

JUN 04 2012

OFFICE OF WATER RESOURCES
SOUTHERN REGION

Annual Meeting Water District #41

March 5, 2012

The annual water meeting was held at the Rockland City Building on March 5, 2012 and was called to order by chairman, Brent Walker at 1:02 pm.

Chairman Walker asked that the minutes of the previous meeting be read. A motion was made by Rick Nelson to approve the minutes as read and seconded by Charles Barnard. Motion passed.

Chairman Walker then asked for a motion to elect a Chairman and a Secretary/Treasurer for the upcoming year. A motion to retain Brent Walker as Chairman and Alan Permann as the Secretary/Treasurer was made by Charles Barnard and seconded by Rick Nelson. Motion passed.

Chairman Walker asked Watermaster James Robinson to report on the previous water year. The following report was given: "Water was plentiful with the exception of the Landing creek drainage. On about June 1st the waters of Richard and George Udy were cut to fill the Landing ditch. It was full at that point but slowly declined until reaching about 5.25 in. in the measuring box in the first part of July.

At the end of July water was a little short at the Ivan Charles pump but after taking a little of the high water off the Brown-Parker ditch and the Adshead ditch things balanced out.

In September, when the meadow rights came back on, the Adshead ditch was a little short, but 2 days later things seemed to balance out on their own. After the 15th of September some people had stopped irrigating and I considered the watermaster job done.

Since all the ditches in the valley had, for the most part, all the water they wanted with small adjustments I considered the water delivered as their decreed amount from June 15th to September 15th. The exception being Richard and George Udy on the upper Landing Creek which I considered cut off."

Chairman Walker asked if there was any business to be discussed. Lori Robinson asked about the water in the Valdez ditch for her parents Milton and Pauline Poulson and what needed to be done for them to use the water. She was advised that the lower end of the ditch had not been maintained for many years and that they should get together with the other water users on the ditch and work out a usage and maintenance plan and schedule. Chairman Walker then asked for the financial report. Secretary Permann reported that \$7,386.00 was spent the previous budget year out of a

budget of \$7,840.00. The checking account has a balance of \$1814.35 as of 3/5/2012. The budget for 2012 was discussed and it was decided to leave it the same as the previous year.

Watermaster	\$6,000.00
Secretary/Treasure	\$550.00
Social Sec.	\$500.00
Audit	\$250.00
Wcomp.	\$500.00
Pstg.	\$40.00
Total	\$7,840.00


Motion was made by Scott Hendrickson and seconded by Charles Barnard to accept the 2012 budget, to authorize the collection of assessments and to expend funds as outlined in the budget. Motion passed.

Chairman Walker asked for any applications for the position of Watermaster for the 2012 water year. James Robinson applied for the position of Watermaster. Motion was made by Rick Nelson and seconded by Charles Barnard to accept the application of James Robinson for the position of Watermaster. Motion passed.

Chairman Walker asked if any problems had been brought to the attention of the Advisory committee. Hearing none, he asked for a motion to retain the same advisory committee for the year. Motion was made that the Advisory Committee remain the same for 2012 by Juan Spillet and seconded by Charles Barnard. Motion passed. The members of the advisory Committee are Jim Woodworth, Curtis Munk, and Lance Roper.

Scott Hendrickson made a motion to adjourn the meeting until next year, seconded by Rick Nelson. Motion passed. The meeting was adjourned at 1:38pm.


Brent Walker-Chairman

Alan Permann-Secretary


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