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DEPT. OF WATER RESOURCES
SOUTHERN REGION

**Minutes for the Annual Water Meeting
District 45F
Albion Senior Citizens Center
3/2/2026-2/28/2027**

The meeting was called to order by the district secretary, David Bell. Six S Ranch called for voting by the alternative method. It was determined that Six S Ranch holds 36 percent of the voting shares and their vote would carry any measure considered today.

Nominations were opened for meeting chairman. David Bell was nominated to serve as meeting chairman. He was elected by voice vote.

David Bell was nominated to serve as secretary/treasurer. He was elected by voice vote.

The minutes from 2025 were read. There were no corrections made to them.

Water Master Alan Lloyd presented his water master report. A copy is attached.

The past years financial report was on pages 1 and 2 of the informational packets. There were no questions or discussion. We ended the year with a surplus of \$740.20 which will be applied to the 2026 budget. A copy is attached.

The water masters proposed budget was presented and discussed. It was then proposed the budget be adopted and the measure was approved by voice vote. A copy of the budget, and its apportionment among users is attached.

The floor was opened for nominations for the advisory committee. A motion was made that the advisory committee remain as presently constituted with Jeff Chatburn serving on Howell Creek, Nick Takas on Marsh Creek, and Leroy Robinson on Land Creek. The motion was adopted on a voice vote.

A motion was made and adopted to accept Wells Fargo as depository for district funds.

The resolutions pertaining to the watermasters term of service, the method of apportioning cost to the water user and the due date and penalties for late payments were included in the packet provided attendees, and were marked A, B, and C. There were no questions or discussion regarding the resolutions. A motion was made to adopt the afore mentioned resolutions, and it passed by unanimous consent.

A call was made for nominations for water master. The only nomination was that of Alan Lloyd. Nominations were closed and Alan was elected by voice vote.

A call was made for additional business. Questions were posed regarding the distribution of water in company ditches. A lengthy discussion followed and it was ultimately concluded that it was the responsibility of the users on the ditch to resolve how and by who the water would be distributed in their ditch. The district is only responsible to distribute the water at the source.

The next annual meeting was set for Monday, March 2, 2026 @ 4 pm at the Albion Senior Citizen Center. Time and place were adopted by resolution, and the meeting was adjourned.

WITNESS:3/2/2026 by DAVID BELL. SEC./TREASURER