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Department of Water Resources
Eastern Region

Water District 11A Eight Mile-Bailey Creek

Meeting held March 4, 2013, Caribou County Courthouse 1:00pm

*Mark Harris called the meeting to order

Excused Garth and Robin Monroe

*Water users in attendance this year were Eric Harris (East office LLC), Dusty Moore, Irene and Greg Torgesen (Bailey Creek Land and Cattle), Mark and Cheryl Harris

*Minutes read and approved from 2012 meeting

*Nomination by Cheryl Harris for this year secretary was Robin Monroe, seconded by Dusty Moore and the vote was unanimous.

*Budget was reviewed by all in attendance. Motion was made by Greg that the budget be adopted, Dusty seconded, the budget was approved by unanimous vote. Same as last year.

Water Master will receive \$60.00 for the year with a \$20.00 callout fee.

Secretary will receive \$50.00 for the year.

Work mans compensation insurance is \$300.00

*Nomination for this year water master was made by Cheryl Harris, for Garth Monroe, seconded by Irene Torgesen. Approved by unanimous vote.

*Nominations for this year Advisory Committee was made by Cheryl Harris, consisting of George Harris, Dusty Moore, and Mark Harris to replace Lynn Harris who has moved out of the District, seconded by Irene and approved by unanimous vote.

*Noted that there was a discrepancy between the number of Water Right owners and the number on the proposed billing sheet. Possible person missed was Nolan Crowther-who purchased land previously owned by Lynn Harris.

*Cheryl proposed the meeting be adjourned, Dusty seconded.

Meeting adjourned 1:22pm