

PRESENT: Larry Beckstead, Milt Liechty, Troy Foster, Carl Swainston, Lyle Porter
Maxine Waddoups.

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

Credentials Committee was appointed as Milt Liechty, and Regan Wheeler.

Troy Foster presented the Proposed Budget. The Budget was discussed and
explained in detail, of how Troy came up with his figures and on the number
of trips made and the cost of the trips. The minimum fee was also explained.
A motion was made, seconded and passed to accept the budget as Troy had presented
it.

A resolution was made and seconded and passed to have the Franklin County Assessor
still collect the money for the Water District.

A resolution and motion was made for the Election of the Watermaster.
Election of Riverwatermaster was made as Troy Foster, with duties to continue
on a year round basis and appointed duties. Motion was made seconded and passed.

The advisory committee was appointed as Larry Beckstead and Lyle Porter. Motion
was made, seconded and passed.

Discussed reading the City Water meter, etc. There is no problem for Troy to
read it 3 times a month.

Conan Foster and Russ Hatch were appointed as unpaid assistant watermasters.
Motion made seconded and passed.

Motion was made for Maxine Waddoups to be the Secretary/Treasurer with a wage
of \$100.00. Motion was made seconded, and passed.

Motion was made to adjourn the meeting.


Maxine Waddoups, Secretary/Treasurer

RECEIVED

MAR 17 2000

Department of Water Resources
Eastern Region