

## **Minutes of the Meeting of Water District 13-R**

**Feb. 25, 2013**

Meeting called to order by Clark Cox, Lynn Garner was called as the meeting chairman and secretary. The minutes of 2012 were read, discussed and approved. Clark Cox reported account balance of \$3464.35.

A change has been made; All accounts are due by May 1<sup>st</sup>, 2013. Accounts must be paid before water shall be delivered to the shareholder. Unpaid accounts from 2012 must also be brought current or water will not be delivered.

Resolutions adopted, pertaining to collection of the budget as per Idaho Code 46-618. Also Section 442-619 Sub. 11.

The budget was discussed and motion was made by Lynn Garner to accept the current budget and compensation the same for 2012. Seconded by Clark Cox all in favor. Budget is as follows: Water Master \$500.00, North Ditch \$75.00, South Ditch \$75.00, and Bar Z \$50.00. North ditch rider Kay Baker seconded by Clark Cox. South ditch rider Lynn Garner seconded by DeMille Coburn. Bar Z ditch rider Claire Hatch seconded by Casey Fisher.

Oxford Slough Plans were presented by US Fish and Wildlife John Braastad pertaining to bull rush's in meadow.

Attendance: Glenn K Baker, Clark Cox, Lynn Garner, DaMille Coburn, Casey Fisher, John Braastad.

Meeting closed (Clark Cox) seconded by John Braastad.

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