2. MAURICE A. AHQUIST, 7170 S. 28th St., Seattle, Washington
Secretary of Interstate Compact Commission

3. MAURICE A. AHQUIST, Hilltop Ranch, Touchet, Wash.
Member of Interstate Compact Commission

4. G. C. STEWART, Box 209, Ellensburg, Washington
Secretary-Mgr., Kittitas Reclamation Dist.

5. RICHARD W. HENDRICK, 104 W. 1st Ave., Spokane, Washington
Manager, Palisades Irrigation District

6. R. C. PANCHER, Palisades, Washington
Director, Palisades Irrigation District

7. HENRY ALEXANDER, Naches, Washington
Manager, Naches Irrigation District

8. CALVIN R. LEEBELE, Box 615, Kennewick, Washington
Manager, Kennewick Irrigation Dist.

9. C. C. STONE, Seattle, Washington
Manager, Naches-Selah Irrigation District

SEC'Y-TREASURER: DAVID P. BROWN, Okanogan, Washington
Secretary-Mgr. Okanogan Irrigation Dist.

DIRECTOR DIVISIONS:

1- Pend Orielle, Spokane, Stevers, Whitman
2- Asotin, Columbia, Garfield, Walla Walla
3- Benton, Kittitas, Kittitas, Yakima
4- Chelan, Yakima, Okanogan
5- Adams, Douglas, Grant, Lincoln, Franklin

At Large—All Other Counties in the State.
STATE ASSOCIATION OF WASHINGTON IRRIGATION DISTRICTS

COMMITTEES

1963-64

LEGISLATIVE COMMITTEE:  Harold J. Eide, Pasco, Chairman
                        Rosadell Hoppe, Kennewick
                        Henry Alexander, Granger
                        Kermit Rudolf, Spokane
                        Dick Hendrick, Csaak
                        Maurice Ahquist, Touchet
                        Don Sterlis, Brewster

ACCOUNTING COMMITTEE:  William L. McAnlis, Othello, Chairman
                        Rosadell Hoppe, Kennewick, Sec'y
                        G. L. Sterling, Ellensburg
                        C. F. Wilhorn, Manson
                        Eldon Thomas, Spokane
                        Pauline Osterhout, Sunnyside

BY-LAWS COMMITTEE:     Cal Liebel, Kennewick, Chairman
                        John Westland, Kennewick
                        Elmer McDaniel, Sunnyside
                        E. G. Stout, Pasco
                        Eldon Thomas, Spokane

INFORMATION and
PUBLICITY COMMITTEE:  G. L. Sterling, Ellensburg, Chairman
                        Laurence Mellergaard, Ellensburg
                        E. F. Doncaster, Sunnyside
STATE ASSOCIATION OF
WASHINGTON IRRIGATION DISTRICTS

SOUND IRRIGATION PROGRAMS PROMOTE PROSPERITY

1252 N. Perry Loop Kennewick, Washington 99336

OBJECTIVES:

1. TO PROMOTE THE INTERESTS OF IRRIGATED FARMING
2. TO IMPROVE THE OPERATION OF IRRIGATED DISTRICTS OF THE STATE
3. TO ACT AS A CLEARING HOUSE ON INFORMATION FOR IRRIGATION DISTRICTS

February 10, 1975

In going through the minutes of meetings which are in the old minutes books I have been unable to locate a minute book for the time period between the Annual Meeting of 1963 and the Annual Meeting of 1966. I have gathered together as best I could copies of those minutes which are available. I will try to locate more minutes and if I do will place them in this volume in proper order.

Rosadell S. Nutley
Rosadell S. Nutley, Secretary
STATE ASSOCIATION OF
WASHINGTON IRRIGATION DISTRICTS

Directors Meeting
July 15, 1964

Meeting was called to order at 11:00 a.m. by President Van E. Nutley.

Present were E. F. Lancastr, Paul Lemongie, Kermit M. Rudolf, Cal
Lisiel, Henry Alexander, Russell Hopp, Mel Bagood, Elmer McDaniel, 
Mel St Regis, R. W. Hendrick, Van E. Nutley, Dave Brown, Don Storlie and 
Harold Bidermiller.

