Bennett Creek Water District #61-C Minutes of the Meeting January 13, 2014 At 2:00 PM Glenns Ferry City Hall

JAN 2 1 2014

WATER RESOURCES
WESTERN REGION

Call to Order: Meeting was called to order at 2:30 pm, January 13, 2014, by Nick Nettleton

Water users in attendance: Nick Nettleton, Teresa McCallum, Dave Reynolds, Allison McCallum.

Reading of Minutes: Teresa provided minutes, Nick moved to approve, Teresa seconded, minutes approved unanimously.

Treasurer's Report: No expenses or proposed budget for 2014, approved by Nick, seconded by Dave, motion passed.

Previous years water report: There were no call outs in 2013.

Old Business: The By-Laws were moved to be approved for the upcoming year by Nick, seconded by Teresa. Passed unanimously.

New Business: None

Proposed Budget: Since there has no callouts no additional funds should not be needed.

New Proposed Budget for

2014 assessment purposes: \$0.00

Motion was made to approve proposed budget by Nick Nettleton, seconded by Teresa, passed unanimously.

Election of Officers: Motion was made by Nick to retain current board for the next year, seconded by Teresa. Passed unanimously.

President: Nick Nettleton

Secretary/ Treasurer: Teresa McCallum

Watermaster: Dave Reynolds

Advisory Committee: Nick Nettleton, dave Reynolds and John McCallum.

Adjournment: Meeting adjourned to 2nd Monday of January 2015; (January 12th, 2015-12:45pm, Glenns Ferry City Hall).

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Teresa McCallum, Secretary

If you have any questions or proposed changes to the Bylaws please submit them to the District Board. They may be reached at the following: