Squaw Creek Ditch 65-A March 1, 2004

The Annual Meeting of Squaw Creek Ditch 65-A was called to order by Chairman Harry McCaulau.

The Chairman Harry McCaulau and Secretary-Treasurer Janice will retain their duties by majority vote.

Minutes read and approved.

Year-end report read and approved.

It was suggested that any excess in funds for 2004 be applied on loan for Sage Hen repair. Vaughn Spiker made a motion and Mark John seconded motion passed

Credentials Committee will be Vaughn Spiker, Chuck Mackensie and Mark John. Vote will be by attendance.

The Secretary-Treasurer will retain the same wages of \$60.00 The Water Master will retain the same wages of \$506.

Dave Poole nominated Eric Herr for Water Master and seconded by Vaughn Spiker unanimous vote.

Advisory Committee:

Mark John made a motion and Dave Poole seconded that the advisory committee be the same as the crediential committee. motion carried. Vaughn Spiker suggested that the credential committee accept the suggestions made by the advisory committee motion passed.

Old Business:

Mark John reported that the Lawyer that Squaw Creek Ditch hired for the Adjudication case only covered the East Side Ditch at Sweet only, and ask if the individual water rights on Squaw Creek at Ola had returned their papers? Steve Lester reported that all objections were filed and changed. Vaughn Spiker ask why did the Bureau file objection when 65-A was older than the Bureau of Reclamation. Discussion followed.

Vaughn ask Mark John if Squaw Creek Ditch still wanted 65-A to help with the lawyer? Mark said No it wasn't necessary.

The meeting for 2005 will be the first Monday in March.

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