## ANNUAL MEETING

## OF DISTRICT 11A, BEAR RIVER DRAINAGE WATER USERS



Department of Water Resources
Eastern District Office

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- Meeting called to order at 2:15 p.m. by 1993 water master Ken Munro
- 2. Nominations for meeting chairman opened by water master. Nominated were:

Donald Monroe Otto Munro

3. Donald Monroe elected by majority vote

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- 1. Meeting recalled to order by chairman
- 2. Meeting minutes for 1993 annual meeting read by chairman
- 3. Motion made by chairman to table 1993 minutes and proceed

c.

- 1. Chairman appointed Allen Munro as meeting secretary
- Chairman called for nomination for 1994 district water master
  - a. wade Harris nominated Ken Munro
  - b. Donald Monroe seconded nomination
- 3. Otto Munro moved nomination cease, Gene Minnig seconded this motion
  - a. Chairman called for a vote: vote unanimous in favor of Ken Munro as 1994 water master
- 4. Chairman asked for 1994 budget proposal from Ken Munro for 1994 water masters budget
- 5. Water master discussed 1993 budget and state proposal. Water master submitted 1994 budget proposal to the chairman for discussion. open discussion of 1994 budget by district members ensued
- Discussion by district water users pertaining to
  - a. Actual usage
  - b. Measuring and recording usage
  - c. The possibility or need weirs to document the above questions
  - d. No conclusion reached
- 7. Chairman opened discussion of the cost of water flow channel maintenance





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## 7 continued

- a. Open discussion ensued
- b. No conclusion reached
- 8. Wade Harris asked for discussion of cost of share basis
  - a. Open discussion ensued
  - b. No conclusion reached
- 9. Wade Harris requested notification to property owner of all district cost data
- 10. Wade Harris stated he was opposed to any equipment performing channel maintenance on the simmons drainage ditch within his property boundary, other than Earl Hamp, above my pump
- 11. Chairman asked for the nominations of a credentials committee. Nominated were:

Donald Monroe Gene Minnig Wade Harris

Moved and seconded that nomination cease, vote called by chairman. Vote- unanimous in favor of

- a. Suggested that the credentials committee also serve as the advisory committee. Note no conclusion of this suggestion was reached nor was a vote called for
- 12. Water master Ken Munro suggested the district acquire a propeller measuring type device
  - a. Open discussion ensued
  - b. Chairman asked that a cost estimate for said device be reviewed by the district
  - c. Water master stated he would secure cost estimate of said device and present it to the district users
- 13. Ken Munro discussed his proposed building of a new ditch above the present simmons ditch
- 14. Chairman asked of there was any other business that need discussed at this meeting a. No comment

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## IN ATTENDANCE AT THE 1994 MEETING

Attending were:

Donald Monroe
Gene Minnig
Genie Minnig
Norma Munro
Otto Munro
Noreen Munro
Gail Hunt
Wade Harris
Allen Munro
Ken Munro

Meeting then adjourned by the chairman at 3:25 p.m. on March 7, 1994.

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