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MAY 20 2015

DEPT OF WATER RESOURCES
SOUTHERN REGION

Minutes of meeting for District 37-0 for election of Watermaster and Budget

Meeting was held April 7, 2015 at Carey City Hall.

The meeting was called to order at 4:05 p.m. By Sherry Price who ran the meeting until the new water master was elected.

All shareholders were represented.

The minutes of the meeting held April 8, 2014 were read by the secretary and approved.

The financial report was read: \$964.91 in bank as of meeting.

The floor was opened for approval of the proposed budget that was sent to shareholders. Blair Crouch made a motion to vote for approval of the budget. Mary Peterson seconded. The budget was approved by a unanimous vote.

The floor was then opened for water master nominations.

Terry Clark nominated Bruce Price.

Marilyn Merrill seconded the nomination.

There were no other nominations. Bruce Price was elected by a unanimous vote.

Bruce Price opened the floor for nominations for secretary.

Kathleen Donohue nominated Sherry Price. Anita Clark seconded. Sherry Price was elected by a unanimous vote.

The floor was opened up to new business. Sherry Price informed the shareholders that the county and state had opened up portal registration for all government entities. Sherry told the group that she had registered for this year and had not gotten any response as of the time of the meeting. There was a discussion regarding the registration process and what it could mean to the district. Sherry read some information that she had received that stated that entities that have budgets of \$100,000.00 or less would not be required to do yearly audits, our district falls into that category.

Bruce then asked the shareholders what they thought about who is responsible to make sure that the water from the creek is deliverable? Bruce stated that there are trees and debris in the creek that needs to be removed to make water delivery more plausible, particularly Mr. Crouch and Terry Clark has this issue. Bruce stated that since he is leasing Mary Peterson's place he takes care of those issues for her, but does not feel that he should be responsible for any of the other. Anita Clark questioned the liability of him taking care of the issue. After discussing the matter the consensus was that particular problem would be the landowners responsibility. Bruce would meet with landowners to let them know the places where the problems are occurring.

Bruce then told Brian Bean that he had taken a beaver pond out of his property that was washing out his headgate, and that the headgate needs to be replaced. Mr. Bean stated that he would liked to be informed next time. Bruce stated that he had tried to call many times in the past and got no response. Mr. Bean said he would be here more now. He also requested that a gps map of the area be done and handed out to all landowners, so they know where their diversions and headgates are located. After a discussion it was decided that was not the districts responsibility if landowners want to do so they should follow through with this.

Bruce asked for any more new business.

No further business was brought up.

Mary Peterson moved that the meeting be adjourned.

Kathleen Donohue seconded.

The meeting was adjourned at 4:40.



Sherry Price
Secretary