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DEPT. OF WATER RESOURCES  
SOUTHERN REGION

## **WATER DISTRICT 37 U Annual Meeting Minutes- 2024**

**ANNUAL MEETING MINUTES: Monday, March 11, 2024 @ 7:00 pm Carey City Hall**

**Attendance:** Harry Motzkin, Jerry Weaver, Corey King (IDWR), Dick Payne, Marty Acquistapace, Jerry Cenarrusa, Lawrence Kimball, 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 10, 2025 @ 7:00 pm

Chip called the meeting to order at 7:00. 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 2023 meeting.

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

Jerry gives the watermaster report. We had a better year this year. We had 7689 AF of recharge. We had a good shot at recharge this year. The transducer went missing so they came up and measured it. Discussion of water levels took place.

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

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

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.

Chip motions to adjourn at 7:16 pm, Doug seconds the motion. Motion approved. Meeting is adjourned.