

WATER DISTRICT No. 57-C
MINUTES OF ANNUAL MEETING
February 2, 1998

The meeting was called to order. Sam Steiner was re-elected as chairman and Nick Nettleton was re-elected as Secretary. Minutes were read and approved.

Jay Cox, Blaine Collett and Nick Nettleton were selected to be Credentials Committee. Five waterusers were reported as eligible to vote.

Resolutions pertaining to the time and manner of collecting the budget were adopted and are attached as part of the minutes.

Compensation and budget were fixed as follows: Salary \$10.00 per day, travel \$14.00 per day, bond, social security, etc., \$190.00, with a total budget of \$2590.00.

Waterusers will, after the first callout of the watermaster, be assessed \$50.00 for each callout.

Sam Steiner, HC 79 Box 2235, Oreana, Idaho 83650, was selected as Watermaster.

Bob Collett, Jay Cox and Blaine Collett were selected to be the Advisory Committee.

The 1999 meeting will be held at 1:30 P.M. on the first Monday in February at Bob Collett's residence.



Sam Steiner, Chairman

3-9-98



Nick Nettleton, Secretary

3/12/98

MEMORANDUM TO FILE

TO: CASTLE CREEK WATER DISTRICT #57C FILE
THROUGH: JOHN WESTRA
FROM: MEL SCHULTE *MA*
DATE: FEBRUARY 3, 1998
RE: ANNUAL MEETING

Water District 57C conducted their annual meeting on 2/2/1998 at the Bob Collett residence. In attendance were Sam Steiner, Nick Nettleton, Bob Collett, Jay Cox and Blaine Collett. The following items of business were addressed.

1. The users list was updated by Nick Nettleton.
2. Sam Steiner acted as meeting chairman.
3. A credential committee of Nick Nettleton, Jay Cox and Blaine Collett was appointed.
4. The same budget of \$2590 as last year was adopted.
5. The water master's salary of \$10/day and \$14/day expenses was adopted.
6. The policy that assessments are due by 4/1 annually and no water will be delivered until paid was readopted.
7. Sam Steiner requested to be replaced as water master. He was authorized to find his own replacement including finding a person that is not a Castle Creek user if necessary.
8. A motion was made, seconded and adopted unanimously to cover the following calls to the water master. "The first call for the water master is at the expense of all users but the second and all subsequent calls will be assessed to an individual making the call at \$50 per call." The intention of this policy is to eliminate the unnecessary calls made for the water master's services in dispute situations.
9. An advisory committee of Bob Collett, Blaine Collett and Jay Cox was appointed.
10. Next years meeting will be at the same time and place as this years meeting, the first Monday of February at 1:30 at the Collett's residence.
11. The chairman closed the meeting.