

PROPOSED BUDGET

WATER DISTRICT #63

2009

SALARY – WATERMASTER	\$54,000.00
SALARY – ASST. WATERMASTER	***
SALARY – SECRETARY	***
SOCIAL SECURITY TAX	3,980.00
CAR EXPENSE & MILEAGE	****
OFFICE EXPENSES & ASSESSMENT REFUNDS	****
TELEPHONE	****
INSURANCE (HEALTH & WORKERS COMP.)	9,000.00
RETIREMENT	5,405.00
RENT	2,400.00
TRAVEL & EDUCATION	****
<u>TOTAL</u>	<u>\$74,805.00</u>

***Resolution I – If an assistant watermaster and/or secretary is needed to be hired, the funds are to be provided by the MMI Account.

****Resolution J – These moneys are to be provided by the MMI Account.

Resolution K- That all checks shall require two signatures. The Chairman, Secretary and the Watermaster shall be authorized to sign.

RESOLUTION A

RESOLVED, that the water users of Water District #63 do hereby agree to vote by acclamation the resolutions to be adopted in this meeting, unless a request is made by a qualified voter to vote on any resolution by casting a roll call vote counting the numbers of voting shares: each person or corporation with a right equal to the average annual dollar amount and any fraction thereof assessed for that water right for the previous five years.

RESOLUTION B

A motion to be made and seconded, that the budget, to include Resolutions I, J and K, be adopted as read and that the items of salary and other expenses be fixed as contained therein.

RESOLUTION C

A motion to be made and seconded, that _____
Be authorized to serve as Watermaster for Water District #63 from the election at this annual meeting until the next election at the next annual meeting.

RESOLUTION D

A motion to be made and seconded, that the Watermaster shall be authorized to appoint such assistants as are necessary, and for such time as may be necessary, for the sufficient distribution of water of Water District #63 for the ensuing year.

RESOLUTION E

A motion to be made and seconded, that the costs be determined by the total amount of water delivered to each canal, both storage and natural flow, and that the Secretary/Treasurer be authorized to collect the Watermaster's Tax directly from the water users in Water District #63.

RESOLUTION F

A motion to be made and seconded, that the amounts payable by each ditch, canal company or other water user, as shown by the approved budget, shall become due and payable on April 10th of this year and said amounts, if not paid, shall bear interest from that date until paid at the rate of 8% per annum, and that no ditch canal company or other water user shall have the right to demand and receive water, and that the Watermaster shall not deliver water to such person until the amount of the tax due and payable from such user, as fixed by the budget, shall be paid.

RESOLUTION G

A motion be made and seconded, that the Chairman, Secretary/Treasure, and Advisory Board Members be elected by the water users to serve from this annual meeting until elected at the next annual meeting.

RESOLUTION H

A motion to be made and seconded, that the water users of Water District #63 pay the necessary expense for the Watermaster to attend the State and National Water Users Convention and any other meeting that are necessary for the ensuing year.

RESOLUTION I

*** If an assistant Watermaster and / or Secretary are needed to be hired, the funds are to be provided by the MMI Account.

RESOLUTION J

**** These monies are to be provided by the MMI account.

RESOLUTION K

That two signatures shall be required on all checks, and that the Chairman, Secretary/ Treasure and the Watermaster shall be authorized to sign said checks.