

RECEIVED

JAN 23 2014

WATER RESOURCES
WESTERN REGION

Water District 61E
Cold Springs Creek
January 13, 2014
Annual Meeting Minutes

The meeting was called to order by T. McCallum at 2:15. In attendance were Teresa McCallum, Paula Riggs, Lynn Riggs, Harley Riggs, Lee Blackwell, Rich Neal, Justin Wootan, John Weston, and Jim Chambers.

Minutes were read, motion for approval was made by L. Riggs, 2nd by J. Chambers, motion passed.

Treasurers Report: Paula stated that on March 5th the account was closed at Chase Bank in the amount of \$1,434.26 due to required change in signature on the account when Secretary/Treasurer changed. A new account was opened on March 27th at Home Federal Bank since they had free business checking. Opening balance was \$1,424.26 from Chase and \$644.00 in cash from user fees collected, for a total of \$2,078.26 which is the current balance as of today. Motion to approve made by J. Chambers, 2nd by L. Riggs, motion passed.

Previous Year Water Report: Rich Neal read the attached report. T. McCallum motioned to pay Rich for 4 call outs (3 call outs and this meeting) for a total of \$300.00. Motion made by J. Chambers, 2nd by H. Riggs, motion passed.

Old Business: None

New Business: Paula asked if anyone would like minutes emailed to them instead of mailed let her know.

Proposed Budget:

14 callouts at \$75 each =	\$1,050.00
Office Supplies \$50 =	\$ 50.00
Workers Compensation =	<u>\$ 300.00</u>
Proposed Budget	\$1,400.00

Current Balance	\$2,078.26
Difference	\$ 678.76
Less overage above \$1,000	\$ 321.74 over slush

Paula stated that supplies should only consist of stamps, she has paper & envelopes from Elsie. Paula stated in order to stay within the \$1,000 slush \$678.76 would need to be assessed to the water users for 2014. Motion was made by H. Riggs, 2nd by J. Chambers, motion passed.

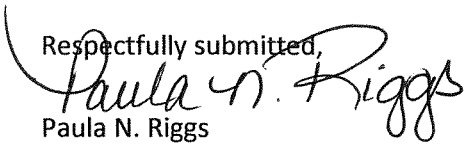
Election of Officers: H. Riggs made a motion to elect P. Riggs as Secretary, 2nd by J. Chambers.
L. Blackwell made a motion to leave all officers the same, 2nd by J. Chambers, motion passed. Motion made by H. Riggs for water master to stay as Rich Neal and Advisory Committee to stay with all users, 2nd by J. Chambers, motion passed.

President: Teresa McCallum
Secretary/Treasurer: Paula Riggs
Water Master: Rich Neal
Advisory Committee: All Water Users

H. Riggs asked John Weston from Water Resources if the same rules about managing water diversions that he talked about in the previous meeting with Little Camas Creek District were going to be mentioned in this meeting. He said this was supposed to be being done a long time ago. John said that was up to us. T. McCallum called for a motion to adjourn.

Motion made by L. Blackwell to adjourn until the next meeting to be held January 12, 2015 at Glenns Ferry City Hall but would like the meeting to be at 1:00 prior to Little Camas as that meeting runs over and ours is quick. T. McCallum said she would let that district know of the time change. 2nd by L. Riggs, meeting adjourned at 2:30.

Respectfully submitted,


Paula N. Riggs

Secretary

Cold Springs Creek Water District #61-D

Agenda

January 13, 2014

1:30 PM Glenns Ferry City Hall

Call to Order:

Reading of the Minutes:

Treasurer's Report:

Previous year water report:

Old Business:

New Business:

Proposed Budget:

14 callouts at \$75 each =	\$1,050.00
Office Supplies \$50 =	\$ 50.00
Workers Compensation =	<u>\$ 300.00</u>
Proposed Budget	\$1,400.00

Current Balance	\$2,078.26
Difference	\$ 678.76
Less overage above \$1,000	\$ 321.74 over slush

New proposed budget for
2014 assessment purposes \$

Election of Officers:

President:

Secretary/Treasurer:

Watermaster:

Advisory Committee:

Adjournment: Meeting adjourned to 2nd Monday in January 2015: January 12, 2015 at 1:30 pm, Glenns Ferry City Hall.