

Present: Jim Andrus, Vice-President Board members present; Bryon Allen, Randy Morris, Bradie Hanson, Wayne Avery, Secretary/Treasurer, and Steve Hebdon, water master; with Bert Marley possibly to replace Bryon Allen. Jim Andrus asked Randy Morris to conduct the board meeting as well as the regular meeting at 2:00 P. M.

The meeting was not called to order; the minutes were not read nor approved.

The financial statement was read and approved.

Discussing the outstanding assessments, Steve Hebdon suggested that Jim Andrus pay Janie Hall's assessment, as he uses water from her main line to water the cows. Steve Hebdon had no suggestions on how to get the others collected. Randy Morris suggested sending a certified letter to Rick Worley as he is 3 years delinquent, Letting the others go for another year to see if they pay this year. Jim Andrus made a motion to accept the suggestion; Bryon Allen, seconded it, motion passed. Secretary will send him; Rick Worley, a certified letter.

Randy Morris discussed Bryon Allen being on the board since McCammon voted him off their canal board and replaced him with Bert Marley. Furthermore, it shall be decided at the regular water meeting at 2:00 P. M. At the senior center later today.

Bryon made a motion to ammend the financial statement, with two changes: the building rent is \$75.00 and not \$7500.00, and Steve's expenses will be \$14,434.80 not

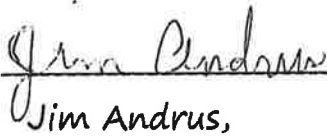
13,234.80, a \$1,200.00 increase, making the total budget \$59,378.78. Bardie Hansen seconded it; the motion passed.

Randy Morris suggested the Credentials Committee be Bradie Hansen, Jim Andrus and Wayne Avery. Since Randy Morris will conduct the meeting, there was no vote.

No Adjournment:



Wayne Avery,
Secretary/Treasure



Jim Andrus,
Vice President