--- MEETING NOTICE ---

NOTICE IS HERELY GIVEN, THAT PURSUANT TO LAW THE REGULAR ANNUAL MEETING FOR ADOPTION OF A BUDGET AND ELECTION OF A WATERMASTER FOR LATER DISTRICT NO. 57-C, CASTLE CREEK WILL BE HELD AT BOB COLLETT RESTEENCE OREANA ID

TIME: 1:30.PM ON MONDAY. FEBRUARY 5. 2001

KARL J. DREHER DIRECTON DEPARTMENT OF WATER RESCURCES

RECEIVED

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WATER RESOURCES WESTERN REGION

WATER DISTRICT No 57-C MINUTES OF ANNUAL MEETING February 5, 2001

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.

Bob Collett, Blaine Collett, Dave Ward were selected to be Credentials Committee. Six 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 \$50.00 per day when called out, with up to four days per call out, other items \$290.00, with a total budget of \$2590.00.

Brian Collett, HC 79 Box 2197, Oreana, Idaho 83650, was elected Watermaster.

Nick Nettleton, Dave Ward and Blaine Collett were selected to be the Advisory Committee.

The 2002 meeting will be held at 1:30 P. M. on the first Monday in February at Bob Collett's residence.

Sam Steiner Chairman Date

Arib Delata 2/24/01
Vick Nettleton, Secretary Date