MEMORANDUM TO FILE

TO: Canyon Creek Water District #61A File

FROM: Mel Schulte

DATE: March 8, 2000

RE: Annual meeting

I attended the annual meeting of Water District #61A on March 6, 2000 at the Mtn Home Irrigation District Office. Below is a summary of the major items discussed and acted upon.

- 1. The attendees were Cal Ireland, Chet Tindall, Ted Hoffman, Clayton Colthorpe and Terry Secrist.
- 2. The meeting was conducted by Clayton Colthorpe.
- 3. The minutes of the 1999 meeting were read and approved.
- 4. A budget the same as 1999 was presented and approved.
- 5. Clayton Colthorp was nominated and elected water master for the year 2000.
- 6. Clayton Colthorp was nominated and elected Sec./Treas. for the year.
- 7. The advisory committee appointed for the year is Cal Ireland, Ted Hoffman and Stan Norstebon.
- 8. Under New Business, the need for a diversion structure on Syrup Creek at the Tait (now Cox) place was discussed. It was decided that Clayton would investigate the matter.
- 9. A motion was made and approved to close the meeting.

MTS

Canyon Creek Water District 61 A

Minutes of annual meeting held this year on March 6, 2000 at the office of the Mountain Home Irrigation District at 2:00 P.M.

In Attendance - Clayton Colthorp, Calvin Ireland, Mel Schule, Chet Tindall, Ted Hoffman, Terry Seegrist and Sheryle Landon.

Clayton Colthorp was elected Water-master and appointed Secretary and Treasurer again for the year 2000 season.

Advisory board members appointed for this season were: Calvin Ireland, Stan Norstebon and Tedd Hoffman.

The budget proposed for the 2000 season was adopted by the board as proposed.

Ted Hoffman has purchased the ranch from Chet Tindall and came to the meeting to further understand the operations of his irrigation system.

Phil Tait also sold his property on Canyon Creek to Mike Taylor. However prior to this sale Phil had sold a few acres to a family by the name of Cox. This in effect makes another Creek Right holder. Nothing has been done so far to ascertain the acres and amount of water that Cox has. I will make an attempt to clarify this issue.

There being no further issues to discuss the meeting was adjourned.

Playto D. Colthorp
Clayton D. Colthorp

Water master and Secretary-Treasurer

District 61-A