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DEPARTMENT OF
WATER RESOURCES

Water District 65-A Annual Meeting March 5th, 2012

Meeting called to order by Chairman Butch Biggers.

Nominations for Chairman, Vaughn Spiker nominated Butch Biggers, Dave Poole nominated Vaughn Spiker, votes were called for and Butch Biggers will remain as Chairman.

Minutes of Annual Meeting March 1st, 2010 was read and approved.

Appointment of the credentials committee for 2012: Eric Herr, Vaughn Spiker, Dave Poole.

Eric Herr reported for the credentials committee. It was reported that the question of the Smeltzer property irrigation was resolved.

Eric Herr was asked if he would be Water Master for 2012 and he said he would. The wage will remain the same of \$600. Eric Reported that the water year 2011 was good with no shortages. Water was shut off the middle of Oct.

Amanda Poole was asked if she would remain as Secretary she said she would. The wage will remain the same of \$65.00

The budges was discussed and it was decided that it would remain the same as 2011.

The de-mossing of the ditches was discussed, as well as the new EPA regulations. It was stated that permits will be needed and that they would have to be applied for by the applicator and that each individual ditch master would take that information to the water users.

The election of the Advisory Committee was suggested to be kept the same as last year Mark John, Vaughn Spiker, Chuck Mackenzie and Jim Bier.

Next meeting will be held the first Monday in March at 1p.m.

Dave Poole made a motion to Bag the meeting. Katie Poole Seconded. Motion carried.

Amanda Poole

Vagh Spite

Eric Non

Kate Poole

CHRIS MACAW

DAVE Zyk

Bulch Diggins

Charles E. Waller