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FEB 29 2016

DEPT OF WATER RESOURCES
SOUTHERN REGION

Morgan Cr. Water District 72F

Annual Meeting

February 9, 2016

The annual meeting was called to order at the home of Pat Hawkins at 7:00. Members present were Pat Hawkins, Jim & Tina Hawkins, Ryan Hughes, Cindy Yenter of the IDWR, and Clay Jones.

Copies of the minutes of the 2015 meeting were read. Ryan moved and Pat seconded the motion to approve them. The motion carried.

The 2015 treasurers' report was then given. The beginning balance was \$357.10 and the assessments collected were \$2,943.59. We received a refund from the State Ins. Fund in the amount of \$59.45 that brings our total to \$3,360.14. The expenses were \$300.00 for workman's compensation insurance, and \$2,463.30 in water master mileage. Making total expenses \$2763.30, that leaves a balance of \$596.84. Pat Hawkins moved that the report be accepted as given, Ryan 2nd and the motion carried. The 2015 budget was briefly discussed. Ryan Hughes moved that the usual \$3,300.00 amount be approved, Pat 2nd and it carried.

Cindy Yenter is the new water master for the Salmon River Water Dist. 170. She is replacing Nick Miller and will be paid by the IDWR, as Nick was. Her first question was if we have any pumpers in our district. We do, so she will be sending them letters to let them know what they need to do to comply with state water law. Measurement meters need to be installed on every pump and Cindy will let the pumpers know what types of pump meters are approved by the IDWR. The numbers these meters record are, rate of flow, gallons per minute, and total volume.

Elections were next. Ryan moved that Pat, and Tyler be appointed as our joint water masters for 2016, Tina 2nd and the motion carried. Pat moved that Jim remain as Chairman and WD170 Rep, and Tina remain as secretary/ treasurer. Ryan 2nd and the motion carried.

The meeting was adjourned and delicious refreshments were served.

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FEB 23 2016

CLERK OF DISTRICT COURT
JUDICIAL BRANCH
1000 N. 1ST ST. 3RD FLOOR
BOISE, ID 83724

MORGAN CR. WATER DIST. 72F - TREASURER'S REPORT
2015 Season

INCOME

Balance in account Jan. 1, 2015	\$357.10
2015 Assessments received and deposited	\$2943.59
Idaho workmen's comp. refund	<u>\$59.45</u>
Total Revenue for 2015	<u>\$3,360.14</u>

EXPENSES

Workman's Comp. Insurance	\$300.00
Water master – Tyler Hughes	\$1,829.10
Water master – Pat Hawkins	<u>\$634.20</u>
Total Expenses for 2015	<u>\$2,763.30</u>

Balance in checking account 12/31/2015	<u>\$ 596.84</u>
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2016 BUDGET – MORGAN CR. WATER DIST. 72F

FEB 29 2016

DEPT OF WATER RESOURCES
SOUTHERN REGION

REVENUE:

Balance in account- Jan. 1, 2016 \$ 596.84
(Includes a workmen's compensation 2015 refund of \$59.45) \$ 596.84

Assessments 2016

ie: \$2706.81/ 128.285 CFS = \$21.10 per CFS \$ 2,706.81

TOTAL REVENUE (needed) FOR 2016 **\$3,303.65**

EXPENSES:

Workmen's Compensation Insurance \$300.00
Office expenses – printer ink \$ 30.00

Water Master Mileage reimbursement
\$2.20 per mile x 1350 miles = \$2970 \$2970.00

TOTAL EXPENSES FOR 2016 **\$3300.00**

BALANCE IN ACCOUNT \$ 3.65

DATE

February 9, 2016

CHAIRMAN

[Signature]

SEC. /TRES.

Tina Hawkins

WATER MASTER

Patricia Hawkins