After some discussion concerning meeting time and place, Henry Alexander
moved and Don Storlie seconded that the 1964 annual meeting be held at
Crawford Overlook Thursday, October 22, 1964. Dick Hendrick, Don Storlie
and Dave Brown to make arrangements. The program committee to be
Maurice Alquist, Harold Bidermiller and Elmer McDaniel. President
Van to contact Alquist.

Harold Bidermiller suggested that his district host the 1965 meeting.

Afternoon meeting was presided over by Harold Bidermiller, chairman of the
legislative committee.

Permissive higher per diem for directors was discussed. Mr. Bidermiller
said it would make it easier to get qualified people for directors.
Some thought this would make no difference but all thought there should
be such permissive legislation. Harold Bidermiller said it should be very
plain that it would be permissive and not mandatory. Van Nutley said it
should be introduced in Rules Committee.

Van Nutley moved to support bill to make it possible to increase per
diem for directors to $25.00 and 10c per mile travel to be written to
be permissive and not mandatory. Dick Hendrick seconded. Passed.

Russel Hopp mentioned that FYO's want to get legislation to purchase
private vehicle licenses. Should be watched as this might include irri-
gation districts.

Paul Lemongie said there should be legislation to make it legal to have
managers. Under present law it is a blinder on the board in that there
are functions that the board can legally delegate and those function that
they cannot. There was some discussion by laws or rules and regulations
defining and assigning duties of manager. This may be worked into annual
meeting.
Kermit Rudolf requested support of State Association on legislation that would provide legal means that domestic water systems be taken over by or transferred to irrigation districts. Mel Steger mentioned we would have to be careful of this sort of legislation in that there might be many water or municipal districts that would like to be absorbed by irrigation districts. Henry Alexander moved that Kermit Rudolf draw up an irrigation district law to present at our annual meeting. Van Nutley seconded. Passed.

Harold Eidenmiller read letter from Ed Neal, Supervisor of Irrigation, Boise, Idaho, regarding forming a Board of Control to work out problems in Columbia Basin. Some discussion—no action.

Regarding legislation in general—inventory should be taken on needed legislation while the larger legislative districts still have an equal vote. Be on the alert for adverse legislation.

Harold Eidenmiller moved, Dick Hendrick seconded that dues of $100 be paid to State Reclamation Association. Dick Hendrick moved, Harold Eidenmiller seconded that President of State Association or alternate be sent to NRA meeting November 15, 1964.

State Highway payments to districts will be discussed at annual meeting.

Motion made, seconded and passed for standing vote of approval to Kermit Rudolf and Paul Lemargie for their work on the State Highway vs Kittitas.

Field Operators Tour in Boise area September 15, 16 and 17, 1964.

Meeting adjourned 3:00 p.m.

David P. Brown, Secretary
STATE ASSOCIATION OF
WASHINGTON IRRIGATION DISTRICTS

Minutes of Annual Meeting
October 22, 1964
Okanogan, Washington

Meeting was called to order by President Van E. Nutley in the
Loup Loup Cafe, Okanogan.

More than 60 people were present representing 20 irrigation
districts, Bureau of Reclamation, Dept. of Conservation, Dept. of
Interior and University of Washington.

President's report on the general activities of the State Associa-
tion was presented by President Nutley, who also presided over the
morning session.

The following committees were appointed:
Nominating Committee:
  Eldon Thomas, Chairman       Elmer McDaniels
  Robert Marsh                  Malcolm Crawford
Auditing Committee:
  E. F. Doncaster, Chairman    Arnold Hanskey
  Roanell Hoppe

Secretary's report was presented by Dave Brown.

A very comprehensive report on accounting and financial prac-
tices of Washington irrigation districts was presented by
William McAnlis (copies were made available at the meeting). It was
brought out that uniformity of procedures and accounts should be
sought, possibly through modernization of irrigation statutes. In
the summary, Mr. McAnlis recommended that a working committee be
appointed for a period of 2 years. They shall prepare a summary of
more necessary changes in legislation, draft of manual of fiscal and
accounting procedures, permissive legislation permitting districts to
conduct own affairs and also recommendations regarding expenses of
committee and attorney. Mr. McAnlis stated he would not be able to
work on this committee this coming year.

