

**WATER DISTRICT MEETING NOTES
DISTRICT # 65B, PORTER CREEK**



Steve Lester

3/11/2015

I attended the meeting today in Horseshoe Bend This was rescheduled by their request from 1st to 2nd Wednesday of March. About average turnout.

RESULTS

Officers: Randy Heffner re-elected as chairman, Jo Ashbrook elected as Sec/Treas. County does not collect assessments, Jo will complete treasurer oath & return it soon.

Watermaster: Recall last year failed to get a WM & we delegated any delivery problems to Advisory Committee, to be coordinated with us before making any decisions. No problems were addressed to committee last year.

No selection made at meeting but 2 possible candidates discussed. Advisory Committee will follow up to select someone. I reminded them they need to then contact us for completion of WM appointment process. Also reminded them it is not acceptable to go another year without a WM as mentioned to them in letter I sent last year.

Will need WM oath for new person selected.

Advisory Committee: J.C. Fry, Gene Hess & Cliff Bledsoe.

Funding: County returned all money to WD, current balance in WD account about \$511. Included \$290 collected in 2014 assessments, not everyone paid.

Budget: Adopted about \$500 ± budget with possible extra if delivery calls made this year: \$300 workers comp, \$100 S/T salary, up to \$50 misc supplies etc., \$50 minimum WM salary plus possible \$60 per delivery call if occurs.

Assessments: Voted to assess each owner \$50 per attached list. This will raise \$650. Jo will send billing and handle the money etc. A couple overdue ownership changes remain incomplete.

Resolutions: Not clear but maybe adopted resolution that no delivery of water to anyone calling for water but who has not paid their assessment.

2015 MEETING

They set the next annual meeting for 2st Wednesday of March, 11:00, Horseshoe Bend (same place as usual).