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DEPT OF WATER RESOURCES
SOUTHERN REGION

WATER DISTRICT 37 U Annual Meeting Minutes- 2023

ANNUAL MEETING MINUTES: Monday, March 13, 2023 @ 7:00 pm Carey City Hall

Attendance: Harry Motzkin, Jerry Weaver, Corey King (IDWR), Dick Payne, Becky Payne, Theron Fiscus, Jerry Cenarrusa, Rich Whitby, Doug Surerus, Chip Molyneaux, Lacee Peterson

- **Chairman:** Chip Molyneaux
- **Watermaster Elected:** Jerry Weaver
- **Assistant Watermaster(s):** n/a
- **Secretary/Treasurer:** Lacee Peterson
- **Advisory Committee:** Doug Suereus, Chip Molyneaux,
- **Approved adopted budget**
- **Date, Time and Location of next annual meeting:** Monday, March 11, 2024 @ 7:00 pm

Chip called the meeting to order at 7:02. A meeting chairman & secretary needs to be elected.

Doug makes the motion to select Chip as the meeting chairman and Lacee as the meeting secretary. Chip seconded the motion.

Minutes were read from the March 2022 meeting.

Doug makes the motion to approve the minutes, Chip seconds the motion, minutes are approved.

Jerry gives the watermaster report. There was no recharge this past year. Did better last year than the previous year. We should be in a better situation than in years past. Hopefully we will have a recharge next year. Discussion of water levels took place.

Lacee reads the budget. Lawrence motions to approve the budget, Doug seconds the motion. Motion approved.

Nominations were opened for Watermaster. Lawrence Kimball nominated Jerry Weaver as Watermaster, Theron seconded the motion. Chip made the motion to cease nominations. Jerry was voted as the approved Watermaster.

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Nominations for Secretary/Treasurer. Doug Surerus nominated Lacey Peterson, Chip seconded the motion. Motion was approved. Lacey was approved as the Secretary/Treasurer.

Lacey reads the proposed resolutions. Doug calls for any questions, Chip motions to approve the resolutions as they are read. Doug seconds the motion. Motion approved.

Doug motions to approve the budget, Chip seconds the motion of the budget. Motion approved.

Chip calls for any additional items of business. No additional items of discussion were brought forth.

Doug motions to adjourn at 7:18 pm, Chip seconds the motion. Motion approved. Meeting is adjourned.

SCANNED

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