Committee report on by-laws, rules and regulations was presen-
ted by Calvin Liebel, chairman of that committee. He had available
copies of "Cutlines for Rules and Regulations". Mr. Liebel went over
the outline, discussing what should be included in each item. Group
discussion was very good during this report and it was the feeling of
the group that we now have a very good outline for by-laws and rules
and regulations.

Kermit Rudolf reported (his last report he says) on Kittitas vs
State Highway. Mr. Rudolf did not say or even intimate that it has
been mainly through his untiring efforts that irrigation districts
are now protected by law regarding payment for lands in irrigation
districts that are taken for State Highways. The group gave a
standing vote of thanks to Mr. Rudolf.

Paul LeMargie is another that has done a great deal for our
State Association and irrigation districts in general. Mr. LeMargie
gave a report on State of Washington Comprehensive Water Resource
planning bill and of the many complexities involved.
He pointed out that several members of the former Water Resources Advisory Committee to the State Legislature, which committee had drafted the bill, were in favor of having a compromised greatly watered-down version of it prepared and introduced at the next session of the Legislature in order to get around the many objections to the bill that had been raised at the last session in an effort to get something passed as a start; but that, even if they were successful in getting such legislation, it would accomplish little or nothing, and that he did not feel a bill for that purpose would be worthy of our support. He also indicated that there was some doubt as to whether any proposed legislation on the subject would be introduced at the next session.

Group adjourned for lunch in the Loup Loup Dining Room.

The afternoon session was called to order by Don Storlie, 2nd Vice President.

Dr. James A. Crutchfield, Professor of Economics and Chairman of Water Resources Group, University of Washington, was introduced by Mr. Storlie. Dr. Crutchfield's address, "Economics of Water Use," was informative and interesting. Dr. Crutchfield said water is priced artificially low in many cases. "We have denied the very set of principles of free choice which have made our nation great in judging the need for water projects," he said, "Somehow this doesn't work in water."

The University of Washington Economist declared, "We fill the air with absolute 'baloney' in assessing demand and supply needs in water. We keep talking about some limited supply, when there is all the water we possibly need if we are willing to pay the price to develop it," he contended. "Supply of water is not a fixed magnitude but becomes a decision of costs. Benefits-to-cost ratio may be better than one to one, but the question remains as to whether the project is more desirable than one in some other locality."

Harold Eidemiller, Legislative Chairman, reported on Legislation. A bill (permissive legislation) per dollar and mileage for Directors of Irrigation districts will be introduced in the next session. Our biggest job this year will be watching legislation that could have an adverse effect on Irrigation districts. Mr. Eidemiller asked everyone to be on the alert.

Report of the nominating committee: President, Van Nutley; 1st Vice President, Harold Eidemiller; 2nd Vice President, Don Storlie; Director, Division #1, 3 year term, R. Milton Rudolf; Directors-at-Large, 3 year term, Mel Stephon, Mel Haggard.

Motion was made, seconded and passed to accept the report of nominating committee. There were no nominations from the floor.

Motion was made that nominations be closed and that the Secretary be instructed to cast a unanimous ballot for the slate of officers as nominated. Seconded and passed.

Chairman of the auditing committee, Don Doncaster reported the records of the treasurer were examined and found in order. All receipts and disbursements were in order. The committee recommended a new check register be obtained. Mr. Doncaster moved that the report be accepted. Seconded and passed.

A vote of approval and thanks was given to those hosting the 19th annual meeting of the State Association.

Meeting adjourned at 5:00 p.m.

