

Annual Meeting Water District #41
March 7, 2011

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DEPT. OF WATER RESOURCES
SOUTHERN REGION

The annual water meeting was held at the Rockland School March 7, 2011 and was called to order by chairman, Brent Walker at 1:05 pm.

Chairman Walker asked that the minutes of the previous meeting be read. A motion was made by James Robinson to approve the minutes as read and seconded by Dan McHargue. 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 Denise Ralphs and seconded by Scott Hedrickson. Motion passed.

Chairman Walker asked Watermaster James Robinson to report on the previous water year. The following report was given: "In 2010 water was sufficient in the East Fork for the entire year. In the South Fork the water was cut from the Brown-Parker ditch on July 1st and the Udy water was shut off the day that the Landing ditch started."

Chairman Walker asked if there was any business to be discussed. Denise Ralphs asked about the water in the Valdez ditch and if they still had a water right because of non use. Watermaster Robinson advised her that the water was still available to use and that she should get together with the other water users on the ditch and work out a usage and maintenance schedule. After some discussion a motion to move the meeting place for the annual meeting of the Rockland Water District to the Rockland City building was made by Curtis Munk and seconded by James Robinson. Motion passed, with a big thanks to the School District for their hospitality these many years. Chairman Walker then asked for the financial report. Secretary Permann reported that \$7,329.00 was spent the previous budget year out of a budget of \$7,840.00. The checking account has a balance of \$1989.69 as of 3/1/2011. The budget for 2011 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 Hedrickson and seconded by Charles Barnard to accept the 2011 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 2011 water year. James Robinson applied for the position of Watermaster. Motion was made by Scott Hedrickson and seconded by Dan McHargue 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 2011 by Denise Ralphs and seconded by James Robinson. Motion passed. The members of the advisory Committee are Jim Woodworth, Curtis Munk, and Lance Roper.

James Robinson made a motion to adjourn the meeting until next year, seconded by Charles Barnard. Motion passed. The meeting was adjourned at 1:48pm.



Brent Walker-Chairman

Alan Permann-Secretary

