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DEPARTMENT OF  
WATER RESOURCES

Water District 65-A Annual Meeting March 4th, 2013

Meeting called to order by Chairman Butch Biggers.

Nominations for Chairman, Vaughn Spiker nominated Butch Biggers, the vote was unanimous, Butch Biggers will remain as Chairman.

Minutes of Annual Meeting March 5th, 2010 was read and approved.

Appointment of the credentials committee for 2013: Eric Herr, Vaughn Spiker, Roy Moses.

The question was asked on how the voting was being done either by inches or people present. It was decided to keep the vote by people present.

Eric Herr was asked if he would be Water Master for 2013 and he said he would. The wage will remain the same of \$600. Eric Reported that the water year 2012 was good. That the water was turned on in June and that it was almost drained by Sept.

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 2012.

The need to put a lock and chain on the wheel was discussed and decided that it would be a good idea. Also the need for new paint was discussed; it was decided to wait for a nice fall day to do the cleanup and the painting.

The election of the Advisory Committee: Chuck Mackenzie, Roy Moses, Vaughn Spiker, Harry McCaulou were nominated and passed.

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

Meeting Adjourned.