David P. Brown
Secretary
<table>
<thead>
<tr>
<th>Name</th>
<th>Representing</th>
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<tbody>
<tr>
<td>1. Donald M. Storlie</td>
<td>Brewster Flat Irrigation District</td>
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<tr>
<td>2. George Driskell</td>
<td>&quot;</td>
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<td>3. Dan Gebbers</td>
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<td>4. Phillip Joy</td>
<td>Cascade Irrigation District</td>
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<td>5. Art Larsen</td>
<td>Cline Irrigation District</td>
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<td>6. Len L. Cays</td>
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<td>7. R. D. Bedinger</td>
<td>Columbia Irrigation District</td>
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<tr>
<td>8. Arnold A. Manskey</td>
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<td>9. Mrs. Arnold Manskey</td>
<td>East Columbia Basin Irrigation District</td>
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<td>10. William A. McAnlis</td>
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<td>11. Margaret McAnlis</td>
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<td>12. Gordon Brackett</td>
<td>Icicle Irrigation District</td>
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<td>13. Walter E. Frans</td>
<td>Kenneswick Irrigation District</td>
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<td>14. Lloyd Berry</td>
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<td>15. Cal Liebel</td>
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<td>16. Rossdell Hoppe</td>
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<td>17. Robert E. Tweedt</td>
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<td>18. Frank Lampson</td>
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<td>19. Robert R. Marsh</td>
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<td>20. C. P. Uhlhorn</td>
<td>Lake Chelan Reclamation District</td>
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<td>21. Ray Bumgarner</td>
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<td>22. Grover McClellan</td>
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<td>23. Graydon Templin</td>
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<td>24. W. H. Griffith</td>
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<td>25. Dave Brown</td>
<td>Okanogan Irrigation District</td>
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<td>26. Alice Brown</td>
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<td>27. Mary Jean Sheldon</td>
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<td>28. Dick Hendrick</td>
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<td>29. Jeannette Hendrick</td>
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<td>30. Bob Wilkinson</td>
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<td>31. Guy D. Fisher</td>
<td>Oroville-Ponasket Irrigation District</td>
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<td>32. Bob Fancher</td>
<td>Palisades Irrigation District</td>
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<td>33. Mel Stepon</td>
<td>Quincy-Columbia Basin Irrigation Dist.</td>
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<td>34. W. C. Leflin</td>
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<td>35. Paul Schult</td>
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<td>36. Van E. Rutley</td>
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<td>37. E. F. Doncaster</td>
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<td>38. Robert S. Corless</td>
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<td>39. Eldon L. Thomas</td>
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<td>40. Harold Eidemiller</td>
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<td>41. Doyle Mathews</td>
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<td>42. Pauline Ostehout</td>
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<td>43. Ernest Hager</td>
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<td>44. Jerry Bryan</td>
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<td>45. Henry Alexander</td>
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<td>46. Elmer Mc Daniels</td>
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<td>47. A. D. MacKevie</td>
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<td>48. Ray Broder</td>
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<td>49. Walter L. Peterson Jr.</td>
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<td>50. Wesley Gray</td>
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<td>51. Warren Holmes</td>
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<tr>
<td>52. M. J. Crawford</td>
<td>Vera Irrigation District</td>
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<td>53. John A. Richardson</td>
<td>Whitestone Reclamation District</td>
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<td>54. Paul LeMargie</td>
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<td>55. W. A. Crocker</td>
<td>Yakima-Tieton Irrigation District</td>
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<tr>
<td>56. Ted Nelson</td>
<td>Dept. of Conservation</td>
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<td>57. W. B. Revlings</td>
<td>Department of Interior</td>
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<td>Pacific Harvestores</td>
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<td>U.S.B.R. Boise</td>
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<td>U.S.B.R. Ephrata</td>
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STATE ASSOCIATION
OF
WASHINGTON IRRIGATION DISTRICTS

TREASURER'S ANNUAL REPORT
October 1, 1963 to September 30, 1964

CASH BALANCE - SEPTEMBER 30, 1963 ............................. $ 1,500.68

RECEIPTS:
Membership Dues ........................................... $2,392.50
TOTAL RECEIPTS ............................................ 2,392.50

                          $ 3,893.18

DISBURSEMENTS:
Secretary's Salary ............................... $ 825.00
Directors Travel ................................. 188.75
Meals, Directors Meetings ...................... 76.22
Legal Expense .................................. 1,245.97
Postage and Envelopes ......................... 162.00
Printing and Paper ........................... 165.47
Telephone ...................................... 77.75
Dues to Wash. State Rec. Assoc. ............ 100.00
Misc. ........................................ 12.72
TOTAL DISBURSEMENTS .......................... $ 2,841.89

