

WD

June 9 2009

Sub-District No 71

2 PM
STANLEY RANGER STATION

Cliff Hansen - elected CHAIRMAN

Jim Mitchell ✓ Sec.

RECEIVED

SEP 14 2009

DEPARTMENT OF
WATER RESOURCES

Annual meeting to be held Jan-March
But due to seasonal owners, will
have meetings in June

Resolution ①: have annual meeting
second Tue in June subject to
approval of Director - (see attached)

passed

Resolution ②: Water MASTER term
will begin upon annual meeting
and continue to next meeting
(see attached)

PASSED

Resolution ③ water master access
(see attached)

Passed

Resolution ④ Budget (see attached)

4A - \$8400 - PASSED

4B - Collection - PASSED

4C - min fee 50⁰⁰ - PASSED

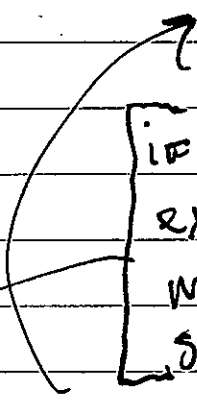
4C- change "water right owner" to "water right user" OR?

discussion held re: terminology of "user" vs "owner" vs "holder"

AFTER DISCUSSION: WHETHER to charge water right owners individually IF they are all served by one/d head gate or one fee for all users ie per head gate.

Resolution: 4C assesses 50⁰⁰ per "water right owner" for water master services.

Discussion



if the expenses in one season exceed the budget then a special meeting will be held to have a special assessment.

PASSED 4C see above

Resolution 4d (see attached)

Final assessment for 2009

IF expenses are less than budget then \$ is carried over to next yr

PASSED

Resolution 4E - (see attached)

Payment terms

discussion re seasonal residents.

PASSED

~~Election of District I~~

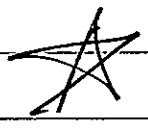
Exception to min charge Resolution

Stanley Lake Water Users Association

discussion as to whether to charge

one charge or ~~charge~~ charge all

users -



DENIED

5

Election of District Treasurer

Michelle Ewing Nominated and

elected.

6

Election of Watermaster

Jan Skrukrud

elected

7

Advisory Committee

Cliff Hansen

Sherill Baird

Brett Wooley

Bill Leavell

Jay Neider

PASSED

⑧ Advisory Committee Representative Basin
71 WD 170

- 1. MARK Henslee
- 2. ~~Sherill~~ Sherill Baird
- 3. CLIFF Hansen

4th Tue in Jan meet in Challis
PASSED

⑨ Voting by Alternative Method
(see attached)
PASSED