

Water District 65-A Annual Meeting March 5, 2007

Meeting called to order by chairman Harry McCaulou.

A motion was made by Vaughn Spiker and seconded by Mark John to retain the chairman . Motion carried.

A motion was made to have the Secretary and Treasure remain the same by Vaughn Spiker and seconded by Mark John. Motion carried.

The minutes for 2006 were read and approved.

A motion was made by Vaughn Spiker and seconded by Mark John for the budget to remain the same and collected by the tax role.

Mark John made a motion that the Water Master remain Eric Herr , Vaughn Spiker seconded Motion carried.

Vaughn Spiker made a motion and seconded by Mark John to have the advisory committee remain the same and 2006. Mark John, Eric Herr, Vaughn Spiker, and Debbie Carlock. The motion also included the Credentials committee remain the same as 2006, Mark John, Eric Herr, Vaughn Spiker. Motion carried.

It was reported by Secretary that when Water District 65-A paid \$500 in excess funds on the Sage Hen Loan in 2004 according to the records the \$500 was not paid on the Loan. Chairman Harry McCaulou would talk to Bill Perkins to clarify why and possibly get a meeting with Bill and other members of the ditch chairmans to find out how 2 years were not paid and thus Interest going up and causing the loan to be extended another year.

Mark John made a motion that the meeting adjourned and Homer Nesbitt seconded motion carried.

Next meeting first Monday in March 2008.

*Harry J. McCaulou*

Attendance Nov 5, 2001

Vanessa Deaton

~~Jimmy McCool~~

CHRIS MACAW

Mark Johnson

Robbie Carlock

Steve Lester

Eric Howe



Year End Report 65-A

Feb. 19, 2007

Deposits:

Feb. 1--\$515.60

Feb. 27--\$10.19

Mar. 14--\$ 11.17

Mar. 31--Interest \$.32

Apr. 19--\$39.00

June 30--Interest \$.44

July 26--\$245.07

Sept. 30--Interest \$.53

Oct. 17--\$3.24

Dec. 29--112.89

Dec 31--Interest \$.49

Paid Out:

Dec. 7--\$60.00 Secretary

Bank Check \$3.00

Dec. 7--\$506.00 Water Master Wages

Bank Check \$3.00

Balance: \$670.39

RECEIVED

MAR 05 2007

WATER RESOURCES  
WESTERN REGION

CONVERSATION MEMORANDUM

Date 3/12/07

File 65A

NAME OF PARTY Eric Herr 365-8583 (cell)

EMPLOYEE RZ

RE: Status?

Left message -

OK? heard he got injured

To discuss -

Watersheds 2007?

If yes. Janie has paperwork he needs  
or can send more

If no - suggestions & replacement?