CASH BALANCE - SEPTEMBER 30, 1964 ............................. 1,051.29

DUES COLLECTED DURING OCTOBER, 1964 ......................... 30.00

SAVINGS ACCOUNT - SEPTEMBER 30, 1963 ..................... 2,686.91
Interest to September 30, 1964 ....................... 95.25
TOTAL SAVINGS ACCOUNT .............................. $ 2,782.16

David P. Brown, Sec'y-Treasurer
STATE ASSOCIATION OF WASHINGTON IRRIGATION DISTRICTS

OFFICERS, DIRECTORS, AND COMMITTEES

1964-65

<table>
<thead>
<tr>
<th>PRESIDENT:</th>
<th>VAN R. MULLEY, Sunnyside, Washington</th>
<th>Term Expire</th>
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<tbody>
<tr>
<td></td>
<td>Manager, Roza Irrigation District</td>
<td>1965</td>
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<tr>
<td>VICE PRESIDENTS:</td>
<td>HAROLD J. SIDEMILLER, Box 1006, Pasco, Washington</td>
<td>1965</td>
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<td></td>
<td>Secretary, South Columbia Basin Irrig. District</td>
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<td>DIRECTORS:</td>
<td>DON STORLIE, Brewster, Washington</td>
<td>1965</td>
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<td></td>
<td>Brewster Flat Irrigation District Secretary</td>
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<tr>
<td>DIVISION 1</td>
<td>KERMIT L. RUDOLF, 1101 Old Nat'l Bank Bldg.</td>
<td>1967</td>
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<tr>
<td></td>
<td>Spokane, Wash. Sec'y Bacon Tracts, East Farms, Greenacres, Model, Otis Orchards, Spokane Valley, West Farms Irrigation Districts</td>
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<tr>
<td></td>
<td>MAURICE AHIQUIST, Hilltop Ranch, Touchet, Washington</td>
<td>1966</td>
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<td></td>
<td>State Representative, Eleventh District</td>
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<td></td>
<td>C. L. STERLING, Box 209, Ellensburg, Washington</td>
<td>1966</td>
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<td>Secretary-Manager, Kittitas Reclamation District</td>
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<td>RICHARD W. HENDRICK, Omak, Washington</td>
<td>1966</td>
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<td>Director, Okanogan Irrigation District</td>
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<td>R. C. FANCHER, Palisades, Washington</td>
<td>1965</td>
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<td>Director, Palisades Irrigation District</td>
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<td>AT LARGE:</td>
<td>HENRY ALEXANDER, Granger, Washington</td>
<td>1966</td>
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<td></td>
<td>Director, Sunnyside Valley Irrigation District</td>
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<td></td>
<td>MEL STEFON, 150, Quinney, Washington</td>
<td>1967</td>
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<td>Director, Quincy-Col. Basin Irrigation Dist.</td>
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<td>MEL HAGOOD, 1007 Staasen Way, Grandview, Wash.</td>
<td>1967</td>
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<td></td>
<td>Extension Service, Washington State University</td>
<td></td>
</tr>
<tr>
<td></td>
<td>CALVIN R. LIEBER, Box 615, Kennewick, Washington</td>
<td>1965</td>
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<td></td>
<td>Manager, Kennewick Irrigation District</td>
<td></td>
</tr>
<tr>
<td></td>
<td>DON STROCK, Seabeck, Washington</td>
<td>1965</td>
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<td></td>
<td>Manager, Nahc-a-Selah Irrigation District</td>
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<tr>
<td>SEC'y-Treasurer:</td>
<td>DAVID F. BROWN, Omak, Okanogan, Washington</td>
<td>1965</td>
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<tr>
<td></td>
<td>Sec'y-Manager, Okanogan Irrigation District</td>
<td></td>
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</tbody>
</table>

DIRECTOR DIVISIONS:

