WATER DISTRICT MEETING NOTES

DISTRICT # 65A, SQUAW CREEK

March 6, 2006

I attended the annual meeting today in Ola. Results follow:

The meeting was "status quo" with the same officers, watermaster, budget and assessments.

The same three people were elected to the Advisory Committee and Credentials Committee: Vaughn Spiker, Mark Johns and Debbie Carlock.

Debbie and another new person represented "new blood" attending the meeting, a welcome addition.

MacKenzie was not present so discussion of Ola problems was minimal.

Snow pack for Sagehen Reservoir looks very good. This might mean a later start date for use of storage water, increasing the chances for good carryover for next year.

I mentioned that Western Region will be primarily focused on completing the SRBA for the first half of this year. Public service will still be provided but at reduced levels, things might take longer. Encouraged them to make appointments instead of dropping in, and to use the Internet if they can (gave them updated guides to IDWR website).

2007 meeting - 1st Monday of March, Ola Community Hall but at 12:00 (not 1:00.)

MAR 15 2006
WATER RESOURCES

Meeting called to order by chairman Harry Mc Caulou

Election of Chairman. Mark John made a motion and seconded by Debbie Carlock to keep the chairman as is motion carried.

Election of Secretary. Mark John made a motion and seconded by Vaughn Spiker to keep secretary as is.motion carried. Minutes read and approved.

Mark John ask Eric if the water dispute in Ola was settled. Eric reported it was better.

Discussion on Sage Hen Loan. Mark suggested that a financial report on the loan would be needed. The members of the board reported they would try to get a financial report together and give it to the secretary,.

Election of Credentials committee was unanimous. Mark John, Eric Herr, Vaughn Spiker.

Mark John reported that the Credentials committees rules says that votes will be by shares. Mr Lester says that votes can be by attendance unless there is a dispute.

Debbie Carlock made a motion and seconded my Chris McCaw to accept votes by attendance,, motion carried.

A question was ask by Mark John as to how many shares of water in 65-A Steve Lester reported that in 1993 there were 3975 shares an 4 ditches.

Mark John made a motion and vaughn Spiker seconded to keep the Water master and Secretarys wages the same. Motion carried., It was decided to keep collection the same as before on the tax role. Election of Water Master. Debbie nominated Eric and seconded by Mark motion carried.

Advisory board appointed. Mark John, Eric Herr, Vaughn Spiker, and Debbie Carlock.

The time for the next meeting will be 12 p.m. the first Monday in March 2007 Mark made a motion and Debbie seconded that meeting be adjourned.

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