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WATER RESOURCES
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1995 Goose Creek Water District 78-C Minutes

The Annual meeting of the Goose Creek Waterusers of District 78-C met at 2 p. M. in the Scout Hall at New Meadows, Idaho on March 6, 1995. The meeting came to order with Dean Dryden, Chairman. Members present were Alvin Hall, Alice & Melvin Branstetter, Dawn & Ted Jacobs, Jean & Dave Campbell, Steve Campbell, Purl Fritschle, Darrell Campbell, Jim Farrell, Dean Dryden, Rita Branstetter, Margery & Dick Clay, "Corky" Alvin Krigbaum, and Gene Gibson of Idaho Department of Water Resources. Dean brought the first order of business up just after 2 p. M. with election of officers. Dick Clay moved, seconded by Alice Branstetter, that Dean Dryden be our Chairman or President for the 1995 year. There were no other names added to our nominations for Chairman. Dean was unanimously voted back in for this year. Nominations for Treasurer and Secretary were next. Dick refused the Treasurer's job for this next year. Margery, secretary, offered to train a new treasurer into job of secretary-treasurer for next year if they would take Treasurer position this year. Darrell Campbell moved, seconded by Steve Campbell, we elect Lana Kerby as treasurer and Margery Clay as secretary with Margery training Lana as secretary for next year. This was voted on and approved.

Minutes were read and approved. We followed with a discussion of methods of voting. We all agreed to vote as we have, One (1) vote per water-user present, unless a "per shares" vote is requested by at least one water user on any

given vote. At that time our Chairman would then appoint a Credentials Committee.

Following discussion, Steve moved, seconded by Darrell, That \$25.00 a day be paid for Water master wages this year on the creek. The motion was voted on and Carried. We have been paying \$40.00 a year for gas, telephone calls, and other expenses of the secretary. After Treasurer's report and discussion, Dick moved we adopt a budget of \$3700.- for 1995. 1994 was more expensive as Watermaster was on the job more days and some expenses higher. We have used \$200.- of our Surplus or Emergency Fund. It needs to be replaced to be replaced. The motion was seconded, voted on, and carried. Some banks have interest bearing accounts at an extra cost. We are to check on this. Can a non-profit group do this without problems from I.R.S.?

Steve moved, seconded by Darrell, we have the same way of billing for our water district and by special assessment as we have in the past. Motion carried. This means the County Treasurer sends out our bills, collects our bills, and places the monies in our district checking account for our Treasurer to disburse as needed. He will send out resolution (B) and the motion on lockable headgates with the bills. We also need to leave a copy of our minutes with the County Clerk's office letting him know what we want. He also needs a letter from us asking him to put the monies collected into our checking account at West One Bank in Council.

Next on our agenda was hiring a watermaster.

Purl Fritschle, seconded by Steve, nominated Margery Clay. Motion carried. Margery stated this will be her last year as water master and if someone is interested she would work with them some so they could take over next year if elected. Dean asked for nominations for Advisory Committee. Steve moved, seconded by Dave, that Darrell Campbell, Dick Clay, and Corky Krigbaum be reelected this year. Motion Carried. Purl moved we pay all necessary bills as they come in. This motion received a yes vote. Nita moved, Steve seconded, we have our next annual meeting on the first Monday of March at 2 p.m. at the Scout Hall in New Meadows in 1996. We do want cards sent out to each of us from the Boise office next year. ^{Motion Carried.} As Gene Gibson's bright and smiling face was among us, we put his brain to work. He asked questions on water and got some suggestions that have worked in other water districts in Idaho. Our meeting adjourned at 4 p.m.

Margery Clay, secretary

Dean Krigbaum, Chairman