

RECEIVED

FEB 06 2023

Department of Water Resources
Eastern Region

RESOLUTION A

BE IT RSOLVED that hereafter, the annual meeting of this district shall be held on the first Friday in February at 6:00 P.M.

RESOLUTION B

Sec/Treasurer is to collect the budget. .

RESOLUTION C

There will be a \$20 charge assessed to each entity in the water district with the remaining budget being assessed according to water usage.

RESOLUTION D

Be it resolved: That no ditch, Canal Company, or other water user, shall have the right to demand and receive water, and the water master shall not deliver to such person until the amount due and payable from such user, as fixed by the budget, has been paid.

RESOLUTION E

Assessments are due April 1st.

RESOLUTION F

The credits and debits will not be used in calculating the distribution of the budget among the users.

WATER MASTER

Jason Christensen will be the acting water master until another one can be found. Motion made by Brad with a second by John. All voted in favor. Duty of the water master will be to measure the points of diversion on the creek each week.

ADVISORY COMMITTEE

Roy made a motion with a second from Brad that Jason, Danny, Brad, Daryl, and Max will be the Advisory committee. Motion carried.

OTHER BUSINESS

Roy made a motion with a second from John that the water master will allocate all water from the creek to the diversion points of each water right owner. Motion carried.

Brad made a motion with a second from John that the water that is being lost in the sink hole on Joan Hulme's property be allowed to run down the Fuchs Ditch all this water season until the sink hole is repaired and the water can flow down the creek to the other water users. Motion carried with Jeremy abstaining.

The meeting adjourned at 2:00 P.M. on a motion by Roy with a second from Brad. Motion carried.

Signed by the secretary:

David H. Matthews
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