1. LINCOLN, SPOKANE, STEVENS, WHITMAN
2. ASOTIN, COLUMBIA, GARFIELD, WALLA WALLA
3. BENTON, KITTITAS, Klickitat, Yakima
4. Chelan, Ferry, Okanogan
5. ADAMS, DOUGLAS, GRANT, LINCOLN, FRANKLIN

AT LARGE: ALL OTHER COUNTIES OF THE STATE

ACCOUNTING COMMITTEE

WALT PETERSEN, Chairman

ELDON THOMAS

PAULINE OSTERHOUT

LEGISLATIVE COMMITTEE

Harold Sidemiller, Pasco, Chair

Kermitt Rudolf, Spokane

Rosadell Hoppe, Kennewick

Dick Hendrick, Oakes

Maurice Ahquist, Touchet

Henry Alexander, Granger

Don Storlie, Brewster

Paul LeMarge, Ephrata

(ex officio advisor)

PUBLICITY COMMITTEE

DICK HENDRICK, Chairman

ROB CORLESS
Irrigation districts which are contributing members to the State Association of Washington Irrigation Districts for the year 1964:

<table>
<thead>
<tr>
<th>District</th>
<th>County</th>
<th>Irrigable Acres</th>
</tr>
</thead>
<tbody>
<tr>
<td>Amboy Irrigation District</td>
<td>Chelan</td>
<td>7,000</td>
</tr>
<tr>
<td>Axtelum Irrigation District</td>
<td>Yakima</td>
<td>10,000</td>
</tr>
<tr>
<td>Brewster Flat Irrigation District</td>
<td>Okanogan</td>
<td>2,450</td>
</tr>
<tr>
<td>Carmiho Irrigation District No. 7</td>
<td>Spokane</td>
<td>200</td>
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<tr>
<td>Cascade Irrigation District</td>
<td>Okanogan</td>
<td>18,500</td>
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<tr>
<td>Coldspring River Irrigation District</td>
<td>Chelan</td>
<td>244</td>
</tr>
<tr>
<td>Clinch Irrigation District</td>
<td>Chelan</td>
<td>1,700</td>
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<tr>
<td>Columbia Irrigation District</td>
<td>Benton</td>
<td>5,247</td>
</tr>
<tr>
<td>East Columbia Basin Irrigation District</td>
<td>Adams</td>
<td>132,000</td>
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<tr>
<td>East Farms Irrigation District No. 11</td>
<td>Spokane</td>
<td>1,280</td>
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<tr>
<td>Franklin County Irrigation District No. 1</td>
<td>Franklin</td>
<td>9,200</td>
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<tr>
<td>Gardena Farms Irrigation District No. 13</td>
<td>Walla Walla</td>
<td>7,000</td>
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<td>Gainview Irrigation District</td>
<td>Benton</td>
<td>3,960</td>
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<td>Greater Wenatchee Irrigation District</td>
<td>Chelan</td>
<td>6,500</td>
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<td>Greenbridge Irrigation District No. 5</td>
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<td>531</td>
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<td>Hennessey Irrigation District</td>
<td>Okanogan</td>
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<td>Hesder Irrigation District</td>
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<tr>
<td>Hensley Irrigation District</td>
<td>Chelan</td>
<td>947</td>
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<tr>
<td>Kermesow Irrigation District</td>
<td>Benton</td>
<td>10,000</td>
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<tr>
<td>Klondike Irrigation District</td>
<td>Benton</td>
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<tr>
<td>Kittitas Reclamation District</td>
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<td>57,490</td>
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<tr>
<td>Lake Chelan Reclamation District</td>
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<td>1,290</td>
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<td>Okanogan Valley Irrigation District</td>
<td>Okanogan</td>
<td>17,200</td>
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<td>Okanogan Irrigation District No. 18</td>
<td>Spokane</td>
<td>251</td>
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<tr>
<td>Naches-Selah Irrigation District</td>
<td>Yakima</td>
<td>10,000</td>
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<td>North Dallas Irrigation District</td>
<td>Kittitas</td>
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<tr>
<td>North Spokane Irrigation District No. 6</td>
<td>Spokane</td>
<td>968</td>
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<td>Okanogan Irrigation District No. 13</td>
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<td>Orchard Avenue Irrigation District No. 6</td>
<td>Spokane</td>
<td>480</td>
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<td>Oroville-Tresaker Irrigation District</td>
<td>Okanogan</td>
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<td>Othello Farms Irrigation District No. 1</td>
<td>Spokane</td>
<td>2,600</td>
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<td>Pasco Irrigation District</td>
<td>Douglas</td>
<td>678</td>
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<td>Spokane</td>
<td>870</td>
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<td>Pasco Irrigation District No. 18</td>
<td>Chelan</td>
<td>5,000</td>
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<td>Pomeroy Irrigation District</td>
<td>Benton</td>
<td>2,070</td>
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<td>Quincy-Columbia Basin Irrigation District</td>
<td>Grant</td>
<td>133,183</td>
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<td>Ross Irrigation District</td>
<td>Yakima</td>
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<td>Spokane Mountain Irrigation District</td>
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<td>1,500</td>
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<td>Stehekin Irrigation District</td>
<td>Chelan</td>
<td>3,000</td>
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<td>Sun Valley Irrigation District</td>
<td>Front</td>
<td>5,000</td>
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<td>Tourism Irrigation District No. 10</td>
<td>Spokane</td>
<td>500</td>
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<tr>
<td>Walla Walla Irrigation District</td>
<td>Chelan</td>
<td>9,000</td>
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<tr>
<td>Wapato Reclamation District</td>
<td>Chelan</td>
<td>10,000</td>
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<tr>
<td>Whitman Irrigation District No. 12</td>
<td>Spokane</td>
<td>279</td>
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<tr>
<td>Whitman Irrigation District</td>
<td>Okanogan</td>
<td>1,573</td>
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<td>Yakima Irrigation District</td>
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<td>137,500</td>
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<td>Yakima-Palouse Irrigation District</td>
<td>Yakima</td>
<td>24,741</td>
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<td>Yelle Irrigation District</td>
<td>Yakima</td>
<td>110</td>
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</tbody>
</table>

