

MEMORANDUM

#57C Castle Creek Water District Annual Meeting 2005

Date: 2/7/05

Place: Bob Collett Residence, Oreana

From: M. Rauhut, Western Reg.

Attendance: See attendance sheet

The meeting began on time. Nick Nettleton read last year's minutes without further comment. The attendees decided on the same credentials committee. No one had any new business to discuss. Next on the agenda was the election of officers. Sam Steiner was elected as chairman, Nick Nettleton was elected as secretary, no treasurer was elected, and Mike Lewis was elected Watermaster. Attendees requested IDWR to send everyone in attendance water right records of this water district. These were sent out 2/9/05. It was decided that Mike Ihli, Bob Collett, and Mike Randall are the new members of the Advisory Committee.

Next years meeting is scheduled for February 6th, 2006 at : Bob Collett's Residence in Oreana

RECEIVED

MAR 17 2005

WATER RESOURCES
WESTERN REGION

WATER DISTRICT No 57-C
MINUTES OF ANNUAL MEETING
February 7, 2005

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

Blaine Collett, Mike Lewis and Mike Ihli were selected to be Credentials Committee. Seven waterusers were reported as eligible to vote.

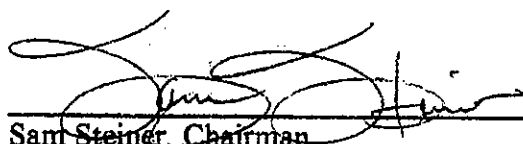
Resolutions pertaining to the time and manner of collecting the budget were adopted and are attached as part of the minutes.

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.

Mike Lewis, 20725 Oreana Loop Rd. Oreana, ID was elected watermaster.

Mike Randall, Mike Ihli And Bob Collett were selected to be the Advisory Committee.

The 2006 meeting will be held at 1:30 P. M. February 6, the first Monday in February, at Bob Collett's residence, 24912 Collett Rd, Oreana ID 83650.



Sam Steiner, Chairman

3-9-05.

Date



Nick Nettleton, Secretary

3/1/05

Date