

Water District 43-D

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JAN 16 2024

**DEPT OF WATER RESOURCES
SOUTHERN REGION**

Minutes of the Annual Meeting

The annual water meeting for District 43-D was held at the Tracy Store in Almo, Idaho, on January 08, 2024 commencing at 1:00 P.M. Present were Jana Redder, Gary Jones, Tammy Jones, Mike Jones, Deanna Cole, Kent Aasa, Anthony Zollinger, Rod Jones, Dennis Erickson, and Michelle Jones.

The minutes of the past meeting were read and approved by Rod Jones. Second by Gary Jones.

Mike Jones motioned that Lorin Durfee be the water master for district 43-D for 2024, Tammy Jones second the motion.

It was moved by Gary Jones and second by Mike Jones that the Water Master is hired under contract labor and will pay his own insurance and taxes. Motion carries.

The motions were moved by Gary Jones that the water master's salary be set at \$75.00 (seventy-five and no cents) per day and a minimum of 5,000 be paid to water master, seconded by Tammy Jones.

The motion was moved by Gary Jones and seconded by Mike Jones that the Water Master budget of \$5,000 (five thousand) be accepted and paid by June 01, 2024.

Gary Jones motioned 1% interest be applied after June 30, 2024 10% be applied after one year of non payment, seconded by Rod Jones.

Officers and Board of Directors are as followed:

President, Brent Jones

Secretary/ Treasurer, Mike Jones

Board of Directors:

Gary Jones

Owen Jones

Brent Jones

Ted Tracy

Mike Jones

Having no further business 43-D water meeting was adjourned at 2:00 P.M. January 08, 2024.

Secretary/Treasurer

Mike Jones