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APR - 5 2001

# Minutes - 2001 Water District 74-C Bohannon Creek

Pepartment of Water Resources

The annual meeting of the water users was held March 6, 2001, at 2 p.m. at the home of Bill Swahlen. Those present were Dale Jolley, Dean Stokes and Bill Swahlen. The minutes of the 2000 meeting were read and approved.

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**ELECTION OF OFFICERS** 

Dale Jolley was elected to serve as chairman.

Dean Stokes was elected to serve as sec.-treas.

All water users to be members of the credentials committee.

APR 2 0 2001

Department of Water Resources: Eastern Region

#### 2001 BUDGET

A motion was made by Dale Jolley and seconded by Bill Swahlen to collect a water assessment of \$800.00 for the year 2001.

The water master was contracted for a flat rate of \$800.00 for the year. His work to begin April 1, 2001.

The water master is responsible for all taxes and other expenses relating to his contract. The water assessment will be calculated on the percentage of water used by each water user. The actual use records for 2000 for the water master will be used to calculate the assessment percentages.

## **ELECTION OF WATER MASTER**

A motion was passed to elect John Tracy as water master. His duties to include weekly recordings of water use and to be on call for necessary adjustments for the water users.

#### **FINANCIAL REPORT**

On hand

12-31-2000

\$182.35

### **NEXT MEETING**

To be held the first Monday in March 2002 at the home of Dale Jolley.

Respectfully submitted,

Dale Jolley Chairman

Dean Stokes Sect / Tre

Dale Jolly

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