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DEPT OF WATER RESOURCES
SOUTHERN REGION

Water District 43-D

Minutes of the Annual Meeting

Annual meeting of District 43-D was held in Almo, Idaho at Tracy Store on February 16, 2015, commencing at 12 noon. Present were Brent Jones, Tammy Jones, Cordell Sheridan, Doug Ward, Ted Tracy, Wallace Keck and Gary Jones.

It was moved by Tammy Jones and seconded by Ted Tracy that the water master for 2015 season is E. Bruce Durfee of Almo.

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

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

The motion was moved by Gary Jones and seconded by Tammy Jones that the water master budget of \$5000 (five thousand) be accepted and be paid by June 01, 2015. Motion carried.

Wallace Keck, park manager of Castle Rocks State Park discussed the new fish pond at the park and all of the logistics of maintaining the pond and rules and regulations of fishing.

Officers and Board of Directors were elected and are as follows:

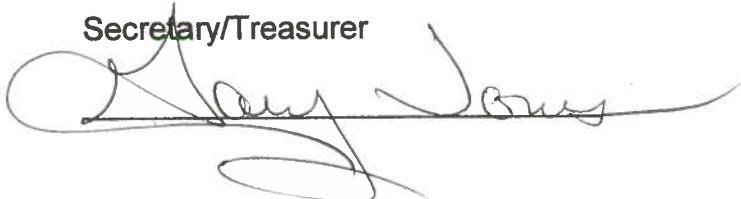
President, Brent Jones
Secretary/Treasurer Gary Jones

Board of Directors:

Gary Jones
Owen Jones
Brent Jones
Ted Tracy

Having no further business 43-D water meeting was adjourned at 12:30 P.M. February 16, 2015.

Secretary/Treasurer



Gary Jones