

MINUTES OF ANNUAL MEETING OF WATER DISTRICT
NO. 37 BIG WOOD RIVER.

JANUARY 11, 1982

Meeting called to order by Chairman Jerry Nance at 2:00 P.M. with 14 people present. Bernie Guenechea Moved and Charlie Molner seconded that Jerry Nance Act as Chairman and Reid Newby Act as Secretary for the year 1982 Motion Carried.

Minutes of the 1981 meeting were read and approved as read.

Corwin Silva made the motion that the use of a Credential Committee be waived pending the need for one, Leo Hobdey seconded the motion Motion Carried.

The Advisory Boards proposed budget was read and after some consideration Bernie Guenechea moved and Leo Hobdey seconded that the Budget be excepted as read, motion carried,

1982 BUDGET

Watermasters's Salary	11,316.00
Deputy Watermaster	4,600.00
Deputy Upper Big Wood Salary	4,183.20
Deputy Upper Big Wood Auto	5,032.50
Deputy Lower Big Wood Salary	2,091.60
Deputy Lower Big Wood Auto	2,452.20
Field & Office Expense	3,000.00
Auto Expense	2,000.00
Rent	680.00
Social Security	1,500.00
Workmans Compensation	790.00
Employment Insurance	810.00
Medical Insurance	360.00
U.S.G.S. Coop Fund	1,100.00
State Retirement System	2,160.00
Big Wood Canal Co.	850.00
North Side Canal Co.	549.00
Upper Wood River Irr. Dist. # 45	150.00
Baseline Canal Co.	150.00
Extra Labor	400.00
Contingency Fund	1,600.00
Automobile	3,500.00

3,500.00
\$ 49,274.50

Bernie Guenechea Moved and Charlie Molner seconded that the following resolutions be Adopted, Motion Carried,

RESOLUTION:

"That no ditch, canal company or other water user 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, 1982, it shall bear interest at the rate of 18% per annum until paid."

Resolution:

"That any water user who diverts water for either consumptive or non-consumptive use, and who uses 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

JANUARY 11, 1982

Page # 2

ANNUAL WATER USERS MEETING

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

Application for the position of Watermaster was read.

Corwin Silva moved and Otis Disbennett 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, 1982 to and including January 31, 1983 Motion Carried. Leo Hobdey moved and Charlie Molner seconded that the Advisory Board remain the same as it was in 1981, Motion Carried. As follows Jim Eakin representing the Waterusers above Magic Reservoir, Corwin Silva Representing the Waterusers below Magis Reservoir, and Jerry Nance representing the Big Wood Canal Co.

Therebeing no furthur business to come before the Waterusers annual meeting the meeting adjourned at 2;30 P.M.

ATTEST

Reid J Newby

CHAIRMAN

Jerry Nance