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MAR 21 2005

WATER RESOURCES
WESTERN REGION

The annual meeting of Goose Creek Water District 78-C was called to order by President Dean Dryden at 2:05 p.m. on February 2, 2004. Those present were Alice Bramstetter, Dick Clay, Darrell Campbell, Steve Campbell, Kita Bramstetter, Steve Lester with the Department of Water Resources, Dean Dryden, Jana Kerby and Jeanette Janell.

There was discussion regarding the Cal-White ditch. There are two individuals not paying their water bill. It was decided that if they do not pay no water will be delivered.

The minutes were then read. Steve Campbell made a motion to accept the minutes as read. Kita seconded. The motion passed.

It was then reported by Dick that John had repaired the wall at Packer John, and although it is better than before there is still a leak. Dick suggested painting letters back on the wall telling people to leave the irrigation system alone. It was noted that the kids in the trailer park were blaming the prisoners for moving the boards around and the prisoners were blaming the children. It was also noted that if we need fixing no water will be delivered.

The buying and selling of land was then discussed. It seems that when land is sold sometimes the second owners do not file on the adjudicated water. It is important to do this because the second

owners might have problems with flooding and need to request an emergency stream channel permit. There is a form that may be filled out on the internet at no cost. Any department of water resources should be able to help water users file claims for adjudicated water. If the name and address has not been changed shortly after the land has been purchased it may be necessary to go to court if someone is disagreeing with what is happening. Jana asked how easy it is to change the amount or diversion of the adjudicated water and was told that a person needs to publish the action in the legal notice section of the paper. Jana then mentioned that water resources is still letting ponds be built and they can interfere with the stream flow. There isn't a moratorium on ponds yet, however, new ponds need to be limited on size.

The election of officers then took place. Steve nominated that we retain the same officers. Jana nominated Jeanette as secretary. Steve then made a motion that we retain the same officers with the exception that Jeanette will be secretary as well as water master, Jana Kerby will be treasurer and Dean Dryden, President, and the advisory committee will remain the same. They are as follows: A. R. Kragbaum, Dick Clay, and Donald Campbell. Seconded by Dick. The motion passed.

Jana Olsen read the treasurer's report. Steve Campbell made a motion to accept the treasurer's report. Dick seconded and the motion passed.

The proposed budget was then discussed. It was noted that John did not charge for the work that was done at Packer John. We could still have an outstanding bill for one days work. It was mentioned that we now have a little over 1,100 dollars reserve. Dick made a motion to keep the assessment at .95 per twenty-four hour second feet. Darrell seconded the motion and it passed unanimously.

Steve made a motion to pay the same 27 dollar wage to the watermaster in 2004. Darrell seconded and the motion passed.

The district resolution was then read. We use resolution B, which says the wateruser needs to pay by July 1st to have water delivered and there needs to be a devise that is capable of being locked. A motion was made to keep the same district resolution by Dick, seconded by Steve and the motion passed.

Steve made a motion, seconded by Dick that next years meeting be scheduled on March 28, 2005 at the Firestation at 2:00 P.M. The motion passed and the meeting was adjourned at 3:05 pm.

Jeanette Farrell, Secretary

CONVERSATION MEMORANDUM

DATE 2/2/04

FILE 78C

NAME OF PARTY _____

EMPLOYEE PL

RE: 2004 ANNUAL MEETING

Held today & New Members. Wm present this year.

Chair - DEAN

Sec - Jeanette

Treas - TANA

Wm - Jeanette

Adv. Comm - DARRELL, CRAIG, DICK

(NO change except 2003
mtg, TANA covered Sec. (for
Jeanette, who was absent)

TREAS. Report - started 2003 \$1450

end 2003 1157

expense/share & \$1.13 ea (1 share = 1.13)

Wm Report - some WBS need work, will follow up with users.

Budget - assess & \$0.95/share w/ \$5 minimum (no
change)

Wm salary - \$27/day (no change)

Discussion - IOWA & Internet (provided handout to users)

- own. changes will help owners & Wm

- Emergency SEA if flooding - S.O. contracts etc.

- SRBA - update, Recommendation process etc.

2005 meeting - 3/28/05 same time/place - later date will
help Wm