

Minutes of Annual Meeting of Water District #13 A

Meeting held at Preston Idaho on March 4, 1996 at 2:00p.m.

Present: Regan Wheeler, Carl Swainston, Bob Hull Jr., Willis Moser, Blaine Gamble, Kay Don Christensen, Gale Moser, Maxine Waddoups, Lyle Porter.

Motion was made for Carl Swainston act as chairman, and Maxine Waddoups, act as Secretary. Motion was made, seconded, and passed by all.

Credentials committee was appointed as: Blaine Gamble, Jay Huesser, Regan Wheeler.

Discussed the Budget: Motion was made to leave budget same as last year (1995), for watermaster: \$28.00 a trip for 130 trips, plus mileage, assistant watermaster will be at \$500.00 and raise Sec. to \$100.00. Motion made, seconded and passed by all.

Recommendation was made for next year: Record minimum number of trips earley in year.

The adopted Budget of \$5350.00 by Riverwatermaster was approved. A motion was made, seconded and passed by all.

A resolution was made that Riverwatermaster by retained on a year round basis and readings made a minimum of 3 times a month year round. This was seconded and passed.

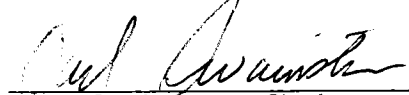
Election of River Watermaster was made as Troy Foster as River Watermaster and Conan Foster as his assistant watermaster with duties to be year round and appointed duties, Motion was made, seconded and passed by all.

Selection of advisory committee a motion was made that the same people on the Credentials Committee, also serve as the advisory committee. This motion was seconded, and passed by all.

Motion was made that the Secretary act as Treasurer, Seconded and passed by all.

Motion was made that the minimum charge would be \$20.00 for each participant, this motion was seconded and passed by all.

Motion was made to adjourn. Passed.

  
\_\_\_\_\_  
Carl Swainston, Chairman

  
\_\_\_\_\_  
Maxine Waddoups, Secretary

RECEIVED

MAR 15 1996

Department of Water Resources  
Eastern Region