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DEPT. OF WATER RESOURCES SOUTHERN REGION

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Water District 43-D

Minutes of the Annual Meeting

Annual meeting of district 43-D was held in Almo, Idaho at the Tracy Store on February 10, 2014 commencing at 12 Noon. Present were Gary Jones, Brent Jones and Deanna Cole.

It was moved by Gary Jones and seconded by Brent Jones that the water master for 2014 water season will be E. Bruce Durfee of Almo, Idaho.

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

The motion was moved by Gary Jones 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 Brent Jones and seconded by Gary Jones that the water-master budget of \$4,000.00 be accepted and be paid by June 01, 2014. Motion carried.

Officers and Board of Directors were elected and are as follows, President Brent Jones and 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 12:30 P.M. February 10, 2014.

Secretary Treasurer

Gary Jones