

Water District 140 Annual Meeting Minutes

February 5, 2015

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DEPT OF WATER RESOURCES
SOUTHERN REGION

General Meeting:

Mike Cranney called meeting to order. Randy Brown motioned to keep Mike Cranney as meeting chairman. Mike Cranney called for other nominations. No other nominations presented. David Pickett motioned that nominations cease. Voted and passed.

Minutes from 2014 meeting read by Jaxon Higgs.

Don Pickett invited to present treasurer's report. Don proposes a minimum late payment penalty of at least \$20. Ryan Cranney motioned to accept treasurer's report. David Pickett second, voted and passed.

Jaxon Higgs presented budget and assessment numbers from 2014 and opened the floor for questions. Tim Luke asked about the number of wells measured and if the watermaster had reduced measurements because of the flowmeters installed. Jaxon replied that WWC did not reduce the number of calibrations in 2014.

Mike Cranney presented the previous year's advisory committee. David Pickett motioned to approve the advisory committee as it was in 2014. Randy Brown second, voted and passed.

Mike Cranney opened nominations for 2015 chairman. David Pickett motioned to keep Mike Cranney as chairman. Randy Brown second, voted and passed.

Nominations opened for watermaster. Dusty Galliher motioned to keep Water Well Consultants as watermaster. Randy Brown second, voted and passed.

Jaxon Higgs presented 2015 proposed budget. The budget includes 50 hours of curtailment enforcement to monitor those individuals who declined mitigation on the Rangen Call. Also includes a surplus reduced from the total assessed amount which came from left-over curtailment funds from 2014. Randy Brown motioned to adopt the proposed budget. Dusty Galliher second, voted and passed.

Jaxon Higgs presented proposed resolutions reviewed by the advisory committee and noted changes in dates, budget amount, and the minimum fee for late payments. A portion of the resolutions describing the method of assessment by measurement cost was taken out. David Pickett motioned to adopt resolutions as presented. Dusty Galliher second, voted and passed.

Discussion ensued about the surface water outlook and delivery calls.

Dusty Galliher motioned to adjourn meeting. David Pickett second, voted and passed.

Advisory Committee Meeting:

Jaxon Higgs presented proposed budget which included a carryover of curtailment funds from 2014.

Gary Fowler motioned to retain budget as presented by Jaxon Higgs. Earl Warthen Presented. The motion was voted on and passed.

Jaxon presented the proposed resolutions for 2015. Changes included a minimum late assessment fee of \$20 as proposed by the treasurer Don Pickett.

Randy Brown motioned to approve changes in resolutions. Gary Fowler seconded the motion, voted and passed.