Total Districts: 1,164,941
PROGRAM
THURSDAY, OCT. 22, 1964
Loup Loup Cafe

MORNING SESSION
Van E. Nutley, President, Presiding

3:00—Registration and Coffee

10:00—President's Report
   Van E. Nutley, President, State Association
   Appointment of nominating and auditing committees

10:10—Secretary's Report
   Dave Brown
   Harold Eidenmiller, 1st Vice-President, presiding

10:20—Accounting
   Committee report by William L. McGlin, chairman

10:30—By-Laws and Rules and Regulations
   Committee report by Cal Liebel, chairman

11:20—Report on Kittitas vs. State Highway
   Kermit Kudlick

11:40—Report on State of Washington Comprehensive Water
       Resource Planning Bill
       Paul LaMargee

12:00—Luncheon, Loup Loup Cafe

AFTERNOON SESSION
Bon Storlie, 2nd Vice-President, presiding

1:15—Economics of Water Use
   James A. Crutchedfield, Prof. of Economics and chairman of
   Water Resources Group, University of Washington

2:00—Legislation
   Committee Report by Harold Eidenmiller, chairman
   Van E. Nutley, presiding

3:15—Report of Auditing Committee

3:20—Report of Nominating Committee and Election of Officers

3:45—Other Business to Come Before the Association

4:00—Adjournment
February 10, 1975

In going through the minutes of meetings which are in the old minutes books I have been unable to locate a minute book for the time period between the Annual Meeting of 1963 and the Annual Meeting of 1966. I have gathered together as best I could copies of those minutes which are available. I will try to locate more minutes and if I do will place them in this volume in proper order.

Rosadell S. Nutley, Secretary
STATE ASSOCIATION OF
WASHINGTON IRRIGATION DISTRICTS

December 31, 1964

TO Directors and Legislative Committee

The Legislative Chairman, Harold Hidemiller, has called a meeting to discuss legislation to be presented this coming session.

The meeting will be held Wednesday, January 6, 1964 at 11:00 a.m. in Paul Lemarie's office in Ephrata, Washington.

David P. Brown, Secretary