

Minutes for 2024 meeting of Water Users of Smith Creek 63B

The meeting was called to order.

The water users of Smith Creek 63B met at the home of Watermaster Randy Davison on March 5, 2024. Those attending the meeting were Randy Davison, Sandy Davison, Kenny Davison, Lori Ireland, Mike Davison and Clay Davison.

A motion was made and seconded to put Clay Davison on the credential Board in place of Ron Davison and Lori Ireland will replace Luther Cook, and update the names on the bank account.

The officers are as follows: Watermaster - Randy Davison, Chairman - Kenny Davison, Secretary - Sandy Davison, Advisory Board - Steve Ireland, Clint Davison and a representative from the Forest Service. Credential Board - Clay Davison, Mike Davison and Lori Ireland. A motion was made and seconded to accept new officers and keep all others the same.

The secretary read the minutes from the 2023 meeting. A motion was made and seconded to approve the minutes, all were in favor. Umpqua Bank shows \$896.98 in the account as of December 31st 2023.

The Watermaster report is included and Water Dist 63B sees no need for a budget in 2024. We also discussed maintenance and to continue as we have in the past on the canal.

Watermaster salary is \$25.00 per day for a total of five days when called out. After five days the person who calls the Watermaster out will pay the Watermaster's salary. Watermaster is to check with secretary when called out. The Water District will pay the secretary \$125.00 a year for expenses if the Watermaster is called out.

The next meeting will be held on Tuesday March 4th 2025 at 1:00 pm in Randy Davison's home.

A motion was made and seconded to adjourn the meeting, all were in favor.

Kenny Davison, Chairman

Kenny Davison

Sandy Davison, Secretary

Sandy Davison

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