

Resolutions pertaining to the time and manner of collecting the budget, and the approval of measuring devices as adopted at the annual meeting of the users of Water District 57R:

BE IT RESOLVED: That no ditch, canal company, or other wateruser shall have the right to demand and receive any water, and the watermaster shall not deliver to such person until the amount due and payable from such user, as fixed by the budget, has been paid.

BE IT RESOLVED: That no water will be delivered to those water rights that are without or have nonfunctioning measuring devices until those devices are installed or maintained to the approval of the watermaster.

MINUTES OF THE ANNUAL WATERUSERS MEETING OF WATER DISTRICT 57R

Monday, March 7th, 2005

Richard Brandau called the meeting to order.

Those in attendance: Richard Brandau, Connie Brandau, Sam Pitman, Lou Sanchez, Mike Henderson, Kelly Clements, Lavar Young, Brad Huff and Forest Stimpson.

Richard called for election of Chairman. Mike nominated Richard. Connie moved nominations cease. Motion passed Richard Brandau is Chairman.

Chairman Brandau called for election of secretary. Connie nominated Jerry. Mike moved nominations cease. Motion passed. Jerry Hoagland is secretary.

Chairman Brandau called for the minutes. A correction was requested to correct the letter to assert rights of ways for cleaning on lateral ditches. The Chairman called for other corrections. There being none, Sam moved to accept the minutes with the correction. Mike seconded. Minutes were approved.

Chairman Brandau called for a treasure's report. Connie gave a report. (See attached) She stated we need to get the watermaster budget back up to \$5,000. The Chairman asked for a motion to accept the treasures report. Mike made motion to accept. Lou seconded. Motion passed.

Connie submitted last years watermaster bill: \$1,436.62. The Chairman and the secretary will issue a check to Connie.

Before accepting the position for watermaster for 2005, Connie requested the job pay \$50 per day plus \$.375 per mile, and as Treasure, \$12 per hour and \$.375 per mile. Lou made motion to appoint Connie Brandau as watermaster and treasure. Lavar seconded Motion passed.

Chairman Brandau called for the appointment of an advisory committee. Sam moved to keep the same advisory committee: Lavar Young and Tom Hook. Mike seconded. Motion passed.

Chairman Brandau called for a resolution for collections. Lavar made motion to adopt Resolution B for the collection of the budget:

BE IT RESOLVED: That no ditch, canal company, or other wateruser shall have the right to demand and receive any water, and the watermaster shall not deliver to such person until the amount due and payable from such user, as fixed by the budget, has been paid.

Kelly seconded. The Motion to adopt this resolution for collections passed.

Lavar made motion to adopt a resolution for measuring devices:

BE IT RESOLVED: That no water will be delivered to those rights that are without or have a nonfunctioning measuring devices until those devices are installed or maintained to the approval of the watermaster.

Sam seconded. The motion to adopt this resolution for measuring devices passed.

Connie made motion to include these resolutions on to the billings. Lavar seconded. The motion passed.

There was discussion of the Petition to Call the Watermaster. Connie will get the petition and get it signed.

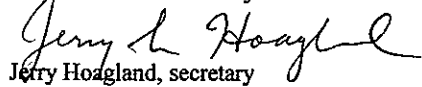
Connie reported beavers are a problem in diversions and measuring devices. She will call Wildlife Services.

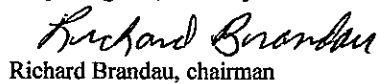
Chairman Brandau called for othe old or new business.

Predicted stream flow for Reynolds Creek from ARS reports are at 43%.

Chairman Brandau called for the setting of next years meeting. Connie made motion to set meeting on the 1st Monday of march at 1:30 PM. Mike seconded. Motion passed.

Mike made motion to adjourn. The Chairman adjourned the meeting.


Jerry Hoagland, secretary


Richard Brandau, chairman