

WATER DISTRICT 13 A * MINUTES ANNUAL MEETING* MARCH 6, 2006

PRESENT: CARL SWAINSTON, GALE MOSER, TROY FOSTER, LYLE PORTER, ADRIEN GEDDES, CHRIS ALLEN, BRIAN JENSEN, MAXINE WADDOUPS. GUESTS ATTENDING WERE LYLA DETTMER AND STEVE SMITH, FROM THE FRANKLIN COUNTY SOIL CONSERVATION DISTRICT, AND JACK SCHMIDT AND PAUL GRAHAM FROM UTAH STATE UNIVERSITY.

Gale Moser was nominated chairman; it was moved 2nd and passed. Maxine Waddoups was nominated Secretary; it was moved 2nd and passed.

Credentials Committee was appointed as Adrian Geddes and Carl Swainston. Lyle Porter gave a report from last years credential committee, and reported everything was okay.

Troy Foster gave a watermaster's report. Discussed last year's budget and water use. He then presented the proposed budget for the coming 2006 year. It was proposed to raise the watermaster mileage to \$15.00 a trip. Motion was made 2nd and passed. It was noted there is no compensation for the assistant watermaster. Motion was made to accept the proposed budget. It was 2nd and passed.

Motion was made to hire Troy Foster as River Watermaster on a year round basis, it was 2nd and passed. Conan Foster was nominated as assistant watermaster on a year round bases. It was 2nd and passed.

It was noted that the County Treasure's office is to still collect the assessments.

Maxine Waddoups was nominated as treasurer; it was seconded and passed.

Advisory committee was appointed as Lyle Porter and Chris Allen.

Discussed the follow-up on the City Meters and working with the City of Preston, and reading their meters. Credentials Committee will keep working with the city on their meters and obtaining water readings.

Meeting adjourned.



Maxine Waddoups, Secretary
Water District 13 A

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Department of Water Resources
Eastern Region