Little Canyon Creek Water District #61-D Adgena January 10, 2005

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Reading of Minutes:

Election of Officers:

President:

Secretary/

Treasurer:

Watermaster:

Advisory Committee: The advisory committee to remain the same as last year, which was stated to be all water users?

Treasurer's Report: Assessment for 2004 was \$838.86 w/ minimums amount billed was 941.06, collected was 885.04. BLM, Mr. Tveidt, Jr. and Ms. Garcia did not pay their assessment. Collected additional \$12.82 in interest on the bank account. Spent 300.00 on insurance, 24.77 in postage and Watermaster salary of \$420.00.

Balance in the account is \$1,500.43

Old Business:

Previous year water report:

New Business:

Proposed Budget:

14 callouts at \$60/ea = \$840.00 Office Supplies \$50 = 50.00 Workers Compensation = 300.00 Proposed budget \$1,190.00 Less overage above \$1,000 -500.43 over slush

New Proposed budget for

2003 assessment purposes: \$ 689.57

Blackwell's wish to serve notice that again their second call out at the end of the year be considered part of the 14 budgeted call outs as usual.

Adjournment: Meeting adjourned to 2^{nd} Monday of January 2005; (January 9) – 1:00 pm, Glenns Ferry City Hall.

