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.

GSA 2004 meeting

Same
- ✓ Chair - Harry
- ✓ S/t - Janice
- ✓ Wm - Eric
- ✓ Salary
- ✓ budget

ADV comm = credentials comm = Vaughn

Mark

Chuck

Paid 2003 $866
Balance 3/1/04 $1235   (plenty of cushion for 2004)

discussed separate treaty issue - TRIBA objective
resolved w/ " " language on individual rights
instead of in General provision.

Problems c instream stock rights - delivery etc in
Fir Gulch McKenzie et al ... discussed
privately w/ Wm, Dept working on a
mgt. plan, will follow up 4 Wm &
those few water users

2005 meeting — 1st monday of March, same time
& place

CONVERSATION MEMORANDUM

DATE_____

FILE_____

NAME OF PARTY _____ Completed 3/1/04

EMPLOYED _____ , gl

RE: → Discuss w/ WM e 3/1/04 mtg:

Mooers - McKenzie et al Fir Tree Judic

WM → Deputy ... someone confident in who knows
e H2O
Art Beal?
Closer location better

- Caller pays $ e soil visit
- " " mileage (if Deputy not v. close)
- " " provide transport from Rd to p/o (4 wheeler?)
  if not v. easy/quick to reach

I/we will set groundrules
$ per visit
mileage rate if applicable

Fo will be "offline" e GSA budget
(WD work. comp. covers entity so x1 person
≠ ↑ cost)