

The annual meeting of the Jesse Creek Water Users was held at the Salmon Valley Center on Monday, March 6, 1995 at 2:00 P.M.

Those in attendance were: Francis DeMond, Arrowhead Water District; Myrthus & James Austin; Edgar & Dale Edwards; Lenny Skunberg; Stan Davis, City of Salmon; and Bob Blackadar.

The minutes of the 1994 meeting were approved as written.

#### ADVISORY & CREDENTIALS COMMITTEE

Dale & Edgar Edwards and Gary Powers were re-appointed to the Committee. By unanimous vote, Myrthus Austin was appointed to fill Joe Proksch's seat until Joe returns in 1997.

#### BUDGET

It was moved by Edgar Edwards and seconded by Stan Davis, that the budget remain the same as last year--\$1525.00, with this year's assessment being increased from \$1000.00 to \$1200.00 because of the dwindling carry-over. It was passed unanimously.

	<u>Summer</u>	<u>Winter</u>
Water Master Salary	500.00	150.00
Water Master Expenses	250.00	
Secretary/Treasurer Salary	200.00	100.00
F I C A	55.00	20.00
Miscellaneous Expenses	200.00	50.00
TOTAL BUDGET	\$1,205.00	\$320.00

#### WATER MASTER SELECTION

It was moved by Stan Davis and seconded by Bob Blackadar that Mickey Verbeck continue as the summer water master, and that Paul Stokes serve as winter water master and also as assistant summer water master.

Under Discussion, Francis DeMond questioned if a City employee could serve as watermaster or whether or not there could be a conflict of interest since the City is the largest water user. He stated that he had no problem with Mickey last summer and was not expressing any displeasure with the job Mickey did--only the issue of conflict of interest.

The motion that Mickey Verbeck serve as Summer Water Master and Paul Stokes as Winter Water Master and Assistant to Mickey during the summer was passed unanimously.

#### SECRETARY/TREASURER SELECTION

It was moved and seconded that Patt Aldous continue to serve as Secretary/Treasurer. It was passed unanimously.

OTHER BUSINESS

1. Water assessments will be sent out by the Lemhi County Treasurer's Office and paid to that office.

2. Resolution D--to withhold delivery of water to users until their assessments are paid--was passed unanimously.

3. The 1995 users meeting will be held the first Monday of March, 1996 at 2:00 P. M.

4. Bob Blackadar questioned being able to come into City Hall to obtain past year's records. He was told it was to be done in a timely manner, and not to expect to just walk in and get copies on the spot.

There being no further business, the meeting was adjourned.

Respectfully submitted,



Patt Aldous  
Secretary/Treasurer