

65-A Annual Meeting --Mar.2, 2009

The Meeting called to order by chairman Butch Biggers.

Minutes of last meeting 2008 read and approved as read.

Nominations for Chairman: Mark John made a motion for the chairman to remain the same. Jim Bier seconded . Motion carried.

Mark John made a motion for the secretary to remain the same Homer Nesbitt seconded . Motion carried.

Mark John made a motion that the credentials committee remain the same. Jim Bier seconded motion carried. Mark John, Eric Herr, and Vaughn Spiker.

Eric Herr , water master, reported on the water year of 2008, Water was let out of Sage Hen July 20. and shut it off Oct. 10. It was a good year with plenty of water.

A report on how to collect fees for 65-A. An up to date of water users out of Sage hen was presented by Steve Lester, Water Resource Board. It was suggested that each user pay a minimum fee. It was decided to turn the old list in to the county and go that way for 2009 and discuss other ways for 2010..

A question was asked as the difference of the water master and the ditch riders on each ditch. Mark John reported that the watermaster has more voice in the water rights ..

The annual budget was discussed. Mark John made a motion to except the budget and Roy Moses seconded.

Roy Moses made a motion that the Water Master stay the same, Eric Herr, Jim Bier seconded. Motion carried.

Butch Biggers suggested that Eric train someone to do the Water Master job in case of an emergency. Eric agreed.

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Harry Mccaoulou suggested the advisory committee stay the same. Mark John, Eric Herr, Vaughn Spiker, and Chuck Mackensie. Eric Herr withdrew his name and Jim Bier was nominated. Motion carried. New committee: Mark John Vaughn Spiker, Chuck Mackensie and Jim Bier.

New Business:

Mark John ask Eric to report on Squaw Creek Irrigation. There will be an election of officers and will contain a representative from each ditch. The board serves to make sure Sage Hen is in good shape . There will be 5 areas, East and West side ditches in Sweet and 2 ditches in Ola will serve on the board. The board as it stands now is Bill Perkins, Eric Herr, Debbie Carlock, Darryl Morgan. The election will be March 28 , 2009 at 1 p.m. at the Triangle Restaurant. This will be an open meeting. Discussion followed.

The Next meeting will be the First Monday in March 2010 at 1 p.m.

March 2, 2009

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L. W. Burt Dwyer

Steve Lester - IOWA

GARY SCHWARTZ

Eric Herr

Jim Bick

Mark Johnson

James S. Heston

Ray Morse

W. W. Winkler

Pat Carroll

Raymond