The Annual Meeting of the Water District 65-A was held Monday March 4, 1996 at Ola, Idaho.

The meeting was called to order by Chairman Harry McCaulou. WESTERN REGION

Nominations were made for Chairman, Harry Mc Caulou was elected by unanimous vote.

Nominations were made for Secretary, Janice Lane was elected by unanimous vote.

Minutes were read and approved.

A credential committee was appointed as follows: Vaughn Spiker, Homer Nesbitt, and Eric Herr. The committee voted to vote one vote per water user.

Vaughn spiker made a motion the budget be set the same a 1995 and be collected on tax roll as stated in the resolution.

Steve Lester Water Resource Board reported on Workers Compensation Insurance. It was decided not to purchase insurance since Water Master is a contract Job.

Kirk Darnell resigned as Water Master and Pric Herr was elected unanimously as Water Master for Water year 1996.

Advisory committee elected as follows: Kirk Darnell, Vaughn Spikerand Don Skippen.

A weir on the lower eastside ditch was discussed.

It was reported that John Westra, Water Resource Board suggested that calebration on the Spillway at Sage Hen could not be accurate because of the slope.. Discussion followed.

Natural stream and resevoir flow discussed.

Idaho Water Law states you must measure water to protect a water right. Water Master must be able to measure all outlets in order to assure everyone of their fair share.

Next meeting set for Monday March 6, 1997 at 1 p.m. at Ola, Idaho.

Meeting adjourned.

Chairman: Macy Mi Coulou Secretary, Janua Lane

May m Caulou

OLUTIONS PERTAINING TO THE TIME AND MANNER OF COLLECTING THE BUDGET AS ADOPTED AT THE ANNUAL MEETING OF THE WATER USERS OF

WATER DISTRICT No. 65-A

Whereas Squaw Creek Water District 65-A has experienced difficulty in collection of past assessments, it is resolved that we petition the County Commissioners to authorize the County Auditor to put assessments on the Regular Tax Role.

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65A

3/4/96 ANNUAL MEETing

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ERIC HERR 584-3515 (Sweet) elected waterworter

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- suggested he water Kink a filling of Lim Reget's proposed budget for 1997.

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Standard Mext gene - Some time/place for 1997 mtg.