

Meeting called to order at 1:19 PM.

Dallen Ward to conduct meeting in the absent of Chairaman Nolan branch. Dallen reads minutes, Jason Harper moves to accept minutes as read, Harlon Ward 2nd, all was in favor, motion stands. The meeting of WD-43B is to be scheduled to be as the same day as the ground water district meeting. Rick Neff gives watermaster report, Mike Spencer moves to accept, Erick Spencer 2nd and all was in favor. In the absence of Treasure Jay harper, Alan harper gives treasure report, Alan moves to accept treasure report, Harlon 2nd, all was in favor. The statement was made for Jay to remain as treasure one more year. Rick, watermaster, stated that he is going on a mission for 6 months during the summer, a discussion was made in regards to a watermaster for 2023, Rick stated he would like to retain the watermaster position for when he is back for 2024 if possible. Discussion was made on how water is delivered and billed. The discussion on assistant watermaster, Alan moves to have a special meeting on January 24th, before the ground water district meeting, to appoint a assistance watermaster. this meeting to be held at 6:00PM. Jason moves for watermaster wages to remain at \$30.00 per hour, Alan 2nd, all in favor, motion stands.

Advisory committee, Alan moves for advisory committee to remain the same as 2022. All was in favor. Advisory committee; Erik Spencer, Nolan Branch, Jason Warr, Jeff Sessions, Dallen Ward, Alan Harper and Rick Neff.

Adam Tayler moves to keep Jay as treasure, Erick 2nd, all in favor, moiton stands.

2024 meeting to be 23 January, 2024. Mike moves to adjurn this meeting untill next Tuesday, the 24th at 6:00PM at RRHS.

Attendance: Alan Harper, Jason Harper, Harlan Ward, Erick Spencer, Mike Spencer, Dallen Ward, Adam Tayler, Clancy Rogers, Jeff Sessions, Wyatt Sessions and Rick Neff.

The 24, January meeting was counceled. Chairaman Nolan Branch conducted a meeting by phone where all apprived of Ron Harper to fill in as Assistance Watermaster for 2023.

No new resolutions made at the 2023 water district meeting.