

rec'd by fax
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Minutes of the meeting of Watermaster District 37N held February 4, 2014, at the Carey City Hall at 1:00 p.m. Present were board members Dusty Simpson, and Milo Mecham. Also Kathi Peck, and Bob Simpson, and Sean Ackley.

Waterusers present were Blaine Tingey, Creg Hansen, Dick Payne, Dave Parke, Nancy Mc Afee, Greg Mann, Wayne Hunt.

Milo Mecham called the meeting to order and asked for nominations for a meeting chairman. Dick nominated Milo, Dave seconded. Voting was unanimous.

Milo then asked for nominations for a meeting secretary. Dick nominated Kathi, Blaine seconded and voting was unanimous.

Bob Simpson presented the watermaster budget for 2014. He noted that it was identical to last year's budget, with no increases. Blaine moved that it be accepted, Dave seconded it and the voting was unanimous.

Milo then opened the floor to nominations for watermaster. Dave nominated Bob Simpson. Greg seconded the motion, voting was unanimous. Bob thanked everyone for their vote of confidence and said that he plans for this to be his final year. The irrigation district has hired Sean Ackley as assistant watermaster again this year. Everyone agreed that Sean had done a good job last year and that we would like him to continue. Milo mentioned that Sean would be hired on fulltime starting March 1st.

Bob gave a water report for our basin and the surrounding area. It was a pretty dismal report but he was encouraged by the forecast for the next month or so.

Nancy McAfee asked if this meeting couldn't be held in the evenings next year so that more could attend while not at work. Milo and Kathi agreed that they didn't see why it couldn't be held at night, so they will look into the matter.

Bob explained some repairs being made at the hydro plant this winter on the draft tube.

The meeting was adjourned at 1:55 p.m.

Kathi Peck, Secretary

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