MEMORANDUM

To: File, Catherine Creek Water District 57B From: Scott King Date: January 8, 2004

Subject: Notes from Annual Meeting

I attended the district's annual meeting on January 7, 2004, 1:00 pm at Elmer Stahles' home in Oreana. The minutes from last year's meeting were read and officers were elected. There was discussion on the following points:

- There is a lack of accurate measuring devices in the district with one user voicing concerns that water cannot be properly delivered without good devices, and that head gates and measuring devices are required by state law. If accurate devices are required, they will be required for all users. The likely result will be that senior users will call for their full amount, and junior users will be shut-off when they otherwise currently receive some water because the senior users share, and that junior users currently benefit from not having accurate devices. As an example, Bill White has a pumping system into pivot(s) and sprinklers, and knows that the capacity of this system is less than his full senior right. There are several good weirs in the system at key points that help the watermaster deliver appropriately.
- There has been a problem with one large ranch that was recently subdivided where the subdivided parcels cannot get their appurtenant supply of water (e.g. 6 inches) due to conveyance losses.
- The watermaster and other users would prefer to not have the watermaster called to actively make deliveries and draw a wage. But instead, they would rather communicate between the users and have voluntary cuts as needed. Communication is the key.
- Therefore, the users were asked to call the watermaster when gates are opened this spring so that he is aware that water is being used. One particular issue is Bob Thomas, a senior right holder at the lower end of the system, who can be impacted when too much junior water is diverted above.
- If there is a dispute between users, the watermaster can become involved and the involved parties will be required to pay for watermaster services.
- I agreed to mail an oath and petition to Bill White, and he will return along with a copy of the meeting minutes.

SUGGESTED ANNUAL MEETING AGENDA

-Meeting called to order by the Chairman /:'/ -Reading of last years meeting minutes- Secretary

WM White 8 34 2505

-Old Business

-New Business Weins - Laching

-Elections Chairman Secretary Bill white Treasure Watermaster Rohl - Put wm on Mar 1^{5t} Advisory Committee Rohl & Bill

-Treasurer Report

-Presentation of previous year Watermaster Report- Watermaster

-Proposed budget for the new year- Watermaster

-Adoption of a Budget

-Adoption of District Resolutions

-Time and place for next years meeting

-Adjournment

Jan 7 th @ 1:00 PM, Elmen Stables in Oreanau Roneth Elme- Stohles - Long Ranel House 834-2790 SH'78 oreana Orean Main Church Store

I need to - Mail oath E petition - Some discussion on lack of accurat measuring drives - Problem of ly ranch that was subdivided - Some prots/sprinklers in. These user (B111?) claim cannot divert full right glue to ver System capacity limits - All asked to dave Rohl if open gates this spring. Communication helps! Bob at bottom may meed to shut off pempe yothers open getter.

- Expect W.M.