ANNUAL WATER DISTRICT #41 MEETING MARCH 6, 2000 MINUTES

The annual water meeting was held at the Rockland School March 6, 2000 and was called to order by chairman, Brent Walker at 1pm. Chairman Walker asked for the minutes of the previous meeting to be read. These were approved as amended by Kelvin Taysom and seconded by James Robinson. Minutes of 1999 meeting were corrected as follows: Watermaster salary is set by voting members of water district for the water year. Individuals may then make application to be Watermaster at predetermined salary. Members then vote for individual of their choice.

Chairman Walker asked for a motion to elect a Chairman and a Secretary/Treasurer for the next year. Motion to retain Brent Walker as Chairman was made by James Robinson and seconded by Dick Nelson. Motion to retain Alan Permann as Secretary/Treasurer was made by James Robinson and seconded by Kelvin Taysom. Voting was unanimous.

Watermaster Robinson, reported that 1999 was a better water year than 1998. Water was plentiful all year long. Landing area was the best ever. Snow pack looks fair and prospects for 2000 are good. No problems were reported by the advisory committee. S.R.B.A. was completed.

Motion was made to set Watermaster salary at \$4,500.00 a year by James Robinson and seconded by Kelvin Taysom. Voting was unanimous. Application for Watermaster was made by James Robinson. Motion to accept this application was made by Bonnie Anderson and seconded by Dick Nelson. Voting was unanimous.

The 2000 budget was presented as follows:

Watermaster	4,500.00
Secretary	450.00
Social Security	500.00
Audit	250.00
Workmans Comp.	300.00

\$6,000.00

Motion was made by Dick Nelson to accept this budget and authorize the collection of assessments. This was seconded by Ron Nelson. Voting was unanimous.

Steve Clelin was present from the Dept.of Water Resources. Steve stated the objection period for water filings ended on the 1st of Jan. Court will set up initial hearings on

objections around June 1st. All others not objected to will be put into the court system very soon.

A motion was then made that the Advisory Committee remain the same for 2000. The motion for this was made by Ron Nelson and seconded by Kelvin Taysom. The Advisory Committe consists of the following individuals: Jim Woodworth, Curtis Munk and Lance Roper. The voting was unanimous.

At 2:00 pm Ron Nelson made motion to adjourn. This was seconded by Kelvin Taysom. Voting was unanimous. Meeting was then adjourned.

Signed,

Brent Walker, Chrmn.

Brevet Walker

Alan Permann, Sec.