

## ANNUAL MINUTES

WATER DISTRICT #37

January 9, 1978

Meeting was called to order by Reid J. Newby. Motion was made by Charlie Mulliner nominating Jerry Nance as Chairman, motion was seconded Bernie Guenechea, Leo Hobdey moved that the nominations cease and a unanimous vote was cast for Jerry Nance.

Jerry Nance nominated Reid J. Newby to act as Secretary, seconded by Bernie Guenechea, motion carried.

Minutes of the previous meeting were read and approved as read.

Leo Hobdey moved that the credentials committee be waived until the time for one should come, Bernie Guenechea seconded, motion carried.

The Advisory Board's proposed budget was read in full and Reid Newby proposed that they raise the cooperative fund from \$750 to \$855 to cover the cost of \$70 for the 1977 cooperative and an additional \$35 for the 1978 cooperative fund. E.V. McHan moved that the budget be adopted as presented, Leo Hobdey seconded, motion carried.

Charlie Mulliner moved and Robert Ward seconded it and the motion carried that "No ditch, canal company, or other wateruser shall have the right to demand and receive water, and the watermaster shall not deliver to such person or persons until such amount has been paid. If not paid by June 1, 1978, shall bear interest at the rate of 8% per annum until paid."

Application for the position of Watermaster was read. Corwin Silva moved that Reid J. Newby be elected Watermaster, Bernie Guenechea seconded, motion carried that he be elected for the insuing year February 1, 1978 to and including January 31, 1979.

Bernie Guenechea nominated E.V. McHan and Corwin Silva seconded it that he be appointed to the advisory board representing Waterusers above Magic, motion carried. E.V. McHan moved and Leo Hobdey seconded that Corwin Silva be elected to represent the waterusers below Magic Reservoir and Jerry Nance to represent the Big Wood Canal Company, motion carried.

E.V. McHan stated that he felt that all waterusers be more conscious of well permits that are applied for, especially where the wells are to be drilled along the edges of the Big Wood River. A Discussion was held on all ground and surface waters rights.

Listed below is the budget as adopted:

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Department of Water Resources  
Southern District Office

BUDGET

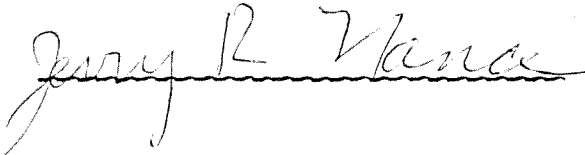
1978 BUDGET AS ADOPTED FOR WATER DISTRICT #37

Watermaster's Salary	8000.00
Assistant Watermaster	2880.00
Deputy - Upper Big Wood	5288.70
Deputy - Lower Big Wood	2580.30
Field & Office Expense	2100.00
Auto Expense	1300.00
Rent	600.00
Social Security	1060.00
Workman's Compensation	410.00
Employment Insurance	600.00
Medical Insurance	295.00
Coop Fund (Station #2)	855.00
Retirement Fund	1261.00
Big Wood Canal Co.	850.00
Northside Canal Co.	549.00
Upper Big Wood Water Users	150.00
Baseline Canal Co.	150.00
Extra Labor	400.00
Contingency Fund	<u>1600.00</u>

\$30,929.00

Meeting adjourned at 3:15.

ATTEST:



SECRETARY:



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Department of Water Resources  
Southern District Office

RESOLUTIONS PERTAINING TO THE TIME AND MANNER OF COLLECTING THE BUDGET AS  
ADOPTED AT THE ANNUAL MEETING OF THE WATER USERS OF

WATER DISTRICT No. 37

BUDGET

Watermaster's Salary	8,000.00
Assistant Watermaster	2,880.00
Deputy - Upper Big Wood	5,288.70
Deputy - Lower Big Wood	2,580.30
Field & Office Expense	2,100.00
Auto Expense	1,300.00
Rent	600.00
Social Security	1,060.00
Workman's Compensation	410.00
Employment Insurance	600.00
Medical Insurance	295.00
Coop Fund (Station #2)	855.00
Retirement Fund	1,261.00
Big Wood Canal Co.	850.00
Northside Canal Co.	549.00
Upper Big Wood Water Users	150.00
Baseline Canal Co.	150.00
Extra Labor	400.00
Contingency Fund	<u>1,600.00</u>
TOTAL	\$30,929.00

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