Water Master and Budget Adoption Meeting for Water Master Tax District 37U Fish Creek March 7, 2005 at the Carey City Hall, Carey Idaho

Present: Kelly Christenson IDWR, Doug Surerus, Ronald Peck, Jerry Cenarrusa, C.E. Molyneux, Theron Fiscus, James Pepcorn and wife, Shfrie Wilde, Robb Peck, Elwyn Styhl, Lee Eldredge, Shirl Reay, Lawrence Kimball, James Cenarrusa, Mike Richards(Lava Lake), John Barton, Mandy Carlson, and Jon Parkinson.

Meeting called to order by Chairman Doug Surerus.

Nominations for a Chairman and Secretary and Treasurer were called for.

Shirl moved the the same Chairman and Secretary and Treasurer be elected. This was approved

Minutes of the 2004 Water Master election and budget adoption meeting were read and approved.

A proposed budget of \$25,000.00 was presented.

Shirl moved that a \$25,000.00 budget be adopted. Seconded by Robb. It was approved.

Nominations for a water master were called for.

Ronald nominated Darla M. Tanner for water master with Lawrence Kimball as assistant. Robb moved nomination cease. This was approved

Ronald moved that the Board of Directors of the Fish Creek Reservoir Co., Inc. serve as the advisory council for the year 2005. Seconded by Shirl. It was approved.

Theron moved meeting Adjourn. Meeting adjourned

Assessments are due by May 1, 2005 are before any water will be turned, whichever is first.

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Department of Water Resources Southern Region