

MINUTES OF ANNUAL WATERUSERS MEETING

1981

WATER DISTRICT # 37

The meeting ow Water District # 37 was called to order at 2:35 P.M. and Bernie Guenechea moved that the officers remain the same, as they were in 1980, Leo Hobdey seconded the motion and it carried. Officers to be Jerry Nance Chairman, Reid J Newby Secretary; The minutes for the 1980 meeting were read and approved as read. Leo Hobdey moved that the use of a Credential Committee be waived pending the need for one, Jim Eakin Seconded, motion carried. The Advisory Boards proposed budget was read and after some consideration Leo Hobdey moved that the Budget be adopted as proposed Jim Eakin seconded, motion carried.

1981 BUDGET

Watermaster's Salary	10,716.00
Secretary Salary	4,200.00
Deputy: Upper Big Wood River Salary	3,733.20
Deputy: Upper Big Wood River Auto	4,666.50
Deputy: Lower Big Wood River Salary	1,866.60
Deputy: Lower Big Wood River Auto	2,269.20
Field & Office	3,200.00
Auto Expense	1,800.00
Rent	560.00
Social Security	1,380.00
Workman Compensation	790.00
Employment Insurance	900.00
Medical Insurance	360.00
U.S.G.S. Coop Fund	1,136.00
Retirement	1,950.00
Big Wood Canal Company	850.00
Northside Canal Company	549.00
Upper Wood River Water Users Assoc. # 45	150.00
Baseline Canal Company	150.00
Extra Labor	1,200.00
Contingency Fund	1,600.00
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	\$ 44,026.50

Bernie Guenechea moved and Charlie Molner seconded that the following resolution be adopted by Water District # 37, "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, 1981, it shall bear interest at the rate of 18% per annum until paid." Motion carried.

The application for the position of Watermaster was read. Charlie Molneur moved and Bernie Guenechea seconded that Reid J. Newby's application be excepted and that Reid J. Newby be elected Watermaster. His term of office to be from February 1, 1981 to and including January 31, 1982. Motion carried. Leo Hobdey moved and Bernie Guenechea seconded that the Advisory Board remain the same as it was for 1980, Motion carried. As follows Jim Eakin representing Big Wood Waterusers above Magic Reservoir, Corwin Silva representing the Waterusers below Magic reservoir, and Jerry Nance Representing The Big Wood Canal Company.

It was moved by Bernie Guenechea and seconded by Leo Hobdey that the following resolution be adopted by Water District # 37, Motion Carried. Resolution as follows:

RESOLVED: That any water user who diverts water for either consumptive or non-consumptive use insufficient amount of water to exceed the annual cost of \$ 10.00 based on the adopted budget unit cost figure, shall be charged

a minimum charge of \$ 10.00 per water user, to become effective as of January 1, 1981, and that no refunds be given to any wateruser who is to pay the minimum fee of \$ 10.00, after the first year, and 1981 to be the first year.

Attest

Red J. Hewley

Chairman

Jerry J. Vance

Mr. Leo Hobdey ask for the watermaster to find out why the three items in the budget, the amount paid to the Big Wood Canal Co., Northside Canal Co., Upper Wood River Waterusers District # 45, and the Baseline Canal Co. has not been changed for many years. The Watermaster was unable to give a answer to this question at this time, Mr. Hobdey ask the watermaster to check on these figures and report to the next annual meeting where and when these figures orginated.

There being no further business to come before the Waterusers annual meeting the meeting adjourned at 3:30 p.m.

Attest:

Red J. Hewley

Chairman:

Jerry J. Vance

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