

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 water user shall have the right to demand and receive any water, and the water master 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 any water user until an approved measuring device is in place on each diversion.

MINUTES OF THE ANNUAL WATERUSERS MEETING OF WATER DISTRICT 57R

Monday, March 4, 2008 1:45 P.M. Wilson Schoolhouse

Richard Brandau called the meeting to order.

Those in attendance: Tony Richards, Lou Sanchez, Tom Hook, Dean Young, Jason Muller, Connie Brandau, Richard Brandau, Jerry Hoagland.

Water master Connie Brandau reported she has not received water master report forms for 2007 from IDWR.

Richard called for the election of Chairman. Tom Hook made motion to cast a unanimous ballot for Richard Brandau. Dean Young seconded. Richard was elected Chairman.

Chairman Brandau called for the election of Secretary. Connie Brandau moved to cast a unanimous ballot to nominate Jerry Hoagland. Tom Hook seconded. Jerry was elected Secretary.

Treasure Connie Brandau reported the administrative budget is back up to \$5,000. There were no claims requested. The treasure's bill is \$174. And the State Insurance Fund is \$297. Dean made motion to accept the Treasure's report and authorize the payments. Tom seconded. Motion passed.

Tom made motion to appoint Connie as Treasure for 2008 at \$12 per hour. Tony Richards seconded. Motion passed.

The water master would like a report to verify river water and creek water to not exceed 1 inch per acre when the creek is running and those same are getting river water. Connie also reported the ARS is giving her a weekly report of flows through the Tollgate weir.

Tom made motion to appoint Connie Brandau as water master and pay \$70 per day and \$.40 per mile. Dean seconded. Motion passed. Tom made motion to approve Resolution B.

Connie made motion to set the budget at \$5,000. Tom seconded. Motion passed.

Dean made motion to send pictures and respond to IDWR's request concerning the water master's input on the Junayo Reservoir Claim and that all previous water devices are sufficient. Tom seconded. Unanimous vote. Members will review Connie's recommendation.

Tom made motion to approve the following resolutions for collections of budget and measuring devices and send out with the billings:

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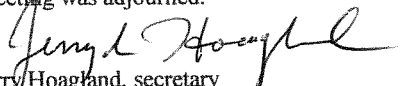
BE IT RESOLVED: That no water will be delivered to any water user until an approved measuring device is in place on each diversion.

Lou seconded. The motion passed.

Tony made motion to appoint Dean Young and Lou Sanchez as advisory Committee. Lou seconded. Motion passed.

A site visit by the advisory committee will take place after giving notice to Junayo Ranch. Tony moved to set the first Monday in March of 2009 at Murphy if available for the next meeting Dean seconded. Motion passed.

Meeting was adjourned.


Jerry Hoagland, secretary

