LITTLE CANYON CREEK 61-D

6I-D 1:00 P.M. MARCH 2, 1998

CITY HALL GLENNS FERRY, IDAHO

- 1. Meeting called to order by Paul Batruel at 1:00 P.M. at Glenns Ferry City Hall.
- 2. Minutes for 1997 were read. Lea Blackwell made a motion to approve, Dick Anderson seconded and it passed unanimously.
- 3. Election of Chairman Lea Blackwell nominated Paul Batruel for Chairman and it was seconded by Earl Gardner. Elected unanimously.
- Election of Secretary
 Lea Blackwell nominated Bob Hall for Secretary, it was seconded by Dick Anderson and passed unanimously.
- Credentials Committee
 Lea Blackwell made a motion that all members be on the Credentials Committee. It was seconded by
 Ralph Crane and passed unanimously.
- Lea Blackwell made a motion to elect Jim Allen as a private contractor Water Master to serve on a basis of \$50.00 per call out. It was seconded by Earl Gardner and passed unanimously.
- 7. Treasurers Report:

\$205.04 on hand as of March 2, 1998.

8. Budget for 1998:

Miscellaneous

\$150.00

Workman's Comp

300.00

Watermaster (\$50.00 per call out)

700.00 1150.00

Any call after \$700 is paid by person calling. Save one call-out for Sam Blackwell to turn on stockwater in the fall.

Motion to accept this budget for 1998 was made by Lea Blackwell, seconded by Dick Anderson and passed unanimously.

- 9. Advisory Committee
 - Lea Blackwell made a motion all members be on the advisory committee. It was seconded by Dick Anderson and passed unanimously.
- 10. 1999 meeting first Monday in March at 1:00 P.M. Glenns Ferry City Hall.
- II. People present: Bob Hall, Paul Batruel, Earl Gardner, Dick Anderson, Ralph Crane, Jim and Elizabeth Allen, Mary Batruel, Lea Blackwell, Sam Blackwell & 2 young Blackwells.

Robert Hall - Secretary