Water District 43-D

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DEPARTMENT OF WATER RESOURCES

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Minutes of the Annual Meeting

DEPT. OF WATER RESOURCES SOUTHERN REGION

Annual meeting of district 43-D was held in Almo, Idaho at the Tracy Store on March 4, 2013 commencing at 12 Noon. Present were Gary Jones, Brent Jones Tammy Jones, Savana Jones, Lavell Erickson and Ted Tracy.

It was moved by Ted Tracy and seconded by Brent Jones that the water master for 2013 water season will be E. Bruce Durfee of Almo, Idaho.

It was moved by Gary Jones and seconded by Brent Jones that the watermaster is hired under contract labor and will pay his own insurance and taxes. Motion carried.

The motion was moved by Ted Tracy that the water master's salary be set at \$75.00 (seventy-five and no cents) per day. Motion seconded by Brent Jones.

The motion was moved by Ted Tracy and seconded by Brent Jones that the water-master budget of \$2,000.00 be accepted and be paid by June 01, 2013. Motion carried.

Officers and Board of Directors were elected and are as follows, President, Brent Jones, Secretary/Treasurer Gary Jones. Board of Directors is as follows, Ted Tracy and Owen Jones.

Having no further business 43-D Water meeting was adjourned at 1 P.M. March 4, 2013.

Secretary Treasurer

Gary Jones