

Little Canyon Creek Water District #61-D
Minutes of Annual Meeting
January 14, 20113
City Hall, Glens Ferry, Idaho

Call to Order: Meeting was called to order at 1:15 pm, January 14, 2013, by Mike Nickerson, President

Water users in attendance: Teresa McCallum, Alan Crane, Mike Nickerson, Connie Crawshaw rep. Camella Winery, Jim Chambers, Jenny Nickerson.

Reading of Minutes: Minutes read by Teresa McCallum were moved to approval by Connie Crawshaw and seconded by Jim Chambers. Minutes were accepted as read.

Treasurer's Report: Assessment for 2012 was \$171.00 w/ minimums amount billed was \$292.82. Amount collected was \$272.41. All water users are current except, Don Holloway, Dick Anderson Mike Nickerson, Dena Marchant. However Nickerson was collected at the meeting. Collected additional \$1.81 in interest on the bank account. Spent \$289.00 on insurance, Watermaster salary of 0.00. Balance in the account is \$2214.22 as of 12/31/12

Old Business: None

Previous year water report: Teresa read the Watermaster report for 2011. There were none. Report was approved as read.

New Business: There being no further new business the By-Laws were moved to remain the same for 2013 water season, by Allen Crane and seconded by Connie Crawshaw, passed unanimously.

Proposed Budget:

14 call outs at \$75/ea	=	\$1050.00
Office Supplies	=	50.00
Workers Compensation	=	<u>300.00</u>
<u>Proposed budget</u>		\$1400.00
Less overage above \$1,000		<u>-1214.00</u> over slush
New Proposed budget for 2011 assessment purposes:		\$ 186.00

Rusty Trail moved approved the Budget as presented 2nd by Alan Crane. approved.

Election of Officers: Move by Connie Crawshaw that officer be instated as follows, Seconded by Mike Nickerson. Passed unanimously

President: Allen Crane

Secretary/Treasurer: Teresa McCallum

Watermaster: Rusty Trails

Advisory Committee: Being all water users

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Adjournment: Meeting adjourned to 2nd Monday of January 2014 (January 13) at 1:00 pm at the Glens Ferry City Hall. Motion made by Mike Nickerson and seconded by Jim Chambers.
Motion Passed



Teresa McCallum, Secretary

If you feel that there is anything that I have left out or misstated please call or send me a note so that I can have the corrections at the 2014 meeting.

Your Water District Board maybe reached at the following:

President

Allen Crane
803 S. Boise
Glens Ferry, Id 83623
941-6687 Cell

Sec/Treas.

Teresa McCallum
11204 N. Bar 21 Dr.
Glens Ferry, Id 83623
366-7931

Water Master

Rusty Trail
5603 E. Trail Rd.
King Hill, Id 83633
208-366-2368 home
208-599-1261 cell