

MINUTES OF ANNUAL ELECTION
WATER DISTRICT #37

January 14, 1980

It was decided that it was not necessary to hold a joint meeting of the two water districts.

Meeting was called to order at 8:40 p.m. by chairman, Jerry Nance. Bernie Guenechea made a motion that the chairman and secretary remain the same for the coming year. Charlie Mulliner seconded, motion carried.

The minutes were read for 1979 and approved as read. Bernie Guenechea moved that the credential committee be waived until such time as one is needed, Leo Hobdey seconded it, motion carried

The advisory board's proposed budget was read as follows and an amendment on the rent was given to add \$120.00 to the budget. This amended budget was then adopted as proposed, motion carried.

BUDGET

Watermaster's Salary	9996.00
Assistant Watermaster Salary	3360.00
Deputy: UBWR (Salary)	3367.20
Deputy UBWR (Auto)	3751.50
Deputy: L. Big Wood (Salary)	1683.60
Deputy: L. Big Wood (Auto)	1811.70
Field & Office Expense	2850.00
Auto Expense	1700.00
Rent	420.00
Social Security	1150.00
Workman's Compensation	790.00
Employment Insurance	730.00
Medical Insurance	295.00
USGS Coop Fund	1036.00
Retirement	1700.00
Big Wood Canal Co	850.00
Northside Canal Co.	549.00
Upper Wood Irrigation Dist.	150.00
Baseline Canal Co.	150.00
Extra Labor	1200.00
Contingency Fund	1600.00

\$39,140.00

Leo Hobdey moved and Bernie Guenechea seconded that the resolution be adopted that states that "No ditch, canal Company, or

amount has been paid. If not paid by June 1, 1980, shall bear interest at the rate of 18% per annum until paid." motion carried

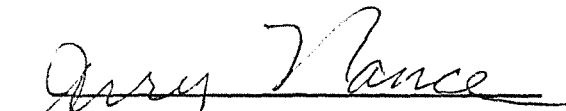
Application for the position of Watermaster was read. Charley Mulliner moved that we accept Reid J. Newby as Watermaster for the insuing year, February 1, 1980 to and including January 31, 1981, Bernie Guenechea seconded and motioncarried.

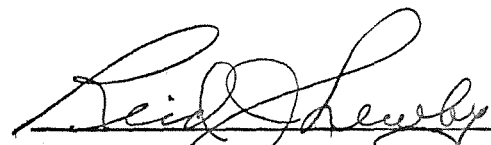
Bernie Guenechea nominated Jim Eakin to serve on the Advisory Board for the insuring year Jim Eakin, ABOve Magic; Corwin Silva, below Magic and Jerry Nance the Big Wood Canal Company, Motion carried

There being no more business to come before the board the meeting adjourned at 2 p.m.

ATTEST:

SECRETARY:


Jerry Nance, Chairman


Reid J. Newby, Secretary